## City of Kingsville, Texas

## AGENDA CITY COMMISSION

## MONDAY, OCTOBER 22, 2012 REGULAR MEETING

# HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL/200 EAST KLEBERG AVENUE 6:00 P.M.

I. Preliminary Proceedings.

**OPEN MEETING** 

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City Manager

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) - Required by Law

- II. Public Hearing (Required by Law).1
  - 1. Public hearing regarding condemnation proceeding for structures located at 519 N. 6<sup>th</sup> Street, Kingsville, Texas. (Director of Planning & Development Services).
- III. Reports from Commission & Staff.<sup>2</sup> (City Manager's Staff Report Attached).

"At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Monthly Financial Reports; Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works- Building Maintenance, Construction Updates; Park Services – grant(s) update, miscellaneous park projects, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor. No formal action can be taken on these items at this time."

#### IV. Public Comment on Agenda Items.3

1. Comments on all agenda and non-agenda items.

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#### **Consent Agenda**

#### **Notice to the Public**

The following items are of a routine or administrative nature. The Commission has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

## CONSENT MOTIONS, RESOLUTIONS, ORDINANCES AND ORDINANCES FROM PREVIOUS MEETINGS:

(At this point the Commission will vote on all motions, resolutions and ordinances not removed for individual consideration)

- 1. Consider final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter XI, Article 2, Ambulance Service, providing for the ambulance billing rates for services provided by the City. (Finance Director).
- 2. Consider final passage of an ordinance amending the zoning ordinance by granting a special use permit for 822 South 9<sup>th</sup> Street (Lots 29-32, Block 11, 9<sup>th</sup> Addition) for a daycare facility, amending the comprehensive plan to account for any deviations from the existing comprehensive plan, providing for publication. (Director of Planning and Development Services).
- 3. Consider final passage of an ordinance amending the zoning ordinance by changing the zoning map in reference to Lots 1, 2 & 3 of Newman Center Addition, which is at the southwest corner of Retama St. and Corral Ave., from R1 Single Family District & R3 Multi-Family Residential District to solely R3 Multi-Family Residential District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan, and providing for publication. (Director of Planning and Development Services).
- 4. Consider final passage of an ordinance amending the zoning ordinance by changing the zoning map in reference to 39.03 acres out of KT&I Co., Section 22, Lot 9 known as the Hawk's Landing area from AG Agriculture District to R3 Multi-Family Residential District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan, and providing for publication. (Director of Planning and Development Services).

#### REGULAR AGENDA

#### CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

#### VI. Items for consideration by Commissioners.<sup>4</sup>

5. Consider condemnation of structures located at 519 N. 6<sup>th</sup> Street, Kingsville, Texas. (Director of Planning & Development Services).

- 6. Consider a resolution approving the assignment of the Tax Abatement Agreement between the City of Kingsville and NSH Fund, LP to NSHF-TAMUK, LLC, and authorizing the Mayor to execute an amended tax abatement agreement to reflect said assignment. (Director of Planning & Development Services).
- 7. Consider a resolution establishing the City of Kingsville Investment Policy and Investment Strategies; designating the City Manager, Director of Finance, and City Accounting Manager as the authorized city representatives with full authority for investment purposes, and providing for disclosure of financial interest. (Finance Director).
- 8. Consider introduction of an ordinance amending the Fiscal Year 2012-2013 budget for Community Appearance to transfer funds for maintenance projects. (Finance Director).
- 9. Consider awarding annual renewable contract for cleaning services at the Kingsville Law Enforcement Center to Valerio's Janitorial Service as per staff recommendation. (Bid 13-01). (Director of Purchasing & Information Technologies).
- 10. Consider a resolution authorizing staff to proceed with placing for sale the City's building located at 2211 South Brahma Boulevard, Kingsville, Texas. (City Manager).

#### VII. Adjournment.

- 1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
- No person's comments shall exceed 5 minutes without permission of majority of Commission.
- 3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative Commission votes. The speaker must identify himself by name and address.
- 4. Items being considered by the Commission for action except citizens comments to the Mayor and Commission, no comment at this point without 5 affirmative votes of the Commission.

#### NOTICE

This City of Kingsville and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City office at 361/595-8002 or FAX 361/595-8024 or Secretary's mvalenzuela@cityofkingsville.com for further information. Braille Is Not Available. The City Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551-071 (Consultation with Attorney), 551-072 (Deliberations about Real Property), 551-073 Deliberations about Gifts and Donations), 551-074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551-086 (Certain Public Power Utilities: Competitive Matters), and 551-087 (Economic Development).

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board in the City Hall, 200 East Kleberg, of the City of Kingsville, Texas, a place

on the following date and time:
October 17, 2012 at 1:00 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.
Mary Valenzueta  City Secretary  City of Kingsville, Texas
This public notice was removed from the official posting board at the Kingsville City Hall on the following date and time:
By: City Secretary's Office City of Kingsville, Texas

# MINUTES OF PREVIOUS MEETING(S)

#### **OCTOBER 8. 2012**

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, OCTOBER 8, 2012 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS 200 EAST KLEBERG AVENUE AT 6:00 P.M.

#### **CITY COMMISSION PRESENT:**

Sam R. Fugate, Mayor Dianne Leubert, Commissioner Noel Pena, Commissioner Al Garcia, Commissioner Arturo Pecos, Commissioner

#### **CITY STAFF PRESENT:**

Mary Valenzuela, City Secretary Courtney Alvarez, City Attorney David Mason, Purchasing Director Mark Rushing, Finance Director James Bryson, Accountant Manager Mike Kellam, Director of Development Services Diana Gonzales, Personnel Director Diana Medina, Collections Manager Naim Kahn, City Engineer/Public Works Director Bill Donnell, Asst. Public Works Director Robert Rodriguez, Library Director Rick Torres. Chief of Police Roel Carrion, Interim Fire Chief Melissa Perez, Risk Manager Emilio Garcia, Health Director Jennifer Bernal, Community Appearance Supervisor Dionecio Perez, Electrical Inspector Ken Starrs, Assistant Commander Task Force

#### I. Preliminary Proceedings.

Mayor Fugate called the meeting to order in the City Commission Chamber at 6:00 P.M. and announced quorum as present.

#### INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Mark Rushing, Finance Director followed by the Pledge of Allegiance and the Texas Pledge.

#### MINUTES OF PREVIOUS MEETING(S) - Required by Law

Mayor Fugate called for consideration of the minutes for regular meeting held on Monday, September 24, 2012. Commissioner Pecos made a motion to accept the minutes, as presented, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Pecos, Pena, Garcia, Leubert, Fugate voting "FOR".

#### II. Public Hearing - (Required by Law).1

1. Discuss amending the zoning ordinance by granting a special use permit for 822 South 9<sup>th</sup> Street (Lots 29-32, Block 11, 9<sup>th</sup> Addition) for a daycare facility, Lorena Lopez-applicant. (Director of Planning and Development Services).

Mayor Fugate opened the public hearing at 6:04 P.M.

Mr. Kellam stated that he would like to go into full report once the item is up for consideration.

Mayor Fugate closed this public hearing at 6:05 P.M.

2. Discuss amending the zoning ordinance by changing the zoning map in reference to 39.03 acres out of KT&I Co., Section 22, Lot 9 known as the Hawk's Landing area from AG Agriculture District to R3 Multi-Family Residential District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning and Development Services).

Mayor Fugate opened the public hearing at 6:05 P.M.

Courtney Alvarez, City Attorney, stated that this includes the entire block which includes the Hawks Landing area and the other segments.

Mayor Fugate closed this public hearing at 6:07 P.M.

3. Discuss ordinance amending the zoning ordinance by changing the zoning map in reference to Lots 1, 2 & 3 of Newman Center Addition, which is at the southwest corner of Retama St. and Corral Ave., from R1 Single Family District & R3 Multi-Family Residential District to solely R3 Multi-Family Residential District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning and Development Services).

Mayor Fugate opened the public hearing at 6:07 P.M.

Mr. Fugate complimented staff on all their hard work in getting this done.

Mayor Fugate closed this public hearing at 6:08 P.M.

#### III. Reports from Commission & Staff.<sup>2</sup> (City Manager's Staff Report Attached).

"At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance - Financial & Investment Information, Monthly Financial Reports; Police & Fire Department - Grant Update, Police & Fire Reports; Street Updates; Public Works- Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor. No formal action can be taken on these items at this time."

Mrs. Alvarez reminded staff that agenda items for regular scheduled meeting on October 22, 2012 are due Friday, October 12, 2012.

Mayor Fugate stated that NAS Kingsville has \$14,000,000 to hook up with the City of Kingsville water and sewer. This is an indication that NAS Kingsville mission may be expanded during BRAC 2015.

Commissioner Pecos stated that he was approached by a citizen stating that the City has had a lot of garbage containers being damaged by the garbage trucks.

Mr. Kahn stated that he has not heard anything of this nature, but will look into the situation.

Bill Donnell, Assistant Public Works Director, stated that there is some garbage containers that have been damaged by the clamp on the garbage truck. He stated that there are roughly about 100 containers that get damaged by the garbage truck per year.

Mayor Fugate presented certificates of appreciation to groups of Texas A&M Kingsville for their assistance in Trash Off day.

#### IV. Public Comment on Agenda Items <sup>.3</sup>

1. Comments on all agenda and non-agenda items.

No public comments were made at this time.

Mayor Fugate asked for a motion to approve the amended consent agenda Commissioner Garcia made a motion to approve the amended consent agenda voting only for item #2, removing agenda item #1 which is to be placed on the next Commission meeting for October 22; 2012 due to the typographical error, second by Commissioner Pecos. The motion was passed and approved by the following vote: Leubert, Pecos, Pena, Garcia, Fugate voting "FOR".

#### V. <u>Consent Agenda</u>

#### Notice to the Public

The following items are of a routine or administrative nature. The Commission has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

## CONSENT MOTIONS, RESOLUTIONS, ORDINANCES AND ORDINANCES FROM PREVIOUS MEETINGS:

(At this point the Commission will vote on all motions, resolutions and ordinances not removed for individual consideration)

- 1. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter XI, Article 2, Ambulance Service, providing for the ambulance billing rates for services provided by the City. (Finance Director).
- 2. Consider to approve re-appointing Dr. Tadeo Reyna to the Library Board to serve another three (3) year term. (Library Director).

#### **REGULAR AGENDA**

#### CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

#### VI. Items for consideration by Commissioners.4

3. Consider authorizing the purchase of a Landfill Compactor with Dozer Blade via BuyBoard as per staff recommendation. (Purchasing/IT Director).

Mr. David Mason, Purchasing Director stated that the current compactor is at the end of its useful life and the cost of remanufacturing of the current model is equivalent to purchase a new one. The best value for the City is a Bomag BC-2 Landfill compactor with dozer blade through Anderson Machinery under the Buy Board contract #345-10 for \$414,191. He stated that the company would like for the City to have the sales contract with the purchase order done before going proceeding with the lease agreement.

Commissioner Garcia asked if there will be a trade-in.

Mr. Mason stated that there wouldn't be a trade-in.

Motion made by Commissioner Leubert to approve the purchase of a Landfill Compactor as recommended by staff, second by Commissioner Pecos. The motion was passed and approved by the following vote: Pecos, Pena, Garcia, Leubert, Fugate voting "FOR".

4. Consider designating a voting delegate and an alternate for the National League of Cities (NLC) Annual Business Meeting to be held on Saturday, December 1, 2012. (Commissioner Garcia).

Mayor Fugate made a recommendation to appoint Commissioner Pecos as the voting delegate and Commissioner Leubert as the alternate for the National League of Cities Annual Business Meeting, second by Garcia. The recommendation was passed and approved by the following vote: Garcia, Leubert, Pecos, Pena, Fugate voting "FOR".

5. Consider appointing a commission member to the City's Investment Committee. (Finance Director).

Mark Rushing, Finance Director gave a brief description as to what the City's Investment Committee does.

Commissioner Pena made a motion to appoint Commissioner Pecos to the City's Investment Committee, second by Commissioner Garcia and Commissioner Leubert. The motion was passed and approved by the following vote: Leubert, Pecos, Pena, Garcia, Fugate voting "FOR".

6. Consider introduction of an ordinance amending the zoning ordinance by granting a special use permit for 822 South 9<sup>th</sup> Street (Lots 29-32, Block 11, 9<sup>th</sup> Addition) for a daycare facility, amending the comprehensive plan to account for any deviations from the existing comprehensive plan, providing for publication. (Director of Planning and Development Services).

Mike Kellam, Director of Development Services stated that staff received an application for a special use permit for a daycare facility. All pertinent notices were published and sent out to the surrounding property owners that are within 200ft. radius within the location. The Planning & Zoning Commission met on September 19, 2012 in regards to this request. There were no oppositions made regarding this request. The Planning & Zoning Commission recommended Conditional Approval of the request with a unanimous 8/0 vote.

Commissioner Garcia asked what will the hours of operation be for this daycare.

Mr. Kellam stated that hours of operation will be from 7:00 A.M. to 5:30 P.M.

Commissioner Garcia stated that his concern is traffic congestion in this area.

Mr. Kellam stated that the property has a good size driveway to fit about three vehicles plus is has a half circular drive that exits off the alley. The maximum she will allow to have is 12 children.

#### This item is an introduction item only.

7. Consider introduction of an ordinance amending the zoning ordinance by changing the zoning map in reference to Lots 1, 2 & 3 of Newman Center Addition, which is at the southwest corner of Retama St. and Corral Ave., from R1 Single Family District & R3 Multi-Family Residential District to solely R3 Multi-Family Residential District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan, and providing for publication. (Director of Planning and Development Services).

Mr. Kellam stated that the Planning & Zoning Commission met on September 19, 2012 in regard to a request made by the City of Kingsville, to rezone lots 1, 2 & 3 of Newman Center Addition, which is located at the southwest corner of Retama St. and Corral Ave. The request is to rezone from R-1 Single Family Residential District and R-3 Multi-Family Residential District to solely R-3 Multi-Family Residential District. All pertinent notices were published and sent out to the surround property owners within the 200ft radius. There were no oppositions made regarding this request. The Planning & Zoning Commission recommended approval of the request with a vote of 8/0 in favor.

Commissioner Pecos asked that during the construction phase, is Corral Street going to be widened.

Mr. Kellam stated that there will be no street infrastructure improvements made for this project.

Mayor Fugate stated that in talking with the City Manager, staff is going to compile a map showing street developments. This will show what the City needs to do and what it will cost to get it done.

#### This item is an introduction item only.

8. Consider introduction of an ordinance amending the zoning ordinance by changing the zoning map in reference to 39.03 acres out of KT&I Co., Section 22, Lot 9 known as the Hawk's Landing area from AG Agriculture District to R3 Multi-Family Residential District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan, and providing for publication. (Director of Planning and Development Services).

Mr. Kellam stated that the Planning & Zoning Commission met on September 19, 2012 in regard to a request made by the City of Kingsville, to establish a zoning designation for the recently annexed 39.03 acres also known as Lot 9, Section 22, K.T. & I Subdivision. The request is to zone the area R-3 Multi-Family Residential District, which is consistent with the existing apartment development use, known as Hawk's Landing. All pertinent notices were published and sent out to surrounding property owners that are within 200ft radius. The Planning & Zoning Commission recommended approval of the request with a unanimous 8/0 vote.

Mr. Kahn stated that 5 lights will be placed in this area, two located on FM Rd 2020 and three on Trant Rd.

#### This item is an introduction item only.

9. Consider options for vacant position in Legal Department. (City Attorney).

Mrs. Alvarez stated that she would like to advertise for a part-time Assistant City Attorney. This position would not increase the salaries line item for the 2012-2013 budget. The Assistant City Attorney will be working on Municipal Court issues, liens and open records request. She further stated that if no applicants were received, she would advertise for a Paralegal. Mrs. Alvarez stated that there will be a savings in the position since a new employee would start at the lesser amount than the previous employee who was there prior.

Commissioner Leubert stated that Mrs. Valenzuela is temporarily assisting in the Legal office. She asked how long it would take to fill the position so that Mrs. Valenzuela could concentrate on her schooling and the full duties of being a City Secretary.

Mrs. Alvarez stated that at this moment Mrs. Valenzuela is concentrating on her certification program and only helping in the Legal Office for about an hour a day.

Commissioner Leubert asked if there is any need to hire a temporary employee, to answer phones.

Mrs. Alvarez stated that at this time the Legal Department phones are transferred to the City Secretary. She stated that this arrangement is no different as when the previous City Secretary was out on sick leave and Mrs. Valenzuela assisted in the City Manager's Office for about 5 months.

Commissioner Leubert asked how long it would take to fill this position.

/II.	Adjournment.
	There being no further business to come before the City Commission, the meeting was adjourned at 6:50 p.m.
	Sam R. Fugate, Mayor
A	ATTEST:
ī	Mary Valenzuela, City Secretary

Mrs. Alvarez stated no more than a week.

# **PUBLIC HEARING(S)**

# PUBLIC HEARING #1

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Effective Date of Appraisal: January 1 Date Printed: 10/01/2012 08:28:15AM by MA	LAND INFORMATION IRR Wells: 0 Capacity 0 HRI Acres: 0 NALS UNIT PRICE GROSS VALUE ADJ MASS ADJ VALSRC MIXT VAL AG API 7,500 NO 7,500 NO 7,500 NO 7,500 NO 7,500 NO	95 30% 100% 100% 100% 0.30 30% 100% 100% 100% 0.30 30% 100% 100% 100% 0.30 96 (Flat Values)	OVEMENT INFORMATION  EFF YB COND. VALUE DEER PHYS ECON FUNC COMP	CNI CNI 44	MA 2100 30	APPR VAL METHOD: Cost  SKETCH for Improvement #1 (COMMERCIAL)	ACRES:	PROPERTY APPRAISAL INFORMATION 2012  CAD CURTIS TONI YDROGO 415 E HENRIETTA AVE KINGSVILLE, TX 78363-3858  KINGSVILLE, TX 78363-3858  WST
by MARLENEP True Automation, Inc.	O Wells O NO AG CLASS AG TABLE AG UNIT PRO AG VALUE 0.00 0	0 Roof Syle 0 Roof Syle 0 Roof Syle 1 FL3 0 Heating/Cooling 1 HA1 0 Plumbing 1 1 1 0	FOR THE PROVENCE OF THE PROVEN			ASSESSED VALUE = 7,500 EXEMPTIONS  PICTURE	HS CAP LOSS - 0	100% IMPROVEMENTS 100% LAND MARKET + 100% MARKET VALUE = 100% PRODUCTIVITY LOSS -

## 2011 CERTIFIED APPRAISAL ROLL

## As of Supplement # 0 CKI - CITY OF KINGSVILLE

07/21/2011 12:19PM Geo ID Order Values % Legal Description Prop ID Owner 32,110 Market 28,110 Imp HS: Effective Acres: 0.000000 100.00 R **Geo: 100101131000192** ORIG TOWN, BLOCK 11, LOT 31, 32 Prod Loss: 13886 13123 Imp NHS: 32,110 Appraised: Land HS: MARTINEZ MARIA C 4,000 Can: PO BOX 546 0.0000 Land NHS: n Acres: 32,110 KINGSVILLE, TX 78364-0546 Prod Use: ٥ Assessed: PLAT Map ID: HS State Codes: A Exemptions: 0 Prod Mkt: Mtg Cd: Situs: 302 E ALICE

Exemptions Taxable Freeze: (Year) Ceiling Assessed Xref Id **Entity Description** 32,110 32.110 CITY OF KINGSVILLE Market: 12,080 CKI 0 Imp HS: Effective Acres: 0.000000 100.00 R **Geo: 100101201000192** Effective A ORIG TOWN, BLOCK 12, LOT 1, 2, (APPLE HOUSE) Imp NHS: 53989 4,580 Prod Loss: 24893 12,080 CURTIS TONI YDROGO 0 Appraised: Land HS: 415 E HENRIETTA AVE 0.0000 Land NHS: 7.500 Can: Acres: 12,080 KINGSVILLE, TX 78363-3858 Prod Use: 0 Assessed: PLAT Map ID: State Codes: F1 ٥ Exemptions: Prod Mkt: Mtg Cd: Situs: 519 N 6TH ST

Exemptions Taxable Freeze: (Year) Ceiling Assessed Xref Id Entity Description 12,080 12,080 CITY OF KINGSVILLE 3,500 Imp HS: Imp NHS: CKL Market: ۵ Effective Acres: 0.000000 100.00 R **Geo: 100101203000192** ORIG TOWN, BLOCK 12, LOT 3, 4 15581 0 Prod Loss: 3,500 Ō Appraised: SOLIZ ARMELA L Land HS: 0.0000 Land NHS: 3,500 Cap: PO BOX 1826 Acres: 3,500 KINGSVILLE, TX 78364-1826 Assessed: Prod Use: 0 PLAT Map ID: State Codes: C Prod Mkt: 0 Exemptions: Mtg Cd: Situs: 205 E RICHARD

Exemptions Taxable Freeze: (Year) Ceiling Assessed Xref Id Entity Description 3,500 3,500 CITY OF KINGSVILLE 5,250 CKI Market: Imp HS: 0 Effective Acres: 0,000000 100.00 R **Geo: 100101205000192** ORIG TOWN, BLOCK 12, LOT 5, 6, 7 Ω Prod Loss: 10340 Imp NHS: 0 10354 Appraised: 5,250 PINA GREGORIO JR Land HS: n 5,250 Cap 4017 JUAREZ AVE 0.0000 Land NHS: Acres: 5.250 LAREDO, TX 78041-4221 0 Assessed: PLAT Prod Use: Map ID: State Codes: C ō Exemptions: Prod Mkt: Mtg Cd: DBA: Situs: 207 E RICHARD

Taxable Exemptions Assessed Freeze: (Year) Ceiling Entity Description Xref Id 5,250 5.250 15,400 CITY OF KINGSVILLE CKI Imp HS: Market: 11,900 0.000000 100.00 R **Geo: 100101208000192** ORIG TOWN, BLOCK 12, LOT 8, 9 Effective Acres: n Imp NHS: Prod Loss: 17006 19622 15,400 3,500 Appraised: GAITAN RAMONA S Land HS: 217 E RICHARD AVE 0 Can: 0.0000 Land NHS: Acres: 15,400 KINGSVILLE, TX 78363-4525 0 Assessed: Prod Use: PLAT Map ID: State Codes: A HS,OV65 Exemptions: n Prod Mkt: Mtg Cd: Situs: 217 E RICHARD

Exemptions Taxable Assessed Freeze: (Year) Ceiling Xref id Entity Description 7,000 8,400 15,400 CITY OF KINGSVILLE 2,250 CKI Market: Imp HS: o Effective Acres: 0,000000 100.00 R **Geo: 100101210000192** ORIG TOWN, BLOCK 12, LOT 10 Prod Loss: 15581 Imp NHS: 500 **20414** 155 SOLIZ ARMELA L 2,250 Appraised: Land HS: n Cap: 1,750 PO BOX 1826 0.0000 Land NHS: Acres: 2,250 KINGSVILLE, TX 78364-1826 Assessed: Prod Use: 0 PLAT Map ID: State Codes: F1 Exemptions: n Prod Mkt: Situs: 227 E RICHARD TX Mtg Cd: DBA:

Taxable Assessed Exemptions Freeze: (Year) Ceiling Xref Id Entity Description 2,250 2,250 CITY OF KINGSVILLE 6,970 CKI Market: n Imp HS: Effective Acres: 0,000000 100.00 R **Geo: 100101211000192** ORIG TOWN, BLOCK 12, LOT 11 n 12242 5,220 Prod Loss: Imp NHS: 12696 Appraised: 6,970 GARZA FELIPE M Land HS: 0 Cap: n 1,750 627 W B AVE 0.0000 Land NHS: Acres: 6,970 KINGSVILLE, TX 78363-3613 Assessed: Map ID: Mtg Cd: DBA: PLAT Prod Use: State Codes: A,F1 Ō Exemptions: Prod Mkt: Situs: 219 E RICHARD TX

Entity Description Xref ld Freeze: (Year) Ceiling Assessed Exemptions Taxable 6,970 0 6,970

## CONDEMNATION CHECKLIST

Property Address:	JANLET	Phone:
Property Owner:	SAU CLINES UMANIA	) Phone:
Owner's Address:	IN Frenneth	Fax:
	lingsville yx 18	363
BEGINNING DATE	ENDING DATE	ACTION
02-27-12	2-29-12	1. Identify structure unfit for human habitation.
02-27-12	2-27-12	2. Inspect Property. (Building Official)
		☐ a. Prepare inspection report.
		☐ b. Photograph property.
02-27-12	2-27-12	3. Determine ownership from county assessment &
		tax collection record.
02-27-12	2-27-12	4. Obtain legal description.
02-27-17	2-27-12	5. Obtain or complete title report to verify owner-
		ship & other vested interests, such as mortgage
		holders, trustees, etc.
02-27-12		6. Send Notice of Violation & copy of inspection
3-5-12 had h	needing with	report to property owner(s) of record. Request
owner to exp	com Oct return	written response from owner within 10 days from
3-14-12 2	conductee	Notice of Violation indicating action the owner
	4-13-12-Thed	intends to take within the next 30 days to correct
4-13-12	7 10 Mac	substandard conditions.
		7. If response is not received or is not adequate, pro-
		ceed as follows:
		8. Send 20-day pre notification letter owner(s) &
		others with vested interest in property advising
		the date the property will be presented to City
		Council for consideration of condemnation.
		☐ a. Owner unknown or whereabouts not known or such owner is a nonresident of Texas.
		1) Post affidavit in newspaper twice a week
	•	for one week
		9. Post sign on property advising date the City
•		Council will consider condemnation of structure.

	10. Photograph posted sign.
	11. Prepare information packet for each City
	Council member, plus one each for City Manager, City Attorney & City Secretary consisting of
	☐ a. Location Map
	☐ b. Photographs of the structure
·	□ c. Inspection report
•	☐ d. Pre-condemnation notice
	☐ e. Condemnation resolution
	12. Place condemnation action resolution &
	supporting documentation for placement on the
•	City Council agenda.
	13. City Council adopts condemnation resolution.
	14. File Notice of Condemnation with the County
	Clerk.
	15. Send owner(s) & other vested interests the
	following:
	a. Copy of the City Council resolution.
	□ b. 45-day order to demolish
_ ·	16. Post 45-day Order to Demolish on structure.
	17. Evaluate status of owner's action on 46 <sup>th</sup> day
	after Order of Demolition was issued. If no action
•	taken by owner, proceed with demolition.
·	18. Photograph posted notice.
	19. Notify utility companies to disconnect &
	remove services from structure for safe
	demolition.
	20. Issue Notice to Proceed to Public Works Dir.
	21. Prepare demolition cost statement consisting of:
,	☐ a. Mailing fees
	☐ b. Publication fees
	□ c. Demolition costs
	☐ d. Landfill tipping fees
	□ e. Filing fees
•	☐ f. Administrative fees
	☐ g. Any documentation miscellaneous costs

22. Send a letter & cost statement to the

Collections Department so they can send out bill.

Make copy of documents and send to the City

Attorney requesting a lien to be place on the property.

#### CITY OF KINGSVILLE

P. O. BOX 1458 - KINGSVILLE, TEXAS 78364

February 27, 2012

TONY CURTIS YDROGO 415 E HENRIETTA KINGSVILLE TEXAS 78363

Re: ORIGINAL TOWN, BLOCK 12, LOT 1, 2 519 N 6TH

Dear Sir or Madam:

It has been determined that the structure at 519 N 6TH is in a significant state of disrepair and creates a safety and health hazard to the surrounding area and the community at large. The structure is in direct violation to the City of Kingsville's Code of Ordinance § 15-1-165 Condemned Building or Structure; Specifications as adopted and as stated below.

#### **8 15-1-165 CONDEMNED BUILDING OR STRUCTURE; SPECIFICATIONS.**

- (A) Any building or structure of any type of material, whether public or private property, existing within the city limits, which is determined to be unsafe for or dangerous to human occupancy, shall be declared and be and become a condemned building or structure.
- (B) The condemned buildings or structures mentioned in division (A) shall be determined to be such under the following listed terms and conditions:
- (1) Any building or structure which, for want of repair or by reason of age or dilapidated condition, or for any causes, is especially liable to fire, and which is so situated as to endanger other buildings or property, or so occupied that fire would endanger persons or property therein.
- (2) Any building or other structure which shall be determined to have a permanent or temporary plumbing condition existing in violation of the installation, maintenance and repair provisions of the City Plumbing Code presently duly enacted or to be duly enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the Plumbing Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.
- (3) Any building or other structure which shall be determined to have a permanent or temporary electrical installation condition existing in violation of the installation, maintenance or repair provisions of the City Electrical Code as it is presently duly enacted or may be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the Electrical Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.



- (4) Any building or structure which shall be determined to contain a faulty and defective structural condition existing in violation of the construction, maintenance and repair provisions of the City Building Code as is presently duly enacted or may be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the Building Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.
- (5) Any building or structure which shall be determined to have a permanent or temporary sanitary condition existing in violation of the various health and sanitation ordinances duly enacted and to be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the sanitation ordinances to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.

('62 Code, § 4-6-1)

AN INVESTIGATION HAS BEEN CONDUCTED ON THESE PREMISES FOR NON-COMPLIANCE WITH CITY ORDINANCES. YOU ARE HEREBY NOTIFIED THAT THESE VIOLATIONS LISTED MUST BE CORRECTED WITHIN THIRTY (30) CALENDAR DAYS FROM RECEIPT THIS LETTER.

WE MUST RECEIVE WRITTEN RESPONSE FROM YOU WITHIN TEN (10) DAYS MARCH 8, 2012 FROM THIS NOTICE INDICATING THE ACTION YOU INTEND TO TAKE WITHIN THE NEXT THIRTY (30) DAYS TO CORRECT SUBSTANDARD CONDITIONS.

If these violations are not mitigated within thirty (30) calendar days of the date of this letter, a case will be processed through Municipal Court. If you should commit another violation of the same kind or nature that poses a danger to the public health and safety on or before the first anniversary of the date of the notice, the city without further notice may correct the violation at the owner's expense and assess the expense against the property.

Please provide proof of necessary permits and "passed" inspections for all reconstruction and/or repairs. Provide proof of proper disposal, i.e. landfill receipt or method used to remediate condemned structure.

If you need further information, please contact me at (361) 595-8019, Monday through Friday from 8:00~AM-12:00~PM & 1:00~PM - 5:00~P.M.

Sincerely,

Abel Carrillo Building Official

## CITY OF KINGSVILLE

P.O.BOX 1458 - KINGSVILLE, TEXAS 78364





March 14, 2012

TONY CURTIS YDROGO 415 E HENRIETTA KINGSVILLE TEXAS 78363

SECOND NOTICE

Re: ORIGINAL TOWN, BLOCK 12, LOT 1, 2 519 N 6TH

Dear Sir or Madam:

It has been determined that the structure at 519 N 6TH is in a significant state of disrepair and creates a safety and health hazard to the surrounding area and the community at large. The structure is in direct violation to the City of Kingsville's Code of Ordinance § 15-1-165 Condemned Building or Structure; Specifications as adopted and as stated below.

## § 15-1-165 CONDEMNED BUILDING OR STRUCTURE; SPECIFICATIONS.

- (A) Any building or structure of any type of material, whether public or private property, existing within the city limits, which is determined to be unsafe for or dangerous to human occupancy, shall be declared and be and become a condemned building or structure.
- · (B) The condemned buildings or structures mentioned in division (A) shall be determined to be such under the following listed terms and conditions:
  - (1) Any building or structure which, for want of repair or by reason of age or dilapidated condition, or for any causes, is especially liable to fire, and which is so situated as to endanger other buildings or property, or so occupied that fire would endanger persons or property therein.
  - (2) Any building or other structure which shall be determined to have a permanent or temporary plumbing condition existing in violation of the installation, maintenance and repair provisions of the City Plumbing Code presently duly enacted or to be duly enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the Plumbing Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.
  - (3) Any building or other structure which shall be determined to have a permanent or temporary electrical installation condition existing in violation of the installation, maintenance or repair provisions of the City Electrical Code as it is presently duly enacted or may be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the Electrical Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.

- (4) Any building or structure which shall be determined to contain a faulty and defective structural condition existing in violation of the construction, maintenance and repair provisions of the City Building Code as is presently duly enacted or may be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the Building Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.
- (5) Any building or structure which shall be determined to have a permanent or temporary sanitary condition existing in violation of the various health and sanitation ordinances duly enacted and to be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the sanitation ordinances to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.

('62 Code, § 4-6-1)

AN INVESTIGATION HAS BEEN CONDUCTED ON THESE PREMISES FOR NON-COMPLIANCE WITH CITY ORDINANCES. YOU ARE HEREBY NOTIFIED THAT THESE VIOLATIONS LISTED MUST BE CORRECTED WITHIN THIRTY (30) CALENDAR DAYS FROM RECEIPT THIS LETTER.

WE MUST RECEIVE WRITTEN RESPONSE FROM YOU WITHIN TEN (10) DAYS MARCH 29, 2012 FROM THIS NOTICE INDICATING THE ACTION YOU INTEND TO TAKE WITHIN THE NEXT THIRTY (30) DAYS TO CORRECT SUBSTANDARD CONDITIONS.

If these violations are not mitigated within thirty, (30) calendar days of the date of this letter, a case will be processed through Municipal Court. If you should commit another violation of the same kind or nature that poses a danger to the public health and safety on or before the first anniversary of the date of the notice, the city without further notice may correct the violation at the owner's expense and assess the expense against the property.

Please provide proof of necessary permits and "passed" inspections for all reconstruction and/or repairs. Provide proof of proper disposal, i.e. landfill receipt or method used to remediate condemned structure.

If you need further information, please contact me at (361) 595-8019, Monday through Friday from 8:00 AM - 12:00 PM & 1:00 PM - 5:00 P.M.

Sincerely,

Abel Carrillo
Building Official

#### CITY OF KINGSVILLE

P. O. BOX 1458 - KINGSVILLE, TEXAS 78364

April 13, 2012

TONY CURTIS YDROGO 415 E HENRIETTA KINGSVILLE TEXAS 78363

THIRD NOTICE

Re: ORIGINAL TOWN, BLOCK 12, LOT 1, 2 519 N 6TH

Dear Sir or Madam:

It has been determined that the structure at 519 N 6TH is in a significant state of disrepair and creates a safety and health hazard to the surrounding area and the community at large. The structure is in direct violation to the City of Kingsville's Code of Ordinance § 15-1-165 Condemned Building or Structure; Specifications as adopted and as stated below.

### § 15-1-165 CONDEMNED BUILDING OR STRUCTURE; SPECIFICATIONS.

- (A) Any building or structure of any type of material, whether public or private property, existing within the city limits, which is determined to be unsafe for or dangerous to human occupancy, shall be declared and be and become a condemned building or structure.
- (B) The condemned buildings or structures mentioned in division (A) shall be determined to be such under the following listed terms and conditions:
- (1) Any building or structure which, for want of repair or by reason of age or dilapidated condition, or for any causes, is especially liable to fire, and which is so situated as to endanger other buildings or property, or so occupied that fire would endanger persons or property therein.
- (2) Any building or other structure which shall be determined to have a permanent or temporary plumbing condition existing in violation of the installation, maintenance and repair provisions of the City Plumbing Code presently duly enacted or to be duly enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the Plumbing Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.
- (3) Any building or other structure which shall be determined to have a permanent or temporary electrical installation condition existing in violation of the installation, maintenance or repair provisions of the City Electrical Code as it is presently duly enacted or may be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the Electrical Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.

- (4) Any building or structure which shall be determined to contain a faulty and defective structural condition existing in violation of the construction, maintenance and repair provisions of the City Building Code as is presently duly enacted or may be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the Building Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.
- (5) Any building or structure which shall be determined to have a permanent or temporary sanitary condition existing in violation of the various health and sanitation ordinances duly enacted and to be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the sanitation ordinances to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.

