

City of Kingsville, Texas

AGENDA CITY COMMISSION

**MONDAY, JUNE 25, 2012
REGULAR MEETING**

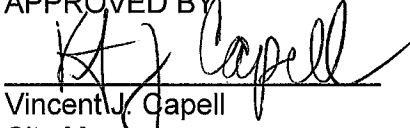
**HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS
CITY HALL/200 EAST KLEBERG AVENUE
5:00 P.M.**

I. Preliminary Proceedings.

OPEN MEETING

**CONVENE INTO REPORTS FROM COMMISSION & STAFF –
ITEM III- PRESENTATION BY HDR ENGINEERING
REGARDING STORM WATER RATE STUDY.**

APPROVED BY



Vincent J. Capell
City Manager

6:00 P.M. – Regular Session of the Agenda continues.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law

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

None.

III. Reports from Commission & Staff.² (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."

IV. Public Comment on Agenda Items³

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

V.

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. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter V, Article 3, Water, providing for a water rate for Naval Air Station Kingsville. (Finance Director).
2. Motion to resolution authorizing the City Manager to enter into an Interlocal Cooperation Agreement between the City of Kingsville and Texas A&M University-Kingsville relating to historical survey & inventory of the Historic District of Kingsville, Texas. (Downtown /Special Projects Manager).
3. Motion to resolution authorizing the City Manager to enter into Maintenance Agreement with Vista Com for the Kingsville Police Department dispatch recorder system. (Police Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

4. Consider providing direction to consultant on storm water rate study issues. (Director of Finance).
5. Consider accepting the Comprehensive Annual Financial Report of the City of Kingsville for Fiscal Year 2010-2011. (Finance Director).
6. Consider response to STWA on facilities at the Kingsville Pump Station. (City Engineer/Public Works Director).
7. Consider introduction 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).

8. Consider introduction 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).
9. Consider introduction 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).
10. Consider introduction 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).
11. Consider request for water tap by Mr. Eleazar Garcia. (City Engineer/Public Works Director).
12. Discuss campaign signage regulations within the city limits of the City of Kingsville. (Commissioner Garcia).
13. Consider resolution of the City of Kingsville approving a transition planning process recommended by the City Manager for the Kingsville Convention and Visitors Bureau for continuation of tourism services to the City. (City Manager).

VII. Adjournment.

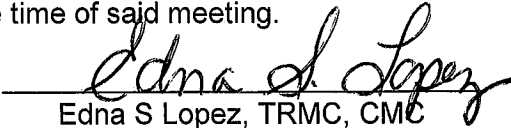
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative 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 facility is 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 Secretary's office at 361/595-8002 or FAX 361/595-8024 or E-Mail citysec@cityofkingsville.com for further information. Braille Is Not Available. The City of Kingsville reserves the right to convene into Closed Session under Government Code 551.071-551.074, 551.086 and 551.087 regarding any item on this agenda.

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 convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

June 21, 2012 at 4:15 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.


Edna S Lopez, TRMC, CMC
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)

JUNE 11 2012

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, JUNE 11, 2012 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL/200 EAST KLEBERG AVENUE 5:00 P.M.

CITY COMMISSION PRESENT:

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

CITY STAFF PRESENT:

Vincent J Capell, City Manager
Edna S Lopez, City Secretary
Courtney Alvarez, City Attorney
Willie Vera, Task Force Commander
Yolanda Cadena, Health Director
Frank Garcia, Wastewater Supervisor
David Mason, Purchasing Director
Gary Fuselier, Landfill Supervisor
Bob Trescott, Downtown Manager
Luke Stevens, Sanitation Supervisor
Diana Gonzales, Human Resource Director
Jennifer Bernal, Community Appearance Supervisor
Java Valadez, Street Supervisor
Bill Donnell, Asst. Public Works Director
Naim Khan, City Engineer/Public Works Director
Diana Medina, Collections Supervisor
Caron Vela, Accounting Manager
Roel Carrion, Interim Fire Chief
Marco Jimenez, Water Supervisor
Ricardo Torres, Police Chief
Rose Morrow, Municipal Court Supervisor

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the City Commission Chambers at 5:10 P.M. and announced three Commission members are present, with Commissioners Garcia and Pecos absent.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

Mayor Fugate called to forego the preliminary procedures.