('62 Code, § 4-6-1)

AN INVESTIGATION HAS BEEN CONDUCTED ON THESE PREMISES FOR NON-COMPLIANCE WITH CITY ORDINANCES; Chapter 15 Article 1, Sections 97, 98, 100. YOU ARE HEREBY NOTIFIED THAT THESE VIOLATIONS LISTED BELOW MUST BE CORRECTED WITHIN TWENTY-ONE (21) CALENDAR DAYS FROM RECEIPT THIS LETTER.

- The roof, which is in despair and allows moisture penetration
- The siding, which is in despair and allows moisture penetration
- The sign, which is obsolete and in disrepair

WE MUST RECEIVE WRITTEN RESPONSE FROM YOU OUTLINING THE REPAIRS AND THE SCHEDULE OF WORK TO BE MADE WITHIN TEN (10). DAYS APRIL 23, 2012 FROM THIS NOTICE INDICATING THE ACTION YOU INTEND TO TAKE WITHIN THE NEXT TWENTY-ONE (21) DAYS TO CORRECT SUBSTANDARD CONDITIONS.

If these violations are not mitigated within twenty-one (21) calendar days (MAY 4, 2012) of the date of this letter, a case will be processed through Municipal Court. If you should commit another violation of the same kind or nature that poses a danger to the public health and safety on or before the first anniversary of the date of the notice, the city without further notice may correct the violation at the owner's expense and assess the expense against the property.

For your information we have attached of our non-residential code

Please provide proof of necessary permits and "passed" inspections for all reconstruction and/or repairs. Provide proof of proper disposal, i.e. landfill receipt or method used to remediate condemned structure.

If you need further information, please contact me at (361) 595-8019, Monday through Friday from 8:00 AM – 12:00 PM & 1:00 PM - 5:00 P.M.

Sincerely,

· Abel Carrillo

Building Official



#### BUILDING DEPARTMENT

City of Kingsville .
Phone: 361-595-8019 Fax: 361-595-8035

## CERTIFIED MAIL - RETURN RECEIPT #7011 0110 0000 4433 0324

June 14, 2012

Tony Ydrogo Curtis 415 É Henrietta. Kingsville, TX 78363

Re: HEARING FOR PROPERTY AT 519 N 6th

Carrelle

Dear Sir or Madam:

On February 27, 2012, a letter was sent from the City of Kingsville stating that your property located at 519 N 6th was a fire hazard or was dangerous to human life, or constitutes a hazard to safety or health or public welfare by reason of inadequate maintenance, dilapidation, obsolescence, or abandonment such that the structures located thereon are unsafe and a nuisance. In that letter, you were further advised that you needed to repair or demolish the structures within a certain timeframe. As the timeframe has passed and the unsafe structures on your property have not been repaired or demolished, the structures on your property are being recommended for condemnation before the Kingsville City Commission.

You are hereby cited to appear before the City Commission at a public hearing on **Monday**, **July 9**, **2012** at **6:00 p.m**. to show cause why such structures should not be condemned. You may appear in person, by agent or by counsel at the hearing. You will need to submit at the hearing proof of the scope of any work that may be required to comply with city ordinances and the time it will take to reasonably perform the work. The condemnation hearing is set for July 9, 2012.

The hearing will take place at the Alcorn Commission Chambers located on the first floor of City Hall, 200 E. Kleberg Avenue, Kingsville, Texas, during a regularly scheduled meeting of the City Commission.

If you have any questions about the condemnation process or how to get a building permit to fix the structures, please contact me at (361) 595-8019.

Sincerely.

Abel Carrillo
Building Official



#### BUILDING DEPARTMENT

City of Kingsville Phone: 361-595-8019 Fax: 361-595-8035

#### CERTIFIED MAIL - RETURN RECEIPT #7011 0110 0000 4433 0942

September 18, 2012

TONI YDROGO CURTIS 415 E HENRIETTA KINGSVILLE, TX 78363

Re: HEARING FOR PROPERTY AT 519 N 6TH

Dear Ms. Curtis:

Dating back to February 27, 2012, a series of letters were sent from the City of Kingsville stating that your property located at 519 N 6TH was a fire hazard and/or was dangerous to human life, and/or constitutes a hazard to safety or health or public welfare by reason of inadequate maintenance, dilapidation, obsolescence, or abandonment. Due to these findings the structures located thereon are unsafe and a nuisance. In that letter, you were further advised that you needed to repair or demolish the structures within a certain timeframe. As the timeframe has passed and the unsafe structures on your property have not been repaired or demolished, the structures on your property are being recommended for condemnation before the Kingsville City Commission.

Additionally, on July 9, 2012, you appeared before the City Commission regarding the condemnation for demolition for the above referenced property. At that hearing, city staff presented photos and a condition report indicating the building is in serious disrepair and dangerous to the public health, safety and welfare. In the meeting you indicated to the City Commission that you needed additional time to make repairs, although no formal repair plan was presented at the meeting, and you were directed by the City Commission to meet with city staff to devise an acceptable repair plan with a reasonable timeline for completion. More than two months have passed and no contact has been made to present such a plan and no improvements have been made to the property. In fact, the property has deteriorated further.

Due to the aforementioned statement of events with no corrective action being taken, you are hereby cited to appear before the City Commission at a public hearing on **Monday**, **OCTOBER 22**, **2012** at **6:00 p.m**. to show cause why such structures should not be condemned. You may appear in person, by agent or by counsel at the hearing. You will need to submit at the hearing proof of the scope of any work that may be required to comply with city ordinances and the time it

will take to reasonably perform the work. The condemnation hearing is set for OCTOBER 22, 2012.

The hearing will take place at the Alcorn Commission Chambers located on the first floor of City Hall, 200 E. Kleberg Avenue, Kingsville, Texas, during a regularly scheduled meeting of the City Commission.

If you have any questions about the condemnation process or how you can obtain a building permit to repair the structure, please contact me at (361) 595-8019.

Sincerely

Daniel Ramirez Building Official



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#### JULY 9, 2012

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, JULY  $9^{th}$ , 2012 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL/200 EAST KLEBERG AVENUE AT 6:00 P.M.

#### CITY COMMISSION PRESENT:

Sam R Fugate, Mayor Arturo Pecos, Commissioner Dianne Leubert, Commissioner

#### **CITY COMMISSION ABSENT:**

Al Garcia, Commissioner Noel Pena, Commissioner

#### **CITY STAFF PRESENT:**

Vincent J Capell, City Manager Edna S Lopez, City Secretary Courtney Alvarez, City Attorney David Mason, Purchasing Director Naim Khan, City Engineer/Public Works Director Mike Kellam, Director of Development Services Bob Trescott, Downtown/Special Projects Manager Willie Vera, Task Force Commander Mark Rushing, Finance Director Roel Carrion, Interim Fire Chief Yolanda Cadena, Health Director Tony Verdin, Information System Technician Diana Medina, Collections Supervisor Rose Morrow, Municipal Court Supervisor Diana Gonzales, Human Resource Director Caron Vela, Accounting Manager Ricardo Torres, Police Chief

#### I. Preliminary Proceedings.

#### **OPEN MEETING**

Mayor Fugate called the meeting to order in the City Commission Chambers at 6:02 P.M. and announced quorum as present, with three members present, and Commissioners Garcia and Pena absent.

#### INVOCATION / PLEDGE OF ALLEGIANCE - (Mayor Fugate)

The invocation was delivered by Mr. Mark Rushing, followed by the Pledge of Allegiance and the Texas Pledge.

#### MINUTES OF PREVIOUS MEETING(S) - Required by Law

Mayor Fugate called for consideration of the minutes of the regular meeting of Monday, June 25<sup>th</sup>. Commissioner Pecos made a motion to accept the minutes, as presented, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Fugate, Leubert, Pecos voting "FOR". Garcia, Pena "ABSENT".

#### II. Public Hearing - (Required by Law).1

1. Public Hearing regarding condemnation proceeding for structures located at 707 West Warren, 519 North 6<sup>th</sup>, & 624 West Johnston. (Director of Development Services).

Mayor Fugate opened the public hearing at 6:04 P.M.

Mr. Kellam addressed the Commission, stating that the information on said locations is in their packets, the necessary protocol was followed, inspections were made and photos are enclosed to show the state of the buildings. There's documentation of the attempts to come to a different solution and in some cases they are not available because of the conditions of the building.

Mayor Fugate called for comments from the public.

Mayor Fugate closed the public hearing at 6:07 P.M.

#### III. Reports from Commission & Staff.<sup>2</sup> (City Manager's Staff Report Attached).

"At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Convention and Visitor's Bureau, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance — Financial & Investment Information, Monthly Financial Reports; Police & Fire Department — Grant Update, Police & Fire Reports; Street Updates; Public Works—Building Maintenance, Construction Updates; Park Services — grant(s) update, miscellaneous park projects, Administration —Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor. No formal action can be taken on these items at this time."

City Manager Capell had no comments.

Ms Alvarez reported Friday is the deadline for agenda items for next regularly scheduled meeting on Monday, July 23<sup>rd</sup>; there will be a special public hearing scheduled to begin at 5:00 P.M. with the regular Commission meeting at 6:00 P.M.; and there will be a special Commission meeting at 5:00 P.M. on Thursday, July 26<sup>th</sup> to conduct the public hearing for the annexation of the Hawks Landing area which requires two public hearings.

Commissioner Leubert asked if the current landscaping policy addresses maintenance of landscaping after it is put in. Ms Alvarez replied she did not receive a copy of the policy prior to the meeting but her recollection is, yes. Mr. Kellam replied the language in the code is vague and doesn't call it out, but staff is working on code additions to make things clearer.

#### IV. Public Comment on Agenda Items <sup>3</sup>

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1. Comments on all agenda and non-agenda items.

Mayor Fugate called for comments on all agenda and non-agenda items.

Dr. Miguel Martin, 723 S 12<sup>th</sup>, spoke about how good the new taxi service is for the City.

Mr. Lance Hamm, 912 S Creek, spoke about landscaping and other issues at the new RV Park.

Mayor Fugate called for consideration of the items in the Consent Agenda, Items 1-6.

Commissioner Leubert made a motion to accept the Consent Agenda, Items 1-6, as presented, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Pecos, Leubert voting "FOR". Garcia, Pena "ABSENT".

#### Consent Agenda

- 1. ORDINANCE NO. 2012-30 Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the Police Department State Forfeiture Fund for the purchase of computer hardware software for the Crimes Software Program. (Finance Director).
- 2. RESOLUTION NO. 2012-32 Motion to approve resolution authorizing the City Manager to enter into a CRIMES Law Enforcement Software License & Master Agreement with Sam Houston State University for the Kingsville Police Department. (Police Chief).
- 3. ORDINANCE NO. 2012-31 Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the CO Series 2011- General Fund Capital Projects for the Fire Department expenses of remodeling and upgrading Fire Station 2. (Finance Director).
- 4. ORDINANCE NO. 2012-32 Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the General Fund for the Development Services Department Community Appearance Division to fund hauling of debris for nuisance abatement projects. (Finance Director).
- 5. ORDINANCE NO. 2012-33 Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the General Fund for Solid Waste Department Sanitation Collection fuel and vehicle maintenance expenses. (Finance Director).

6. Motion to approve authorizing participation in the activities being planned in support of and building upon the King Ranch – Ranch Hand Breakfast to be held on November 16<sup>th</sup> – 18<sup>th</sup>, 2012. (Downtown /Special Project Manager).

### **REGULAR AGENDA**

### CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.4

### 7. <u>Consider condemnation of structure located at 707 West Warren. (Director of Development Services).</u>

Mayor Fugate called for items 7, 8, & 9 to be taken together and posed the question to Ms Alvarez if this could be done. Ms Alvarez replied so long as they note that sufficient findings are in place. List each of the locations and say sufficient findings are in place for each of the locations and identify them separately they could be done in one motion. She added for their information, 45 days from today is August 23<sup>rd</sup>.

Mayor Fugate called to take Items #7, 8, & 9 together. Mayor Fugate stated the only location being condemned that bothers him is the old "Apple House" because that is a historical building. Mr. Kellam stated that the walls are buckled and the roof is collapsing. The owner has expressed that due to the economy they don't have the funds to fix it. There is a new owner.

Mayor Fugate called for Ms Toni Curtis who resides at 415 E Henrietta and is the current owner of the building located at 519 North 6<sup>th</sup> (Old Apple House) to address the Commission. Ms Curtis stated she has done everything asked of her to do per Mr. Abel Carrillo, former Building Official. The last request received was to take down the signage which she has done. She stated the roof doesn't leak and it is not collapsing. The awning was taken down as per Mr. Carrillo's request. She stated she doesn't want the building demolished because she would like to develop it and move her Kleberg Street business to that location.

Mr. Kellam stated he wasn't aware of Mr. Carrillo's statements. The photos and condition report from Mr. Carrillo do state that the roof is collapsing and the walls are buckled, and that the building is in structural disrepair.

Commissioner Leubert asked Ms Curtis, for her timeline. Ms Curtis stated it would be about another year before she could start working on the building, but the yard is clean and mowed. Everything that can fly off has been removed. Mr. Kellam stated he has not been inside this building. The former building official made the inspection and noted that he has not been inside. There's specific deterioration on the outside and would get worse in one year. The building is secured. City Manager Capell stated a concern is someone gaining access or getting injured. Ms Curtis stated that the building is uninsured. Mr. Kellam stated the concern is strong winds could cause a large amount of debris to come off this building. It is understood that the owner has intentions for the building and it is a historical building.

Mayor Fugate asked to pass on this building so that Ms Curtis could allow Mr. Kellam to go inside. Mr. Kellam replied getting inside the building would not change the structural integrity of the building. The walls are buckling which is a serious concern. Mayor Fugate stated what concerns him is that the building official told her if she did certain things she would be okay, so there is some conflict. Ms Curtis stated that the building official indeed did enter the building.

City Manager Capell suggested removing the item from the agenda, so that the owner and the City could enter into some type of repair plan. Mr. Kellam stated the walls can be braced and could give owner a timeline. Mayor Fugate suggested Staff report back to the Commission and that the owner do something to the building and work a little faster on her timeline. Mayor Fugate stated this building has some history to it.

Commissioner Pecos made a motion that the finding is not able to repair 624 W Johnston and 707 West Warren, the structure is unsafe and present condition is a violation of ordinance and cannot be corrected without substantial reconstruction, then declare the building(s) or structure(s) to be a public nuisance and order its demolition by owner/agent/person in charge with a specified time. The city shall abate in any manner it deems necessary and properly, seconded by Commissioner Leubert. Ms Alvarez stated to verify the time period which would be the standard 45 days, August 23<sup>rd</sup>. Both Commissioners Pecos and Leubert agreed with Ms Alvarez's statement. The motion was passed and approved by the following vote: Fugate, Leubert, Pecos voting "FOR" Garcia, Pena "ABSENT".

8. Consider condemnation of structure located at 519 North 6<sup>th</sup>. (Director of Development Services).

### NO ACTION

- 9. Consider condemnation of structure located at 624 West Johnston. (Director of Development Services).
- 10. RESOLUTION NO. 2012-33 Consider resolution authorizing the Mayor to enter into a Tax Abatement Agreement with NSH Fund, LP in accordance with Guidelines and Criteria Governing Tax Abatement for all Taxing Units located within the City of Kingsville. (Director of Development Services).

Mr. Kellam stated this is for the new student housing development near the campus on Seale and Corral. This is for phase one of the development which is two large student housing buildings with phase two & three to come at a later date. This tax abatement agreement is for 10 years, 100% of the city's portion which is only on the improvements and not including the land values. This will increase the housing to meet the needs of the City. This is a partnership between the City, the University and the Newman Student Housing. The economic development aspect of this is that it will increase student population, increase tax base and garner additional sales tax revenue.

Mayor Fugate stated this is a win-win situation for the college. Mr. Kellam stated also for the City because the City gets the private ownership of the land which gives the City some tax revenues. Mayor Fugate stated that University President, Dr. Tallant describes this is a game changer for the University which has the potential of increasing their enrollment. City Manager Capell stated if this doesn't happen the City will not get any tax revenue and the fact that there's a 10 year tax abatement means that the City will not be getting all the taxes, until after ten years. This is still very positive.

Commissioner Leubert made a motion to accept Staff's recommendation to authorize the Mayor to enter into a Tax Abatement Agreement with NSH Fund, LP in accordance with guidelines and criteria governing tax abatement for all taxing units located with the City, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Pecos, Leubert voting "FOR". Garcia, Pena "ABSENT".

11. Consider authorizing the purchase of replacement bar screens at both Wastewater plants. (Purchasing Director).

Mr. Mason stated this authorizes the purchase of replacement bar screens at both Wastewater plants. There were four respondents to the bid. Recommendation is to award the contract to Treatment Equipment Company, Houston, Texas in the amount of \$292,771 which will expend from the North Plant \$161,386 and the South Plant \$131.385 from Fund 054.

Commissioner Pecos made a motion to approve Staff recommendation of replacement of bar screens at both Wastewater Plants, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Fugate, Leubert, Pecos voting "FOR". Garcia, Pena "ABSENT".

12. RESOLUTION NO. 2012-34 Consider resolution of the City of Kingsville approving the Municipal Service Plan for the proposed annexation of Lot 9, Section 22, K.T. & I. Subdivision. (Director of Development Services).

Mr. Kellam stated this is in preparation of the upcoming annexation hearings, presenting to you the municipal service plan outlining how the City intends to serve the newly annexed area as required Section 43 of the Texas Local Government Code. This will be communicated at the July 23<sup>rd</sup> and 26<sup>th</sup> public hearings and available for viewing before that, as well. Basically it calls out the fire and police basic services that the City provides which the City is already providing, in most cases because of the proximity of the annexed area in the City. Currently, there is no building inspection for that area which is something that the City will be affording them. They would be brought under the City and the Planning and Zoning ordinances that are established. Additionally, the Health Department which already services that area through the County, but now the City would also become a partner in that. Public Works efforts are, such as streets, storm water, street lighting, traffic, engineering, water, solid waste services all of which are being provided at the present time, except for street lighting. Mr. Kellam called for questions.

Mayor Fugate stated this has been a long time coming and the property in the front can be developed. City Manager Capell stated this would generate an additional annual property taxes estimated at \$33,000.

Mayor Fugate called for Ms Alvarez legal aspect. Ms Alvarez stated the resolution was prepared and publication notices were in the paper, and letters were sent to the school district and other taxing entities.

Commissioner Pecos made a motion to accept the resolution, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Fugate, Leubert, Pecos voting "FOR". Garcia, Pena "ABSENT".

13. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter V – Public Works, Article 1 – Garbage, Amending the number of days for corrective action after notice of violation to seven. (Director of Development Services).

Mr. Kellam stated this is an attempt to make the notice and compliance time lines consistent across the board.

### INTRODUCTION ONLY

14. Consider accepting \$500 donation from the Kingsville Historic District Business Association to Keep Kingsville Beautiful for various beautification projects. (Finance Director).

Mr. Rushing stated this donation is from the Kingsville Historic District Business Association for beautification projects for consideration.

Commissioner Leubert made a motion to accept the \$500 donation from the Kingsville Historic District Business Association to Keep Kingsville Beautiful, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Pecos, Leubert voting "FOR". Garcia, Pena "ABSENT".

15. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 General Fund Budget for the City of Kingsville to accept donations for Keep Kingsville Beautiful for various beautification projects. (Finance Director).

Mr. Rushing stated this is an introduction to authorize the acceptance of the donation.

### INTRODUCTION ONLY

16. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter VII, Article 6, Traffic Control Devices; Providing for the restriction of parking on the west side of Wilson Street from Ella Ave to Avenue A. (City Engineer/Public Works Director).

Mr. Khan stated several complaints were received from citizens in the neighborhood about the parking of different type of vehicles and commercial trucks on this street. He stated the Police chief and he went to the location and found vehicles parked on the street. After several visits to the location they found vehicles parked every time. The business at that location there is doing work on vehicles that are parked in the street. For the safety of drivers and persons working there the City is proposing to put "No Parking" signs on the west side of the street from Ella to Ave A on Wilson Street. City Manager Capell stated even though the City was not required to notify the residents, letters were sent to everyone within 200 feet,

Commissioner Leubert asked if the trucks parked on the street were commercial trucks. Mr. Khan replied commercial and regular vehicles are parked on the street and the mechanics are working on the vehicles that are parked on the street. If both sides of the street are being used for parking then the garbage trucks and emergency vehicles cannot pass.

City Manager Capell stated City has received several calls and the Police Chief has visited with the business. Promises have been made to keep the vehicles off the streets and a repeated visit has to happen. Enforcement will be an important part. Mayor Fugate suggested doing both sides of the street. City Manager Capell stated initially that was the plan, but it was decided to try only the one side which would hopefully allow true access. Mr. Khan stated the reason for choosing the west side of the street was because Ella, Vela and Ave A Streets are on the west side of that business and this is where the problem was occurring.

### INTRODUCTION ONLY

17. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 Budget for the Solid Waste Capital Projects Fund to purchase commercial dumpsters. (City Engineer/Public Works Director).

Mr. Khan stated there was \$320,000 in the Solid Waste Capital fund 087. The City used \$93,440.60 for a front-wheel loader; \$200,283 was spent for the commercial garbage truck, so there's a savings of \$26,276.40. This money will be used to purchase the

dumpsters. The City will purchase 20-3 cubic yard and 25-4 cubic yard dumpsters, for a cost of \$26,180.

### INTRODUCTION ONLY

18. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 Budget for the General Fund Capital Projects Fund for the Finance Department Accounts Receivable module to utilize Fiscal Year 2010-2011 Surplus Funds. (Finance Director).

Mr. Rushing stated this would authorize the purchase of specialized receivable software to efficiently and effectively manage Sundry Services. These Sundry Services include, but are not limited to, paving assessments, mowing and vacant lot clearance, abatement and noxious matters, and inter-local agreements with other governments. Staff recommends the purchase of the Incode "Accounts Receivable" software for this purpose. The cost of purchasing and installing this software is \$9,000.

### INTRODUCTION ONLY

### 19. Consider budget amendment request from KCVB for employee severance pay. (Downtown /Special Project Manager).

Mr. Trescott stated he didn't have anything to add beyond what he has already addressed in his memo.

For clarification, Ms Alvarez stated that Mr. Trescott's memo talks about what can and can't be done. With regard to the KCVB by-laws, in Article 3, Section 4, there's a sentence that talks about the KCVB is to comply with the contract between them and the City with Texas Open Meetings Act, the Texas Open Records Act, and Chapter 351 of the Tax Code which controls the Hotel/Motel fund monies. Also, they have to comply with Article 3, Sections 52 & 53 of the Texas Constitution which states that they need to comply with the Texas Nonprofit Corporation Act and the IRS Tax Code and things of that nature. Article 3, Section 53 of the Texas Constitution which talks about how Counties and Cities authorities can or cannot give extra compensation for certain things and unauthorized claims. One of the things pointed out is that unless there is a previously approved policy or plan in place for giving employees, and things that were cited were like Cities, Counties, Housing Authorities and Water Authorities, unless they already have a previously approved plan in place for the award of additional compensation, such as, sick leave and vacation accrual on separation than those are not authorized by the Texas Constitution. Ms Alvarez stated that it wasn't clear to her at the time that the memo was written that such a plan or policy that had been previously approved or was in place by the Board prior to them taking the vote for the particular compensation plan that they voted on. So, if the plan was not in place prior to the vote being taken, then it is in conflict with the Texas Constitution and under their by-laws they are supposed to abide by that particular section of the Constitution.

Mayor Fugate asked Ms Alvarez if she had anything from the KCVB Board. Ms Alvarez replied she had not been in contact with them because Mr. Trescott was designated as the Staff Liaison, but it is her understanding she isn't aware of any such policy or plan. Mr. Trescott stated he wasn't aware of any such policy or plan.

Mayor Fugate called for comments or questions. Commissioner Leubert stated what she is hearing from the City Attorney is that, as it stands right now, this is not something that the Commission should or could approve. Ms Alvarez replied the City doesn't have sufficient knowledge. She stated that the contract would technically be in place until the end of August unless, on the next agenda item, the City Commission approves the KCVB request to terminate the contract early. Commissioner Leubert stated than the KCVB could still have a Board meeting to correct this. Ms Alvarez replied they can't do it retroactive. The board could put something in place and then vote on something new, then the City would have to examine whether or not there is still sufficient information to make that compliant with everything.

Mr. Trescott stated he was at the KCVB Board meetings when this was presented. He stated that the City ran into a couple of things on what was submitted, both their method of arriving at and doing a bonus, severance or retirement award seemed arbitrary.

Mayor Fugate called for questions or comments. Ms Alvarez stated if no action is taken on this item that would be the equivalent of not approving. If the Commission decides to table this item, it would have to be brought up at the next Commission meeting and voted on then. The only difference that would make is if they came up with some previously prior to the date the vote was taken by the Board for this particular package, policy in place to show that what they did was in conformance with a previously established policy. Commissioner Leubert asked Mr. Anse Windham, KCVB Board President, if there was anything, bonuses prior to this action by the Board. Mr. Windham stated he had communication from a representative from the Attorney General's office.

stating that Hotel/Motel tax money can be used for bonuses and awards. He stated the representative did not address having a policy in place. Ms Alvarez stated having a policy in place is in the by-laws.

### NO ACTION

20. Consider a request from KCVB for 30-day early termination of the Professional Services Contract between the City of Kingsville and the Kingsville Convention & Visitors Bureau. (Downtown /Special Project Manager).

Mr. Trescott stated the City has a contract with KCVB to provide tourism services under the use of the hotel occupancy tax which expires at the end of September. The City was informed that the entire staff was going to retire before that date. The KCVB Board is requesting the contract be mutually terminated early so the termination date of the contract will match the time when staff stops operating. The termination date should be August 3<sup>rd</sup>.

City Manager Capell stated the contract needs to be extended or rescinded prior to the 60 day window. If Commission approved, tonight, the City would be in compliance with that because the contract would have been terminated prior to 60 days.

Ms Alvarez stated if the Commission were to choose, by mutual agreement of the parties to terminate the contract early, you would not need to go back and have another action item at the July  $23^{rd}$  meeting to provide them notice of the City's desire to terminate the contract when it expires on September  $30^{th}$ . If the parties are not mutually agreeable to the early termination then an agenda item would be needed on July  $23^{rd}$ . Ms Alvarez stated the motion should include the date. Mayor Fugate stated that Mr. Windham had shaken his head that August  $3^{rd}$  would be appropriate.

Commissioner Pecos made a motion to consider the request from KCVB for a 30-day early termination of the Professional Services Contract between the City of Kingsville and the Kingsville Convention & Visitor's Bureau, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Fugate, Leubert, Pecos voting "FOR". Garcia, Pena "ABSENT".

21. Consider introduction of an ordinance amending Chapter III, Article 7, Personnel Policies, Section 1 Classification and Compensation Plan to add the position of Tourism Services Director and the position of Downtown & Volunteer Manager to the Kingsville Classification and Compensation Plan for Fiscal Year 2011-2012. (Human Resource Director).

Ms Gonzales stated that the HR office has been asked to coordinate with the Downtown Special Projects Manager in the creation of a new City department, the Tourism Services Department and personnel to support the function of the department. A Director position will be created, a Tourism Service Director and support personnel, a Downtown and Volunteer Manager. The City has different levels of clerical support personnel no additional new titles are being presented.

Commissioner Leubert stated the City is adding a Tourism Services Director, a Downtown Special Projects Manager and a Downtown and Volunteer Manager. City Manager Capell stated only two positions are being added, the current Downtown Special Projects Manager would be converted to the Downtown & Volunteer Manager at a lower pay range.

Ms Alvarez stated that procedurally Mr. Trescott's position, the Downtown Special Projects Manager cannot be eliminated until the new positions are established. The two positions will be created in the Compensation Plan and once created; the current position will be eliminated in new budget year.

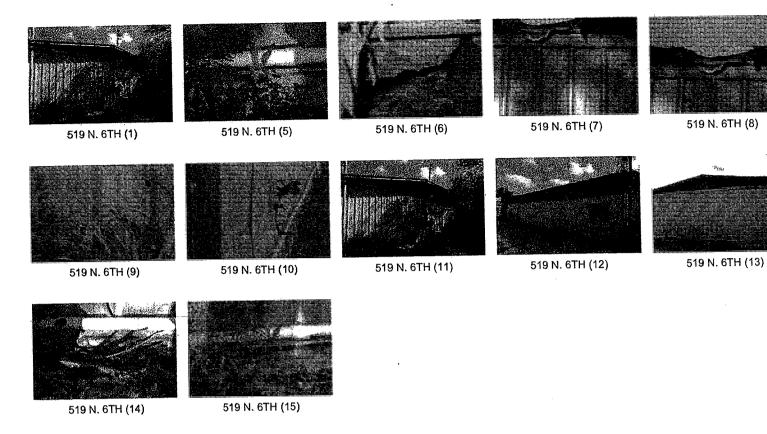
### INTRODUCTION ONLY

### VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at  $7:12\ P.M.$ 

Sam R Fugate, Mayor

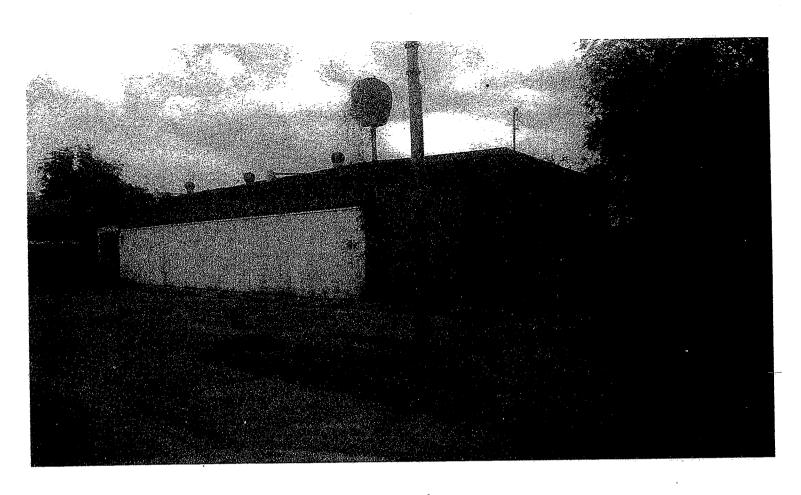
Edna S Lopez, TRMC, CMC City Secretary



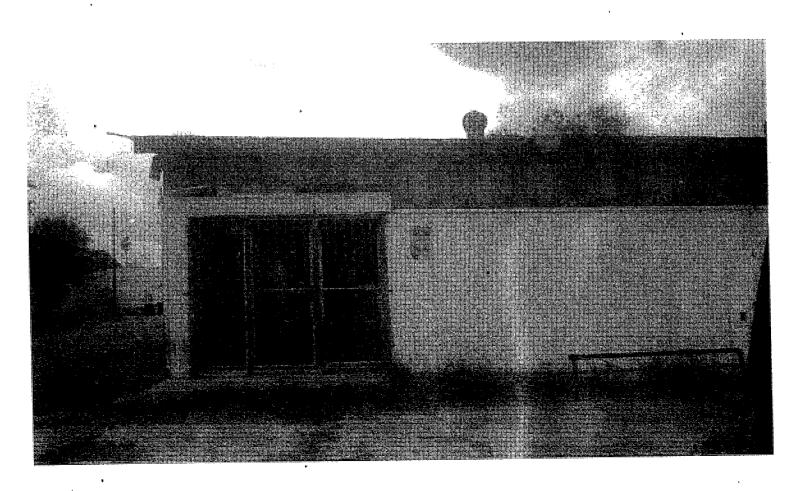
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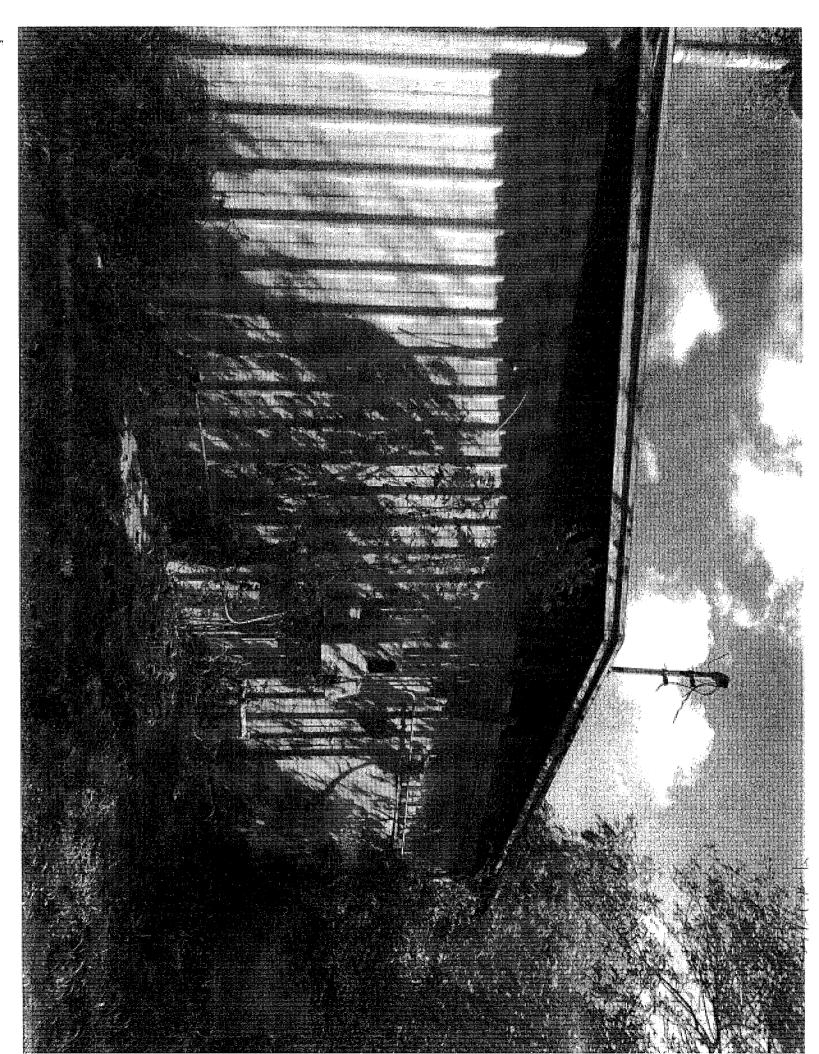


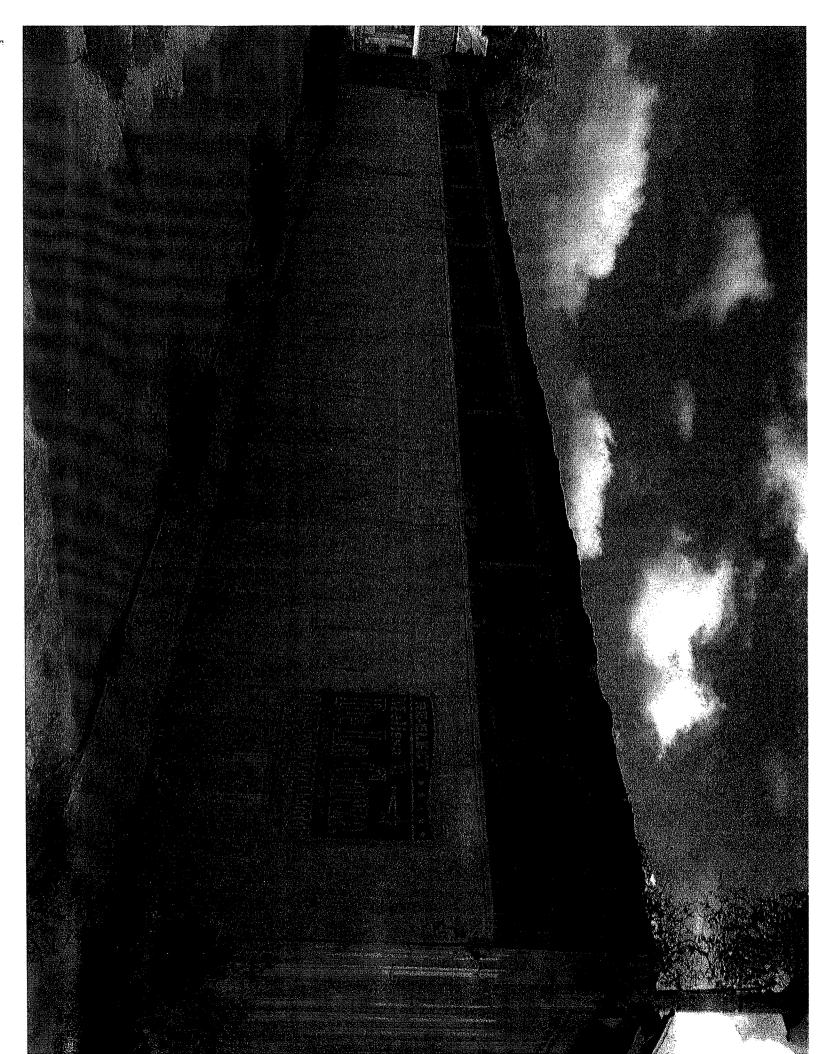


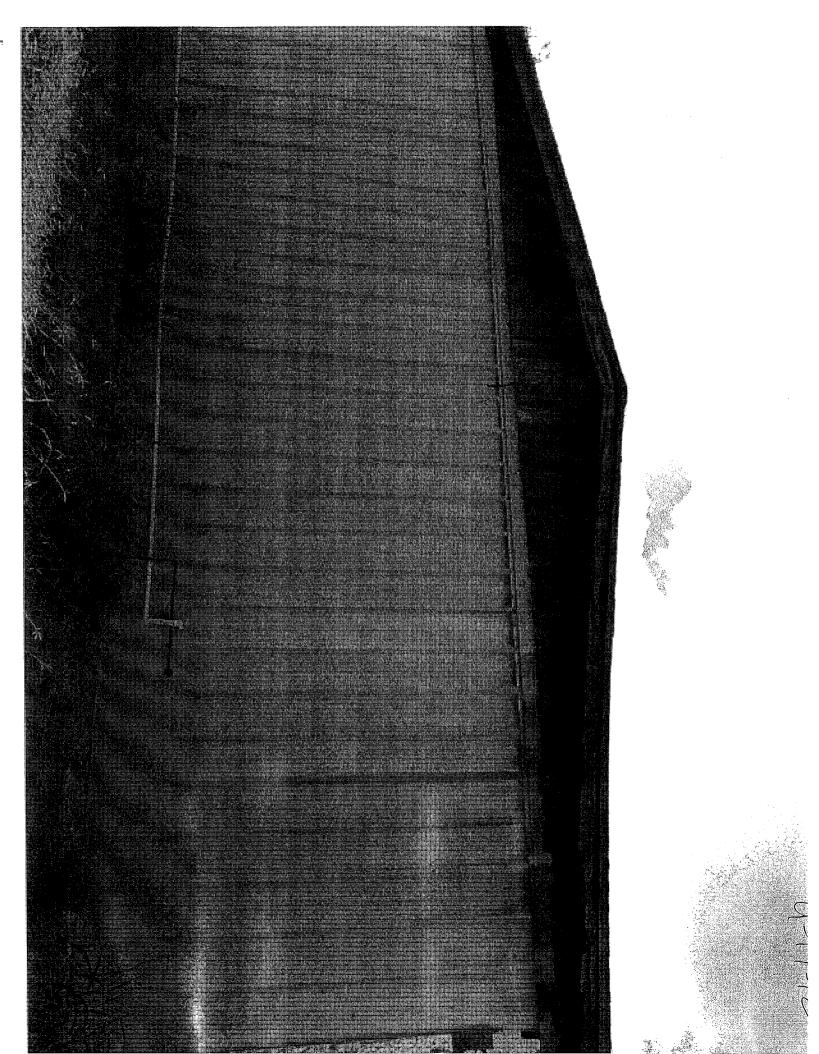


519 N. 6<sup>th</sup>

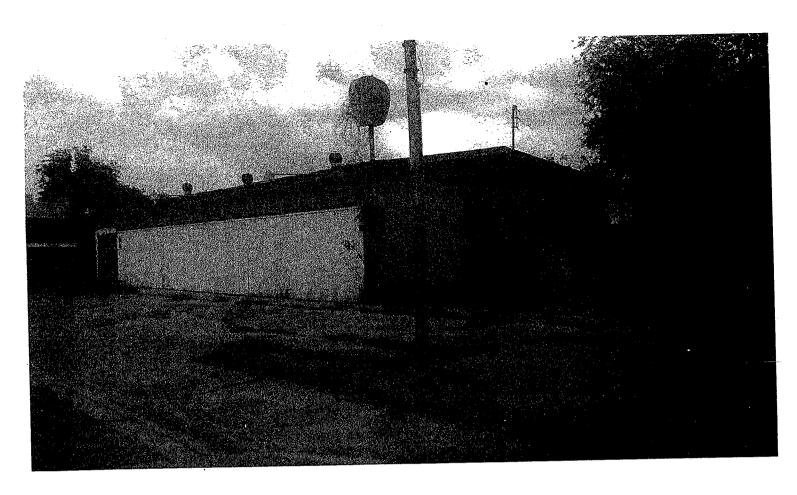




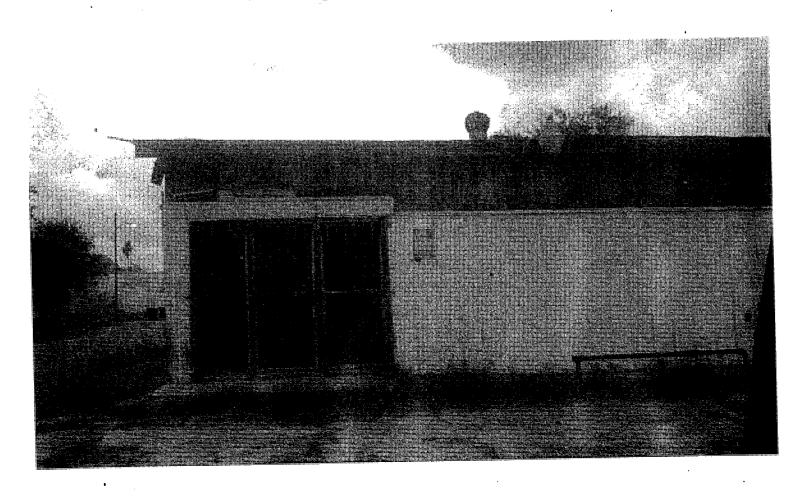








519 N. 6<sup>th</sup>



### **CONSENT AGENDA**

### **AGENDA ITEM #1**

ORDINANCE	NO.2012-	

AMENDING THE CITY OF KINGSVILLE CODE OF ORDINANCES CHAPTER XI, ARTICLE 2, AMBULANCE SERVICE, PROVIDING FOR THE AMBULANCE BILLING RATES FOR SERVICES PROVIDED BY THE CITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION.

WHEREAS, the City of Kingsville operates an ambulance service through the Kingsville Fire Department;

WHEREAS, the rates for providing this ambulance service have not been updated in several years, yet the cost for the services and supplies has increased thereby necessitating this rate revision ordinance;

**WHEREAS**, this Ordinance is necessary to protect the public safety, health, and welfare of the City of Kingsville.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

I.

**THAT** Section 11-2-28 through Section 11-2-29 of Article 2: Ambulance Service of Chapter XI, Business Regulations, of the Code of Ordinances of the City of Kingsville, Texas, shall be amended to read as follows:

ARTICLE 2: AMBULANCE SERVICE

General Provisions

### §11-2-28 AMBULANCE BILLING RATES FOR SERVICES PROVIDED BY THE CITY OF KINGSVILLE AMBULANCE SERVICE. PENALTY.

Any violation of the terms of this article shall be subject to a fine of not exceeding two hundred dollars (\$200.00) per day.

The fee for services provided by the City of Kingsville Fire Department ambulance service shall be as approved by the City Commission. A copy of the

<u>current fees (approved in October 2012) is available from the City Secretary and incorporated herein by reference.</u>

### §11-2-29 PENALTY.

Any violation of the terms of this article shall be subject to a fine of not exceeding two hundred dollars (\$200.00) per day.

11.

**THAT** all ordinances or parts of ordinances in conflict with this ordinance are repealed to the extent of such conflict only.

III.

**THAT** if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose

IV.

**THAT** this Ordinance shall be codified and become effective on and after adoption and publication as required by law.

INTRODUCED on this the 24 th day of September, 2012.

PASSED AND APPROVED on this the \_\_\_\_\_th day of October, 2012.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



### P.O. BOX 1458 - KINGSVILLE, TEXAS 78364

September 21, 2012

Vincent Capell
City Manager
City of Kingsville
P.O. Box 1458
Kingsville, Texas 78364

Re: Ambulance Rate Study

Mr. Capell,

During the FY 2010-11 Budget Review and Adoption process we discussed the need to study the City of Kingsville Ambulance Charges. As a result, the attached Ambulance Rate Study has been provided for your review and consideration. A summary of the City billing and contract history is as follows:

- 1. Ambulance Rates were increased February 26, 1996 (see ordinance attached) which went into effect on March13, 1996.
- 2. Current ambulance rates are higher than those approved by the Commission in 1996, but staff is unable to identify precisely when or by how much the rates were subsequently increased and staff is unable to locate any ordinance passed by the Commission approving such increases. Staff believes the current rates have been in effect since 2006.
- 3. The City of Kingsville contracted Alexander Billing back in 2001 to handle all EMS billing and then on March 1, 2006, the City of Kingsville renewed the contract with Alexander Billing and Consulting Inc. (now Intermedix). Recently the City of Kingsville renewed the contract with Intermedix on June 13, 2012.
- 4. Ambulance Revenues have increased by \$203,658.93 over the past 7 years as follows:

	<u>Increase</u>	Annual Revenue
FY04		\$285,654.82
FY05	\$3,658.25	\$289,313.07
FY06	\$38,496.38	\$327,809.45
FY07	\$74,397.31	\$402,206.76
FY08	\$40,871.97	\$443,078.73
FY09	\$14,681.53	\$457,760.26
FY10	\$23,872.25	\$481,632.51
FY11	\$7,681.24	\$489,313.75

Over this same period of time the Fire Department overall expenditures have increase in the General Fund from \$2,241,398.53 to \$2,544,750.99 or 13.53 %. Keep in mind, the overall Fire



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Department includes expenditures for Fire and Ambulance Services. But these increased costs are relative to the ambulance portion of the analysis. In FY 07-08, when the full implementation of the new rates came into effect, the General Fund Fire Department expenditures were \$1,827,771.77 more than revenue. In FY 10-11, the General Fund Fire Department expenditures were \$2,054,682.89 more than revenue. This is an overall net increase in the Departmental Operating Loss of \$226,939.12 or 12.42% loss increase.

Costs associated with recent Certificates of Obligations C.O. 2007 of \$789,315 was incurred for the purchase of a ladder truck, radio and equipment for the ladder truck. Amortizing these costs over the expected useful lives of these assets increases the Fire Department loss an additional \$52,621. Adding C.O. 2011 of which \$595,987.00 was incurred for equipment, ambulance replacement, computers for the ambulances, fire rescue equipment, and roofing and remodeling of the fire station increases the loss. If we exclude the roofing and building remodeling that leaves \$451,842 in fire and ambulance equipment over a weighted Expected Useful Life (EUL) of 10 years, using the more conservative EUL, this increases the Fire Department loss an additional \$45,184. Together this totals an overall annualized Fire Departmental loss of \$2,152,487.89.

It is important to note the following at this point: The City's ambulance fees have historically been market based rather than cost reimbursement based. In other words, the City of Kingsville attempts to keep its ambulance fees comparable with those charged by other comparable cities leaving the City with unreimbursed ambulance service delivery costs in the Fire Department. To the extent that the City does not cover 100% of its ambulance service delivery costs, those costs must be covered from other General Fund revenue sources including, but not limited to sales tax, property tax and franchise fees.

### Section 2 - Collections Agency Process (CSII)

Intermedix does have a higher probability of collecting most of the fees when insurance is involved and with Medicaid and Medicare.

Through Intermedix, the process is to try and collect payment by the first 120 days. Once the insurance portion has been collected, outstanding account balance invoices are mailed out. A customer must receive three statements with the exception of return mail. All accounts that have an auto carrier or an attorney present can stay open for as long as two years due to settlements. Accounts over two years with little or no payment can go to the collection agency, CSII (Credit Systems International Inc.). CSII is a secondary collection agency for the bad debts that failed to be collected by Intermedix. CSII is not a Credit Rating agency.

Beginning fiscal year 2012-2013 Intermedix will send the City of Kingsville Collections Department a list of those outstanding bills ready for collection for our review before they are submitted to CSII. Once that list is approved by the Collections Department Manager and the Finance Director, they are forwarded to CSII. Once CSII receives and acknowledges the collection file, they will advise Intermedix how many accounts and total balance that was sent over. At this point, accounts are written off the total A/R. When CSII collects payments through



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out each month, a detailed invoice will be sent to the City of Kingsville and the CSM (customer service manager) at Intermedix. This detailed invoice will be reviewed and all accounts will be verified that payments and postings are correct. All accounts that are written off are not reported to any credit reporting agency at this time.

### Section 3 - Rate Survey

The City of Kingsville tracks it rates to other comparable ambulance service providers, which in our case are providers that average 2,200 to 2,500 runs per month. Rates for these other provider agencies are available for your review, but are not included in this packet due to the volume and complexity of the information. The other agencies that we consider most comparable to the City of Kingsville are listed as follows:

- 1. City of Mexia (located 40 miles East of Waco)
- 2. Pecos County (located in West Texas)
- 3. Nueces County Rural Fire District #4 (services Robstown Rural area and is in the process of raising their rates)

### Section 4 - Medicare and Medicaid Industry Changes

Medicare will pay their allowable rates based on the city's locality. However, if the city's charges are close or under the Medicare allowable, it becomes an issue therefore the City fees should always be above the Medicare Fee Schedule. If City fees are less, then the City is losing money and could possible raise the issue of an audit, in which Medicare will match our fee and this will cause for a loss of monies for other EMS agencies within the city's locality. With the exception of raising the City's mileage fee, the City will get no more monies out of Medicare and Medicaid, but will receive additional monies from private insurances. An email to all Medicare providers stating that they would be holding payments for the month of January 2012, due to an issue on their end. For Medicaid, it read as follows - Effective for dates of service on or after January 1, 2012, the following claims submission and processing guidelines will change for Medicare crossover claims:

• Coinsurance and deductible reimbursement will change for professional and outpatient facility crossover claims in accordance with cost containment reductions included in H.B. 1, 82<sup>nd</sup> Legislature, Regular Session, 2011.

For Part B and Part C (noncontracted MAPS only) professional and outpatient crossover claims, Texas Medicaid will reimburse the lesser of the following:

- The coinsurance and deductible payment
- The amount remaining after the Medicare payment amount is subtracted from the allowed Medicaid fee or encounter rate for the service.

If the Medicare payment is equal to or exceeds Medicaid allowed amount or encounter payment for the service. Texas Medicaid will not make a payment for coinsurance and deductible.

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The good news however is that as of August 29, 2012 effective for dates of service on or after September 1, 2012, Texas Medicaid will reimburse the full amount of the Medicare coinsurance and deductible for the following Part B and Part C.

### Section 5 - Projected Revenue Increase

Attached is a spreadsheet that will present two rate increases for the City of Kingsville EMS. One is for a medium rate increase and one is for a higher rate increase.

### Definitions/Abbreviations

ALS1 - Advance Life Support

ALS2 - Advance Life Support

BLSE - Basic Life Support Emergency

BLSNE - Basic Life Support Non-Emergency

### Medium Rate Increase

The charges that are being looked at for rate increased are as follows:

- a. ALS1 raising the rate from \$625.00 to \$855.00
- b. ALS2 raising the rate from \$625.00 to \$900.00
- c. BLSE raising the rate from \$500 to \$787.00
- d. BLSNE raising the rate from \$450.00 to \$787.00
- e. Mileage raising the rate from \$6.50 to a minimum of \$7.06 (Suggested mileage rate is between \$10.00 to \$15.00).

If these Medium Rate Increases are adopted, the following is projected to occur: (This is with the estimated start date of October 2012 and an average monthly trip average of 161). The projected annual fiscal year revenue will increase from \$547,754 in FY12 to \$578,029 in FY13, the first full year of projected new rate revenue. This is a projected \$30,275 or 5.53% increase in annual ambulance revenue.

### Higher Rate Increase

The charges that are being looked at for rate increased are as follows:

- f. ALS1 raising the rate from \$625.00 to \$940.50
- g. ALS2 raising the rate from \$625.00 to \$990.00
- h. BLSE raising the rate from \$500 to \$865.70
- i. BLSNE raising the rate from \$450.00 to \$865.70
- j. Mileage raising the rate from \$6.50 to a minimum of \$7.06 (Suggested higher rate is 16.50).

If these Higher Rate Increases are adopted, the following is expected to occur: (This is with the estimated start date of October 2012 and an average monthly trip average of 161). The projected annual fiscal year revenue will increase from \$547,754 in FY12 to \$633,571 in FY13, the first full year of projected new rate revenue. This is a projected \$85,816 or 15.67% increase in annual ambulance revenue.



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### Staff Recommendation

The rates and charges presented are based on market rates and allowable industry standards put forth by the reimbursing insurance and governmental agencies. A full recovery of the actual costs incurred by the City of Kingsville Ambulance Services is not the intent of this study and/or sole basis of recommended rates and charges. The increase in rates and charges is intended to help offset the increasing cost of the delivery of these services to the public.

After review of the Medium and Higher Rate survey, study and comparisons, it is staff's recommendation to phase-in the medium rates for FY13, effective October 1, 2012, followed by an observation.

Thank you for your consideration in this matter. If I can be of further assistance, please give me a call at (361) 595-8009.

Sincerely,

Mark A. Rushing Finance Director

City of Kingsville

### Enclosures:

(1) Power Point Presentation

Mark A. Rushing

- (2) Itemized Drug List Medium and High
- (3) EMS Billing Rates Medium and High

### intermedix 9/20/17

## 



### EMS Rate Increase Study City of Kingsville



## Two Projects of Importance

### 2. ENS Rate Study Medicare

## Revalidation - Continued

- The revalidation process began in February 2012 The application and all requested paperwork and supporting documentation comes to around 88
- Medicare wanted something changed 8 times and with each change new signatures had to obtained.
- The last part of the revalidation requires an on-site visit. This is not a scheduled visit. This process usually takes 30 days, but with the mass requests of revalidations, it pushed the 30 day deadline to 45 days.
- (Vendor to Medicare) lost the contract and Novitas took over. The on site At the time of the on-site visit schedule in June 13, 2012. Trailblazers visit was rescheduled as of July 3, 2012. At this time the City of Kingsville's revalidation packet got "lost" in the transition
- It took several complaints to CMS and the process of bringing in your district congressman and state senator.
- visit was done and the application was approved as of September 4, 2012. Without Notification and constant monitoring CMS stated that the on site



## Revalidation - Conclusion

- Medicare has issued The City of Kingsville a new EMS #.
- There are 642 claims that will be resubmitted
- All claims go through one clearing house instead of
- Intermedix is in the process of enrolling The City of Kingsville
- Clearing house should be ready to submit all the Medicare claims within 25 days or sooner.



## EMS Rate Study

When considering the possibility of a rate increase. It was requested to Intermedix to select other Intermedix clients.

Those clients were as follows:

Nueces County ESD#4

City of Mexia

Pecos County EMS

Several issues has to be considered while doing this study:

How does a rate increase effect the City of Kingsville EMS?

How does a rate increase effect the surrounding EMS agencies?

How does a rate increase effect the patients.

-



## TAS Rate Study - Continued

At the current rates:

- How does a rate increase effect the City of Kingsville EMS
- Is the EMS department able to cover their cost of covering each trip?
- Is the EMS department able to meet the payment obligation of restocking supplies and drugs?
  - How Often is Kingsville EMS being used more as a "Taxi" or minor situations such treatments and not transported?



# DONLE SIDON - CONFINCE

### At the current rates:

- How does a rate increase effect the Surrounding EMS agencies?
- this happens, this means that your Medicare allowable rates has the lowest fees and do an average of the remaining. If the locality will be looked at by each EMS agencies charge When Medicare does their yearly fee schedule evaluation, master. Medicare will base their fees on the agency that could go down.
- Medicare if the biggest payor in Texas and EMS agencies cannot afford the cuts.



# 

### At the current rates

# How does a rate increase effect the patients?

personnel with possible cuts if their budget is not enough to meet If Medicare lowers their fees, it hurts the EMS department the cost of the one trip.

if your Medics are working extensive longer or more hours and the area.....sounds good, because it increases trips...but it won't help, If other agencies around you close due to funds, those areas are going to have to look to find an EMS agency who can cover their City is having to invest more monies to restock all supplies resources.



# What are your Medicare allowable:

- An Allowable is the most that can be collected from Medicale of even Medicaid
- Here is the City of Kingsville's Medicare Allowables:
- 4402 99 A0425 Mileage \$7.10
- 4402 99 A0426 ALS Non Emergency \$248.76
- 4402 99 A0427 ALS Emergency \$393.86
- 4402 99 A0428 BLS Non Emergency \$207.30
- 4402 99 A0429 BLS Emergency \$331.67
- 4402 99 A0433 ALS 2 \$570.07
- 4402 99 A0434 Specialty Care Transport \$673.71
- Highlighted in Green is the most common types of trip that the City Of Kingsville EMS does.
- What is the City of Kingsville EMS average payment from Medicare: \$373.53 To close to the allowable and does it cover the transport?



# Current Fees For The City of Kingswille

A0427 A0427 A0426 A0433 A0429 A0428 A0998	Description ALS1 EMER TRANSPORT ALS1 NON EMER TRAN ALS2 TRANSPORT BLS EMER TRANSPORT BLS NON EMER TRAN TREATMENT/NO TRANSPO	Fee \$625.00 \$600.00 \$625.00 \$500.00 \$450.00
A0425	MILEAGE EMERGENCY ALS	\$6.30
A0425	MILEAGE NON-EMERG BLS	\$6.50



## Medium Rate Increase

ALS1 Emergency

\$855.00

ALS Non Emergency \$855.00

ALS2

\$900.00

BLS Emergency

\$787.00

BLS Non Emergency \$787.00

Mileage

\$7.06 (minimum)

(Suggested mileage rate is between \$10.00 to

\$15.00).



## High Rate Increase

ALS1 Emergency

\$940.50

ALS Non Emergency \$940.50

ALS2

\$990.00

BLS Emergency

\$867.70

BLS Non Emergency \$867.70

Mileage

\$ 7.06 (minimum)

increase for the mileages are a minimum of \$7.06 Please note that on both Medium and High rate (Suggested higher rate is 16.50).



## Differences of the the City of Kingsville rates vs. the Medium and High Rate Increase - Continued

### Medium Rate Increase:

	\$230.00	\$255.00	\$275.00	\$287.00	\$337.00	Fee is within range	\$ 0.56
Current Fee	\$625.00	\$600.00	\$625.00	\$500.00	\$450.00		5 \$ 6.50
Description	NSPORT	ALS1 NON EMER TRAN	ALS2 TRANSPORT	BLS EMER TRANSPORT	BLS NON EMER TRANSPORT	TREATMENT/NO TRANSPORT \$125.00	MILEAGE EMERGENCY ALS/BLS \$ 6.50
HCPC Code	Δ0427	Δ0426	Δ0433	۸0479	A0428	860V	A0425

from Medicare or Medicaid, but will see an increase in private Insurance Please keep in mind that the city will not receive any extra cash revenue and some self pay.



# Differences of the the City of Kingsville rates

# vs. the Medium and High Rate Increase

### High Rate Increase:

Difference	\$315.50	53.55 53.55	02.5955	5307.70	Fee is within range	¢ 0.56	) )
Current Fee	\$625.00	5600.00	\$625.00	5500.00	\$450.00 \$47E 00	71,500	00.0
Description	ALS1 EMER TRANSPORT	ALS1 NON EMER TRAN	ALS2 TRANSPORT	BLS EMER TRANSPORT	BLS NON EMER TRAN	TREATMENT/NO TRANSPORI	MILEAGE EMERGENCY ALS/BLS
HCPC Code	A0427	A0426	A0433	A0429	A0428	A0998	A0425

from Medicare or Medicaid, but will see an increase in private Insurance Please keep in mind that the city will not receive any extra cash revenue and some self pay.



### Payor Mix

Payor Mix for fiscal year 2010/2011

	341 - 5 20%	289 - 17%	740 - 44%	308 - 18%	1678
Insurance Type Count	Self Pay -	Private Insurance	Medicare -	Medicaid -	Total trips -

Payor Mix for Fiscal Year 2012/2012 (As of August 2012):

23% 17% 44% 15% 329 826 293 443 1891 Insurance Type Count Private Insurance **Total Trips** Medicare -Medicaid -Self Pay -



## Payment Percentage Increase with Medium Rate Ingrease:

increase from \$457,142.67 in FY 11, the last full year of current rate revenue, to \$541,590.76 in FY 13, the first full year of projected new rate 18.48% increase in annual ambulance revenue. with the estimated start date of October 2012 The projected annual fiscal year revenue will and an average monthly trip average of 161). • If these Medium Rate Increases are adopted, the following is projected to occur: (This is revenue. This is a projected \$88,449.09 or



## Payment Percentage Increase with Higher Rate MCrease:

fiscal year revenue will increase from \$457,142.67 in FY new rate revenue. This is a projected \$122,865.73 or estimated start date of October 2012 and an average \$580,008.40 in FY 13, the first full year of projected monthly trip average of 161). The projected annual 11, the last full year of current rate revenue, to following is expected to occur: (This is with the If these Higher Rate Increases are adopted, the 26.88% increase in annual ambulance revenue.





## Questions and Answers

End of the Rate Increase presentation

City of Kingsville EMS - 2011 and 2012 Out-standing Medicare Claims as of August 2012

Sum of Payments     Sum of Balance       \$     -     \$     4       \$     -     \$     4       \$     -     \$     4       \$     -     \$     4       \$     -     \$     4       \$     -     \$     4       \$     -     \$     4       \$     -     \$     4	CITY OF WILLS STATE CITY S SORT CITY OF THE CITY OF TH			
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	Treatment industrial	(0)		NE SMALL
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Grand Total 703 \$	Grand Total	703	S	

### (Massa) Bittips in cellare not ar chyerer benefit with Wiedleare

## \$373.53 Mcare Avg Pmt 2011 642 Out-Standing Medicare Trips \$\$239,806,06

Estimation on cashrevenue on the out-standing 642 datins a can average Medicare payment of \$373 lbs =

6243 IH-10 West, Suite 555 • San Antonio, Texas 78201 Ph: (210) 344-9555 • Fax: (210) 344-9777 • Toll Free (800) 867-0944

September 17, 2007

Mr. Carlos Yerena City Manager City of Kingsville 200 East Kleberg Kingsville, TX 78364

Mr. Yerena:

It my understanding that the City of Kingsville is exploring the possibility of increasing the charges for the City's Emergency Medical Services (EMS) in hopes to increase revenue from EMS operations. If the City chooses to move forward with a charge increase, Alexander Billing and Consulting recommends the following charges be implemented:

Description	Current Charges	Proposed Charges
Mileage	\$6.50	\$1.6.00
ALS1 Non-Emergency Transport	\$600.00	\$905.00
ALS1 Emergency Transport	\$625.00	\$90,5.00
BLS Non-Emergency Transport	\$450.00	\$805.00
BLS Emergency Transport	\$500.00	\$805.00
ALS2 Transport	\$625.00	\$1,005.00
Specialty Care Transport	\$625.00	\$1,005.00

While an increase in charges will increase reimbursements, reimbursements will only increase from the commercial payors. Currently, commercial insurance accounts for roughly 15% of the payor mix. Medicare and Medicaid will not increase their reimbursements based on a charge increase; they will continue to pay the same amount for each trip billed. Therefore, the City will also see an increase in their contractual write-offs for Medicare and Medicaid. These increased contractual write-offs will drive down the City's gross collection rate.

While I believe that a charge increase will have a positive impact on reimbursements from your commercial payors, I wanted the City to be aware of how this will affect your other payors as well. If you have any questions regarding the proposed charges, please feel free to contact me at 1-800-867-0944.

Sincerely.

Melissa Hunt

Director of Client Relations & Compliance

Alexander Billing & Consulting, Inc.

Melison Hunt

### ITEMIZED CURRENT AND PROPOSED CHARGES

	Saura notativesethem		Curent	anna ann	20% Increase	Medium	30% Increase	
					Price	(Current W/ 20%	Price	30% Increase)
		ΕΛ	> NEIX-CONTRACT	88.75	\$ 17.75	5 48 4446650	\$ 26.63	3 \$ 115.38
371255	ADENOCARD 12MG 4ML ANSYR SYRINGE 1002C	E	\$ 15.852	3.33		7 \$ 4.00	\$ 1.00	5 5 433
1212-01	*DC-USE 3/1215 * NALUXUNE- IVARLAN U-HING IMIL ANI OCC	4	\$ 00,012	1.22	\$ 0.24	4 \$ 46	\$ 0.37	7 \$ 4759
607113	WATER STERLE FOR IRRIGATION SOUNT LEGIC	T8	S NGC TO	93.69		4 (\$ (\$*112.43)	\$ 28.11	12180
372497	NIFEDITING, MOCANINE SOMG/ML 1ML SDV 2035 - BENADRYL 25 VIALS/TRAY	Ą	\$ 0011521100	1.26		9		49
27/1904	INDICAINE 7% 100MG 5ML LIFESHIELD SYRINGE 1026A	a a	\$ 00% 5 7,00	2.77		9		3.60
374971	FPINEPHRINE 1:10000 LIFESHIELD SYRINGE 1019A	E	\$ 00.65	3.14	\$ 0.63	9		4.08
279501	AI BITTEROL 2 SMG. 0.83MG/ML. 3ML UNIT DOSE, INDIVIDUALLY WRAPPED 30/BX	Χ̈́	\$ 22.00 \$	5.80		9		\$
271100	CA MINAZOI AM **VERSED** 1MG/ML 5ML VIAL 10/BOX CS09	BX	S RECEIPTED S	16.15		8		5 18 7 24 00
37,1103	EDINEDHRINE 1-1000 30MI MDV 2044	EA	S NGC S	3.85	\$ 0.77	9	ļ	Sec. 15.
051/115001	SOBILING CUI OBIDE 0 9% SOOMI 24EA/CS BAXTER 2813230	EV 🖁	Management   \$	1.00	\$ 0.20	69		2 \$ 130
901323	POCCAMANAMIDE 16M 10MI VIAI 2103	Ą	\$ 05.35 16 16	8.57	\$ 1.71	\$	\$ 2.57	9
371902	Mittensiumeia Linemal Corea, Affinesis Affidoses 12ea/CS	EA	\$   50,000,000	154.65	\$ 30.93	3 \$ 485,58	\$ 46.40	\$
00300-65		EA	S Negative S	10.11	\$ 2.02	\$	\$ 3.03	3 5 0 13 14
372121	CALLONNE JOHN CON DE ZIZI	BX	S Section S	24.23	\$ 4.85	5 \$1 29,08	\$ 7.27	7 \$ 31.50
370178	CZ MURPHINE IUMG IIML SUV 25/6A C323	Ā	S NGC STATE S	1.87	\$ 0.37	7 \$ 2.24	\$ 0.56	5 \$ 7.
351027	OT V NI C I	×	S	35.57	\$ 7.11	1 \$ 42.68	\$ 10.67	7 \$ 24
3213-12	C4 DIAZEPAM SIMIS/IML JUML VIAL JU/BA	FΑ	S STANCES SEE	129.09	\$ 25.82	15 15 154 91	\$ 38.73	3 8 167.82
000002145001	GLUCAGON 1MG LILLY KII KEU BUX ZUSUA	A		3.41	\$ 0.68	8 \$ 4.09	\$ 1.02	2 \$ 43
0186063501	FUROSEMILIDE 40/M/G 4/ML ANSTR STRINGE TUZOC	Ę	S NOON S S S S S S S S S S S S S S S S S	14.21	\$ 2.84	4 \$ 1 17.05	\$ 4.26	5 \$ 18.47
0931-44	VECURONIUM JUME JUME VIAL	T.	T W CCC TO S	3.69	\$ 0.74	4 S 43	1.11	1 \$ 4.80
371775		A	NCC S	1.23	\$ 0.25	5 \$1 48	\$ 0.37	7 \$ 1 50
607123	SODIUM CHLORIDE 0.9% FUR IRRIGALIUN SUUMIL 10/C3	A	S S S S S S S S S S S S S S S S S S S	154.61	\$ 30.92	12 \$ 4 185.53	\$ 46.38	3 (\$ 200 99
300-65	20174 00	E E	\$ 520.00 \$	3.65	\$ 0.73	3 \$ 438	\$ 1.10	5 7 475
377515	DEXTROSE 50% SUML ANSYR SYRINGE TUTSE	Ę	NGC ST	158.57	\$ 31.71	1 \$ 790.28	\$ 47.57	7 \$ 720674
0087-17	ATROVENT INHALER L/INCG 12.36IN	A	\$ 05150	3.43	69.0	9 \$ 4,12	\$ 1.03	3 (\$ 46
464631	INSTA-GEUCUSE STORY ZU04 12/CS	A	\$ 00/585	2.43	\$ 0.49	9 \$ 292	\$ 0.73	3 (\$ 346
371905	DUPANINE 400MG/SIML 30V	A	SUNCERS	110.13	\$ 22.03	13216	\$ 33.04	4 \$ 143.17
0300-65		A	S S S S S S S S S S S S S S S S S S S	1.23	\$ 0.25	5 \$ 148	\$ 0.37	6
601324X	SUDJUN CHLUMIDE 0.3% TOUGHNE TALLY CO	R	S NGC S	3.51	\$ 0.70	0 \$ 4.21	\$ 1.05	\$
501100		A	S NECESSARY S	7.43		9 \$ 7 892	\$ 2.23	3 \$ 7 9 66
0074190301	*MFG B/O * PROCAINAMINE SUDIVIOUS WITH VITHE	A	\$ 00.115	3.36	<del>-</del>	7 3 4 03	\$ 1.01	1 \$ 4.37
374911	ATROPINE IMIG IUIVIL LIFESHIELD STRINGE IUUGA	E .	S NGC N	0.84	\$ 0.17	7 \$ 101	\$ 0.25	5 \$ 1.09
375016	ASPIRIN CHILDREIN S CHEWABLE ONAINGE FLAVON BLING SOLD 2750 C 2525	XX	S MESSEL SURVEY S	24.23	\$ 4.85	5 \$ 29,080	\$ 7.27	7 \$ 31.50
6070-25		<u>1</u>	A THE PROPERTY OF THE PARTY OF	2.53	\$ 0.51	3.04	\$ 0.76	5 \$ 3.29
375204	QUELICIN 200MG 10ML VIAL*REFRIGERATION REQUIRED	5 5	V CONTRACTOR OF THE PARTY OF TH	14.07		16.88	\$ 4.22	2 \$ 18,29
371651	THIAMINE 100MG/ML 2ML MDV 2122	5		7				
	Learner of Change of	1						1000年1000年1000年1
	NCC = Not Currently Charged							