CONVENE INTO REPORTS FROM COMMISSION & STAFF – ITEM III- REGARDING BUDGET WORKSHOP FOR COMMISSION DIRECTION ON BUDGET.

City Manager Capell stated this workshop was to discuss the areas Staff should focus on when planning for the upcoming budget. City Manager Capell called for Ms Alvarez's presentation to the Commission regarding procedural information.

Ms Alvarez provided information on an orientation notebook that her office had prepared. She explained that Article V of the City Charter enumerates a lot of their responsibilities and obligations more so than the other sections. She stated in Article 1 of Chapter 3 of the Code of Ordinances with regard to the City Commission, there's a memo on nepotism, conflicts of interest, and on dual office holding which have been prepared and used in the past. With regard to Open Meetings and Open Records, she stated she had provided a handout from the AG's office, a phone list and the list of suits. She added she's the City's Attorney and she represents the City, the entity, the municipal corporation, and she looks out for the municipal corporation's interest, as a whole. She provided information on the top 10 points with regard to Open Meetings: We post 72 hours from the time we post is when the meeting starts, you can't start any sooner than that unless it's an emergency, which you need only 2 hours to post for an emergency but there's certain requirements for that. The wording matters with regard to agenda items. If it's not posted on the meeting, it's not discussed. She advised them to be careful with quorum issues, if three or more Commission members are meeting and discussing City issues, than you have a quorum and can be in violation of the meeting if not posted. She stated that emails, text messages, phone calls which also include the daisy chain can include a quorum. As for Open Records, if they receive a written request for public records they should forward request to her office with date received. If they get served with a lawsuit they should immediately contact her office and provide whatever they received. With regard to travel on City business, the City Secretary will assist them in preparing their travel in accordance with Commission approved policy.

Commissioner Pecos arrived at 5:14 P.M.

City Manager Capell called for Ms Lopez's presentation. Ms Lopez stated that Ms Alvarez had touched on some of the subjects she was prepared to present. She reminded the Commission that if they have to abstain from an agenda item(s) to notify the City Manager's office before the meeting. She explained the importance for Commission members to remove themselves from the dais before the agenda item that they are abstaining from is heard. She provided information on parliamentary procedure. Ms Lopez provided a scenario of someone making a motion, there's no second, but someone speaks up that is a second to the motion. Ms Lopez provided some history on the City Secretary's office which is one of the oldest public servant roles in local government. The role which has had many different titles, existed in Biblical times as the "Keeper of the Archives". She stated that in ancient Greece, each meeting of the governing body began with the City Secretary reading aloud the documents to be considered, and pronouncing a curse on any who would seek to deceive the people. Regarding the City Secretary's office, Ms Lopez shared a colleague's quote: "There isn't anything that occurs within our municipal organizations that we are not a part of- we either record it, archive it, prepare it, post it, publish it, engross it, enroll it, report it, facilitate it, organize it, handle it manage it or lead it." Ms Lopez reminded the Commission if their travel is for out-of-state, policy states it has to be approved by the Commission. She asked the Commission if they had any questions and added if they need any help she is available.

City Manager Capell stated the Ms Alvarez and Ms Lopez are a tremendous resource and he encouraged the Commission to contact them.

Commissioner Garcia arrived 5:23 P.M.

City Manager Capell stated he would like to get the Commissions' thoughts on the budget, and advised that the budget planning process is already underway. The process of putting the budget together has changed but he wants to give the Commission a good product and something that makes sense to them. He asked the Commission for some guidance on the areas on which the City should focus. If there are things or questions about the budget, he would like to know in order to explain or incorporate them into the budget. City Manager Capell called for Commissions' comments.

Commissioner Pecos stated the traffic lights at 14th & Yoakum, and 6th & King need to be synchronized. Ms Alvarez stated these are State maintained lights. Commissioner Pecos stated he did not want to see an increase on taxes. Mayor Fugate asked when was the last time anyone got a raise, a cost of living raise. City Manager Capell replied employees have gotten regular scheduled raises in terms of seniority. He added he did not know when the last cost of living raise was given. Mayor Fugate stated, particularly, the departments that are losing all these employees and added he knew the City couldn't get competitive with the oilfields. Commissioner Leubert agreed with the Mayor's comments in reference to particularly the hourly employees. Mayor Fugate stated compensation is a big issue this year. City Manager Capell stated that is on his list.

Commissioner Leubert stated she didn't know how much money was being allocated for the Halloween Party, but a Veteran questioned why the City isn't doing anything on the City's birthday, which is on the 4th of July. She asked about the progress on property liens. City Manager Capell replied foreclosures are an option but he would like to institute the lien process first and added he did not know the last time this was done. City Manager Capell stated that before foreclosure the City has to make sure that its property that the city wants to own and have a plan to develop or use it constructively. Commissioner Leubert commented that anything would be an improvement. She stated she has received a lot of complaints about animal issues and she would like see improvements at the animal shelter. Commissioner Pecos stated he also has received complaints about stray cats.

Commissioner Garcia stated this would be a daring idea but wants to address City parks by doing more in the area where parks are located, and to try to take over the park system from the County. City Manager Capell agreed with Commissioner Garcia's comments and stated there are some options that can be presented to the County to see if they are interested and to see if the golf course could be added.

Mayor Fugate stated the KCVB contract is almost expired and understands everybody at the KCVB is retiring. He added the City needs to rethink that and relook at how it is handled. He stated that Hotel/Motel tax revenues on annual basis totals more than \$480,000. This money can be better spent than it has been. He voiced his concern that much of that money was unused by the KCVB in recent years and he doesn't understand why they have more than \$400,000 in excess revenues out there that just sits there. City Manager Capell replied they have some substantial fund balances, which is a good thing. Mayor Fugate replied he wasn't sure that was a good thing. City Manager Capell stated its money that could have been used for promoting the community and wasn't. Mayor Fugate stated some of those monies could be used in some of the issues that Commissioner Garcia spoke about. City Manager Capell stated he has actually started the transition process; his plan is to bring to the Commission some options for delivery of tourism services. Mr. Trescott has had discussion, in the last few days, with hotel owners that also want see some changes. One way or the other because the contract will expire or is extended on September 30th, the City has to give sixty (60) day advanced notice on what the City's intentions are. Mayor Fugate suggested putting this on the agenda in July. City Manager Capell stated he has assigned Mr. Trescott in charge of the transition,

transitioning from people that are there, 100% of them, including the chairman of the board have indicated they are retiring and he can't allow this to just disintegrate for people to leave and just lock the door.

Commissioner Garcia commented on the Code Enforcement department which needed to be defined better. He stated he had an irate customer come by his business office and that customer will be in to see the City Manager. City Manager Capell stated the City has defined our mission and we are enforcing the codes, but sometimes mistakes are made in notifying properties owners. Commissioner Garcia stated the customer received a registered/certified letter before the regular letter was mailed out. City Manager Capell stated the City is being more aggressive and are going in to clean and file a lien. More people might get upset because we are enforcing the codes better but a lot of people are happy that the area is getting cleaned.

Mayor Fugate stated the streets are a problem that only money will solve, but Commissioner Pecos does not want to raise the tax rate. Commissioner Garcia suggested restructuring the debt structure and putting money into streets. Mayor Fugate agreed with Commissioner Garcia's comment and suggested the City do a study on the streets. City Manager Capell gave an example, the City has 120 miles of streets and the City spent over \$500,000 doing 2.5 miles. Those were significant street improvements. At the minimum, what is needed is about \$500,000 - \$700,000 each year from now on.