				A STONE SEC		-	Current	New Rates	New Rates		
PROPOSED DESCRIPTION	CURRENT DESCRIPTION	SEENOIEA	V	OCE NOTE O			T	High Range	Med Range	Diff./high	Diff./med
	Kingsville Charges		00 300				625.00	897.75	855.00	ĺ	230.00
Al.Si Emergency Base Rate	ALSI EMER TRANSPORT	70	00.00				00.009	897.75	855.00	١	255.00
Ar St Non-Emergency Base Rate	ALSI NON EMER TRAN	09	600.00				625.00	945.00	900.00	320.00	275.00
AI CT Born Brite	ALS2 TRANSPORT	62	625.00			-	500 80	826.35	787.00		287.00
BI & Emergency Base Rafe	BLS EMERGENCY TRANSPORT	20	500,00				450.00	876.35	787.00	376.35	337.00
DI S Non Emergency Race Rate	BLS NON EMER TRAN	45	450.00				00.25	1746 11	1662 96	1121.11	1037.96
SCT Emergency Base Rate	SPECIALTY CARE TRAN	62	625.00				175 00	367.50	367.50	l	242.50
Treatment / No-Transport	NO TRANSPORT/EMER TREAT	12	125.00			-	6.50	15.75	15.00		8.50
ALS Emergency Mileage	MILEAGE EMERGENCY ALS		6.50			_	6.50	15.75	15.00		8.50
ALS Non-Emergency Mileage	MILEAGE EMERGENCY BLS		05.50				6.50	15.75	15.00	9.25	8.50
BLS Emergency Mileage	MILEAGE NON-EMERG ALS		5.50			-	6.50	15.75	15.00		8.50
BLS Non-Emergency Mileage	MILEAGE NON-EMERG BLS		6.50	C/IV	C/X	O/N		55.12	52.50	N/A	N/A
ALS Supplies - Routine Disposable	NOT CURRENTLY CHARGED	N/C		10.00			25.00	55.12	52.50	42.12	39.50
BLS Supplies - Routine Disposable	GLOVES Sterile/Non		3.00 GOGGLE	N/C	UZ	N/C		98.70	94.00	N/A	N/A
Dispatch Fee	NOT CURRENTLY CHARGED	N/C	M/C	IVC	2/17		10.00	26.25	26,25	16.25	16.25
Disposable Linen Kit	SHEET & PILLOW CASE	١	10.00	Cin	O/N	N/C		98.70	94.00	N/A	N/A
Emergency Rate	NOT CURRENTLY CHARGED	NC	NACOTA COL	40.00	ADILLTCANNILA	5.00	40.00	124.95	119.00		67.50
Oxygen, Administration, & Supplies / hr	ADULT NONREBREATHER MASK	,	20 00 CATORIA					99.22	94.50		74.50
Pulse Oximeter	PULSE OXIMETER		200	C/N	J/N	N/C	8.67	33.04	31.00		N/A
Ambulance Wait Time (30 min)	NOT CURRENTLY CHARGED	1,,,,		2/14			20.18	42.00	40.00		-10.00
Extra Attend - 300+ 1b Patient	EXTRA ATTENDANT		20.00	J/N	N/C	N/C	50.00	154.35	147.00	N/A	N/A
Extra Attend - CPR	NOT CURRENTLY CHARGED	3/4/	200	0/2	J/N	N/C	20.18	262.50	250.00	N/A	N/A
Extra Attend - Heavy Extrication	NOT CURRENTLY CHARGED	N/C	ONI ONI	J/2	N/C	N/C	20.18	42.00	40.00	N/A	N/A
Extra Attend - Long Stairs	NOT CURRENTLY CHARGED	INC.	200	C/N	J/N	N/C	25.00	88.20	84.00	N/A	N/A
Night Call (8p - 8a)	NOT CURRENTLY CHARGED	N/C	INC.	) (V)	J/N	N/C		88.20	84.00	N/A	N/A
Weekend Call	NOT CURRENTLY CHARGED	۱ کار د د د د د د د د د د د د د د د د د د د	1WC	0/2	J/N	NC		98.70	94.00	N/A	N/A
ALS Supplies - Airway Management	NOT CURRENTLY CHARGED	יייי	C/X	J/N	N/C	N/C		495.71	472.10	VV	N/A
ALS Supplies - Autopulse	NOT CURRENTLY CHARGED	J.	2/2	U/N	N/C	N/C		163.80	156.00	N/N	N/A
ALS Supplies - Capnography	NOT CURRENTLY CHARGED	14/C	2/2	J/N	N/C	N/C	-	220.50	210.00	N/A	N/A
ALS Supplies - Defibrillation	NOT CURRENTLY CHARGED	14/0	O'NY O'NY	J/N	J/N	N/C		38.59	36.75	N/A	V/V
ALS Supplies - EKG Pads	NOT CURRENTLY CHARGED	J.C.	INC	J/N	J/N	N/C		220.50	210.00	N/A	V/N
ALS Supplies - External Pacing	NOT CURRENTLY CHARGED	J\C	1/VC	J/X	J/N	NC		105.00	100.00	N/A	N/A
ALS Supplies - Intubation	NOT CURRENTLY CHARGED	N/C	INC.	2/2	J/N	N/C		275.36	262.25	N/A	N/A
ALS Supplies - 10 Infusion	NOT CURRENTLY CHARGED	N/C	JAY CATTERD	11 00		5.00		270.90	258.00	214.90	202.00
ALS Supplies - IV Therapy	IV THERAPY		NO IV CALLERA			N/C		44.10	42.00	N/A	N/A
ALS Supplies - Mast Trousers	NOT CURRENTLY CHARGED	2/0	N.C.	J/N	D/V.	N/C		33.08	31.50	N/A	N/A
ALS Supplies - Needle Thoracostomy	NOT CURRENILY CHARGED	14/4	15.00					92.40	88.00	77.40	73.00
ALS Supplies - NG Tube	SHARF CONTAINER	C/Z	J/N	N/C	N/C	N/C		330.49	314.75	V/V	VIV
ALS Supplies - Surgical Airway	NOI CURRENTLY CHARCED	U/2	N/C	N/C	N/C	N/C		126.00	126.00	V/V	N/A
Biosite Cardiac Marker	NOI CURRENTLY CHAPCED	U/N	N/C	N/C	N/C	Z/C		44.10	42.00	WW.	MILA
BLS Supplies - Defibrillation (AED)	NOT CHEER LLY CHARGED		2.00					89.25	85.00	N/A	N/N
BLS Supplies - Morgan Lens	NOT CONNENT Y CHARCED	J/N		N/C	N/C	NC		36.75	35.00	14/14	N/A
BLS Supplies - Scoop Stretcher	NOT CURRENTLY CHAPTED	C/Z	J/N	N/C	N/C	N/C		57.75	45.64	N/W	NIA
BLS Supplies - Stair Chair	NOT CURRENTLY CHARGED	D/N	N/C	N/C	N/C	NC		393.75	250.00	N/A	V/V
EZ 10	NOT CHORENTY V CHARGED	N/C	N/C	N/C	N/C	Z/C		762.50	00.025	NA	V/N
Bone Injection Adult	NOT CURRENTLY CHARGED	N/C	N/C	N/C	N/C	N/C		7.57	7 75	N/A	V/N
Bone Injection Fedi	MOT CIRDBENTI V CHARCED	J/N	N/C	N/C	N/C	N/C		7.30	25.75	N. I.	MIA
Drug - Acetaminophen 5 mL	NOT CHORENTI V CHARGED	N/C	N/C	N/C	N/C	N/C		13.12	06.21	V/N	N/A
Drug - Activated Charcoal 20cc r U	NOT CITIBLE IN TO CHARGED	N/C	N/C	N/C	N/C	NC	000	69.95	10.02	18.87	17.83
Drug - Adenosine omg	ATRITTEROL. 083%/2.5ML		2.00			0,5	7.00	27.07	36.00	N/A	N/A
Drug - Albuterol (3578) 5 inc.	NOT CURRENTLY CHARGED	N/C	N/C	N/C	N/C	3,00		99 66	92.66	NA	N/A
Drug - Albuterol/Apratropium	NOT CURRENTLY CHARGED	N/C	N/C	N/C	N/C	יאני נ		352.50	335.71	N/A	N/A
Drug - Amiodarone IICI 150 mg / 3 mL	NOT CURRENTLY CHARGED	N/C	N/C	N/C	INC	7,47					

								_	-	14.69	1 20	13.69
NATIONESSITIAL CLARAGED NIC		A SPIDIN 325MG	1	00					07	14.60	4.47	3.69
NOT CHREATLY CHARGED   NIC	Drug - Aspirin Chewable 81 mg	ATPODENE SHI BATE 1 0MG	II	00					44.0		Y/N	N/A
NOT CHREATLY CLARGED   NOT   NOT CHREATLY CLARGED   NOT CHREATLY CLARGED	Drug - Atropine Sulfate 0.3 mg	AIROTHY SOCKATE LEGIC	J/N	J/V	N/C	N/C	NC	9	8.25		V/VI	MIA
Mathematical Calibration   Mathematical Calibr	Drug - Benztropine 1 MG	NOTCURRENTLY CHARGED	0,2	C/N	J/N	N/C	N/C	و	3.00		W/W	VAT
NOT CORRESPITA CLARRESED   NAC   N	Drug - Butorphanol 2 mg	NOT CURRENTLY CHARGED	11/1	UZ	C/X	D/N	N/C	_	1.14	1	N/A	V/V
NOT CHERRENTLY CLARGED   NAC   NAC	Drug - Calcium Chloride 1 gm / 10 mL	NOT CURRENTLY CHARGED	J. C.	14/5	0/2	D/V	N/C	1	1.55		N/A	N/A
NOT CURRENTIX CLARGED   NC	Drie - Clonodine 0.1 mg	NOT CURRENTLY CHARGED	N/C	14/0	201	U/N	N/C	4	6.20		NA	N/A
NOT CURRENTLY CLARKED   NOC   NOC	Drug - Dexamethasone 4 mg	NOT CURRENTLY CHARGED	N/C	N/C	147	2/2	N/C	L	86.0		N/A	N/A
NULTORESENTIA CLARGED   NC   NC   NC   NC   NC   NC   NC   N	Drug - Dertrose 25% (D25)	NOT CURRENTLY CHARGED			וויר	7.4		L	9.82		-0.18	-1.12
NOT CHREENTLY CLARGED   NOC   NOC	D Dartosa 50% (D50)	DEXTROSE 50%50CC				City	C/N	2	7.54		N/A	N/A
NOT CHRRENILY CHRIGED   N/C   N/C	Ding - Death as Sang	NOT CURRENTLY CHARGED	N/C	N/C	NC	IV.C	O'N	9	4 97		N/A	N/A
NOT CHRENTLY CHARGED   NIC	Drug - Diazepani S mis	NOT CHRRENTLY CHARGED	N/C	N/C	NC	INC	200		10.0		N/A	V/V
NOT CURRENTLY CHARGED         N/C	Drug - Diltiazem MCL 3mg	NOT CITEDENT'S V CHARGED	N/C	N/C	N/C	N/C	וויי		12.7	ŀ	N/A	V/N
NOT CHREATLY CLARGED   NC   NC   NC   NC   NC   NC   NC   N	Drug - Diphenhydramine 50 mg	NOT CONNECTED STATES	5/2	N/C	N/C	N/C	NC	n	07-1	1	14/4	V.1.W
NOT CURRENTLY CLARGED   NC   NC   NC   NC   NC   NC   NC   N	Drug - Dobutamine, per 250 mg	NOI CORNELLLA CHANGED	C/Z	U/N	N/C	N/C	N/C	n	7.75	l	TAULT.	17.7
NOT CIRRENTLY CHARGED   NVC   NVC	Drug - Dolasetron 10 MG	NOT CURRENILY CHARGED	2,42	0/2	C/X	N/C	N/C	7	3.13		V/V	VIV
ROT CIRRENTIAY CHARGED   NC	Drug - Donamine 400mg/250cc bag of D5W	NOT CURRENTLY CHARGED	INC.	2/12	C/N	C/X	N/C	4	6.20		N/A	NA
	Deng - Frajancijat 5 mg	NOT CURRENTLY CHARGED			7/11	200			9.79		6.79	6.32
NOT CHRENELLY CHARGED   NVC   NVC	D TDI 1 mg/10 ml. IV	EPI 1:10,000				S	J/N		6.53		N/A	N/A
NOT CURRENTLY CLARREED   NIC   NIC	Ding Late melos IV	NOT CURRENTLY CHARGED	N/C	N/C	N/C	11/1	C/2		3.00		N/A	N/A
NOT CURRENTLY CLARGED   NC   NC   NC   NC   NC   NC   NC   N	Drug - Ert t mg/L. tv	NOT CHREENTLY CHARGED	N/C	N/C	N/C	N/C	202		3.00		N/A	N/A
NOT CURRENTLY CHARGED   NIC   NIC	Drug - EPI Pen 1 dose	NOT CHARGED	D/N	N/C	N/C	N/C	١٨٢	1	00.5	l	4/2	N/A
NOT CURRENTLY CLARGED   N/C   N/C	Drug - EPI Pen Pedi	TOT COMMENTAL OF THE PROPERTY	J/N	N/C	N/C	N/C	NC.	7	2.23		4/14	V/V
NOT CURRENTLY CLARGED   NUC   NUC	Drug - Etomidate 20mg/vial	NOI CORREGILLI CHIMAGE	O'N.	U/N	N/C	N/C	N/C	5	3.00		14//A	ATT.
NOT CURRENILY CHARGED   NVC   NVC	Drug - Flumazenil 0.5mg	NOT CURRENILY CHARGED	2/2	2/N	N/C	N/C	NC	7	1.76	İ	V/V	17/73 27/73
NOT CURRENTLY CHARGED   NUC    Drug - Furosemide 20 mg	NOT CURRENTLY CHARGED	200	O N	J/N	N/C	N/C	ì	13.20		V/V	VVV	
NOT CURRENTLY CILARGED   NVC   NVC	Drug - Glucagon 1 mg	NOT CURRENTLY CHARGED	2/2	יוט ר	J. 12	J/N	N/C	7	7.56		N/A	V/V
NOT CURRENITY CHARGED   N/C    Drug - Haloneridol 5 mg	NOT CURRENTLY CHARGED	N/C	1//1	2012	UN	N/C	4	4.72		N/A	V/V	
NOT CURRENTLY CHARGED   NAC    Ding Madestrees 100MG	NOT CURRENTLY CHARGED	N/C	N/C	J.V.C	2/11	Z/X		7.20		N/A	N/A	
ROT CURRENTLY CHARGED         N/C	Drug - dydiocol tisone agona	NOT CHREENTLY CHARGED	N/C	N/C	NC.	וואר	, L		3.46		N/A	N/A
NOT CURRENTLY CHARGED   N/C    Drug - Hydromorphone 4 MAS	NOT CHREENTLY CHARGED	N/C	N/C	NC	NC	אַנייַט בּ		5.51		N/A	N/A	
National Control of the Nati	Drug - Ibuprofen 10r Citturen 4 62	NOT CHREENTLY CHARGED	N/C	N/C	N/C	N/C	7,71		5 51		3.51	3.25
MACCIRERATIX CHARGED   N/C	Drug - Ipecac 5 cc	ATDOVENT 0 02%/7 5ml					9		10.0		N/A	N/A
NOT CURRENTLY CILREGED	Drug - Ipratropium Bromide . 18 mg	MOT CHEBENTI V CHARGED			N/C	N/C	N/C	1	70.70		V/N	V/N
NOT CURRENTLY CHARGED	Drug - Isoproterenol IICL .5 %	NOT CHARBINAL V CHARGED	J/N	N/C	N/C	N/C	N/C		04.0	ļ	N/A	N/A
NOT CURRENTLY CLARGED	Drug - Ketorlac 15 mg	NOI CURRENTED CHANGED	U/N	N/C	N/C	N/C	N/C	4	79.0		N.YA	N/A
NOT CURRENTLY CLARGED	Drug - Labetolol 10 mg	NOT CURRENTLY CHANGED	20.2	C/N	J/N	N/C	N/C	''	27.7	1	TATE	
NOT CURRENTLY CHARGED	Drug - Lidocaine Drip 1 gm / 25 mL	NOT CURRENTLY CHARGED	1/1/	021	2/2	J/N	N/C	2	7.54	-	N/A	N/A
NOT CURRENTLY CHARGED         NVC	Drug - I idocaine HCl (2%) 50 mg	NOT CURRENTLY CHARGED	NC	)/\(\text{I}\)	0.12	C/N	N/C		15.16		V/V	VV
NOT CURRENTLY CHARGED         N/C	D. I content 7 mg	NOT CURRENTLY CHARGED	INC	N/C	17/1	City City	J/X		9.95		N/A	V/V
NOT CURRENTLY CHARGED         N/C	Ding - Loudenger Fri	NOT CURRENTLY CHARGED	N/C	N/C	1/C	O/N	J/X		13.13		NA	N/A
NOT CURRENTLY CHARGED   N/C    Drug - Madio Julio	NOT CHRRENTLY CHARGED	N/C	N/C	N/C	11/1	2/2		10.16	ľ	N/A	N/A	
NOT CURRENTLY CHARGED   N/C    Drug - Mag Sullate, per 200 ting	NOT CHERENTLY CHARGED	N/C	N/C	N/C	N/C	11/10	1	20. 22		٧/٧	N/A	
NOT CURRENTLY CHARGED   NIC    Drug - Mannifol bag	NOT CHEBENTI V CHARGED	N/C	N/C	NC	N/C	11/1		2 5 5 5		V/2	N/A	
NOT CURRENTLY CHARGED   N/C    Drug - Meperidine HCL 100 mg	NOT CONNECTED CHANGED	C/N	J/N	N/C	N/C	NC	1	15.51		N.C.	N.VA	
NOT CURRENTLY CHARGED         INC	Drug - Methylprednisolone 125 mg	NOT CURRENTLY CHARGED	1,00	O. N.	Z/Z	J/N	N/C	,	14.06	1	V/V	IV/V
MORPHINE SULFATE 10MG 2.58 25.88 25.88 NOT CURRENTLY CHARGED INC INC INC 25.88 25.88	Drug - Midazolam HCl 1 mg	NOT CURRENTLY CHARGED		1//1					69.19		58.69	55.75
NOT CURRENTLY CHARGED N/C INC INC	Deng - Mornhine Sulfate, 10 mg	MORPHINE SULFATE 10MG			Cix	J/N	N/C	_	5.88		N/A	N/A
	Drug - Nalbunhine HCl 10 mg	NOT CURRENTLY CHARGED	N/C	N/C	ווער							

PART OF THE BUNDLE FOR THE CURRENTLY PROPOSED	RATES. ONLY PRIVATE INSURANCE PAYS FOR THIS.	NOT MEDICARE/MEDICAID
NOTE A:		

15.00 2.00 3.00

BLOOD PRESSURE MACHINE 2X2 STERLLENON STERILE 4X4 STERILENON STERILE IV THERAPY DRIP SET 25.00
IV THERAPY VENI GUARD 5.00
IV THERAPY VENI GUARD 5.00
IV THERAPY ALCOHOL PREP 1.00

### **AGENDA ITEM #2**

AMENDING THE ZONING ORDINANCE BY GRANTING A SPECIAL USE PERMIT FOR 822 SOUTH 9<sup>TH</sup> STREET (LOTS 29 - 32, BLOCK 11, 9TH ADDITION) FOR A DAYCARE FACILITY; **AMENDING** COMPREHENSIVE PLAN TO ACCOUNT FOR ANY DEVIATIONS FROM **EXISTING** COMPREHENSIVE PLAN: **PROVIDING** THE FOR PUBLICATION.

WHEREAS, the Planning Commission has forwarded to the City Commission it's reports and recommendations concerning the application of Lorena Lopez, for amendment to the zoning map of the City of Kingsville;

WHEREAS, with proper notice to the public, public hearings were held on Wednesday, September 19, 2012, during a meeting of the Planning Commission, and on Monday, October 8, 2012, during a meeting of the City Commission, in the Commission Chambers, at City Hall, in the City of Kingsville, during which all interested persons were allowed to appear and be heard; and

**WHEREAS**, the City Commission has determined that this amendment would best serve public health, necessity, and convenience and the general welfare of the City of Kingsville and its citizens.

### NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

**SECTION 1.** That the Zoning Ordinance of the City of Kingsville, Texas, is amended and a Special Use Permit is granted for a Daycare Facility on the premises known as 822 South 9<sup>th</sup> Street, Lots 29 – 32, Block 11, 9th Addition, as more specifically describe on site plan attached as Exhibit A.

**SECTION 2.** That the Special Permit granted in Section 1 of this Ordinance is subject the following conditions:

- 1. ALLOWED USE: The only uses authorized by this Special Permit other than the permitted "R1" Single Family District uses is as a Daycare Facility.
- 2. STATE LICENSE: The premises or operator be licensed or registered by the State of Texas to have a Daycare Facility.
- 3. TIME LIMIT: This Special Permit is good for the duration of the business from the date of this ordinance unless the property is not being used for the purpose outlined in Condition 1 or any other conditions have not been complied with.
- 4. SPECIAL CONDITION: The applicant shall obtain all required background checks, business licenses and cooperation with all annual fire safety, health, and sanitation inspections, as required by the Department of Family and Protective Services, in order to maintain compliance with state and city regulations for the day nursery.

**SECTION 3.** That the official Zoning Map of the City of Kingsville, Texas, is amended to reflect the amendment to the Zoning Ordinance made by Section 1 of this ordinance.

**SECTION 4.** That the Zoning Ordinance and Zoning Map of the City of Kingsville, Texas, as amended from time to time, except as changed by this ordinance and any other ordinances adopted on this date, remain in full force and effect.

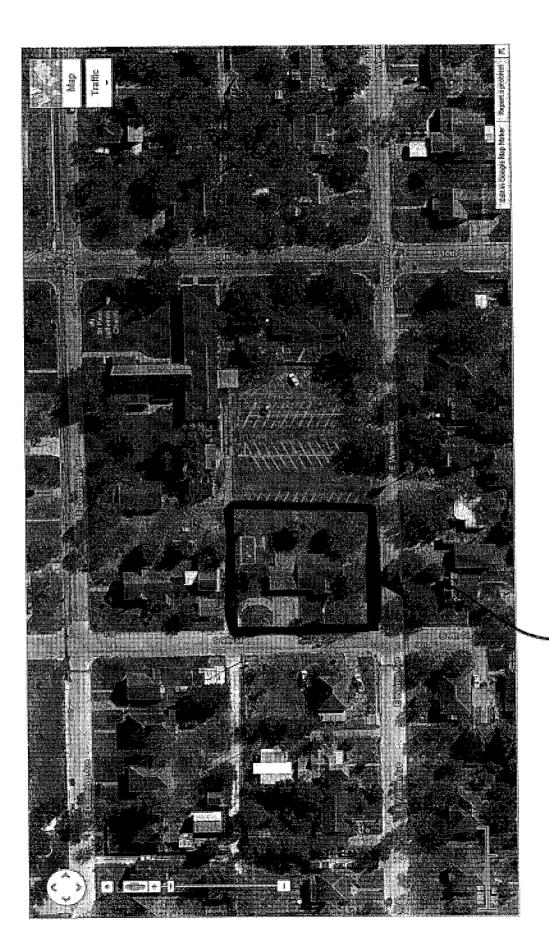
**SECTION 5.** That to the extent that this amendment to the Zoning Ordinance represents a deviation from the Comprehensive Plan, the Comprehensive Plan is amended to conform to the Zoning Ordinance, as amended by this ordinance.

**SECTION 6.** That all ordinances or parts of ordinances in conflict with this ordinance are hereby expressly repealed.

**SECTION 7.** That publication shall be made in the official publication of the City of Kingsville as required by the City Charter of the City of Kingsville.

INTRODUCED on this the <u>8th</u> day	of <u>Octob</u>	<u>er,</u> 2012	2.	
PASSED AND APPROVED on this th	e <u>22nd</u>	_day of	October,	2012.
THE CITY OF KINGSVILLE				
Sam R. Fugate, Mayor	-			
ATTEST:				
Mary Valenzuela, City Secretary	-			
APPROVED AS TO FORM:				

Courtney Alvarez, City Attorney



free to be stilized as Day Nutsery Applicant: Locena Lopez



### Planning & Development Services Department

TO:

Mayor & City Commission

THROUGH:

Vincent Capell, City Manager

FROM:

Michael Kellam, AICP, Director of Planning & Development Services

SUBJECT:

Special Use Permit request to operate a home day nursery at 822 S. 9<sup>th</sup> St.

DATE:

September 26, 2012

The City of Kingsville Planning and Zoning Commission met on September 19, 2012 at 7:00 p.m. in regard to a request made by the Ms. Lorena Lopez, to allow for the operation of a day nursery to be located in the home at 822 S. 9<sup>th</sup> St. The property is located in a R-1 Single Family Residential District, which allows this type of use as a specially permitted use with approval by the City Commission. There were no persons in favor or in opposition present at this meeting or on the record with the Planning Department.

All pertinent notices were published and sent out to the surrounding property owners that are within the 200ft radius 15 days prior to the meeting. No questions, comments or complaints regarding this rezone were made to the Planning Department.

Staff presented the attached staff report, supplemental information and applicant information to the Planning & Zoning Commission. As stated in the staff report the request was found to not be a detriment to the surrounding uses which are mostly single family homes. Additionally, the applicant has requested approvals from the Texas Department of Family & Protective Services and will be required to comply with all local and state laws.

Planning staff recommends conditional approval of this rezoning request. The Planning & Zoning Commission recommended **Conditional Approval** of the request with a unanimous 8/0 vote, with the following conditions:

1. The applicant shall obtain all required background checks, business licenses and cooperation with all annual fire safety, health, and sanitation inspections, as required by the Department of Family and Protective Services, in order to maintain compliance of state and city regulations for the day nursery.

Attachments

### Staff Report to the PLANNING & ZONING COMMISSION and CITY COMMISSION

by the Planning & Development Services Department, Planning Division. City of Kingsville, Texas

Request:

APPROVAL OF A SPECIAL USE PERMIT TO OPERATE A DAY NURSERY

Petitioner and Agent:

Lorena Lopez

Date of P&Z Hearing:

September 19, 2012

Comprehensive Plan Land Use:

Residential

Existing Zoning Classification:

R-1 Single Family Residential District

Adjacent Zoning:

R-1 Single Family Residential District

### EXISTING INFRASTRUCTURE

Transportation:

S. 9th Street-Local

Warren Street-Local

Community Facilities: Services provided

Capital Improvements: None planned

Fire Station Proximity: Within one & one-half miles

100 Year Flood Plain: The property is not within the floodplain

### EXHIBITS PRESENTED

- Chapter 15 of the Kingsville Code of Ordinances (present at the meeting)
- City of Kingsville Master Plan (present at meeting)
- Application for a Special Use Permit
- Mailing list of property owners within 200 feet

### BACKGROUND AND HISTORY

The applicant is requesting approval of a Special Use Permit for a day nursery for up to 12 children. The applicant has applied for a state license from the Department of Family and Protective Services, but must obtain all local approvals prior to the license being issued. Additionally, the applicant has applied for a background check to be performed by the Department of Public Safety and submitted to the City of Kingsville. The City of Kingsville will require a business license and cooperation with all annual fire safety, health, and sanitation inspections, as required by the Department of Family and Protective Services, in order to maintain compliance of state and city regulations for the day nursery. The home is approximately 1,956 square feet, and the area to be utilized for the day nursery facility is approximately 400 square feet according to the supplied floor plan. The intention is to provide care for up to 12 children. The property is located within a residential neighborhood and adjacent to two Local Streets (S. 9th Street & Warren Street).

### FIELD INSPECTION AND PERTINENT DATA

The overall lot size is 14,000 square feet. Off street parking for a drop off/pick up zone can be designated in the large parking area in front of the home. This area will allow 3-4 vehicles at a time and has an entry point off of 9<sup>th</sup> Street with an exit point off the adjacent alley to the north. Annual licensing inspections will be required by the Texas Department of Family and Protective Services in order to maintain compliance of state regulations for the day nursery. A fence has been constructed around the children's outdoor play area located on the northeast side of the lot.

### STAFF REVIEW & RECOMMENDATION

In conformance with acceptable land use practice, the Planning & Zoning Commission shall consider the following factors when making a recommendation to the City Commission concerning approval of a Special Use Permit:

- (1) Whether the proposed special use permit is in harmony with the general purpose, goals, objectives and standards of the adopted city land use plan;
- (2) Whether the proposed special use permit is detrimental to existing adjacent uses or to uses permitted generally in the zoning district in which the proposed special use is to be located;
- (3) Whether the proposed special use will generate volumes and/or types of vehicular traffic that will be hazardous to or conflict with the existing or anticipated traffic in the surrounding area;
- (4) Whether the proposed special use meets the height, area and design standards established in the zoning district; and
- (5) Whether the site plan for the proposed special use illustrates a project design which will be compatible with existing and future permitted uses in the surrounding area.

### Staff recommends Conditional Approval of this request with the following findings:

- 1. The proposed special use permit is in harmony with the general purpose, goals, objectives and standards of the adopted city land use plan;
- 2. The proposed special use permit is detrimental to existing adjacent uses or to uses permitted generally in the zoning district in which the proposed special use is to be located;
- 3. The proposed special use will generate volumes and/or types of vehicular traffic that will be hazardous to or conflict with the existing or anticipated traffic in the surrounding area;
- 4. The proposed special use meets the height, area and design standards established in the zoning district;
- 5. The site plan for the proposed special use illustrates a project design which will be compatible with existing and future permitted uses in the surrounding area.

### And with the following condition:

1. The applicant shall obtain all required background checks, business licenses and cooperation with all annual fire safety, health, and sanitation inspections, as required by the Department of Family and Protective Services, in order to maintain compliance of state and city regulations for the day nursery.

Prepared by:

Michael Kellam, AICP

Director of Planning & Development Services

### CITY OF KINGSVILLE PLANNING AND ZONING DIVISION MASTER APPLICATION

PROPERTY INFORMATON: (Please PRINT or TYPE)
Project Address 822 5 94h 5t - Nearest Intersection
(Proposed) Subdivision NameLotLotBlock//
Legal Description:
Existing Zoning Designation R Future Land Use Plan Designation
OWNER/APPLICANT INFORMATION: (Please PRINT or TYPE) (W) 595-8547
Applicant/Authorized Agent LOVENA LLOPEZ Phone 361-246-8046X
Email Address (for project correspondence only):
Mailing Address 8225.946. City Kinggulle State 1. Zip 78363
Property Owner <u>Lorena Lope</u> Phone <u>344-8090</u> FAX
Email Address (for project correspondence only):
Mailing Address 8225 9th St. City Wings Wille State 74. Zip 78343
Select appropriate process for which approval is sought. Attach completed checklists with this application.
agade appropriate process for writers approve to sough. Actaon complete and a series approved and a series app
Annexation Request No FeePreliminary Plat Fee Varies
Administrative Appeal (ZBA)\$ 250,00Final Plat
Comp. Plan Amendment Request\$ 250.00Minor Plat
Re-zoning Request\$ 250,00Re-plat\$ 250,00
SUP Request/Renewal
Zoning Variance Request (ZBA)\$ 250,00Development Plat
PUD Request\$ 250.00Subdivision Variance Request\$ 25.00 ea.
Please provide a basic description of the proposed project:
State license home daycare
My A Carlotte May 1
I hereby certify that I am the owner and/or duly authorized agent of the owner for the purposes of this
application. I further certify that I have read and examined this application and know the same to be true and
correct. If any of the information provided on this application is incorrect the permit or approval may be
revoked.
Applicant's Signature: 1000 Date: 8/1/2
Property Owner(s) Signature: (1) INOU(1) Date: 8/3//2
Accepted by: CSTCA H TAYCK Date: 8/8/12

SUBD: S010 100.00% MBHD:  LE DESCRIPTION CLS TABLE SC HS METH DIM 1. A1 Comment F: fod R:100 FF		SUBD: S019 100.00% NBHD:    TYPE   DESCRIPTION   MTHD   CLASSISUBCL   AREA   UNIT PRICE UNITS	SALE DT PRICE GRANTOR DEED INFO	BUILDING PERMITS ISSUE OT PERMIT TYPE PERMIT AREA ST PERMIT VAL 04/01/2010 S&W 000	REMARKS FOR 2011 NO VAL CHG ON ACCT PER APPR LR 5/7/ft 5/10/11 V/G FOR 2011 NO VAL CHG ON ACCT PER APPR LR 5/7/ft 5/10/11 V/G FOR 2011 NO VAL CHG ON ACCT PER APPR LR 5/7/11	UTILITIES TOPOGRAPHY TOPOGRAPHY ROAD ACCESS ZONING NEXT INSP. DATE NEXT REASON  LAST INSP. DATE NEXT REASON	SITUS 822 S 9TH ST	101001129000192 Ref ID2-R10052 Map ID PLAT	RLEBERG UJUNIYAPPRAISAL DISTRICT PROPERTY 10052 R 32213 9TH, BLOCK 11, LOT L: 29-32 OWNERSHIP 100.00%
LAND INFORMATION RR Wells: 0 Capacity: 0 IRR.A.  DIMENSIONS UNIT PRICE GROSS VALUE ADJ MASS ADJ VAL SRC MKT VAL  100X140 90.00 9,000 1.00 1.00 A 9,000		HAPROVEIGENT INFORMATION   BUILT EFF YR COND. WALLE DEPR PHYS ECON FUNC COMF 1955		ज़ हा		746	APPR VAL METHOD: Cost	ACRES: EFF. ACRES:	PROPERTY APPRAISAL INFORMATION 2012 LOPEZ LORENA L 822 S 9TH ST KINGSVILLE, TX 78363-5602
IRRACES: 0 OII Wells: 0 1 VAL AG APPLY AG CLASS AG FABLE AG UNIT PRO AG WALLE 9,000 NO 0.00 0	1 2 <u>0</u> 5,242	### Heating/Cooling   CF4  ### Foundation   CF4  #### Foundation   CF4  ###################################				HS HOMESTEAD PICTURE	ASSESSED VALUE = 104,070	APPRAISED VALUE ≈ 104,070  HS CAP LOSS - 0	Entities         Values           CAD         103%         IMPROVEMENTS         95,070           CKI         100%         LAND MARKET         +         9,000           SKI         100%         MARKET VALUE         =         104,070           WST         100%         PRODUCTIVITY LOSS         -         0

### Backyard all fence all around and has 2 doors

V	Backyard  Backyard  Ft x 75 Ft  21 Ft x 45 Ft	Backyand 34Ft X 45 ft
	Personal Sucal	Personal Per
	Elarage Harking  29 ft X 47 1  Loading Junisading	TXHO FT WARE

### CERTIFICATION OF CRIMINAL HISTORY RECORD INFORMATION

STATE OF TEXAS
COUNTY OF TRAVIS

Pursuant to the authority contained in Rule 902. Sections 1 and 4, Texas Rules of Evidence, and Subchapter F, Chapter 411, Texas Government Code, I, Elaine Smith, Section Supervisor, Access and Dissemination Bureau, Crime Records Service, Texas Department of Public Safety, do hereby certify I am the deputy custodian of the criminal history record information of Crime Records Service of the Texas Department of Public Safety. I further certify that there is no record on file with the search criteria which was supplied, or that I am Jegally authorized to produce, for the following:

Texas SID:

TEXAS CRIMINAL HISTORY RECORD

LOPEZ, LORENA LEE

Date of Birth: 8/19/1980



In Testimony Whereof, I hereunto set my hand and affix the seal of the Texas Department of Public Safety. Done at my office in Austin, Texas on this 10th day of September, 2012.