Commissioner Pena stated he would like to be more realistic, sure there's a five year plan but there should be other short-term plan in reference to potholes. There's more urgency from the citizens he has spoken to in repairing those kinds of items. Mr. Khan stated the City uses oil and rock for potholes but are looking for something different and much better. City Manager Capell stated Mr. Khan has stated that some of the City streets have started experiencing alligator cracks and once that happens it puts those streets on a high priority. Commissioner Garcia stated that people have stated the City is paying more attention to the better part of town and ignoring the barrios or colonias regarding streets. City Manager Capell replied the City has a system in place and are addressing streets which are in most need first. Commissioner Pena stated things are done by zone and the zones could be alternated to eliminate that kind of appearance.

Commissioner Pecos asked how many sweepers the city operates. Mr. Khan replied the City has two operating sweepers which are used by employees from several departments.

Commissioner Garcia stated the City should continue the beautification effort which is a good thing for the community.

City Manager Capell stated sometimes, one of the mistakes made is that we think we can do just this one thing and we are going to be successful. The fact is that we have to do everything, and community appearance is a good example. Staff is working hard and some people will be upset.

Commissioner Pena stated the enforcement of some codes is very important, those are the types of complaints he has received. He suggested evaluating or re-evaluating some of the ordinances depending on the number of complaints received.

When looking at the Staff Report, City Manager Capell stated it has some data in it, so the City is starting to track data, which the City is trying to do more of that, but sometimes it's your only ammunition and only defense to show this is what we are doing. We are off to a good start but we are not where we need to be.

Mayor Fugate called for a 5 minute break at 5:55 P.M.

6:00 P.M. – Regular Session of the Agenda continues.
Mayor Fugate called the meeting to order at 6:04 P.M.

MINUTES OF PREVIOUS MEETING(S) – Required by Law

Mayor Fugate called for consideration of the minutes of the special meeting of Thursday, May 24th, 2012 and regular meeting of Tuesday, May 29th, 2012. **Commissioner Leubert made a motion to approve the minutes, as present, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Garcia, Pena, Pecos, Leubert voting “FOR”.**

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

NONE

III. Reports from Commission & Staff.² (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 stated he had no additional comments, only that the Staff Report is attached.

Ms Alvarez reported the next regularly scheduled Commission meeting is on Monday, June 25th, deadline for agenda items is Friday, June 15th, and she added that she is scheduled to be out of the office this Thursday and Friday.

Commissioner Garcia welcomed three Texas A&M University-Kingsville students.

Mayor Fugate presented a “Because You Care Award” to three members of Kappa Sigma Fraternity - TAMUK students who have been involved in every cleanup project of the City of Kingsville.

Mayor Fugate presented a Certificate of Appreciation and a City of Kingsville watch to Mr. John Garcia, former Risk Manager for his 31 years of service to the City.

IV. Public Comment on Agenda Items³

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

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

Mr. Israel Mendolia, Commander for Post 99, spoke about the City of Kingsville celebrating the City's birthday on the 4th of July.

Mr. Lance Hamm, 912 S Creek, spoke in reference to one year anniversary for the commercial rezoning for the RV Park near Dick Kleberg Park.

Mayor Fugate called for consideration of the items in the Consent Agenda, Items 1 & 2. **Commissioner Garcia made a motion to accept the Consent Agenda, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Pena, Leubert, Pecos, Garcia voting "FOR".**

V.