Elaine Smith
Section Supervisor
Access and Dissemination Bureau
Crime Records Service
Texas Department of Public Safety

### TEXAS DEPARTMENT OF PUBLIC SAFETY

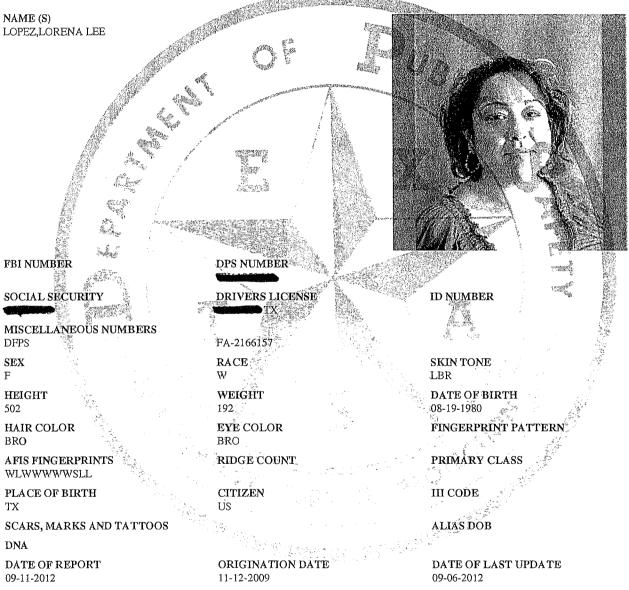
### CRIMINAL HISTORY



The information contained in this record reflects only information contained in the Computerized Criminal History database maintained by the Texas Department of Public Safety. Contact the contributing agency for specific or additional information regarding charges or dispositions. The contents of this record are confidential and intended for dissemination only to criminal agencies or other individuals or agencies authorized by law to receive criminal history record information. UNAUTHORIZED USE OR DISCLOSURE OF THE INFORMATION CONTAINED IN THIS RECORD MAY RESULT IN SEVERE CRIMINAL PENALTIES. SEE SECTION 411.085 OF THE TEXAS GOVERNMENT CODE.

CRIME RECORDS SERVICE P.O. BOX 4143 AUSTIN, TEXAS 78765-4143 PHONE 512-424-2079

### THE FOLLOWING PERSON HAS NO CRIMINAL HISTORY RECORD AT THE TEXAS DPS AS OF 09-11-2012



END OF REPORT

UNAUTHORIZED USE OR DISCLOSURE OF THE INFORMATION CONTAINED IN THIS RECORD MAY RESULT IN SEVERE CRIMINAL PENALTIES. SEE TEXAS GOVERNMENT CODE SECTION 411.085.

## Certificate of Training

Presented to:

## Lorena Lopez

Home Based Orientation - English

September 20, 2011

DOES NOT COUNT TOWARD ANNUAL TRAINING HOURS

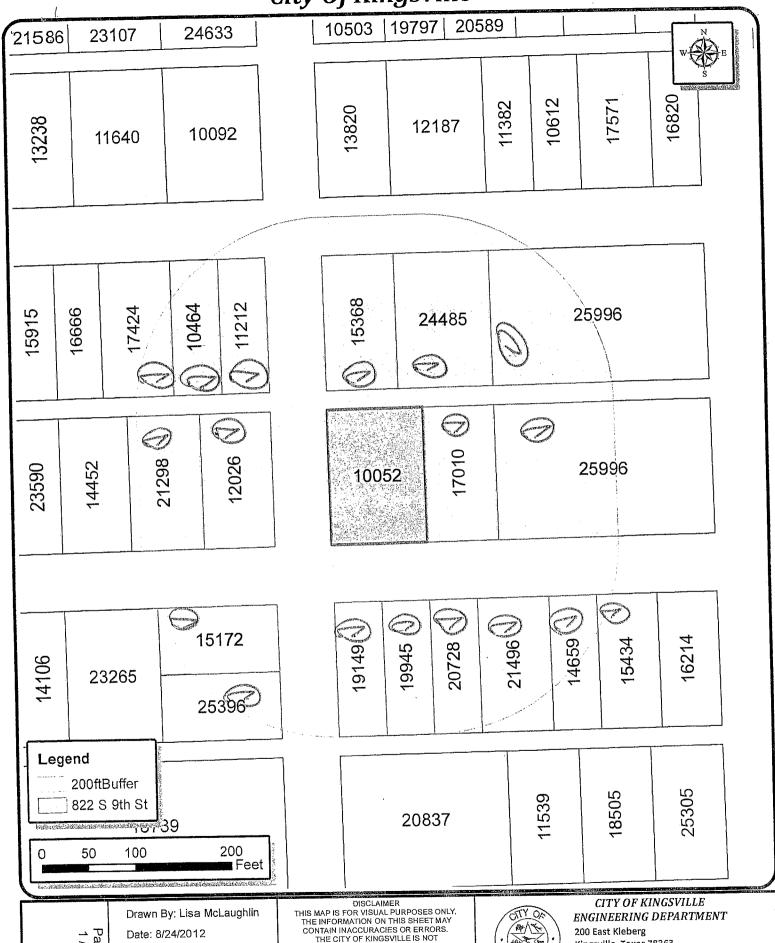
Presented by

Texas Department of Family and Protective Services Child Care Licensing

By: Jetui My Linger

Licensing Trainer

City Of Kingsville



Job #: Note:

DISCLAIMER
THIS MAP IS FOR VISUAL PURPOSES ONLY.
THE INFORMATION ON THIS SHEET MAY
CONTAIN INACCURACIES OR ERRORS.
THE CITY OF KINGSVILLE IS NOT
RESPONSIBLE IF THE INFORMATION
CONTAINED HEREIN IS USED FOR ANY
DESIGN, CONSTRUCTION, PLANNING,
BUILDING, OR ANY OTHER PURPOSE.



Kingsville, Texas 78363 Office: 361-595-8005 Fax: 361-595-8035

### **AGENDA ITEM #3**

<b>ORDINANCE</b>	#2012-	
UKDINANCE	#2012-	

AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING MAP IN REFERENCE TO LOTS 1, 2 & 3 OF NEWMAN CENTER ADDITION, WHICH IS AT THE SOUTHWEST CORNER OF RETAMA ST. AND CORRAL AVE., FROM R1 SINGLE FAMILY DISTRICT & R3 MULTI-FAMILY RESIDENTIAL DISTRICT TO SOLELY R3 MULTI-FAMILY RESIDENTIAL DISTRICT; AMENDING THE COMPREHENSIVE PLAN TO ACCOUNT FOR ANY DEVIATIONS FROM THE EXISTING COMPREHENSIVE PLAN; AND PROVIDING FOR PUBLICATION.

WHEREAS, the Planning Commission has forwarded to the City Commission its reports and recommendations concerning the City initiated zoning request for clarification of a discrepancy in the internal zoning maps of the City for an area on the northwest side of town known as the Newman Center area, for amendment to the zoning ordinance and zoning map of the City of Kingsville as some zoning maps show the area as R3 and one shows it as R1, thus necessitating the need for clarification;

WHEREAS, with proper notice to the public, public hearings were held on Wednesday, September 19, 2012 during a meeting of the Planning and Zoning Commission, and on Monday, October 8, 2012 during a meeting of the City Commission, at City Hall, in the City of Kingsville, during which all interested persons were allowed to appear and be heard; and

WHEREAS, a majority of the Planning Commission by a 8-0 vote approved the requested rezone; and

WHEREAS, the City Commission has determined that this amendment would best serve public health, necessity, and convenience and the general welfare of the City of Kingsville and its citizens.

### NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

**SECTION 1.** That the Zoning Ordinance of the City of Kingsville, Texas, is amended by changing the zoning of Lots 1, 2 & 3 of Newman Center Addition, which is at the southwest corner of Retama St. and Corral Ave. from R1 Single Family Residential District & R3 Multi-Family Residential District, as more specifically described on the Zone Change Map, attached as Exhibit A.

**SECTION 2.** That the official Zoning Map of the City of Kingsville, Texas, is amended to reflect the amendments to the Zoning Ordinance made by Section 1 of this ordinance.

**SECTION 3.** That the Zoning Ordinance and Zoning Map of the City of Kingsville, Texas, as amended from time to time, except as changed by this ordinance and any other ordinances adopted on this date, remain in full force and effect.

**SECTION 4.** That to the extent that these amendments to the Zoning Ordinance represent a deviation from the Comprehensive Plan, the Comprehensive Plan is amended to conform to the Zoning Ordinance, as amended by this ordinance.

**SECTION 5.** That all ordinances or parts of ordinances in conflict with this ordinance are hereby expressly repealed.

**SECTION 6.** That publication shall be made in the official publication of the City of Kingsville as required by the City Charter of the City of Kingsville.

INTRODUCED on this the 8th day	of <u>Octobe</u>	<u>r</u>	
PASSED AND APPROVED on this the	e <u>22<sup>nd</sup></u> day of	October	, 2012.
THE CITY OF KINGSVILLE			
Sam R. Fugate, Mayor			
ATTEST:			
Mary Valenzuela, City Secretary			
APPROVED:			
Courtney Alvarez, City Attorney			

\* Area to be rezoned to R.

Neuman Center Site



### Planning & Development Services Department

TO: Mayor & City Commission

THROUGH: Vincent Capell, City Manager

FROM: Michael Kellam, AICP, Director of Planning & Development Services

SUBJECT: Rezoning Request for the SW Corner of Retama St. & Corral Ave., Lots 1,

2 & 3 of Newman Center Addition, also shown in the attached map.

DATE: September 26, 2012

The City of Kingsville Planning and Zoning Commission met on September 19, 2012 at 7:00 p.m. in regard to a request made by the City of Kingsville, to rezone lots 1,2 & 3 of Newman Center Addition, which is located at the southwest corner of Retama St and Corral Ave., and as delineated on the attached property map. The request is to rezone from R-1 Single Family Residential District and R-3 Multi-Family Residential District to solely R-3 Multi-Family Residential District. There were no persons in favor or in opposition present at this meeting.

All pertinent notices were published and sent out to the surrounding property owners that are within the 200ft radius 15 days prior to the meeting. No questions, comments or complaints regarding this rezone were made to the Planning Department.

Staff presented the attached staff report and supplemental information to the Planning & Zoning Commission. As stated in the staff report the request was found to be consistent with proper planning and land use management due to its proximity to the University and also similar existing multi-family residential development. Staff identifies the highest and best use of the property to be utilized as residential including, multi-family type development. Additionally, the request is consistent with the future land use plan and the master plan of the city.

Planning staff recommends approval of this rezoning request. The Planning & Zoning Commission recommended Approval of the request with a unanimous 8/0 vote.

Attachments

### Staff Report to the PLANNING & ZONING COMMISSION and CITY COMMISSION

by the Planning & Development Services Department, Planning Division City of Kingsville, Texas

Request: APPROVAL OF A REZONING OF LOTS 1, 2 & 3 OF THE NEWMAN CENTER

Addition, located at the southwest corner of Retama & Corral Ave., from R-1 Single Family Residential & R-3 Multi-Family

RESIDENTIAL TO SOLELY R-3 MULTI-FAMILY RESIDENTIAL DISTRICT.

Petitioner and Agent:

City of Kingsville September 19, 2012

Date of P&Z Hearing:

Comprehensive Plan Land Use:

University Urban District

Existing Zoning Classification:

R-1 Single Family Residential District R-3 Multi-Family Residential District

Adjacent Zoning:

North: R-3 Multi-Family Residential District

East, South & West: R-1 Single Family Residential District

### EXISTING INFRASTRUCTURE

Transportation:

Retama Street-Local

Corral Avenue- Arterial

Community Facilities: Services provided Capital Improvements: Services Provided Fire Station Proximity: Within one mile

100 Year Flood Plain: The property is not within a floodplain

### EXHIBITS PRESENTED

- Chapter 15 of the Kingsville Code of Ordinances (present at the meeting)
- City of Kingsville Master Plan (present at meeting)
- Site Plan
- Mailing list of owners within 200 feet

### BACKGROUND AND HISTORY

The City is initiating a zoning district change in order to clarify a discrepancy in the internal zoning maps of the City. This area is listed on two separate maps with one indicating the zoning as R-3 Multi-Family Residential and the other indicating the area as R-1 Single Family Residential. The area is proposed to be developed as a multi-family development in a partnership with the university and to ensure proper records, the City is initiating the zoning district change to remove any potential confusion.

### FIELD INSPECTION AND PERTINENT DATA

This parcel is currently undeveloped and is proposed to be utilized as a multi-family development site for student housing. The zoning to the north is R-3 Multi-Family residential and the surrounding uses are university facilities with additional university student housing to take place in the near future. The proposed zoning will not cause a detrimental impact to the planned development of the area, and will fit seamlessly

with the surrounding development. This area was also identified as the priority area for future residential growth in the recently adopted Comprehensive Housing Plan.

### STAFF REVIEW & RECOMMENDATION

In general, the Planning & Zoning Commission shall consider the following factors when making a recommendation on the Zoning District Change request:

- 1. Whether the proposal is in conformance with the goals and policies contained in all elements of the master plan;
- 2. Whether the proposal is in keeping with the purpose of the zoning districts;
- 3. Whether the proposal is detrimental to the public health, safety and welfare;
- 4. Whether the proposal is detrimental to existing or potential adjacent land uses;
- 5. Whether the proposal will generate traffic levels inappropriate, hazardous or detrimental to the existing or potential nearby land uses.

Staff recommends Approval of this request with the following findings:

- 6. The proposal is in conformance with the goals and policies contained in all elements of the master plan;
- 7. The proposal is in keeping with the purpose of the zoning districts;
- 8. The proposal is not detrimental to the public health, safety and welfare;
- 9. The proposal is not detrimental to existing or potential adjacent land uses;
- 10. The proposal will not generate traffic levels inappropriate, hazardous or detrimental to the existing or potential nearby land uses.

Prepared by:

Michael Kellam, AICP

Director of Planning & Development Services

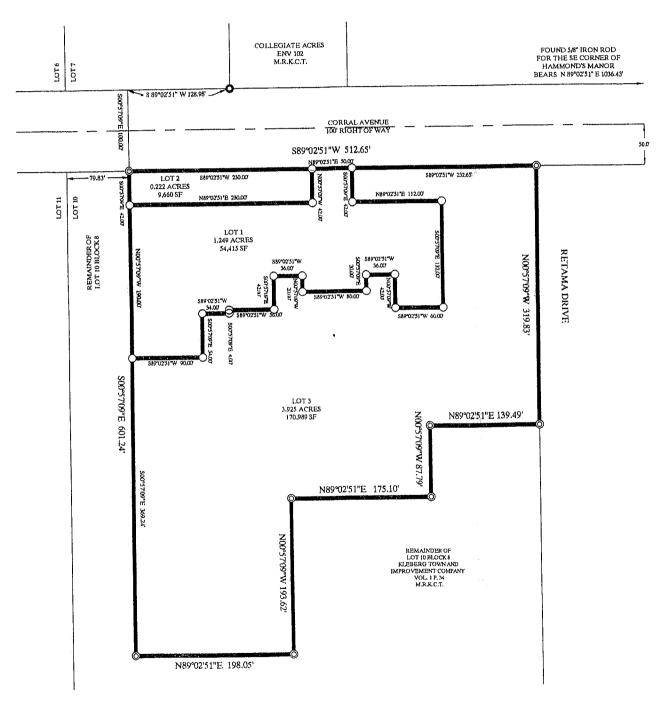


### GRAPHIC SCALE

( IN FEET ) 1 inch = 60 ft.

### PRELIMINARY PLAT OF NEWMAN CENTER ADDITION

BEING A REPLAT OF 5.3% ACRE TRACT OUT OF FARM LOT 10, SECTION 8 KLEBERG TOWN & IMPROVEMENT COMPANY LANDS, AS SHOWN ON A MAP IN ENVELOPE 18, PLAT CABINET 1, MAP RECORDS KLEBERG COUNTY.



REMAINDER OF LOT INBLOCK & KLEBERG TOWN AND IMPROVEMENT COMPANY VOL. 1 P.34 M.R.K.C.T.

- NOTES: 1. THE SUBJECT SITE IS LOCATED IN FLOOD ZONE "C" AS INDICATE PANEL NO. 480424 0005 C, KLEBERG COUNTY, TEXAS; DATED AUG
- 2. BEARINGS ARE BASED ON GLOBAL POSITIONING SYSTEM NAD
- 3. THE TOTAL PLATTED AREA IS 5.3% ACRES.
- 4. THE PROPOSED AREA IS NOT WITHIN THE AICUZ BOUNDARIES

### **AGENDA ITEM #4**

<b>ORDINANCE</b>	#2012-	

AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING MAP IN REFERENCE TO 39.03 ACRES OUT OF KT&I CO., SECTION 22, LOT 9 KNOWN AS THE HAWK'S LANDING AREA FROM AG AGRICULTURAL DISTRICT TO R3 MULTI-FAMILY RESIDENTIAL DISTRICT; AMENDING THE COMPREHENSIVE PLAN TO ACCOUNT FOR ANY DEVIATIONS FROM THE EXISTING COMPREHENSIVE PLAN; AND PROVIDING FOR PUBLICATION.

WHEREAS, the Planning Commission has forwarded to the City Commission its reports and recommendations concerning the City initiated zoning request for the newly annexed area on the southeast side of town known as the Hawk's Landing area, for amendment to the zoning ordinance and zoning map of the City of Kingsville;

WHEREAS, with proper notice to the public, public hearings were held on Wednesday, September 19, 2012 during a meeting of the Planning and Zoning Commission, and on Monday, October 8, 2012 during a meeting of the City Commission, at City Hall, in the City of Kingsville, during which all interested persons were allowed to appear and be heard; and

WHEREAS, a majority of the Planning Commission by a 8-0 vote approved the requested rezone; and

WHEREAS, the City Commission has determined that this amendment would best serve public health, necessity, and convenience and the general welfare of the City of Kingsville and its citizens.

### NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

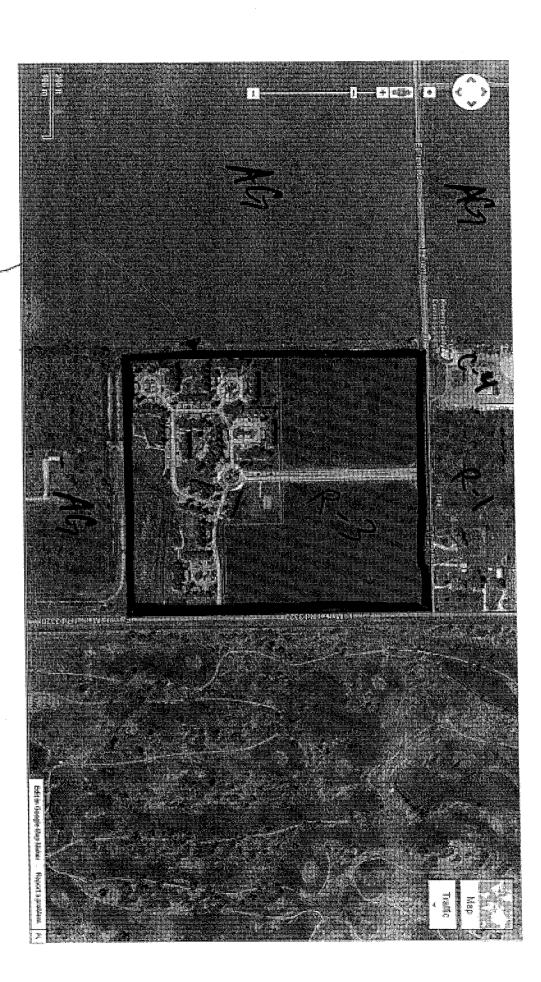
**SECTION 1.** That the Zoning Ordinance of the City of Kingsville, Texas, is amended by changing the zoning of 39.03 acres out of KT&K Co., Section 22, Lot 9, also known as the Hawk's Landing area (also known as GEO Numbers: 290002209101192, 135500101000192, 135500102001192, & 135500102001192) from AG Agricultural District to R3 Multi-Family Residential District, as more specifically described on the Zone Change Map, attached as Exhibit A.

**SECTION 2.** That the official Zoning Map of the City of Kingsville, Texas, is amended to reflect the amendments to the Zoning Ordinance made by Section 1 of this ordinance.

**SECTION 3.** That the Zoning Ordinance and Zoning Map of the City of Kingsville, Texas, as amended from time to time, except as changed by this ordinance and any other ordinances adopted on this date, remain in full force and effect.

**SECTION 4.** That to the extent that these amendments to the Zoning Ordinance represent a deviation from the Comprehensive Plan, the Comprehensive Plan is amended to conform to the Zoning Ordinance, as amended by this ordinance.

SECTION 5. That all ordinances or parts of ordinances in conflict with this ordinance are nereby expressly repealed.
<b>SECTION 6.</b> That publication shall be made in the official publication of the City of Kingsville as required by the City Charter of the City of Kingsville.
NTRODUCED on this the <u>8th</u> day of <u>October</u> , 2012.
PASSED AND APPROVED on this the 22 <sup>nd</sup> day of October, 2012.
THE CITY OF KINGSVILLE
Sam R. Fugate, Mayor
ATTEST:
Mary Valenzuela, City Secretary
APPROVED:
Courtney Alvarez, City Attorney



\* Zoning establishment for recently

Annexed property



# Planning & Development Services Department

TO:

Mayor & City Commission

THROUGH:

Vincent Capell, City Manager

FROM:

Michael Kellam, AICP, Director of Planning & Development Services

SUBJECT:

Zoning establishment for the recently annexed 39.03 acres also known as

Lot 9, Section 22, K.T. &I Subdivision, and as shown in the attached map.

DATE:

September 26, 2012

The City of Kingsville Planning and Zoning Commission met on September 19, 2012 at 7:00 p.m. in regard to a request made by the City of Kingsville, to establish a zoning designation for the recently annexed 39.03 acres also known as Lot 9, Section 22, K.T. &I Subdivision, and as shown in the attached map. The request is to zone the area R-3 Multi-Family Residential District, which is consistent with the existing apartment development use, known as Hawks Landing, which occupies a large portion of the annexed area. There were no persons in favor or in opposition present at this meeting.

All pertinent notices were published and sent out to the surrounding property owners that are within the 200ft radius 15 days prior to the meeting. No questions, comments or complaints regarding this rezone were made to the Planning Department.

Staff presented the attached staff report and supplemental information to the Planning & Zoning Commission. As stated in the staff report the request was found to be consistent with the existing and future land uses and exercises proper planning and land use management. Additionally, the request is consistent with the future land use plan and the master plan of the city in that it allows for single family, two-family, townhome or multi-family development.

Planning staff recommends approval of this rezoning request. The Planning & Zoning Commission recommended Approval of the request with a unanimous 8/0 vote.

Attachments

# Staff Report to the PLANNING & ZONING COMMISSION and CITY COMMISSION

by the Planning & Development Services Department, Planning Division City of Kingsville, Texas

Request: Approval of zoning establishment for the recently annexed 39.03

ACRE AREA IN THE SOUTHEAST PORTION OF THE CITY.

Petitioner and Agent:

City of Kingsville

Date of P&Z Hearing:

September 19, 2012

Comprehensive Plan Land Use:

Residential

Existing Zoning Classification:

N/A

Adjacent Zoning:

North: R-Single Family Residential District

AG Agricultural District

South & West: AG Agricultural District

#### EXISTING INFRASTRUCTURE

Transportation: Trant Road - Local

F.M. 3320- Local

Community Facilities: Services provided Capital Improvements: Services Provided

Fire Station Proximity: Within two and one-half miles

100 Year Flood Plain: The property is not within a floodplain

#### EXHIBITS PRESENTED

• Chapter 15 of the Kingsville Code of Ordinances (present at the meeting)

- City of Kingsville Master Plan (present at meeting)
- Site Plan
- Mailing list of owners within 200 feet

### BACKGROUND AND HISTORY

The City is initiating a zoning district establishment for this area as it was recently annexed into the corporate city limits of Kingsville. The area is 39.03 acres and is described as Lot 9, Section 22, K.T. & I. Subdivision, located in the southeast portion of the City. Given this area was not within the City, it is necessary to establish the appropriate zoning district to ensure compliance with the adopted zoning code. A portion of this area was developed in 1997, and is known as "Hawks Landing," while the remainder of the area is undeveloped.

#### FIELD INSPECTION AND PERTINENT DATA

As previously mentioned, this parcel is partially developed with a multi-family development. The future land use plan calls for the areas highest and best use to be residential. To accommodate the existing multi-family development and also restrict the development to single family up to multi-family, the designation of R-3 Multi-Family Residential District best ensures compliance with the Plan. The proposed zoning designation will not cause a detrimental impact to the planned development of the area, and will promote

proper development of the area. This area was also identified as the priority area for future residential growth in the recently adopted Comprehensive Housing Plan.

STAFF REVIEW & RECOMMENDATION

In general, the Planning & Zoning Commission shall consider the following factors when making a recommendation on the Zoning District Change request:

- 1. Whether the proposal is in conformance with the goals and policies contained in all elements of the master plan;
- 2. Whether the proposal is in keeping with the purpose of the zoning districts;
- 3. Whether the proposal is detrimental to the public health, safety and welfare;
- 4. Whether the proposal is detrimental to existing or potential adjacent land uses;
- 5. Whether the proposal will generate traffic levels inappropriate, hazardous or detrimental to the existing or potential nearby land uses.

Staff recommends Approval of this request with the following findings:

- 6. The proposal is in conformance with the goals and policies contained in all elements of the master plan;
- 7. The proposal is in keeping with the purpose of the zoning districts;
- 8. The proposal is not detrimental to the public health, safety and welfare;
- 9. The proposal is not detrimental to existing or potential adjacent land uses;
- 10. The proposal will not generate traffic levels inappropriate, hazardous or detrimental to the existing or potential nearby land uses.

Prepared by:

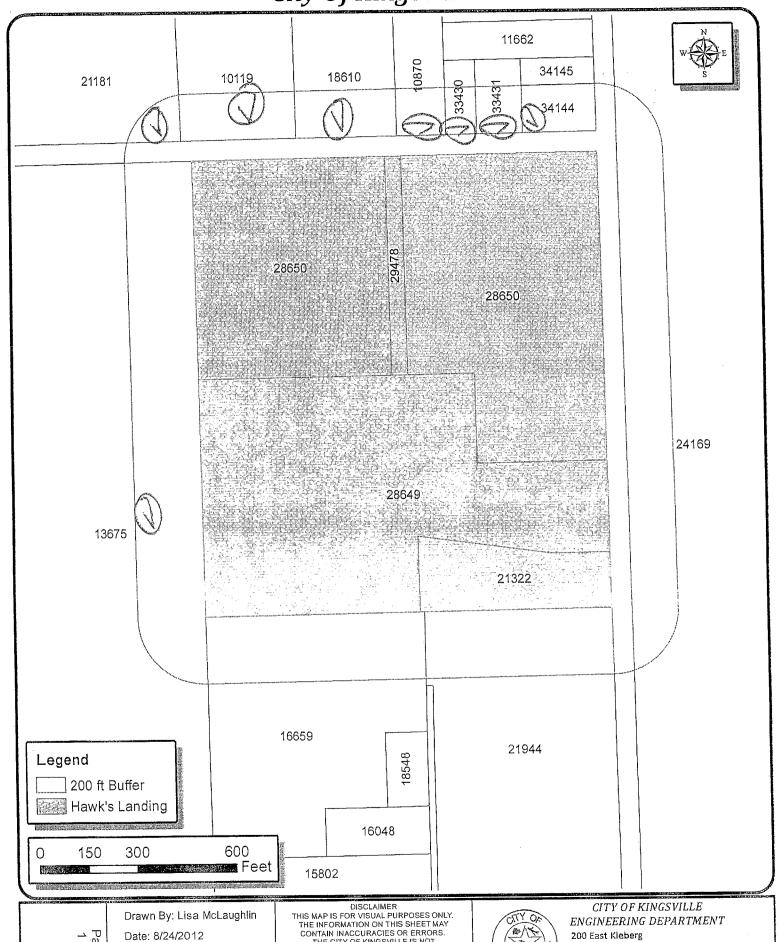
Michael Kellam, AICP

Director of Planning & Development Services

City Of Kingsville 19368 32743 4002016 11662 18610 10119 21181 34145 33430 34144 Trant 28650 2101 E. Trant Rd. 28650 Remainder 15 Vacant land Hawks Landing Apris. 2101 E. Trant RD. 24169 . 28649 13675 21322 16659 21944 Legend 16048 Parcels 300 600 150 15802 DISCLAIMER
THIS MAP IS FOR VISUAL PURPOSES ONLY.
THE INFORMATION ON THIS SHEET MAY
CONTAIN INACCURACIES OR ERRORS.
THE CITY OF KINGSVILLE IS NOT
RESPONSIBLE IF THE INFORMATION
CONTAINED HERBIN IS USED FOR ANY
DESIGN, CONSTRUCTION, PLANNING,
BUILDING, OR ANY CTHER PURPOSE CITY OF KINGSVILLE Drawn By: Lisa McLaughlin ENGINEERING DEPARTMENT and JR Cavazos 200 East Kleberg Date: 4/25/2012 Kingsville, Texas 78363 Job#: Office: 361-595-8005 Fax: 361-595-8035

Note:

City Of Kingsville



Job#: Note:

DISCLAIMER

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DESIGN, CONSTRUCTION, PLANNING,
BUILDING, OR ANY OTHER PURPOSE.



200 East Kleberg Kingsville, Texas 78363 Office: 361-595-8005

Fax: 361-595-8035

# **REGULAR AGENDA**

# **AGENDA ITEM #5**

CITYOFKINGSVILLE

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Dage 1 of 1	SUBD S001 L# DESCRIPTION 1, F1 SPECIAL F1 N FF 50X140 Comment: F; 50.0 R; 50.0 FF	NEW   NEW	SALE DT PRICE GRANTOR PED INFO 11/08/2008 ***** RODRIGUEZ EDILMI WDVL / 401 / 615 01/07/2002 - ***** ALANIZ ROSA C WD / 228 / 222 COLIN TOWAS ETAL OT / /	ISSUEDT PERMITTYPE PERMITAREA ST PERMITVAL	REMARKS FOR '12 FLAT ALL IMPS @ NV PER LR - PROPERTY BEING CONDEMNED BY CITY - SEE INR #2012-276 8/21/12 8/22/12 JO FOR '10 REM FUNC, ADD 30% PHYS PER APPR LR 4/22/10	GENERAL LAST APPR. LA 3RAPHY LAST APPR. YR 2012 ACCESS LAST INSP. DATE 06/21/2012 3 C3 NEXT INSP. DATE	SITIS 519 N STH ST	REBERG COUNTY APPRAISAL DISTRICT  PROPERTY 24893  R  Legal Description OFIG TOWN, BLOCK 12, LOT 1, 2, (APPLE HOUSE) OWNERSHIP 100.00%  Ref ID2: R24893  AMERICAN APPLE HOUSE 100.00%
Effective Date of Appraisal - January 1 Date Printed: 10/01/2012 08:28:15AM	LAND INFORMATION INFORMATION Capacity 0 Capacity 0 IRR Abjes: 0 Capacity 0 IRR Abjes: 0 IRR Abje	MPROVEMENTINEORMATION  UILT EFF YR COND. VALUE DEPR PHYS ECON FUNC COMP ADJ 30% 100% 100% 100% 100% 0.30 30% 100% 100% 100% 100% 0.30 30% 100% 100% 100% 100% 0.30 0 (Flat Values)	7.0 280		MA 200 30	6	EFF. ACRES:  APPR VAL METHOD: Cost	PROPERITY APPRAISAL INFORMATION 2012.  URTIS TONI YDROGO 15 E HENRIETTA AVE KINGSVILLE, TX 78363-3858  ACRES:
by MARI ENEP	AGUSS O NO OI WOIS O OI WOIS O OI WOIS O OI WO OI	ADJ VALUE Foundation 1 FD1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				EXEMPTIONS	HS CAP LOSS - 0 ASSESSED VALUE = 7,500	Walles

## 2011 CERTIFIED APPRAISAL ROLL

### As of Supplement # 0 CKI - CITY OF KINGSVILLE

07/21/2011 12:19PM Geo ID Order Values % Legal Description Prop ID 32,110 Owner Market: 28,110 Imp HS: Effective Acres: 0.000000 100.00 R Geo: 100101131000192 ORIG TOWN, BLOCK 11, LOT 31, 32 Prod Loss: 13123 Imp NHS: 0 13886 Appraised: 32,110 MARTINEZ MARIA C Land HS: 4,000 Cap: :n 0.0000 Land NHS: PO BOX 546 Acres: 32,110 KINGSVILLE, TX 78364-0546 ٥ Assessed: Prod Use: PLAT Map ID: State Codes: A HS Exemptions: 0 Prod Mkt: Mtg Cd: Situs: 302 E ALICE

Taxable Assessed Exemptions Freeze: (Year) Ceiling Xref Id Entity Description 32,110 32,110 CITY OF KINGSVILLE Imp HS: Imp NHS: 12,080 Market: CKI 0 100.00 R **Geo; 100101201000192** Effective *A*ORIG TOWN, BLOCK 12, LOT 1, 2, (APPLE HOUSE) 0.000000 Effective Acres: 4,580 Prod Loss: 53989 24893 12,080 CURTIS TONI YDROGO Appraised: Land HS: 0 0 7,500 415 E HENRIETTA AVE Cap: 0.0000 Land NHS: Acres: 12,080 KINGSVILLE, TX 78363-3858 0 Assessed: Prod Use: PLAT Map ID: State Codes: F1 Exemptions: Prod Mkt: Mtg Cd: Situs: 519 N 6TH ST DBA:

Taxable Exemptions Assessed Freeze: (Year) Ceiling Xref Id Entity Description 12,080 12.080 CITY OF KINGSVILLE 3,500 Market: CKI Imp HS: ٥ Effective Acres: 0.000000 100.00 R **Geo: 100101203000192** ORIG TOWN, BLOCK 12, LOT 3, 4 Prod Loss: 0 n Imp NHS: 25641 155 SOLIZ ARMELA L 3,500 0 Appraised: Land HS: n .Cap: 0.0000 Land NHS: 3,500 PO BOX 1826 Acres: 3.500 Assessed: KINGSVILLE, TX 78364-1826 0 PLAT Prod Use: Map ID: State\_Codes: C Exemptions: Prod Mkt: Situs: 205 E RICHARD Mtg Cd:

Taxable Exemptions Assessed Freeze: (Year) Ceiling Entity Description
CKI CITY OF KINGSVILLE Xref id 3.500 3,500 5,250 Imp HS: Market: 0 0.000000 100.00 R **Geo: 100101205000192** ORIG TOWN, BLOCK 12, LOT 5, 6, 7 Effective Acres: Imp NHS: Prod Loss: 0 10340 10354 5,250 PINA GREGORIO JR 0 Appraised: Land HS: Cap: 4017 JUAREZ AVE 0.0000 Land NHS: 5,250 Acres: Assessed: 5,250 LAREDO, TX 78041-4221 0 Prod Use: Map ID: PLAT State Codes: C Exemptions: 0 Prod Mkt: Mtg Cd: Situs: 207 E RICHARD DBA:

Exemptions Taxable Assessed Freeze: (Year) Ceiling Xref Id Entity Description 5,250 5,250 CITY OF KINGSVILLE 15,400 Market: Imp HS: CKI 11,900 Effective Acres: 0.000000 100.00 R **Geo: 100101208000192** ORIG TOWN, BLOCK 12, LOT 8, 9 n Prod Loss: 17006 Imp NHS: n 19622 17008 GAITAN RAMONA S Appraised: 15,400 Land HS: 3.500 n Cap: 217 E RICHARD AVE Land NHS: 0 0.0000 Acres: 15.400 Assessed: KINGSVILLE, TX 78363-4525 n Prod Use: PLAT Map ID: HS,OV65 State Codes: A Exemptions: Prod Mkt: Mtg Cd: Situs: 217 E RICHARD DBA:

Taxable Exemptions Freeze: (Year) Ceiling Assessed Xref Id Entity Description 8,400 7,000 15,400 2,250 CITY OF KINGSVILLE Market: CKI ٥ imp HS: Effective Acres: 0.000000 100.00 R **Geo: 100101210000192** ORIG TOWN, BLOCK 12, LOT 10 n Prod Loss: Imp NHS: 500 15581 20414 155 SOLIZ ARMELA L 2.250 Appraised: Land HS: 0 :n Cap: 0.0000 Land NHS: PO BOX 1826 1.750 Acres: 2,250 Assessed: KINGSVILLE, TX 78364-1826 PLAT Prod Use: 0 Map ID: State Codes: F1 Exemptions: 0 Prod Mkt: Situs: 227 E RICHARD TX Mtg Cd: DRA:

Taxable Exemptions Freeze: (Year) Ceiling Assessed Xref Id Entity Description 2,250 2.250 CITY OF KINGSVILLE 6,970 Market: CKI Imp HS: 0 Effective Acres: 0.000000 100.00 R **Geo: 100101211000192** ORIG TOWN, BLOCK 12, LOT 11 0 5.220 Prod Loss: Imp NHS: 12242 12696 6,970 Appraised: 0 GARZA FELIPE M Land HS: 0 Cap: 1,750 0.0000 Land NHS: 627 W B AVE Acres: 6,970 KINGSVILLE, TX 78363-3613 Assessed: 0 Map ID: Prod Use: State Codes: A,F1 0 Exemptions: Prod Mkt: Mtg Cd: Situs: 219 E RICHARD TX DBA:

Entity Description Xref Id Freeze: (Year) Ceiling Assessed Exemptions Taxable 6,970 0 6,970

# CONDEMNATION CHECKLIST

Property Address: 5	79 NLoth	Phone:
Property Owner:	ny Custis Udross	Phone:
Owner's Address:	FK F Henriett	Fax:
	engsville yx 18	363
BEGINNING DATE	ENDING DATE	ACTION
0227-12	2-29-12	1. Identify structure unfit for human habitation.
02-27-12	2-27-12	2. Inspect Property. (Building Official)
		☐ a. Prepare inspection report.
		☐ b. Photograph property.
02-27-12	2-27-12	3. Determine ownership from county assessment &
		tax collection record.
02-27-12	2-27-12	4. Obtain legal description.
02-27-12	2-27-12	5. Obtain or complete title report to verify owner-
•		ship & other vested interests, such as mortgage
		holders, trustees, etc.
02-27-12	2-27-12	6. Send Notice of Violation & copy of inspection
3-5-12 had m	Ara gritson	report to property owner(s) of record. Request
owner to expl	in out refers	written response from owner within 10 days from
3-14-12 De	conduction.	Notice of Violation indicating action the owner
3-14-12	4-13-12 - Thead	intends to take within the next 30 days to correct
4-13-12	4-15-10 Whe	substandard conditions.
		7. If response is not received or is not adequate, pro-
		ceed as follows:
		8. Send 20-day pre notification letter owner(s) &
		others with vested interest in property advising
		the date the property will be presented to City
		Council for consideration of condemnation.
		☐ a. Owner unknown or whereabouts not known or such owner is a nonresident of Texas.
		1) Post affidavit in newspaper twice a week
	•	for one week
		9. Post sign on property advising date the City
		Council will consider condemnation of structure.

	10. Photograph posted sign.
	11. Prepare information packet for each City
	Council member, plus one each for City Manager, City Attorney & City Secretary consisting of
	☐ a. Location Map
	☐ b. Photographs of the structure
·	□ c. Inspection report
·	☐ d. Pre-condemnation notice
•	☐ e. Condemnation resolution
	12. Place condemnation action resolution &
	supporting documentation for placement on the
	City Council agenda.
П .	13. City Council adopts condemnation resolution.
	14. File Notice of Condemnation with the County
	Clerk.
<b>-</b>	15. Send owner(s) & other vested interests the
	following:
•	a. Copy of the City Council resolution.
•	□ b. 45-day order to demolish
	16. Post 45-day Order to Demolish on structure.
	17. Evaluate status of owner's action on 46 <sup>th</sup> day
	after Order of Demolition was issued. If no action
	taken by owner, proceed with demolition.
	18. Photograph posted notice.
	19. Notify utility companies to disconnect &
	remove services from structure for safe
	demolition.
	20. Issue Notice to Proceed to Public Works Dir.
	and the second s
	☐ a. Mailing fees
	□ b. Publication fees
	□ c. Demolition costs
	☐ d. Landfill tipping fees
	☐ e. Filing fees
	☐ f. Administrative fees
•	☐ g. Any documentation miscellaneous costs

22. Send a letter & cost statement to the

Collections Department so they can send out bill.

Make copy of documents and send to the City

Attorney requesting a lien to be place on the

property.

### CITY OF KINGSVILLE

P.O.BOX 1458 - KINGSVILLE, TEXAS 78364

February 27, 2012

TONY CURTIS YDROGO 415 E HENRIETTA KINGSVILLE TEXAS 78363

Re: ORIGINAL TOWN, BLOCK 12, LOT 1, 2 519 N 6TH

Dear Sir or Madam:

It has been determined that the structure at 519 N 6TH is in a significant state of disrepair and creates a safety and health hazard to the surrounding area and the community at large. The structure is in direct violation to the City of Kingsville's Code of Ordinance § 15-1-165 Condemned Building or Structure; Specifications as adopted and as stated below.

### § 15-1-165 CONDEMNED BUILDING OR STRUCTURE; SPECIFICATIONS.

- (A) Any building or structure of any type of material, whether public or private property, existing within the city limits, which is determined to be unsafe for or dangerous to human occupancy, shall be declared and be and become a condemned building or structure.
- (B) The condemned buildings or structures mentioned in division (A) shall be determined to be such under the following listed terms and conditions:
- (1) Any building or structure which, for want of repair or by reason of age or dilapidated condition, or for any causes, is especially liable to fire, and which is so situated as to endanger other buildings or property, or so occupied that fire would endanger persons or property therein.
- (2) Any building or other structure which shall be determined to have a permanent or temporary plumbing condition existing in violation of the installation, maintenance and repair provisions of the City Plumbing Code presently duly enacted or to be duly enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the Plumbing Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.
- (3) Any building or other structure which shall be determined to have a permanent or temporary electrical installation condition existing in violation of the installation, maintenance or repair provisions of the City Electrical Code as it is presently duly enacted or may be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the Electrical Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.



- (4) Any building or structure which shall be determined to contain a faulty and defective structural condition existing in violation of the construction, maintenance and repair provisions of the City Building Code as is presently duly enacted or may be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the Building Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.
- (5) Any building or structure which shall be determined to have a permanent or temporary sanitary condition existing in violation of the various health and sanitation ordinances duly enacted and to be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the sanitation ordinances to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.

('62 Code, § 4-6-1)

AN INVESTIGATION HAS BEEN CONDUCTED ON THESE PREMISES FOR NON-COMPLIANCE WITH CITY ORDINANCES. YOU ARE HEREBY NOTIFIED THAT THESE VIOLATIONS LISTED MUST BE CORRECTED WITHIN THIRTY (30) CALENDAR DAYS FROM RECEIPT THIS LETTER.

WE MUST RECEIVE WRITTEN RESPONSE FROM YOU WITHIN TEN (10) DAYS MARCH 8, 2012 FROM THIS NOTICE INDICATING THE ACTION YOU INTEND TO TAKE WITHIN THE NEXT THIRTY (30) DAYS TO CORRECT SUBSTANDARD CONDITIONS.

If these violations are not mitigated within thirty (30) calendar days of the date of this letter, a case will be processed through Municipal Court. If you should commit another violation of the same kind or nature that poses a danger to the public health and safety on or before the first anniversary of the date of the notice, the city without further notice may correct the violation at the owner's expense and assess the expense against the property.

Please provide proof of necessary permits and "passed" inspections for all reconstruction and/or repairs. Provide proof of proper disposal, i.e. landfill receipt or method used to remediate condemned structure.

If you need further information, please contact me at (361) 595-8019, Monday through Friday from 8:00 AM - 12:00 PM & 1:00 PM - 5:00 P.M.

Sincerely,

Abel Carrillo
Building Official

# CITY OF KINGSVILLE

P.O. BOX 1458 - KINGSVILLE, TEXAS 78364

March 14, 2012

TONY CURTIS YDROGO 415 E HENRIETTA KINGSVILLE TEXAS 78363

SECOND NOTICE

Re: ORIGINAL TOWN, BLOCK 12, LOT 1, 2 519 N 6TH

Dear Sir or Madam:

It has been determined that the structure at 519 N 6TH is in a significant state of disrepair and creates a safety and health hazard to the surrounding area and the community at large. The structure is in direct violation to the City of Kingsville's Code of Ordinance § 15-1-165 Condemned Building or Structure; Specifications as adopted and as stated below.

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- · (B) The condemned buildings or structures mentioned in division (A) shall be determined to be such under the following listed terms and conditions:
  - (1) Any building or structure which, for want of repair or by reason of age or dilapidated condition, or for any causes, is especially liable to fire, and which is so situated as to endanger other buildings or property, or so occupied that fire would endanger persons or property therein.
  - (2) Any building or other structure which shall be determined to have a permanent or temporary plumbing condition existing in violation of the installation, maintenance and repair provisions of the City Plumbing Code presently duly enacted or to be duly enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the Plumbing Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.
  - (3) Any building or other structure which shall be determined to have a permanent or temporary electrical installation condition existing in violation of the installation, maintenance or repair provisions of the City Electrical Code as it is presently duly enacted or may be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the Electrical Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.

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WE MUST RECEIVE WRITTEN RESPONSE FROM YOU WITHIN TEN (10) DAYS MARCH 29, 2012 FROM THIS NOTICE INDICATING THE ACTION YOU INTEND TO TAKE WITHIN THE NEXT THIRTY (30) DAYS TO CORRECT SUBSTANDARD CONDITIONS.

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If you need further information, please contact me at (361) 595-8019, Monday through Friday from 8:00 AM - 12:00 PM & 1:00 PM - 5:00 P.M.

Sincerely,

Abel Carrillo Building Official

# CITY OF KINGSVILLE

P. O. BOX 1458 - KINGSVILLE, TEXAS 78364



April 13, 2012

TONY CURTIS YDROGO 415 E HENRIETTA KINGSVILLE TEXAS 78363

THIRD NOTICE

Re: ORIGINAL TOWN, BLOCK 12, LOT 1, 2 519 N 6TH

Dear Sir or Madam:

It has been determined that the structure at 519 N 6TH is in a significant state of disrepair and creates a safety and health hazard to the surrounding area and the community at large. The structure is in direct violation to the City of Kingsville's Code of Ordinance § 15-1-165 Condemned Building or Structure; Specifications as adopted and as stated below.

## § 15-1-165 CONDEMNED BUILDING OR STRUCTURE; SPECIFICATIONS.

- (A) Any building or structure of any type of material, whether public or private property, existing within the city limits, which is determined to be unsafe for or dangerous to human occupancy, shall be declared and be and become a condemned building or structure.
- (B) The condemned buildings or structures mentioned in division (A) shall be determined to be such under the following listed terms and conditions:
- (1) Any building or structure which, for want of repair or by reason of age or dilapidated condition, or for any causes, is especially liable to fire, and which is so situated as to endanger other buildings or property, or so occupied that fire would endanger persons or property therein.
- . (2) Any building or other structure which shall be determined to have a permanent or temporary plumbing condition existing in violation of the installation, maintenance and repair provisions of the City Plumbing Code presently duly enacted or to be duly enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the Plumbing Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.
  - (3) Any building or other structure which shall be determined to have a permanent or temporary electrical installation condition existing in violation of the installation, maintenance or repair provisions of the City Electrical Code as it is presently duly enacted or may be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the Electrical Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.

- (4) Any building or structure which shall be determined to contain a faulty and defective structural condition existing in violation of the construction, maintenance and repair provisions of the City Building Code as is presently duly enacted or may be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the Building Code to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.
- (5) Any building or structure which shall be determined to have a permanent or temporary sanitary condition existing in violation of the various health and sanitation ordinances duly enacted and to be enacted from time to time, and which shall be further determined, by virtue of such condition in violation of the provisions of the sanitation ordinances to endanger the safety of the building or structure or other buildings or structures or other property, and to endanger the safety and health of persons who may have occasion to occupy and/or be in, on or about the premises, whether they be the owner thereof or not.

  ('62 Code, § 4-6-1)

AN INVESTIGATION HAS BEEN CONDUCTED ON THESE PREMISES FOR NON-COMPLIANCE WITH CITY ORDINANCES; Chapter 15 Article 1, Sections 97, 98, 100. YOU ARE HEREBY NOTIFIED THAT THESE VIOLATIONS LISTED BELOW MUST BE CORRECTED WITHIN TWENTY-ONE (21) CALENDAR DAYS FROM

RECEIPT THIS LETTER.

- The roof, which is in despair and allows moisture penetration
- The siding, which is in despair and allows moisture penetration
- The sign, which is obsolete and in disrepair

WE MUST RECEIVE WRITTEN RESPONSE FROM YOU OUTLINING THE REPAIRS AND THE SCHEDULE OF WORK TO BE MADE WITHIN TEN (10) DAYS APRIL 23, 2012 FROM THIS NOTICE INDICATING THE ACTION YOU INTEND TO TAKE WITHIN THE NEXT TWENTY-ONE (21) DAYS TO CORRECT SUBSTANDARD CONDITIONS.

If these violations are not mitigated within twenty-one (21) calendar days (MAY 4, 2012) of the date of this letter, a case will be processed through Municipal Court. If you should commit another violation of the same kind or nature that poses a danger to the public health and safety on or before the first anniversary of the date of the notice, the city without further notice may correct the violation at the owner's expense and assess the expense against the property.

For your information we have attached of our non-residential code

Please provide proof of necessary permits and "passed" inspections for all reconstruction and/or repairs. Provide proof of proper disposal, i.e. landfill receipt or method used to remediate condemned structure.

If you need further information, please contact me at (361) 595-8019, Monday through Friday from 8:00 AM - 12:00 PM & 1:00 PM - 5:00 P.M.

Sincerely,

· Abel Carrillo

Building Official



### BUILDING DEPARTMENT

City of Kingsville .
Phone: 361-595-8019 Fax: 361-595-8035

## CERTIFIED MAIL - RETURN RECEIPT #7011 0110 0000 4433 0324

June 14, 2012

Tony Ydrogo Curtis 415 E Henrietta. Kingsville, TX 78363

Re: HEARING FOR PROPERTY AT 519 N 6th

Carrelle

Dear Sir or Madam:

On February 27, 2012, a letter was sent from the City of Kingsville stating that your property located at 519 N 6th was a fire hazard or was dangerous to human life, or constitutes a hazard to safety or health or public welfare by reason of inadequate maintenance, dilapidation, obsolescence, or abandonment such that the structures located thereon are unsafe and a nuisance. In that letter, you were further advised that you needed to repair or demolish the structures within a certain timeframe. As the timeframe has passed and the unsafe structures on your property have not been repaired or demolished, the structures on your property are being recommended for condemnation before the Kingsville City Commission.

You are hereby cited to appear before the City Commission at a public hearing on **Monday**, **July 9**, **2012** at **6:00 p.m**. to show cause why such structures should not be condemned. You may appear in person, by agent or by counsel at the hearing. You will need to submit at the hearing proof of the scope of any work that may be required to comply with city ordinances and the time it will take to reasonably perform the work. The condemnation hearing is set for July 9, 2012.

The hearing will take place at the Alcorn Commission Chambers located on the first floor of City Hall, 200 E. Kleberg Avenue, Kingsville, Texas, during a regularly scheduled meeting of the City Commission.

If you have any questions about the condemnation process or how to get a building permit to fix the structures, please contact me at (361) 595-8019.

Sincerely.

Abel Carrillo Building Official



### BUILDING DEPARTMENT

City of Kingsville
Phone: 361-595-8019 Fax: 361-595-8035

### CERTIFIED MAIL - RETURN RECEIPT #7011 0110 0000 4433 0942

September 18, 2012

TONI YDROGO CURTIS 415 E HENRIETTA KINGSVILLE, TX 78363

Re: HEARING FOR PROPERTY AT 519 N 6TH

Dear Ms. Curtis:

Dating back to February 27, 2012, a series of letters were sent from the City of Kingsville stating that your property located at 519 N 6TH was a fire hazard and/or was dangerous to human life, and/or constitutes a hazard to safety or health or public welfare by reason of inadequate maintenance, dilapidation, obsolescence, or abandonment. Due to these findings the structures located thereon are unsafe and a nuisance. In that letter, you were further advised that you needed to repair or demolish the structures within a certain timeframe. As the timeframe has passed and the unsafe structures on your property have not been repaired or demolished, the structures on your property are being recommended for condemnation before the Kingsville City Commission.

Additionally, on July 9, 2012, you appeared before the City Commission regarding the condemnation for demolition for the above referenced property. At that hearing, city staff presented photos and a condition report indicating the building is in serious disrepair and dangerous to the public health, safety and welfare. In the meeting you indicated to the City Commission that you needed additional time to make repairs, although no formal repair plan was presented at the meeting, and you were directed by the City Commission to meet with city staff to devise an acceptable repair plan with a reasonable timeline for completion. More than two months have passed and no contact has been made to present such a plan and no improvements have been made to the property. In fact, the property has deteriorated further.

Due to the aforementioned statement of events with no corrective action being taken, you are hereby cited to appear before the City Commission at a public hearing on **Monday, OCTOBER 22, 2012** at **6:00 p.m.** to show cause why such structures should not be condemned. You may appear in person, by agent or by counsel at the hearing. You will need to submit at the hearing proof of the scope of any work that may be required to comply with city ordinances and the time it

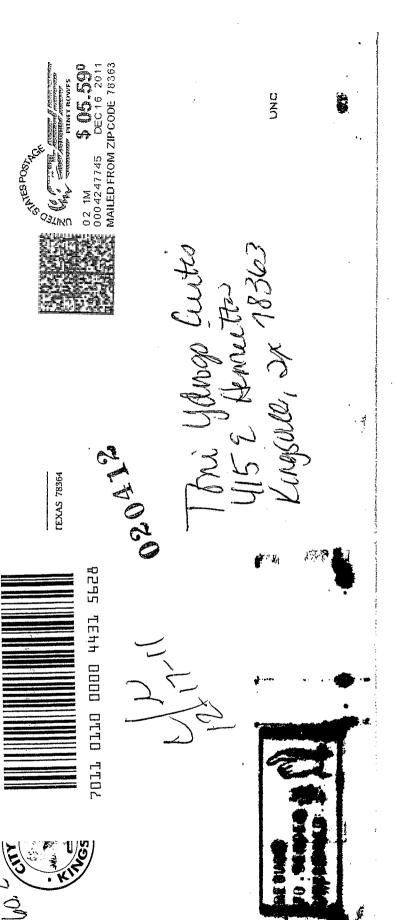
will take to reasonably perform the work. The condemnation hearing is set for OCTOBER 22, 2012.

The hearing will take place at the Alcorn Commission Chambers located on the first floor of City Hall, 200 E. Kleberg Avenue, Kingsville, Texas, during a regularly scheduled meeting of the City Commission.

If you have any questions about the condemnation process or how you can obtain a building permit to repair the structure, please contact me at (361) 595-8019.

Sincerely

Daniel Ramirez Building Official



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#### JULY 9, 2012

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, JULY 9<sup>th</sup>, 2012 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL/200 EAST KLEBERG AVENUE AT 6:00 P.M.

#### CITY COMMISSION PRESENT:

Sam R Fugate, Mayor Arturo Pecos, Commissioner Dianne Leubert, Commissioner

#### CITY COMMISSION ABSENT:

Al Garcia, Commissioner Noel Pena, Commissioner

#### CITY STAFF PRESENT:

Vincent J Capell, City Manager Edna S Lopez, City Secretary Courtney Alvarez, City Attorney David Mason, Purchasing Director Naim Khan, City Engineer/Public Works Director Mike Kellam, Director of Development Services Bob Trescott, Downtown/Special Projects Manager Willie Vera, Task Force Commander Mark Rushing, Finance Director Roel Carrion, Interim Fire Chief Yolanda Cadena, Health Director Tony Verdin, Information System Technician Diana Medina, Collections Supervisor Rose Morrow, Municipal Court Supervisor Diana Gonzales, Human Resource Director Caron Vela, Accounting Manager Ricardo Torres, Police Chief

#### I. Preliminary Proceedings.

#### **OPEN MEETING**

Mayor Fugate called the meeting to order in the City Commission Chambers at 6:02 P.M. and announced quorum as present, with three members present, and Commissioners Garcia and Pena absent.

#### INVOCATION / PLEDGE OF ALLEGIANCE - (Mayor Fugate)

The invocation was delivered by Mr. Mark Rushing, followed by the Pledge of Allegiance and the Texas Pledge.

#### MINUTES OF PREVIOUS MEETING(S) - Required by Law

Mayor Fugate called for consideration of the minutes of the regular meeting of Monday, June 25<sup>th</sup>. Commissioner Pecos made a motion to accept the minutes, as presented, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Fugate, Leubert, Pecos voting "FOR". Garcia, Pena "ABSENT".

#### II. Public Hearing - (Required by Law).1

1. Public Hearing regarding condemnation proceeding for structures located at 707 West Warren, 519 North 6<sup>th</sup>, & 624 West Johnston. (Director of Development Services).

Mayor Fugate opened the public hearing at 6:04 P.M.

Mr. Kellam addressed the Commission, stating that the information on said locations is in their packets, the necessary protocol was followed, inspections were made and photos are enclosed to show the state of the buildings. There's documentation of the attempts to come to a different solution and in some cases they are not available because of the conditions of the building.

Mayor Fugate called for comments from the public.

Mayor Fugate closed the public hearing at 6:07 P.M.

#### III. Reports from Commission & Staff.<sup>2</sup> (City Manager's Staff Report Attached).

"At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Convention and Visitor's Bureau, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance — Financial & Investment Information, Monthly Financial Reports; Police & Fire Department — Grant Update, Police & Fire Reports; Street Updates; Public Works—Building Maintenance, Construction Updates; Park Services — grant(s) update, miscellaneous park projects, Administration —Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor. No formal action can be taken on these items at this time."

City Manager Capell had no comments.

Ms Alvarez reported Friday is the deadline for agenda items for next regularly scheduled meeting on Monday, July 23<sup>rd</sup>; there will be a special public hearing scheduled to begin at 5:00 P.M. with the regular Commission meeting at 6:00 P.M.; and there will be a special Commission meeting at 5:00 P.M. on Thursday, July 26<sup>th</sup> to conduct the public hearing for the annexation of the Hawks Landing area which requires two public hearings.

Commissioner Leubert asked if the current landscaping policy addresses maintenance of landscaping after it is put in. Ms Alvarez replied she did not receive a copy of the policy prior to the meeting but her recollection is, yes. Mr. Kellam replied the language in the code is vague and doesn't call it out, but staff is working on code additions to make things clearer.

### IV. Public Comment on Agenda Items <sup>3</sup>

V.

1. Comments on all agenda and non-agenda items.

Mayor Fugate called for comments on all agenda and non-agenda items.

Dr. Miguel Martin, 723 S 12<sup>th</sup>, spoke about how good the new taxi service is for the City.

Mr. Lance Hamm, 912 S Creek, spoke about landscaping and other issues at the new RV Park.

Mayor Fugate called for consideration of the items in the Consent Agenda, Items 1-6. Commissioner Leubert made a motion to accept the Consent Agenda, Items 1-6, as presented, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Pecos, Leubert voting "FOR". Garcia, Pena "ABSENT".

#### Consent Agenda

- 1. ORDINANCE NO. 2012-30 Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the Police Department State Forfeiture Fund for the purchase of computer hardware software for the Crimes Software Program. (Finance Director).
- 2. RESOLUTION NO. 2012-32 Motion to approve resolution authorizing the City Manager to enter into a CRIMES Law Enforcement Software License & Master Agreement with Sam Houston State University for the Kingsville Police Department. (Police Chief).
- 3. ORDINANCE NO. 2012-31 Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the CO Series 2011-General Fund Capital Projects for the Fire Department expenses of remodeling and upgrading Fire Station 2. (Finance Director).
- 4. ORDINANCE NO. 2012-32 Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the General Fund for the Development Services Department Community Appearance Division to fund hauling of debris for nuisance abatement projects. (Finance Director).
- 5. ORDINANCE NO. 2012-33 Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the General Fund for Solid Waste Department Sanitation Collection fuel and vehicle maintenance expenses. (Finance Director).

6. <u>Motion to approve authorizing participation in the activities being planned in support of and building upon the King Ranch – Ranch Hand Breakfast to be held on November 16<sup>th</sup> – 18<sup>th</sup>, 2012. (Downtown /Special Project Manager).</u>

# REGULAR AGENDA CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

### VI. Items for consideration by Commissioners.4

# 7. Consider condemnation of structure located at 707 West Warren. (Director of Development Services).

Mayor Fugate called for items 7, 8, & 9 to be taken together and posed the question to Ms Alvarez if this could be done. Ms Alvarez replied so long as they note that sufficient findings are in place. List each of the locations and say sufficient findings are in place for each of the locations and identify them separately they could be done in one motion. She added for their information, 45 days from today is August 23<sup>rd</sup>.

Mayor Fugate called to take Items #7, 8, & 9 together. Mayor Fugate stated the only location being condemned that bothers him is the old "Apple House" because that is a historical building. Mr. Keliam stated that the walls are buckled and the roof is collapsing. The owner has expressed that due to the economy they don't have the funds to fix it. There is a new owner.

Mayor Fugate called for Ms Toni Curtis who resides at 415 E Henrietta and is the current owner of the building located at 519 North 6<sup>th</sup> (Old Apple House) to address the Commission. Ms Curtis stated she has done everything asked of her to do per Mr. Abel Carrillo, former Building Official. The last request received was to take down the signage which she has done. She stated the roof doesn't leak and it is not collapsing. The awning was taken down as per Mr. Carrillo's request. She stated she doesn't want the building demolished because she would like to develop it and move her Kleberg Street business to that location.

Mr. Kellam stated he wasn't aware of Mr. Carrillo's statements. The photos and condition report from Mr. Carrillo do state that the roof is collapsing and the walls are buckled, and that the building is in structural disrepair.

Commissioner Leubert asked Ms Curtis, for her timeline. Ms Curtis stated it would be about another year before she could start working on the building, but the yard is clean and mowed. Everything that can fly off has been removed. Mr. Kellam stated he has not been inside this building. The former building official made the inspection and noted that he has not been inside. There's specific deterioration on the outside and would get worse in one year. The building is secured. City Manager Capell stated a concern is someone gaining access or getting injured. Ms Curtis stated that the building is uninsured. Mr. Kellam stated the concern is strong winds could cause a large amount of debris to come off this building. It is understood that the owner has intentions for the building and it is a historical building.

Mayor Fugate asked to pass on this building so that Ms Curtis could allow Mr. Kellam to go inside. Mr. Kellam replied getting inside the building would not change the structural integrity of the building. The walls are buckling which is a serious concern. Mayor Fugate stated what concerns him is that the building official told her if she did certain things she would be okay, so there is some conflict. Ms Curtis stated that the building official indeed did enter the building.

City Manager Capell suggested removing the item from the agenda, so that the owner and the City could enter into some type of repair plan. Mr. Kellam stated the walls can be braced and could give owner a timeline. Mayor Fugate suggested Staff report back to the Commission and that the owner do something to the building and work a little faster on her timeline. Mayor Fugate stated this building has some history to it.

Commissioner Pecos made a motion that the finding is not able to repair 624 W Johnston and 707 West Warren, the structure is unsafe and present condition is a violation of ordinance and cannot be corrected without substantial reconstruction, then declare the building(s) or structure(s) to be a public nuisance and order its demolition by owner/agent/person in charge with a specified time. The city shall abate in any manner it deems necessary and properly, seconded by Commissioner Leubert. Ms Alvarez stated to verify the time period which would be the standard 45 days, August 23<sup>rd</sup>. Both Commissioners Pecos and Leubert agreed with Ms Alvarez's statement. The motion was passed and approved by the following vote: Fugate, Leubert, Pecos voting "FOR" Garcia, Pena "ABSENT".

8. Consider condemnation of structure located at 519 North 6<sup>th</sup>, (Director of Development Services).

#### NO ACTION

- 9. Consider condemnation of structure located at 624 West Johnston. (Director of Development Services).
- 10. RESOLUTION NO. 2012-33 Consider resolution authorizing the Mayor to enter into a Tax Abatement Agreement with NSH Fund, LP in accordance with Guidelines and Criteria Governing Tax Abatement for all Taxing Units located within the City of Kingsville. (Director of Development Services).

Mr. Kellam stated this is for the new student housing development near the campus on Seale and Corral. This is for phase one of the development which is two large student housing buildings with phase two & three to come at a later date. This tax abatement agreement is for 10 years, 100% of the city's portion which is only on the improvements and not including the land values. This will increase the housing to meet the needs of the City. This is a partnership between the City, the University and the Newman Student Housing. The economic development aspect of this is that it will increase student population, increase tax base and gamer additional sales tax revenue.

Mayor Fugate stated this is a win-win situation for the college. Mr. Kellam stated also for the City because the City gets the private ownership of the land which gives the City some tax revenues. Mayor Fugate stated that University President, Dr. Tallant describes this is a game changer for the University which has the potential of increasing their enrollment. City Manager Capell stated if this doesn't happen the City will not get any tax revenue and the fact that there's a 10 year tax abatement means that the City will not be getting all the taxes, until after ten years. This is still very positive.

Commissioner Leubert made a motion to accept Staff's recommendation to authorize the Mayor to enter into a Tax Abatement Agreement with NSH Fund, LP in accordance with guidelines and criteria governing tax abatement for all taxing units located with the City, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Pecos, Leubert voting "FOR". Garcia, Pena "ABSENT".

11. Consider authorizing the purchase of replacement bar screens at both Wastewater plants. (Purchasing Director).

Mr. Mason stated this authorizes the purchase of replacement bar screens at both Wastewater plants. There were four respondents to the bid. Recommendation is to award the contract to Treatment Equipment Company, Houston, Texas in the amount of \$292,771 which will expend from the North Plant \$161,386 and the South Plant \$131,385 from Fund 054.

Commissioner Pecos made a motion to approve Staff recommendation of replacement of bar screens at both Wastewater Plants, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Fugate, Leubert, Pecos voting "FOR". Garcia, Pena "ABSENT".

12. RESOLUTION NO. 2012-34 Consider resolution of the City of Kingsville approving the Municipal Service Plan for the proposed annexation of Lot 9, Section 22, K.T. & I. Subdivision. (Director of Development Services).

Mr. Kellam stated this is in preparation of the upcoming annexation hearings, presenting to you the municipal service plan outlining how the City intends to serve the newly annexed area as required Section 43 of the Texas Local Government Code. This will be communicated at the July 23<sup>rd</sup> and 26<sup>th</sup> public hearings and available for viewing before that, as well. Basically it calls out the fire and police basic services that the City provides which the City is already providing, in most cases because of the proximity of the annexed area in the City. Currently, there is no building inspection for that area which is something that the City will be affording them. They would be brought under the City and the Planning and Zoning ordinances that are established. Additionally, the Health Department which already services that area through the County, but now the City would also become a partner in that. Public Works efforts are, such as streets, storm water, street lighting, traffic, engineering, water, solid waste services all of which are being provided at the present time, except for street lighting. Mr. Kellam called for questions.

Mayor Fugate stated this has been a long time coming and the property in the front can be developed. City Manager Capell stated this would generate an additional annual property taxes estimated at \$33,000.

Mayor Fugate called for Ms Alvarez legal aspect. Ms Alvarez stated the resolution was prepared and publication notices were in the paper, and letters were sent to the school district and other taxing entities.

Commissioner Pecos made a motion to accept the resolution, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Fugate, Leubert, Pecos voting "FOR". Garcia, Pena "ABSENT".

13. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter V – Public Works, Article 1 – Garbage, Amending the number of days for corrective action after notice of violation to seven. (Director of Development Services).

Mr. Kellam stated this is an attempt to make the notice and compliance time lines consistent across the board.

#### INTRODUCTION ONLY

14. Consider accepting \$500 donation from the Kingsville Historic District Business Association to Keep Kingsville Beautiful for various beautification projects. (Finance Director).

Mr. Rushing stated this donation is from the Kingsville Historic District Business Association for beautification projects for consideration.

Commissioner Leubert made a motion to accept the \$500 donation from the Kingsville Historic District Business Association to Keep Kingsville Beautiful, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Pecos, Leubert voting "FOR". Garcia, Pena "ABSENT".

15. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 General Fund Budget for the City of Kingsville to accept donations for Keep Kingsville Beautiful for various beautification projects. (Finance Director).

Mr. Rushing stated this is an introduction to authorize the acceptance of the donation.

#### INTRODUCTION ONLY

16. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter VII. Article 6, Traffic Control Devices; Providing for the restriction of parking on the west side of Wilson Street from Ella Ave to Avenue A. (City Engineer/Public Works Director).

Mr. Khan stated several complaints were received from citizens in the neighborhood about the parking of different type of vehicles and commercial trucks on this street. He stated the Police chief and he went to the location and found vehicles parked on the street. After several visits to the location they found vehicles parked every time. The business at that location there is doing work on vehicles that are parked in the street. For the safety of drivers and persons working there the City is proposing to put "No Parking" signs on the west side of the street from Ella to Ave A on Wilson Street. City Manager Capell stated even though the City was not required to notify the residents, letters were sent to everyone within 200 feet,

Commissioner Leubert asked if the trucks parked on the street were commercial trucks. Mr. Khan replied commercial and regular vehicles are parked on the street and the mechanics are working on the vehicles that are parked on the street. If both sides of the street are being used for parking then the garbage trucks and emergency vehicles cannot pass.

City Manager Capell stated City has received several calls and the Police Chief has visited with the business. Promises have been made to keep the vehicles off the streets and a repeated visit has to happen. Enforcement will be an important part. Mayor Fugate suggested doing both sides of the street. City Manager Capell stated initially that was the plan, but it was decided to try only the one side which would hopefully allow true access. Mr. Khan stated the reason for choosing the west side of the street was because Ella, Vela and Ave A Streets are on the west side of that business and this is where the problem was occurring.

#### INTRODUCTION ONLY

17. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 Budget for the Solid Waste Capital Projects Fund to purchase commercial dumpsters. (City Engineer/Public Works Director).

Mr. Khan stated there was \$320,000 in the Solid Waste Capital fund 087. The City used \$93,440.60 for a front-wheel loader; \$200,283 was spent for the commercial garbage truck, so there's a savings of \$26,276.40. This money will be used to purchase the

dumpsters. The City will purchase 20-3 cubic yard and 25-4 cubic yard dumpsters, for a cost of \$26,180.

#### INTRODUCTION ONLY

18. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 Budget for the General Fund Capital Projects Fund for the Finance Department Accounts Receivable module to utilize Fiscal Year 2010-2011 Surplus Funds. (Finance Director).

Mr. Rushing stated this would authorize the purchase of specialized receivable software to efficiently and effectively manage Sundry Services. These Sundry Services include, but are not limited to, paving assessments, moving and vacant lot clearance, abatement and noxious matters, and inter-local agreements with other governments. Staff recommends the purchase of the Incode "Accounts Receivable" software for this purpose. The cost of purchasing and installing this software is \$9,000.

#### INTRODUCTION ONLY

### 19. Consider budget amendment request from KCVB for employee severance pay. (Downtown /Special Project Manager).

Mr. Trescott stated he didn't have anything to add beyond what he has already addressed in his memo.

For clarification, Ms Alvarez stated that Mr. Trescott's memo talks about what can and can't be done. With regard to the KCVB by-laws, in Article 3, Section 4, there's a sentence that talks about the KCVB is to comply with the contract between them and the City with Texas Open Meetings Act, the Texas Open Records Act, and Chapter 351 of the Tax Code which controls the Hotel/Motel fund monies. Also, they have to comply with Article 3, Sections 52 & 53 of the Texas Constitution which states that they need to comply with the Texas Nonprofit Corporation Act and the IRS Tax Code and things of that nature. Article 3, Section 53 of the Texas Constitution which talks about how Counties and Cities authorities can or cannot give extra compensation for certain things and unauthorized claims. One of the things pointed out is that unless there is a previously approved policy or plan in place for giving employees, and things that were cited were like Cities, Counties, Housing Authorities and Water Authorities, unless they already have a previously approved plan in place for the award of additional compensation, such as, sick leave and vacation accrual on separation than those are not authorized by the Texas Constitution. Ms Alvarez stated that it wasn't clear to her at the time that the memo was written that such a plan or policy that had been previously approved or was in place by the Board prior to them taking the vote for the particular compensation plan that they voted on. So, if the plan was not in place prior to the vote being taken, then it is in conflict with the Texas Constitution and under their by-laws they are supposed to abide by that particular section of the Constitution.