Consent Agenda

1. **Motion to approve authorizing a donation of an old ambulance stretcher from the Fire Department to NAS-Kingsville. (Fire Chief).**
2. **Motion to approve reappointing Mr. Nick Harrel to the Civil Service Commission for another three (3) year term. (Human Resource Director).**

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

3. **Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter V, Article 3, Water, providing for a water rate for Naval Air Station Kingsville. (Finance Director).**

Mr. Kahn stated the new water contract was presented a couple of weeks ago on the agenda. At that time the contract stated, the current rate will be changed as soon as the study was done. Our consultant, HDR did the study and the rate has changed, as per the study, from \$1.39 per 1000 gallons to \$1.75 per 100 gallons. Mayor Fugate asked if the Navy was happy with the new cost. Mr. Khan replied it was discussed with the Navy and they knew the rate could change as soon as the study was completed. Upon a question from Commissioner Pecos, Mr. Khan replied that the contract was held due to some language which was removed. Mayor Fugate called for comments from Ms Alvarez. Ms Alvarez stated the contract is already approved and executed by both parties and the City has to continue to use the old rate that has been set for a couple of decades until this one is approved by the Commission. The rate study indicated that they actually looked at what parts of the City's distribution system was being used to determine an adequate rate for this particular wholesale customer.

INTRODUCTION ONLY

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:25 P.M.

Sam R Fugate, Mayor

ATTEST:

Edna S Lopez, TRMC, CMC
City Secretary

PUBLIC HEARING(S)

**PETITIONS,
GRIEVANCES, &
PRESENTATIONS**

CONSENT AGENDA

AGENDA ITEM #1

ORDINANCE NO. 2012-_____

AMENDING THE CITY OF KINGSVILLE CODE OF ORDINANCES CHAPTER V, ARTICLE 3, WATER, PROVIDING FOR A WATER RATE FOR NAVAL AIR STATION KINGSVILLE; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION.

WHEREAS, the City has had a water supply contract with Naval Air Station Kingsville for several decades, but no rate increases had been done in many years,

WHEREAS, the City recently had a water rate study done by HDR Engineering to determine the appropriate wholesale water rate calculation for Naval Air Station Kingsville so that they only pay for the portions of the water supply and delivery system that they use,

WHEREAS, the water rate study done by HDR Engineering determined the increase to \$1.75/1,000 gallons was appropriate for that wholesale customer,

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 5-3-51 of Article 3: Water of Chapter V, Public Works, of the Code of Ordinances of the City of Kingsville, Texas, shall be amended to read as follows:

§ 5-3-51 MINIMUM MONTHLY CHARGE; RATE SCHEDULE.

...

(E) Industrial rates by special contract with the city.

(F) Naval Air Station Kingsville water rate, as determined by the most current water rate study, is set at \$1.75/1,000 gallons.

II.

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 11th day of June, 2012.

PASSED AND APPROVED on this the 25th day of June, 2012.

Sam R. Fugate, Mayor

ATTEST:

Edna Lopez, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

Memo

To: Mark Rushing, Finance Director
From: Diana Medina, Collections Manager Utility Billing Department
CC: Naim Khan, City Engineer
Courtney Alvarez, City Attorney
Date: 06/04/2012
Re: NAS Water Rate Contract- recommendation

A recent study done by HDR Engineering in reference to the NAS-Kingsville water rate found that the recommended rate of \$1.75/1,000 gallons should be charged instead of the current rate of \$1.39/1,000 gallons.

This water rate study was reviewed by Naim Khan as well as the City Attorney, Courtney Alvarez.

Therefore, the recommended language should be added to the current City Ordinance 5-3-51 after item (E):

(F) NAS-Kingsville water rate will be set as determined by the most current Water Rate Study of \$1.75/1,000 gallons.

To: Mr. Naim Khan, P.E.	
From: Grady Reed	Project: Wholesale Rate Calculation for NAS-Kingsville
CC: Mr. Mark Rushing	
Date: May 9, 2012	Job No: 184326

Document3

RE: Wholesale Rate Calculation for the Kingsville Naval Air Station

Background

HDR was asked by the City of Kingsville to calculate an updated wholesale water rate for the Kingsville Naval Air Station (NAS). The NAS is currently a wholesale customer of the City and is charged \$1.39/1,000 gallons of use.