Mayor Fugate asked Ms Alvarez if she had anything from the KCVB Board. Ms Alvarez replied she had not been in contact with them because Mr. Trescott was designated as the Staff Liaison, but it is her understanding she isn't aware of any such policy or plan. Mr. Trescott stated he wasn't aware of any such policy or plan.

Mayor Fugate called for comments or questions. Commissioner Leubert stated what she is hearing from the City Attorney is that, as it stands right now, this is not something that the Commission should or could approve. Ms Alvarez replied the City doesn't have sufficient knowledge. She stated that the contract would technically be in place until the end of August unless, on the next agenda item, the City Commission approves the KCVB request to terminate the contract early. Commissioner Leubert stated than the KCVB could still have a Board meeting to correct this. Ms Alvarez replied they can't do it retroactive. The board could put something in place and then vote on something new, then the City would have to examine whether or not there is still sufficient information to make that compliant with everything.

Mr. Trescott stated he was at the KCVB Board meetings when this was presented. He stated that the City ran into a couple of things on what was submitted, both their method of arriving at and doing a bonus, severance or retirement award seemed arbitrary.

Mayor Fugate called for questions or comments. Ms Alvarez stated if no action is taken on this item that would be the equivalent of not approving. If the Commission decides to table this item, it would have to be brought up at the next Commission meeting and voted on then. The only difference that would make is if they came up with some previously prior to the date the vote was taken by the Board for this particular package, policy in place to show that what they did was in conformance with a previously established policy. Commissioner Leubert asked Mr. Anse Windham, KCVB Board President, if there was anything, bonuses prior to this action by the Board. Mr. Windham stated he had communication from a representative from the Attorney General's office,

stating that Hotel/Motel tax money can be used for bonuses and awards. He stated the representative did not address having a policy in place. Ms Alvarez stated having a policy in place is in the by-laws.

#### NO ACTION

20. Consider a request from KCVB for 30-day early termination of the Professional Services Contract between the City of Kingsville and the Kingsville Convention & Visitors Bureau. (Downtown /Special Project Manager).

Mr. Trescott stated the City has a contract with KCVB to provide tourism services under the use of the hotel occupancy tax which expires at the end of September. The City was informed that the entire staff was going to retire before that date. The KCVB Board is requesting the contract be mutually terminated early so the termination date of the contract will match the time when staff stops operating. The termination date should be August 3<sup>rd</sup>.

City Manager Capell stated the contract needs to be extended or rescinded prior to the 60 day window. If Commission approved, tonight, the City would be in compliance with that because the contract would have been terminated prior to 60 days.

Ms Alvarez stated if the Commission were to choose, by mutual agreement of the parties to terminate the contract early, you would not need to go back and have another action item at the July 23<sup>rd</sup> meeting to provide them notice of the City's desire to terminate the contract when it expires on September 30<sup>th</sup>. If the parties are not mutually agreeable to the early termination then an agenda item would be needed on July 23<sup>rd</sup>. Ms Alvarez stated the motion should include the date. Mayor Fugate stated that Mr. Windham had shaken his head that August 3<sup>rd</sup> would be appropriate.

Commissioner Pecos made a motion to consider the request from KCVB for a 30-day early termination of the Professional Services Contract between the City of Kingsville and the Kingsville Convention & Visitor's Bureau, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Fugate, Leubert, Pecos voting "FOR". Garcia, Pena "ABSENT".

21. <u>Consider introduction of an ordinance amending Chapter Ill, Article 7, Personnel Policies, Section 1 Classification and Compensation Plan to add the position of Tourism Services Director and the position of Downtown & Volunteer Manager to the Kingsville Classification and Compensation Plan for Fiscal Year 2011-2012. (Human Resource Director).</u>

Ms Gonzales stated that the HR office has been asked to coordinate with the Downtown Special Projects Manager in the creation of a new City department, the Tourism Services Department and personnel to support the function of the department. A Director position will be created, a Tourism Service Director and support personnel, a Downtown and Volunteer Manager. The City has different levels of clerical support personnel no additional new titles are being presented.

Commissioner Leubert stated the City is adding a Tourism Services Director, a Downtown Special Projects Manager and a Downtown and Volunteer Manager. City Manager Capell stated only two positions are being added, the current Downtown Special Projects Manager would be converted to the Downtown & Volunteer Manager at a lower pay range.

Ms Alvarez stated that procedurally Mr. Trescott's position, the Downtown Special Projects Manager cannot be eliminated until the new positions are established. The two positions will be created in the Compensation Plan and once created; the current position will be eliminated in new budget year.

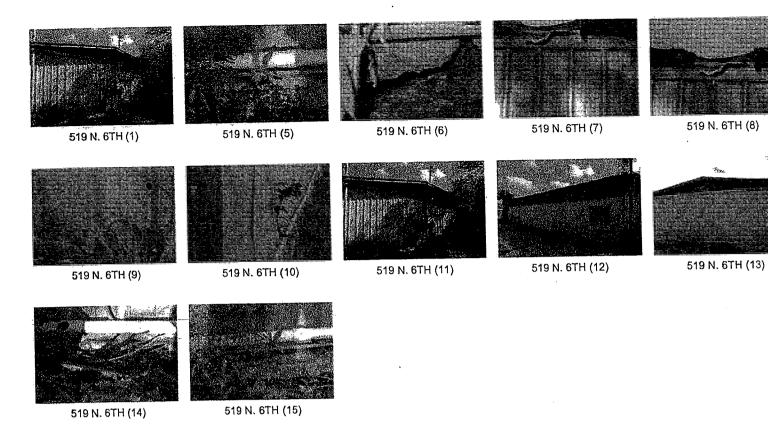
#### INTRODUCTION ONLY

#### VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 7:12 P.M.

Sam R Fugate, Mayor

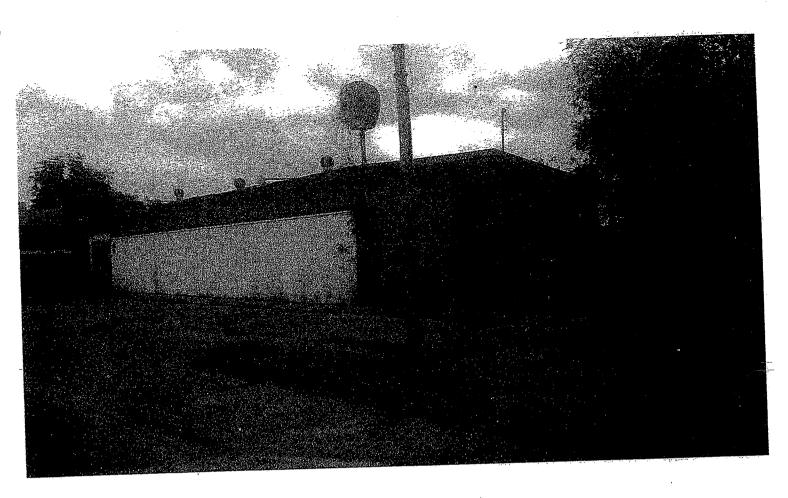
City Secretary



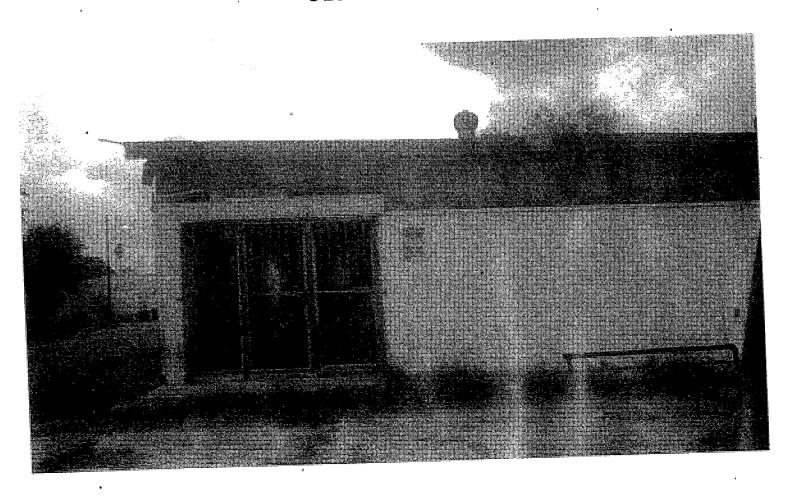
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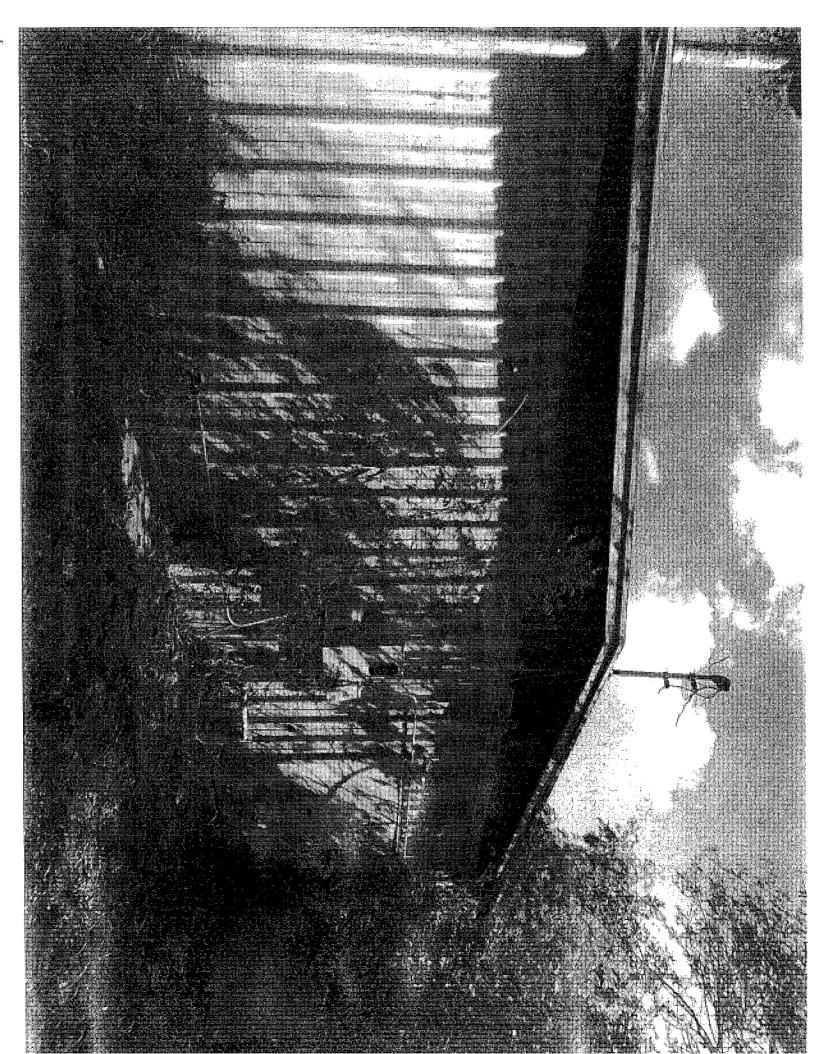


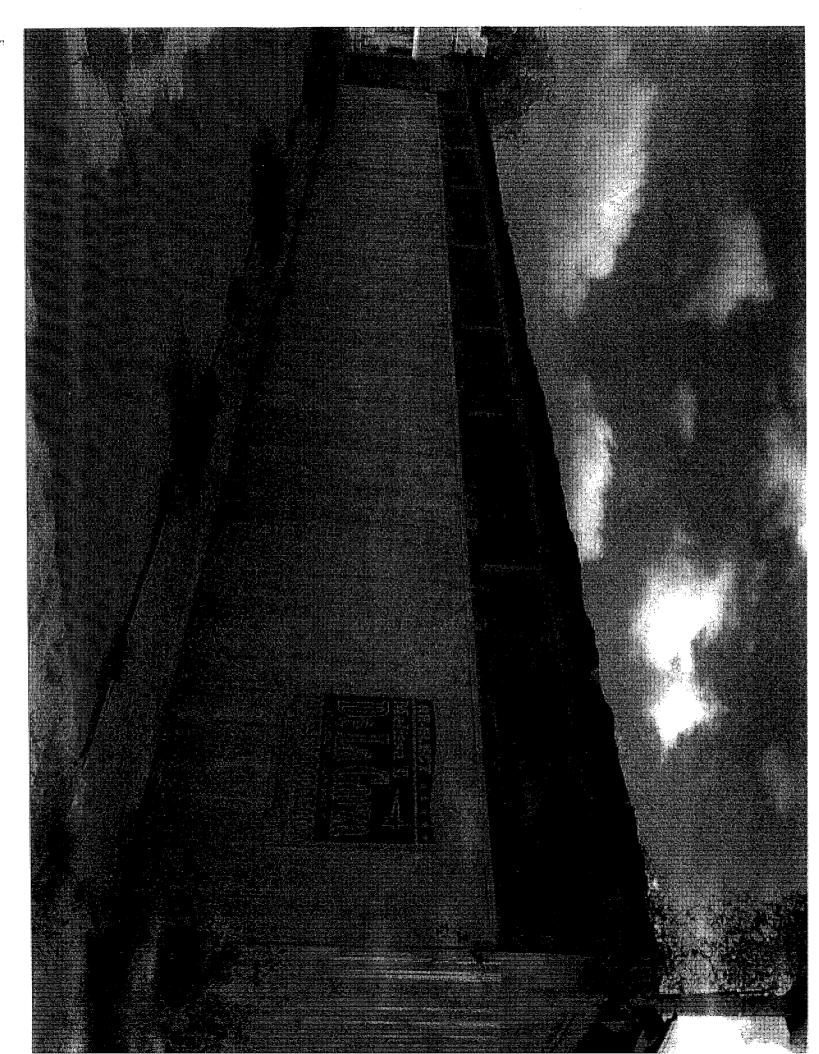


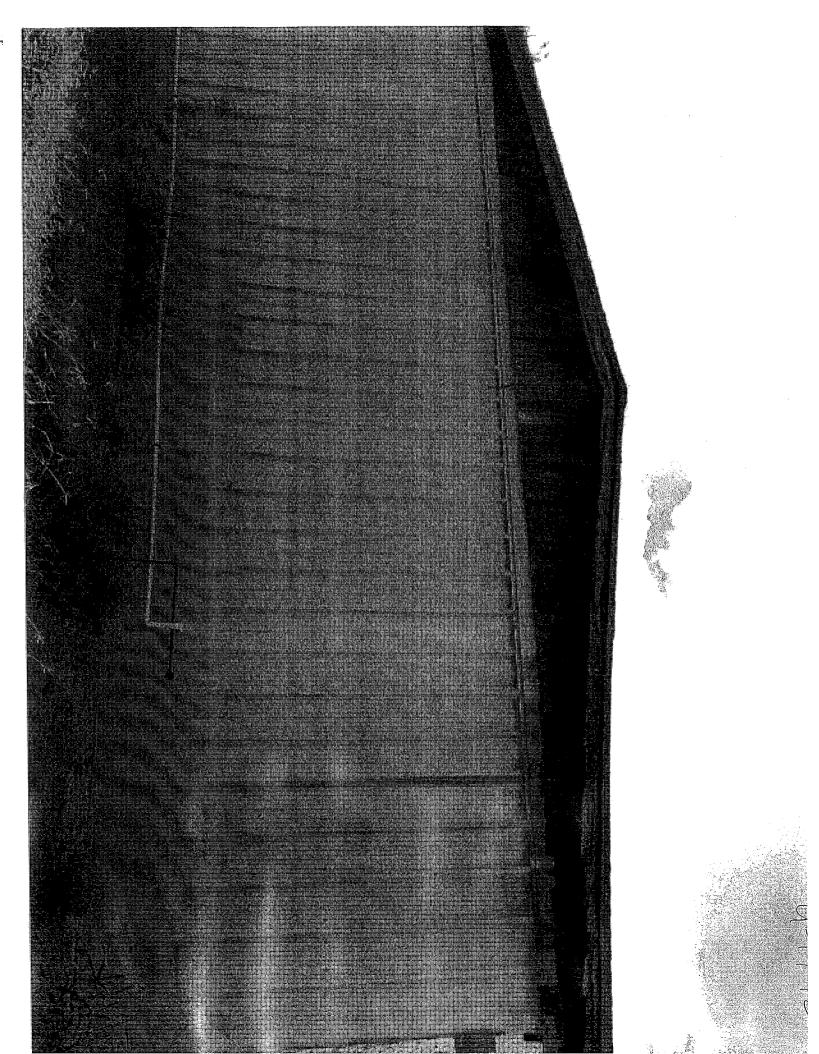


519 N. 6<sup>th</sup>

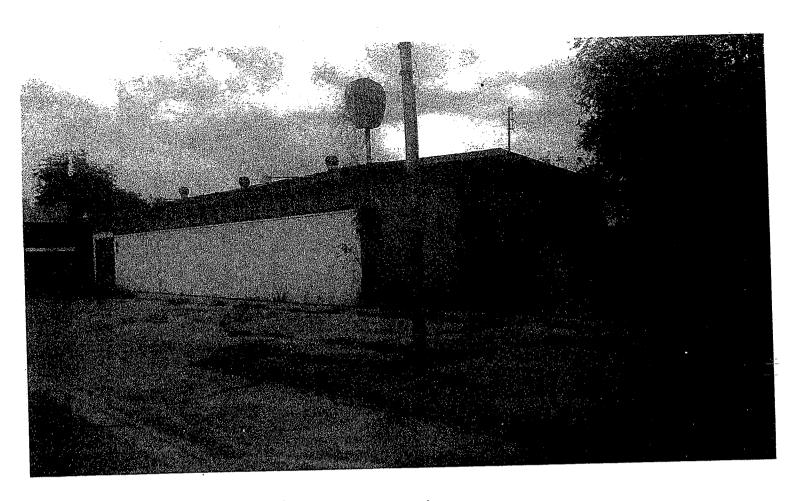




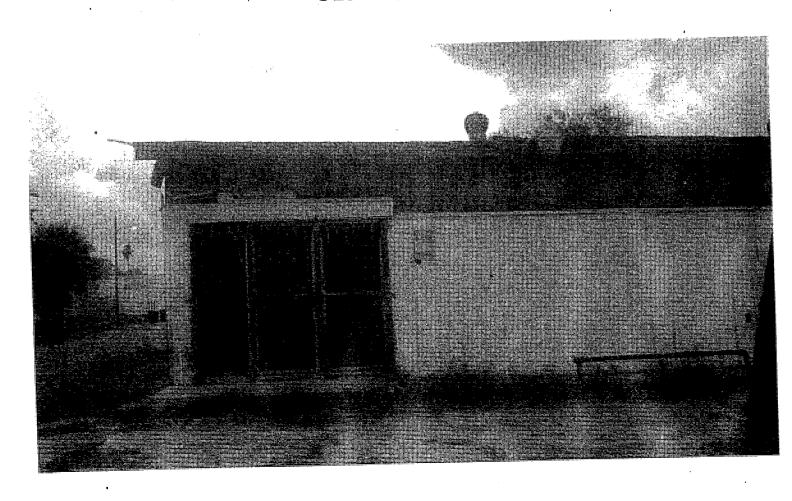








519 N. 6<sup>th</sup>



# **AGENDA ITEM #6**

#### The Johnston Law Firm PLLC

Attorneys and Counselors Premier Place, Suite 350 5910 North Central Expressway Dallas, TX 75206-0956 (214) 269-4255 (Direct) (214) 641-4029 (Mobile) aaron@johnstonpllc.com

October 15, 2012

Mike Kellam, AICP Director of Planning & Development Services City of Kingsville 200 E. Kleberg Ave. P.O. Box 1458 Kingsville, TX 78364

Re: Tax Abatement Agreement dated as of July 26, 2012, between the City of Kingsville and NSHF-Kingsville, LP (formerly known as "NSH Fund, LP") and Kingsville City Commission Resolution No. 2012-33

Dear Mr. Kellam:

The undersigned represents NSHF-Kingsville, LP, a Texas limited partnership formerly known as "NSH Fund, LP," and NSHF-TAMUK, LLC, a Texas limited liability company.

At the time of the negotiation of the Tax Abatement Agreement, NSHF-Kingsville, LP informed the City that construction lenders almost always require borrowers to be structured as single purpose entities and requested that the Tax Abatement Agreement be assignable to the special purpose entity which would develop the dormitory. However, the enabling regulations for reinvestment zones require approval by the City of each assignment of the Tax Abatement Agreement. That requirement is documented in Section 12 of the Tax Abatement Agreement.

The dormitory will, in fact, be developed and owned by a single purpose entity named NSHF-TAMUK, LLC. NSHF-TAMUK, LLC will be the "borrower" under the construction loan for the dormitory, will be investing substantial equity in the dormitory, and intends to begin construction of the dormitory within two weeks.

This letter constitutes a formal request for the Kingsville City Commission's approval to the assignment by NSHF-Kingsville, LP of its interest in the Tax Abatement Agreement to NSHF-TAMUK, LLC in accordance with Section 12 of the Tax Abatement Agreement.

Aaron Johnston, Jr.

<b>RESOL</b>	.UTION	<b>  #2012-</b>	
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A RESOLUTION APPROVING THE ASSIGNMENT OF THE TAX ABATEMENT AGREEMENT BETWEEN THE CITY OF KINGSVILLE, TEXAS AND NSH FUND, LP TO NSHF-TAMUK, LLC AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED TAX ABATEMENT AGREEMENT TO REFLECT SAID ASSIGNMENT.

Whereas, the City Commission by majority vote at a duly posted meeting, after publication of a notice of public hearing and conducting a public hearing on the designation of a reinvestment zone, did approve Ordinance No.2011-34 designating a certain area as a reinvestment zone, in compliance with Chapter 312 of the Texas Tax Code;

Whereas, the designation of an area as a reinvestment zone is necessary for a taxing unit to be able to grant tax abatement agreements and other economic incentives for areas within the zone;

Whereas, university student enrollment continues to expand and place a strain on the inadequate local residential housing market for which numerous business prospects have considered moving to the city but cited the lack of new housing or a depleted housing market as a major concern or reason against locating their business here and numerous people work in the city but live elsewhere for those same reasons;

**Whereas**, the loss of students to expand the university enrollment and local economy as well as the loss of business prospects and the non-resident workers all cost the city in the form of lost jobs, new citizens and ad valorem and sales tax dollars;

Whereas, the City previously approved a tax abatement agreement (via Resolution #2012-33) with NSH Fund, LP, for the installation of infrastructure improvements and a student dormitory space in two phases for approximately 540 occupants within the reinvestment zone, which will have a direct and substantial economic benefit to the City, with the first phase providing housing for approximately 270 students;

Whereas, Section 12 of the City's tax abatement agreement with NSH Fund, LP allowed for the assignment of the tax abatement agreement via resolution of the City Commission, with said assignment not to be unreasonable withheld;

Whereas, the City has received written notice of NSH Fund, LP's desire to have their interest in the tax abatement agreement assigned to NSHF-TAMUK, LLC:

Whereas, NSHF-TAMUK, LLC asserts they have the financial capacity and can meet all of the conditions and obligations of the tax abatement agreement and the

Tax Abatement Guidelines and Criteria Governing Tax Abatement for All Taxing Entities Within the City of Kingsville;

Whereas, NSHF-TAMUK, LLC agrees to be bound by all terms and conditions of the tax abatement agreement between the City of Kingsville and NSH Fund, LP, which was approved by the Kingsville City Commission on July 9, 2012 via Resolution #2012-33;

Whereas, NSHF-TAMUK, LLC City desires to abate taxes on the increase in value of eligible real property and improvements for the first phase that NSHF-TAMUK, LLC shall locate in the reinvestment zone;

**Whereas**, the City and NSHF-TAMUK, LLC agree to execute an amended tax abatement agreement under the same terms and conditions as that previously provided to NSH Fund, LP.

Now, Therefore, Be it Resolved by the City Commission of the City of Kingsville:

١.

**THAT** pursuant to Section 12 of the Tax Abatement Agreement with NSH, LP regarding assignment, the City approves the assignment of that agreement to NSHF-TAMUK, LLC;

11.

**THAT** the Mayor is authorized and directed as an act of the City of Kingsville, Texas to execute an Amended Tax Abatement Agreement with NSHF-TAMUK, LLC, in accordance with Exhibit A hereto attached and made a part hereof;

III.

**THAT** all resolutions or parts of resolutions in conflict with this resolution are repealed to the extent of such conflict only.

IV.

**THAT** this Resolution shall be and become effective on or after adoption.

PASSED AND APPROVED by 22 <sup>nd</sup> day of October	a majority vote of the City Commission on the, 2012.
Sam R. Fugate, Mayor	<del></del>
ATTEST:	

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:
Courtney Alvarez, City Attorney

# CITY OF KINGSVILLE TAX ABATEMENT AGREEMENT With NSHF-TAMUK, LLC

THE STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

§ COUNTY OF KLEBERG

THIS TAX ABATEMENT AGREEMENT (this "Agreement") is made and entered into by and between the City of Kingsville, a municipal corporation situated in Kleberg County, Texas (the "City") and NSHF-TAMUK, LLC ("Newman") under a requested assignment from NSH Fund, LP, a Texas limited partnership of a tax abatement agreement approved on July 9, 2012 by the City Commission via Resolution #2012-33.

Whereas, the City Commission by majority vote at a duly posted meeting, after publication of a notice of public hearing and conducting a public hearing on the designation of a reinvestment zone, did approve Ordinance No.2011-34 designating a certain area as a reinvestment zone, in compliance with Chapter 213 of the Texas Tax Code:

Whereas, the designation of an area as a reinvestment zone is necessary for a taxing unit to be able to grant tax abatement agreements and other economic incentives for areas within the zone;

Whereas, university student enrollment continues to expand and place a strain on the inadequate local residential housing market for which numerous business prospects have considered moving to Kingsville, Texas but cited the lack of new housing or a depleted housing market as a major concern or reason against locating their business here, and numerous people work in the City but live elsewhere for those same reasons:

Whereas, the loss of students to expand the university enrollment and local economy as well as the loss of business prospects and the non-resident workers all cost the City in the form of lost jobs, new citizens and ad valorem and sales tax dollars:

**Whereas**, Newman intends to install infrastructure improvements and student dormitory space in two phases for approximately 540 occupants within the reinvestment zone, which will have a direct and substantial economic benefit to the City;

**Whereas,** the first phase of the project will provide housing for approximately 270 students:

Whereas, if the first phase of the project is financially successful, Newman intends to build the second phase;

**Whereas**, the City desires to abate taxes on the increase in value of eligible real property and improvements for phase one that Newman shall locate in the reinvestment zone:

**Therefore**, in consideration of the respective representations and agreements herein contained, the parties hereto agree as follows:

- 1. <u>Authorization</u>. This Agreement is authorized by (a) Chapter 312 of the Texas Tax Code as it exists on the effective date of this Agreement, (b) the Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones Created in Kingsville, Texas (the "Guidelines"), which were approved by the City Commission on <u>December 12, 2011</u>, and (c) Ordinance Number 2011-34 designating a Reinvestment Zone, which was approved by the City Commission on December 12, 2011. The City has determined that the request for Tax Abatement presented by Newman conforms with the criteria established in the Guidelines.
- 2. <u>Defined Terms</u>. As used in this Agreement, the following terms shall have the meanings set forth below:
- A. "Certified Appraised Value" means the appraised value, for property tax purposes as certified by the Kleberg County Appraisal District.
- B. "Reinvestment Zone Ordinance" means City of Kingsville, Texas Ordinance No. 2011-34 passed December 12, 2011, which created the City of Kingsville Reinvestment Zone.
- C. "Reinvestment Zone" means that certain area qualifying for tax abatement pursuant to the Guidelines and Reinvestment Zone Ordinance (as herein defined), which is designated as Exhibit "A" attached hereto and incorporated herein for all purposes; such area is described in the attachment to the Reinvestment Zone Ordinance.
- D. "Improvements" means any improvements, structures, wiring, machinery, and equipment necessary to the operation of Newman's business which is installed, erected or expanded by Newman in the Reinvestment Zone. The base year value of the Improvements is \$0.
- 3. <u>Administration Agreement</u>. This Agreement shall be administered by the Kingsville City Manager or his/her appointed designee.
- 4. <u>Term.</u> Unless terminated earlier as provided elsewhere herein, this Agreement shall be effective on the date of approval by the Kingsville City

Commission and continue until the last day of the tenth (10<sup>th</sup>) year after the tax abatement for the first phase begins, provided terms of the abatement agreement have been met. However, this Agreement shall terminate: (i) one (1) year after final approval by the Kingsville City Commission if Newman fails to start improvements for the first phase of the project within one (1) year of said approval; or (ii) if Newman fails to comply with the provisions of this Agreement and such failure continues uncured after receipt of written notice and the expiration of any applicable grace period, as set out below.

5. <u>Tax Abatement</u>. The City and Newman agree and acknowledge that this Agreement shall provide for tax abatement, under the conditions set forth herein; however, in no event shall taxes be abated with respect to the first phase of the project for a term in excess of ten (10) years. There shall be granted and allowed hereunder to Newman a property tax abatement of taxes levied during the term of this Agreement on the percentage of the Certified Appraised Value of Improvements installed, relocated or expanded hereunder in the Reinvestment Zone according to the following schedule:

#### Tax Year (Beginning with the tax year commencing January 1, 2013)

Percentage of Certified Appraised Value of Improvements to be Abated

1-10 100%

No abatement shall extend to taxes on the appraised value to the land on which Improvements and any buildings in existence on such land as of the date of this Agreement. The property tax abatement granted and allowed hereunder shall extend only to real property ad valorem taxes assessable by the City, as installed or expanded within the Reinvestment Zone. The property tax abatement granted and allowed hereunder is subject to the terms of this Agreement. Newman shall make all reasonable efforts to cooperate with the City in obtaining any grants or aid from any state, federal or other sources; provided, however, that Newman shall not be required to reveal proprietary or trade information or agree to be bound by any continuing covenants or conditions of any grant or aid.

6. Adjustment Based on Rate of Return. If the cumulative average annual return on investment to Newman with respect to the first phase of the project, as computed in accordance with standard industry practices at the end of the tax abatement period for such phase, exceeds ten percent (10%), said abatement for the phase shall be reduced and/or a refund shall be issued to the City in an amount equal to the lesser of (i) an amount sufficient to reduce the aforementioned return on investment for the first phase to ten percent (10%), or (ii) the total amount of the tax abatement with respect to the phase received by Newman during such period.

7. <u>Improvements</u>. Newman agrees to build the first phase of a two phase student housing project. The first phase will contain space for approximately 270 students. If the first phase is financially successful, Newman intends to build the second phase with sufficient space for approximately 270 students. The first phase of the project will be constructed on land acquired by Newman in sufficient amount to accommodate the building. The anticipated taxable value of the first phase is over Five Million Five Hundred Thousand Dollars (\$5,500,000).

#### 8. Representations.

- A. Newman represents and agrees that (i) it will have a taxable interest with respect to real property and improvements to be placed on the property; (ii) the anticipated taxable value of the first phase of the project is over Five Million Five Hundred Thousand Dollars (\$5,500,000).
- B. The City represents that (i) the Reinvestment Zone has been created in accordance with Chapter 312 of the Texas Tax Code; and (ii) that the property designated is located within the corporate limits of the City and the Kingsville Reinvestment Zone.
- C. Newman and the City each represent that no interest in Improvements is held or subleased by a member of the Kingsville City Commission or any employee or official of the City.
- 9. Access To and Inspection of Property by City Employees. Newman shall allow the City's employees access to the Improvements for the purpose of inspecting any Improvements erected to ensure that such Improvements are completed and maintained in accordance with the adopted codes of the City, specifications and conditions of this Agreement and to ensure that all terms and conditions of this Agreement are being met. All such inspections shall be made only after giving Newman twenty-four (24) hours notice and shall be conducted in such a manner as to not unreasonably interfere with the construction, installation and/or operation of the Improvements. All such inspections shall be made with one (1) or more representatives of Newman present and in accordance with all applicable safety standards.

#### 10. Default.

A. The City Manager or his/her appointed designee may declare a default hereunder if Newman (i) violates any of the terms or conditions of this Agreement; (ii) allows any ad valorem taxes owed to the City to become delinquent and fails to timely and properly follow the legal procedures for their protest and contest; or (iii) is declared in default of any other agreement by and between the City and Newman, and such violation, failure to pay or default is not corrected or cured after receipt of written notice and opportunity to cure as provided in Section 10B below. If the City Manager declares a default of this

Agreement, this Agreement shall terminate, and the City in such event, shall be entitled to recapture any property tax, with interest as provided for delinquent taxes in the Texas Property Tax Code, which has been abated as a result of this Agreement, within thirty (30) days of the termination.

- B. The City Manager or his/her appointed designee shall notify Newman of any cause for default in writing in the manner prescribed herein. The notice shall specify the basis for the possible declaration of default, and Newman shall have thirty (30) days from the date of receipt of such notice to cure any default (except where fulfillment of any obligation requires activity over a period of time, performance shall be commenced within thirty (30) days after the receipt of notice, and such performance shall be diligently continued until the default is cured).
- 11. <u>Compliance with State and Local Regulations</u>. Nothing in this Agreement shall be constructed to alter or affect the obligations of Newman to comply with any ordinance, rule, or regulation of the City or laws of the State of Texas.
- 12. <u>Assignment of Agreement</u>. This Agreement may be assigned only with the approval by resolution of the Kingsville City Commission, subject to the financial capacity of the assignee and provided that all conditions and obligations in this Agreement are guaranteed by the execution of a new Agreement with the City. No assignment shall be approved if either the current owner or the new owner is liable to City for outstanding taxes (unless such unpaid taxes are being contested or disputed in accordance with applicable law). The Kingsville City Commission shall not unreasonably withhold approval of an assignment.
- 13. Notice. All notices by a party must be in writing and delivered to the other party by (i) hand, (ii) reputable overnight courier, (iii) certified mail (return receipt requested, postage prepaid), or (iv) electronic facsimile, to the party or at the party's notice address set forth below (or such other addresses as a party specifies in writing to the other party). Notice will be deemed given upon the date of confirmed receipt, if sent by hand, or the third business day after the date sent, if sent by US Mail, overnight courier or electronically confirmed facsimile, except that a change of address notice will be effective five (5) business days after actual receipt. Unless otherwise provided in this Agreement, all notices shall be mailed to the following addresses:

To the Owner:

NSHF-TAMUK, LLC

Attn: Matthew Zerrusen 106 Decker Ct., Suite 226

Irving, TX 75062

With a copy to:

Veritas Medical Properties, LLC

8911 Meadowknoll Drive

Dallas, TX 75243

To the City:

City of Kingsville

C/O City Manager Vincent Capell

P.O. Box 1458

Kingsville, TX 78364

Any party may designate a different address by giving the other party ten (10) days written notice in the manner prescribed above.

- 14. <u>Effect of Waivers</u>. No waiver by either party of any default, violation, or breach of the terms, provisions, and covenants contained in this Agreement may be deemed or construed to constitute a waiver of any other violation or breach of any of the terms, provisions, and covenants of this Agreement.
- 15. <u>Not For Benefit of Third Parties</u>. This Agreement and all activities under this Agreement are solely for the benefit of the parties and not the benefit of any third parties.
- 16. <u>Immunities Not Waived</u>. Nothing in this Agreement waives any governmental, official, or other immunity or defense of any of the parties or their officers, employees, representatives, and agents as a result of the execution of this Agreement and the performance of the covenants contained in this Agreement.
- 17. <u>Severability</u>. If any provision contained in this Agreement is held invalid for any reason, the invalidity does not affect other provisions of the Agreement that can be given effect without the invalid provision, and to this end the provisions of this Agreement are severable.
- 18. Validity and Enforceability. If any current or future legal limitations affect the validity or enforceability of a provision of this Agreement, then the legal limitations are made a part of this Agreement and operate to amend this Agreement to the minimum extent necessary to bring this Agreement into conformity with the requirements of the limitations, and so modified, this Agreement continues in full force and effect.
- 19. <u>Warranty</u>. The individuals executing this agreement on behalf of each party represent and warrant that they are each the duly authorized representatives of such party on whose behalf the individuals are signing, each with full power and authority to bind said party to each term and condition set forth in this agreement
- 20. <u>Governing Laws</u>. This Agreement shall be governed by the laws of the State of Texas.
- 21. <u>Venue</u>. Venue for an action arising under this Agreement is in Kleberg County, Texas.

- 22. <u>Effective Date</u>. This Agreement is effective on the date when the last party executes this Agreement.
- 23. <u>Multiple Originals.</u> Two (2) copies of this Agreement are executed; each shall be deemed an original.
- 24. <u>Entire Agreement</u>. This Agreement contains the entire and integrated tax abatement agreement among the parties and supersedes all other negotiations and agreements, whether written or oral.

IN TESTIMONY OF WHICH, THIS AGREEMENT has been executed by the City as authorized by the City Commission on the day of, 2012; by Newman on the day of, 2012.
CITY OF KINGSVILLE
By:
Name: Sam R. Fugate Title: Mayor
Attested By:Name: Mary Valenzuela Title: City Secretary
NSHF-TAMUK, LLC By: NSHF-TAMUK, LLC, a Texas limited liability corporation
By: NSH Fund, LP, a Texas limited partnership
By: Newman Student Housing Fund GP, LLC, its General Partner
By: Name: <u>Matthew W. Zerrusen</u> Title: <u>President</u>
Attested By:
Name:
Title:

# **AGENDA ITEM #7**

<b>RESOLUTION NO.</b>	2012-
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A RESOLUTION ESTABLISHING THE CITY OF KINGSVILLE INVESTMENT POLICY AND INVESTMENT STRATEGIES; DESIGNATING THE CITY MANAGER, DIRECTOR OF FINANCE, AND CITY ACCOUNTING MANAGER AS THE AUTHORIZED CITY REPRESENTATIVES WITH FULL AUTHORITY FOR INVESTMENT PURPOSES, AND PROVIDING FOR DISCLOSURE OF FINANCIAL INTEREST.

**WHEREAS**, the City Commission previously adopted a formal Investment Policy; and

WHEREAS, a review of the Investment Policy has been done and only a few minor changes are being proposed to the 2012 investment policy and investment strategies from the 2011 investment policy and strategies adopted last year; and

**WHEREAS**, the changes made to the policy are as follows: in XII, A changed "quarterly" to "annually"; throughout changed "Accountant" to "Accounting Manager" and changed "Caron Vela" to "James Bryson";

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KINGSVLLE, TEXAS:

**THAT** the INVESTMENT POLICY (THE "Investment Policy", attached as Exhibit A) is hereby approved:

I.

**THAT** the City Manager, Director of Finance, and the City Accounting Manager are hereby authorized as City Representatives. The Director of Finance and the City Accounting Manager are authorized as the investment officers responsible for the investment of the City's funds consistent with the investment policy adopted by the City;

11.

**THAT** the persons designated as investment officers shall exercise the judgment and care, under prevailing circumstances that a prudent person would exercise in the management of the person's own affairs, but that the City Commission retains ultimate responsibility as fiduciary of the assets of the City:

III.

**THAT** the authorized officers are hereby granted authority to invest the City's funds until rescinded by the City Commission, until expiration of an officer's term, or the termination of the person's employment with the City.

**PASSED AND APPROVED** by a majority vote of the City Commission on the 22<sup>nd</sup> day of October, 2012.

Sam R. Fugate, Mayor
ATTEST:
Mary Valenzuela, City Secretary
APPROVED AS TO FORM:
Courtney Alvarez, City Attorney

## **CITY OF KINGSVILLE**

### **INVESTMENT POLICY**

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#### I. INTRODUCTION

It is the policy of the City of Kingsville to invest all available monies in conformance with these legal and administrative guidelines.

Effective cash management is recognized as essential to good fiscal management. A cash management program will be pursued to maximize interest earnings as a viable and material revenue source. The City's portfolio shall be designated and managed in a manner responsive to the public trust and consistent with local, state, and federal law.

Investments shall be made with the primary objective of:

- Preservation of capital and protection of principal;
- Maintenance of sufficient liquidity to meet operating needs;
- Security of city funds and investments;
- ♦ Diversification of investment to minimize risk while maximizing interest earnings; and
- Maximization of return on the portfolio.

Earnings from investments will be used in a manner that will best serve the interests of the City of Kingsville.

#### II. PURPOSE

#### A. Authorization

This Investment Policy is authorized by the City Commission (see Appendix C) in accordance with Chapter 2256, Subchapter A of the Government Code - The Public Funds Investment Act (see the attached and incorporated Appendix A).

#### B. Scope

This Investment Policy applies to activities of the City, excluding pension funds, with regard to investing the financial assets of Funds, including, but not limited to:

General Funds
Special Revenue Funds
Enterprise Funds
Internal Service Funds
Capital Improvement Funds (Bond Proceeds, Bond Reserves and Debt Service)
Endowments, Benevolence Fund

In addition to this policy, the investment of Bond Funds, Debt Service, and Reserve Funds shall be managed by their governing ordinances and Federal Law, including the Tax Reform Act of 1986 and subsequent legislation.

#### C. Review and Amendment

This policy shall be reviewed annually by the City Commission on or before December 31 of each calendar year subsequent to its adoption. The City Commission must authorize amendments to the policy. The City Commission shall adopt a written instrument by ordinance or resolution stating that it has reviewed the Investment Policy. The written instrument so adopted shall record any changes made to the Investment Policy.

#### III. **DEFINITIONS**

Director of Finance – The Director of Finance is the Municipal Finance Officer responsible for City investments.

Director of Finance Designee - Accounting Manager.

Excess Cash Balances – Collected bank balances not needed to pay estimated check clearings.

Investment Officers – Director of Finance and Accounting Manager.

Investment Portfolio – all City monies being invested under authority of the Investment officers.

Institution – Any firm, bank, bondholding company, broker or dealer who provides quotes for either the purchase or sale of investments.

Third Party Safekeeping Institution – Any Institution not affiliated with Institution delivering the Investment.

Investment – All authorized Securities listed in Item V. Authorized investments and maximum term investments approved by the Investment Committee include U.S. Treasuries, U.S. Agencies, Repurchase Agreements, Local Government Investment Pool, and Collateralized Certificates of Deposit.

D.K.'ed (Don't Know) Transaction — An Investment that an Institution fails to deliver to the City's third Party Safekeeping Institution.

Collateral - Securities or surety bond pledged by an Institution to safeguard City assets; the City requires either U.S. Treasuries or U.S. Agencies Securities so that the market values can be readily determined at any point in time.

Authorized City Representative – Officers authorized to transact as set out in the attached and incorporated Appendix B on behalf of the City (City Manager, Director of Finance and Accountant).

Reserve Funds – Funds designated by Commission for specific purposes, which have not been appropriated for spending.

Securities – Approved Investments designated by the Investment committee to be held in the Investment Portfolio or acceptable to be pledged as Collateral to secure the monies of the City.

Authorized Selling Group – Primary dealer and regional firms that have been selected by the underwriter to sell their securities. Each authorized member of a selling group will offer the issue at the price authorized by the governmental agency.

Qualified Representative – A person, who holds a position with a business organization, who is authorized to act on behalf of the business organization, and who is one of the following:

- (A) For a business organization doing business that is regulated by or registered with a securities commission, a person who is registered under the rules of the Financial Industry Regulatory Authority (FINRA);
- (B) For a state or federal bank, a savings bank, or a state or federal credit union, a member of the loan committee for the bank or branch of the bank or a person authorized by corporate resolution to act on behalf of and bind the banking institution; or
- (C) For an investment pool, the person authorized by the elected official or board with authority to administer the activities of the investment pool to sign the written instrument on behalf of the investment pool; or
- (D) For an investment management firm registered under the Investment Advisers Act of 1940 (15 U.S.C. Section 80b-1 et seq.) or if not subject to registration under that Act registered with the State Securities Board, a person who is an officer or principal of the investment management firm.

#### IV. INVESTMENT OBJECTIVES

#### A. Preservation and Safety of Principal

Investments of the City shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall Investment Portfolio.

#### B. Liquidity

The City's Investment Portfolio must be structured in a manner that maintains the liquidity necessary to pay obligations as they become due. Timing disbursements and depositing funds as quickly as possible can generally maintain sufficient cash flows. Generally, Investments are matched to specific cash flow requirements such as payrolls, debt service payments and other payables. Liquidity is also achieved by investing in Investments with active secondary markets or in Local Government Pools with stable net asset values.

#### C. Return on Investments

The City's Investment Portfolio shall be designed with the objective of regularly exceeding the average yield of the three-month U.S. Treasury bill in a manner consistent with the principles of this policy described in IV.A and B. However, it must be recognized that during a declining market, satisfying this objective may not be practical until Investments mature and can be re-invested.

For Bond issues to which arbitrage restrictions apply, the primary objectives shall be to obtain satisfactory market yields and to minimize the costs associated with investing such monies.

#### D. Diversification

Diversification is required because of differing liquidity needs of the City and is employed as a way to control risks. Diversification minimizes the risk to the overall Investment Portfolio of potential losses on individual

Securities and enhances the safety of the Investment Portfolio.

Through the solicitation of competitive proposals, the City shall allocate and diversify its Investments through various Institutions. The following types of Investments will be solicited from the following types of Institutions:

- 1. Government Securities through approved brokers;
- 2. Repurchase Agreements through a Third Party Safekeeping Institution Agreement, which includes an approved primary dealer;
- 3. Public Funds Investments Pools through participation agreements; and
- 4. Certificates of Deposit as allowed by state law and this policy.

The City recognizes that investment risks can result from default risk and market price risks due to various technical and fundamental economic factors, and other complications, leading to temporary illiquidity.

To control market price risks, volatile Investments shall be avoided. To control default risk, the only acceptable method of payment will be on a delivery versus payment-basis for all transactions, except investment pool funds and repurchase agreements.

A delivery versus payment basis provides for payment to Institutions at the time the Investments are recorded in book entry form at the City's Third Party Safekeeping Institution, currently maintained at the Federal Reserve. For certificates of deposit, sufficient Collateral at 102% of current market values must be pledged to protect all City monies or monies under its control that exceed Federal Deposit Insurance Corporation (FDIC) overage; the Collateral must be safekept at a Third Party Safekeeping Institution not affiliated with the bank or bank holding company providing the certificate of deposit. (See addendum.)

#### V. AUTHORZIED INVESTMENTS AND MAXIMUM TERM

The City of Kingsville is authorized to invest in:

#### A. Authorized Investments\*\*

Obligations of the United States or its agencies and instrumentalities that currently include:

1.	Short-term U.S. Treasuries:		Maximum Term
	a.	U.S. Treasury Bills	up to 365 days
	b.	U.S. Treasury Coupon Notes	up to 1 year
	c.	U.S. Treasury Notes and Strips	up to 1 Year*
		•	*see section V.B.3
		**maximum term as allo	owed in section VI.B.

- 3. Repurchase Agreements.....up to 365 days

Repurchase agreements fully collateralized at 102% with a defined maturity date placed with a primary government dealer and safekept at a Third Party safekeeping Institution, as provided under the provisions of the SIFMA (Securities Industry and Financial Markets Association) master repurchase agreement. An executed agreement between the City, primary government dealer and Third party Safekeeping Institution will be on file before the City will enter into a tri-party repurchase agreement.

Reverse repurchase agreements are not a permitted Investment.

4. Local Government Investment Pool......daily

Investments made on behalf of the City by a public funds investment pool duly created to function as a money market mutual fund who marks its portfolio to market daily and, to the extent reasonably possible, who stabilizes its portfolio to market daily and, to the extent reasonably possible, who stabilizes its portfolio at a \$1 net asset value. If the ratio of the market value of the Pool's portfolio divided by the book value of the portfolio is less than 99.50% or grater than 100.50%, the Pool's portfolio holdings shall be sold as necessary to maintain the ratio between 99.50% and 100.50%.

The public funds investment pool must be continuously rated no lower than AAA or AAA-m or an equivalent rating by at least one nationally recognized rating service with a weighted average maturity no greater than 90 days.

5. Collateralized Certificates of Deposit ...... up to 1 year

Certificates of deposit to other instruments issued by state and national banks doing business in Texas that are:

a. Guaranteed or insured by the Federal Deposit Insurance Corporation or its successor; or

b. Secured by obligations that are described by Section V. subdivision A.1 (a) and A.1 (b)

Certificates of deposit must be fully collateralized at 102% of their market value. The City requires the bank to pledge U.S. treasuries or U.S. agencies as collateral, (Collateral Mortgage Obligations will not be eligible as Collateral see X.C.).

#### B. Weighted Average Maturity

In order to minimize risk of loss to Investment Portfolio due to interest rate fluctuations, Investment maturities will not exceed the anticipated cash flow requirements of the Funds. Maturity guidelines by Fund are as follows:

#### 1. Operating Funds

The weighted average days to maturity of Investments, other than Reserve Funds, shall be 365 days or less. The Investment Officers will monitor the maturity level and make changes as appropriate.

2. Capital Improvement Funds (Bond Proceeds, bond Reserves, and Debt Service)

The Investment maturity of that portion of the City Portfolio that represents Capital Improvement Funds (bond proceeds, reserve funds, and debt service) shall be determined considering:

- a. The anticipated cash flow requirements of the Capital Improvement Funds; and
- b. The "temporary period" as defined by Federal tax law during which time bond proceeds may be invested at an unrestricted yield. After the expiration of the temporary period, bond proceeds subject to yield restriction shall be invested considering the anticipated cash flow requirements of the Capital Improvement Funds.

Before an Investment can be made of bond proceeds from all bond issues affected by the Tax Reform Act of 1986, a careful yield analysis must be preformed to comply with the Tax Reform Act. Also, an annual rebate calculation must be performed to determine if the City is required to rebate interest at the end of each respective bond issue's five-year term.

Beginning on the anniversary of the third year for the respective bond issues, all bond proceeds will be yield restricted as required by the Tax Reform Act.

3. Reserve Funds: Established by Operative Bond Fund or by the City Commission

The following Reserve Funds may be invested up to two years in U.S. Treasuries:

	Maximum
Revenue Bond Interest & Sinking\$	400,000
G.O. Debt Service Fund\$	750,000

City monies governed by this Policy may not be invested in other investments permitted by law unless (i) such investments are specifically authorized for the investment of these monies by an ordinance adopted by the City Commission issuing bonds or other debt obligations or (ii) this Policy is amended to permit such investment.

#### VI. INVESTMENT MIX AND STRATEGIES

#### A. Investment Mix

As a target to ensure adequate liquidity, the Investment Portfolio administered by the Investment Officers should consist of at least 10% in U.S. Treasury Securities described in V.A.I.a. and/or certificates of deposit. A minimum of 35% of the total Investment Portfolio shall be held in Investments with maturity dates of 90 days or less for liquidity. U.S. Treasuries/Agencies may be purchased for longer term maturities (greater than one year) but shall not exceed 10% of the total Investment Portfolio to preserve liquidity.

Investment reports shall specifically address whether stated Investment mix requirements are being met. Unless approved by the Investment Advisory Committee, the target percentages specified shall not be exceeded for temporary periods greater than (30) thirty days without the Investment Officers taking corrective action.

#### B. Strategies

Investment strategies for Operating Funds and Capital Improvement Funds have as the primary objective the assurance that anticipated cash flows are matched with adequate investment liquidity. The secondary objective is to create an Investment Portfolio structure that will experience minimal volatility during economic cycles. To accomplish this strategy, the City will purchase high quality, short-to-medium term investments which will compliment each other.

To pay for anticipated disbursements, investments will be laddered to correspond with the projected cash needs of the City. Some Investments are acquired on the short end of the yield curve (90 days or less) to meet immediate cash needs. A few Investments are purchased on the intermediate part of the yield curve (1-2 years) to lock in high interest rates when rates are projected to decline due to the economic cycle of the economy. The dollar weighted average investment maturity of 365 days or less will be calculated using the stated final maturity dates of each investment.

Investment strategies for debt service funds shall have as the primary objective the assurance of investment liquidity adequate to cover the debt service obligations on the required payment date. Investments purchased shall not have a stated final maturity date that exceeds the debt service payment date.

Investment strategies for debt service reserve funds shall have as the primary objective the ability to generate a dependable revenue stream to the appropriate debt service fund from investments with a low degree of volatility. In accordance with the bond ordinance specific to an individual bond issue that sets out the maximum investment term, Investments should be of high quality, with short-to-intermediate-term maturities.

#### C. Achieving Investment Return Objectives

Investment selection shall be based on legality, appropriateness, liquidity, and risk/return considerations. Monies designated for immediate expenditure should be passively invested.

Passive Investment provides for:

- 1. Liquidity to pay upcoming disbursements (payroll, debt service, payments, payables, etc.);
- 2. Maximizing investment terms under the current budget; and
- 3. Structuring the Investment Portfolio on a "laddered" basis.

The remaining portion of the Investment Portfolio may be invested actively.

#### VII. RESPONSIBILITY AND CONTROLS

#### A. Authority to Invest

The authority to invest City funds and the execution of any documentation necessary to evidence the investment of City funds is granted to the Director of Finance. The Director of Finance or Designee will approve all investments in writing.

The City Commission may contract with an investment management firm registered under the Investment Advisers Act of 1940 (15 U.S.C. Section 80b-1 et seq.) or with the State Securities Board to provide for the investment and management of public funds or other funds under its control. A contract made under authority of this subsection may not be for a term longer than two years. The City Commission must approve a renewal or extension of the contract by ordinance or resolution.

#### B. Establishment of Internal controls

The Director of Finance will establish a system of internal controls over Investment activities of the City and document such controls in the Investment Procedure Manual.

#### C. Prudent Investment Management

Investments shall be made with the same judgment and care, under prevailing circumstances, that a person of prudence, discretion, and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived. Prudent investment is to be judged by the Investment Portfolio as a whole, not on individual Investments.

If liquidation is necessary due to a pool losing its AAA rating or for other reasons, liquidation will be done in a prudent manner consistent with the investment objectives of this policy and as provided in 2256.021 of the Government Code.

Investment of monies shall be governed by the following investment objectives in order of priority:

- 1. preservation and safety or principal;
- 2. liquidity; and
- 3. yield.

The designated Investment Officers shall perform their duties in accordance with the adopted Investment Policy and Procedures set forth in the Investment Procedures Manual. Investment Officers acting in good faith and in accordance with these policies and procedures shall be relieved of person liability.

#### D. Standards of Ethics

To the extent required by section 2256.005(i) of the Government Code, the Authorized City Representatives shall make such filings as required by law.

#### E. Training and Education

Recognizing that the training and education of Investment Officers contributes to efficient and effective investment management, the City requires its Investment Officers to obtain appropriate professional training. Such training is currently required by, and shall be obtained in accordance with Section 2256.007 of the Government Code Public Funds Investment Act. The Investment Committee approves investments - training seminars presented by the following organizations.

Government Finance Officers Association Government Finance Officers Association of Texas Government Treasurers Organization of Texas Municipal Treasurers Association Texas Municipal League

If the Investment Officer desires to attend an investment training seminar presented by another organization for training credit, such seminar must be approved by the City Manager or his designee.

#### VIII. COMPETITIVE SOLICITATION

Except for repurchase agreements and public funds investment pools, any new issue investment will be purchased through an Authorized Selling Group or directly through the issuer.

For any Investment purchased or sold through the secondary market, the City will obtain at least three proposals from authorized Institutions.

Any Institution authorized to participate in the City's investment program must meet Collateral pledge requirement outlined in Section IV.D. and must submit annual financial reports.

### IX. AUTHORIZED INSTITUTIONS

All institutions who seek to sell an authorized Investment to the City are required to complete the questionnaire approved by the Investment Committee and furnish supporting documentation required by the Investment Committee. Securities shall only be purchased through those Institutions approved by the Investment Committee.

- A. Investments shall only be made with those Institutions who have executed a written instrument in a form acceptable to the City, executed by a Qualified Representative of the Institution, and substantially to the effect that the Institution has:
  - 1. Received, thoroughly reviewed and acknowledged, in writing, receipt and understanding of the City's Investment Policy, and;
  - 2. Acknowledged that the Institution has implemented reasonable procedures and controls in an effort to preclude investment transactions conducted between the Institution and the City that are not authorized by the City's Investment Policy.
- B. Investments shall only be made with those Institutions who have met the qualifications and standards established by the City's Investment Committee and set forth in the Investment Procedures Manual.
- C. The Investment Committee shall, at least annually, review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with the City.
- D. The Director of Finance will request the Investment Committee to authorize deletion of Institutions for:
  - 1. Slow response time:
  - 2. Less than competitive pricing;
  - 3. Little or no information on technical or fundamental expectations based on economic indicators.
  - 4. D.K.'ed Transactions or continuing operational difficulties;
  - 5. Unwillingness to continue to abide the provisions listed in IX.A; or
  - 6. Other reasons as approved by the Investment Committee.

### X. PLEDGED COLLATERAL

The market value of pledged collateral must be at least 102% of the principal plus accrued interest for Excess Cash Balances, certificates of deposit, and repurchase agreements. Evidence of proper collateralization in the form of original safekeeping receipts held at a Third Party Safekeeping Institution not affiliated with the Institution pledging the Collateral will be approved by the Director of Finance and will be maintained in his/her Office. An authorized City Representative (See Appendix B) will approve and release all pledged collateral.

### A. Collateral Substitution

Collateralized Investments and certificates of deposit often require substitution of collateral. Any Institution must contact the Investment Officers for approval and settlement. The substituted collateral's value will be calculated and substitution approved if its value is equal to or greater than the required collateral value. Substitution is allowable for all transactions, but should be limited, to minimize the City's potential administrative problems.

#### B. Collateral Reductions

Should the collateral's market value exceed the required amount, any Institution may request approval from the Investment Officer to reduce collateral. Collateral reductions may be permitted only if the City's records indicate that the collateral's market value exceeds the required amount.

### C. Prohibited Securities

Investment securities described in Section 2256.009(b), Government Code, shall not be eligible for use as collateral of City's monies governed by this Policy.

### XI. SAFEKEEPING

### A. Third Party Safekeeping Agreement

The City shall contract with a Bank or Banks for safekeeping Securities either owned by the City as a part of its Investment Portfolio or held as Collateral to secure certificates of deposit, repurchase agreements, or Excess Cash Balances.

### B. Safekeeping of Certificate of Deposit Collateral

All Collateral Securing bank and savings and loan deposits must be held by a Third Party Safekeeping Institution approved by the City, or Collateral may be held at the Federal Reserve Bank.

### C. Safekeeping of Repurchase Agreement Collateral

The U.S. treasuries that serve as Collateral for repurchase agreements with Institutions must be delivered to a Third-Party Safekeeping Institution with which the city has established a third-party safekeeping agreement.

### XII. INFORMATION REPORTING/EVALUATION

The Director of Finance and Accounting Manager are hereby designated as the Investment Officers and are responsible for the daily operation of the Investment program and will report to the Investment Committee on a quarterly basis.

### A. Investment Committee Consists of:

City Commissioner (1)
City Manager
Assistant City Manger (if any)
Director of Finance
City Attorney

The Investment Committee will be responsible for monitoring, reviewing, and making recommendations regarding the City's Investment program to the City Commission. Reports will be provided to the City Commission by the Investment Officers no less than annually, as required by the Public Funds Investment Act.

On a quarterly basis, the City's main depository and all applicable Institutions providing certificates of deposit in excess of FDIC coverage will provide to the Investment Officer for review a copy of the balance sheet and income statement for the Call Report. All Institutions will provide annual audited financial statements. Any local government investment pools must provide reports and disclosure statements as required by the Public Funds Investments Act.

### B. Record Retention

The City follows the guidelines of retaining records for five years from City's current fiscal year, as required and authorized by the City's local records management guidelines.

#### XII. BANKING SERVICES

All depository services are provided in the City's main depository agreement. Other services such as credit cards, direct deposit of payroll or other services may be administered through separate agreements. To aggressively invest Excess Cash Balances, controlled disbursements accounts, zero balance accounts and other cash management tools may be employed.

### XIV. GENERAL PROVISIONS

- A. Audits and Inspections. During regular business hours and as often as the Investment Officers deem necessary, the Institution providing certificates of deposit will make available for examination by the City Manager, his duly authorized agent, accountant, or legal representative, such records and data to assure to the pledge of collateral, availability of Collateral, and financial stability of the Institution.
- B. Compliance with Laws. Each Institution agrees to comply with all federal, state, and local laws, rules, regulations, and ordinances. The personnel or officers of such Institution shall be fully qualified and authorized under federal, state, and local law to perform the services set out under this Policy. Each Institution shall permit the Investment Officers to audit, examine, and make excerpts or transcripts from such records and to make audits of all contract, invoices, materials, and other data relating to applicable Investment.
- C. Performance Audits. The City's Annual External Financial Audit shall include a compliance audit of management controls on Investments and adherence to this Policy. The quarterly reports prepared by Investment Officers for the City commission must be formally reviewed at least annually by an independent auditor if the city invests in other than money market mutual funds, investment pools or accounts offered by its depository in the form of certificates of deposit or money market accounts. The auditor shall report the results of the review to the City Commission.
- D. Investment Policy Resolution. The resolution authorizing this Investment Policy is attached and incorporated as Appendix C "Investment Policy Resolution."

### APPENDIX B

### LISTING OF AUTHORIZED CITY REPRESENTATIVES

### CITY OF KINGSVILLE

Attached to and made a part of the City of Kingsville Investment Policy Approved by the City Commission on

, 2012
The signatures below are the signatures of Authorized City Representatives vested with full authority to sign and transact business related to the investment of funds for the City of Kingsville. The Authorized City Representatives are authorized to deposit funds, transfer funds within accounts or withdraw funds as necessary to efficiently carry out the requirements of the City of Kingsville's Investment Policy.
The signatures of the officers subscribed below are true and genuine:
Vincent J. Capell, City Manager
Mark Rushing, Director of Finance
James Bryson, Accounting Manager
THIS LISTING OF AUTHROIZED CITY REPRESENTATIVES is effective this day of, 2012 and revokes all previous authorizations.

## APPENDIX C INTEREST DISCLOSURE FORM

TO:		Mayor and City Commission
FROM	•	Vincent J. Capell, City Manager
SUBJE	ECT:	Disclosure under the Public Funds Investment Act
funds.	I subn g, have	ager and Authorized City Representative, for purposes of investing City nit this disclosure of my relationships with entities or individuals who are offered, or may offer to engage in an investment transaction with the City of the completion of this form, in compliance with Public Funds Investment
1.	who ar	the following "personal business relationships" with individual or entities to engage, have offered or may offer to engage in an investment etion with the City of Kingsville.
2.		ten per cent (10%) or more of the voting stock or shares of or \$5,000 or of the fair market value of the following business organization.
3.		received from the following business organizations funds that exceed ten t (10%) of my gross income for the previous year.
4.		ired from the following business organizations during the previous year ments with a book value of \$2,500 or more for my personal account.
5.	(blood individ	elated within the second degree of affinity (marriage) or consanguinity as determined by Chapter 573, Government Code, to the following duals who are seeking, have sought or may seek to sell as investment to the f Kingsville.

Vincent J. Capell,		
City Manager		
Date		

### APPENDIX C INTEREST DISCLOSURE FORM

TO:		Mayor and City Commission
FROM	[:	Mark Rushing, Director of Finance
SUBJE	ECT:	Disclosure under the Public Funds Investment Act
City for are off City as	inds. I Tering, l	of Finance and Authorized City Representative, for purposes of investing submit this disclosure of my relationships with entities or individuals who have offered, or may offer to engage in an investment transaction with the e date of the completion of this form, in compliance with Public Funds et.
1.	who a	the following "personal business relationships" with individual or entities re offering to engage, have offered or may offer to engage in an investment ection with the City of Kingsville.
2.		ten per cent (10%) or more of the voting stock or shares of or \$5,000 or of the fair market value of the following business organization.
3.		received from the following business organizations funds that exceed ten at (10%) of my gross income for the previous year.
4.		ired from the following business organizations during the previous year ments with a book value of \$2,500 or more for my personal account.
5.	(blood indivi	elated within the second degree of affinity (marriage) or consanguinity d) as determined by Chapter 573, Government Code, to the following duals who are seeking, have sought or may seek to sell as investment to the f Kingsville.
		1.00

Mark Rushing,	
Director of Finance	
Date	

## APPENDIX C INTEREST DISCLOSURE FORM

10:	Mayor and City Commission
FROM	: James Bryson, Accounting Manager
SUBJE	ECT: Disclosure under the Public Funds Investment Act
City fu are off City as	counting Manager and Authorized City Representative, for purposes of investing and nds. I submit this disclosure of my relationships with entities or individuals who being, have offered, or may offer to engage in an investment transaction with the sof the date of the completion of this form, in compliance with Public Funds ment Act.
1.	I have the following "personal business relationships" with individual or entities who are offering to engage, have offered or may offer to engage in an investment transaction with the City of Kingsville.
2.	I own ten per cent (10%) or more of the voting stock or shares of or \$5,000 or more of the fair market value of the following business organization.
3.	I have received from the following business organizations funds that exceed ten percent (10%) of my gross income for the previous year.
4.	I acquired from the following business organizations during the previous year investments with a book value of \$2,500 or more for my personal account.
5.	I am related within the second degree of affinity (marriage) or consanguinity (blood) as determined by Chapter 573, Government Code;, to the following individuals who are seeking, have sought or may seek to sell as investment to the City of Kingsville.

James Bryson,	
Accounting Manager	
Date	

# **AGENDA ITEM #8**

### CITY OF KINGSVILLE





October 16, 2012

والمناوي المناوية والمناوية والمناوي

Vince Capell City Manager City of Kingsville P.O. Box 1458 Kingsville, Texas 78364

Re: Budget Amendment to move FY13 Budget for the Recycle Center 170.1 to the

Community Appearance Building 160.3 departmental budget.

Mr. Capell,

For your consideration is a FY13 Budget Amendment to move the Recycling Building Maintenance, Grounds and Fixtures originally budgeted in the 170.1 to the Community Appearance Building Maintenance, Grounds and Fixtures 160.3. The Building Maintenance amount of \$2,500 is for general maintenance of the building. The Ground and Permanent Fixtures of \$6,222 is for the sidewalk enhancement at the building.

Sincerely,

Mark A. Rushing

<b>ORDIN</b>	ANCE	NO.	2012-	

### AN ORDINANCE AMENDING THE FISCAL YEAR 2012-2013 BUDGET FOR COMMUNITY APPEARANCE TO TRANSFER FUNDS FOR MAINTENANCE PROJECTS.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2012-2013 budget be amended as follows:

### CITY OF KINGSVILLE DEPARTMENT EXPENSES BUDGET AMENDMENT

Dept. No.	Department Name:	Account Name:	Account Number:	Budget Increase	Budget Decrease
Fund	<del>-</del>	und			
<u>Exper</u> 170.1	Solid Waste	Building Maintenance	511.00		2,500 2,500
Exper 160.3	nses Comm Appear.	Building Maintenance	511.00	2,500 2,500	

[To transfer Maintenance Costs from Solid Waste to Community Appearance.]

Fund 091 Gene	ral Fund Capital Projects Fund			
<u>Expenses</u>				
170.1 Solid Waste	Grounds & Perm Fixtures	591.00		6,222
				6,222
Fund 001 Gene	eral Fund			
<u>Expenses</u>				
160.3 Comm Appe	ear. Grounds & Perm Fixtures	591.00	<u>6,222</u>	
			<u>6,222</u>	

[Community Appearance does its own maintenance instead of having Solid Waste perform it, as has been the case in the past, so the budget needs to be moved to their Fund.]

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall NOT be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the <u>22nd</u> day of <u>October</u> , 2012.	
PASSED AND APPROVED on this the day of <u>November</u> , 20	12.
EFFECTIVE DATE:	
Sam R. Fugate, Mayor	
ATTEST:	
Mary Valenzuela, City Secretary	
APPROVED AS TO FORM:	
Courtney Alvarez, City Attorney	

# **AGENDA ITEM #9**



### **Purchasing Department**

361-595-8025 361-595-8035 Fax

DATE:

October 12, 2012

TO:

City Commission through City Manager

FROM:

David Mason, Purchasing/IT Director

SUBJECT: Janitorial Maintenance Services for Law

**Enforcement Center** 

### **SUMMARY**

This item authorizes an annual renewable contract for cleaning services at the Law Enforcement Center.

### **BACKGROUND**

We advertised for Bid 13-01 on September 23 and September 30, 2012, and opened on October 9, 2012, receiving only one bid.

### **RECOMMENDATION**

We believe the best value for the City is Valerio's Janitorial Service. Mr. Valerio is the immediate past contract holder and has satisfactorily completed required contractual duties. Police Chief Ricardo Torres concurs with this recommendation.

### FINANCIAL IMPACT

Annroyad

This renewable contract will expend \$22,000 (2,000/mo. 11/1/2012-09/30/2012) for FY 2013. Renewal rates for FY 2014 is \$25,200 (2,100/mo.) and for 2015 is \$26,400 (2,200/mo.).

Approved		
Vince Capel	L City Man	 

## **AGENDA ITEM #10**

<b>RESOLUTION #201</b>	2-
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A RESOLUTION AUTHORIZING STAFF TO PROCEED WITH PLACING FOR SALE THE CITY'S BUILDING LOCATED AT 2211 SOUTH BRAHMA BOULEVARD, KINGSVILLE, TEXAS.

**WHEREAS,** the City of Kingsville owns a building located at 2211 South Brahma Blvd., Kingsville, Texas;

**WHEREAS**, the City purchased the building via a 20-year Texas Capital Fund (TCF) loan in 2000 for economic development purposes to use as a call center location for a new business that was coming to town;

**WHEREAS**, the City has successfully closed out its TCF contractual requirements but still has several years to go before paying back the loan to the State;

**WHEREAS**, the City has twice leased the property out to businesses, but it has been unoccupied for the last two years;

**WHEREAS**, the City Commission of the City of Kingsville finds it in the best interest of the citizens of Kingsville that the property and structures located at 2211 South Brahma Blvd., Kingsville, Texas be placed for sale as authorized by the **T**exas Local Government Code; and

**WHEREAS**, pursuant to the Texas Local Government Code, real property owned by the City can be sold via public auction or sealed bids, unless an exception is met;

**WHEREAS**, the City finds the property does not meet any of the exceptions to the bidding requirement as set out in Texas Local Government Code Section 272.001, staff recommends the property be sold via sealed bids with the bids coming back before the Commission for approval of the sale, knowing that the bid recommended for approval cannot be at a price below the payoff on the loan to the State;

**NOW THEREFORE, BE IT RESOLVED** by the City Commission of the City of Kingsville, Texas:

١.

**THAT** the City Commission of the City of Kingsville authorizes staff to proceed with placing for sale via sealed bids in compliance with the Texas Local Government Code the City's real property located at 2211 South Brahma Blvd., Kingsville, Texas.

П.

**THAT** all resolutions or parts of resolutions in conflict with this resolution are repealed to the extent of such conflict only.

III.

**THAT** this Resolution shall be and become effective on and after adoption.

PASSED AND APPROVED by a majority vote of the City Commission the day of October, 2012.	22 <sup>nd</sup>
Sam Fugate, Mayor	
ATTEST:	
Mary Valenzuela, City Secretary	
APPROVED AS TO FORM:	
Courtney Alvarez, City Attorney	