When calculating a wholesale water rate, the wholesale customer should only pay for portions of the water supply and delivery system that are being used. For example, in this case, the NAS obtains water from the City through a large transmission main, not utilizing the City's smaller diameter distribution system. In this case, the NAS rate should be based on the component rate pieces for water supply, water treatment, transmission, and pumping and storage. HDR used the "cash method" to calculate the wholesale rate, and thus no rate of return was included.

Methodology

HDR meet with City staff to allocate all water system expenses into the following categories – Groundwater, Surface water, Treatment, Pumping & Storage, Distribution, Billing & Collection, Meters, and Fire Protection. Table 1 shows the percentage of each cost category assigned to each functional cost center. For example, 14% of personnel cost were assigned to the Groundwater cost center while only 2% of the personnel costs were assigned to surface water.

Table 1.
Allocation of Water System Costs to Functional Cost Centers

Cost Type	GW	SW	Trmt.	PS&T	Dist.	Meters	B&C	Fire	Total
Personnel Services	14%	2%	5%	3%	48%	15%	12%	1%	100%
Supplies	42%	5%	3%	6%	24%	11%	8%	1%	100%
Surface Water Purchase		100%							100%
Chemicals	80%	20%							100%
Repair & Maintenance	19%	4%	5%	2%	63%	4%	2%	1%	100%
Services	67%	17%	2%	0%	4%	5%	5%		100%
Utilities	100%								100%
Common Expenses	46%	21%	2%	2%	20%	5%	4%		100%
Operating Transfers	46%	21%	2%	2%	20%	5%	4%		100%
Other Transfers	46%	21%	2%	2%	20%	5%	4%		100%
Minor Capital	46%	21%	2%	2%	20%	5%	4%		100%

From the allocations above, costs for each of the functional cost centers can then be calculated. This was done using the City's budget data for FY 12. These costs are then adjusted for non-rate revenue to obtain a total rate-supported cost of service for each functional category. Finally, these costs are divided by the gallons associated with each function (or meters for meter cost and bills for billing and collection cost) to obtain a unit cost for each function. This is shown in Table 2. For example, this table shows that the total cost of service for Groundwater Supply is \$1,727,960. From this amount, \$65,495 is subtracted as a credit for non-rate revenue leaving a rate-supported cost of service for the groundwater component of the system of \$1,662,465. Finally, this rate-supported cost of service is divided by the number of units associated with that cost center – in this case, the gallons of groundwater to be pumped, to arrive at a unit cost of \$1.55/1,000 gallons of groundwater.

Table 2.
Data for Functional Cost Centers

Item	Test Year FY12 Total	Groundwater Supply	Surface Supply	Water Treatment	Pumping, Storage & Transmission	Distribution	Customer		Direct Fire Protection
							Meters & Services	Billing & Collections	
TOTAL COST OF SERVICE									
O&M Expenses (less capital & transfers)	\$ 2,842,726	\$ 995,161	\$ 484,517	\$ 84,600	\$ 51,230	\$ 838,081	\$ 209,484	\$ 163,884	\$ 15,767
Operating Capital	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Debt Service Requirements									
Debt Service - Existing Debt	\$ 554,643	\$ 190,459	\$ -	\$ -	\$ 259,717	\$ 104,467	\$ -	\$ -	\$ -
Debt Service - Proposed New Debt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Debt Service	\$ 554,643	\$ 190,459	\$ -	\$ -	\$ 259,717	\$ 104,467	\$ -	\$ -	\$ -
Transfers Out									
Operating Transfers	\$ 750,000	\$ 345,000	\$ 157,500	\$ 15,000	\$ 15,000	\$ 150,000	\$ 37,500	\$ 30,000	\$ -
Other Non-P&I Capital Transfers	\$ 429,000	\$ 197,340	\$ 90,090	\$ 8,580	\$ 8,580	\$ 85,800	\$ 21,450	\$ 17,160	\$ -
Total Transfers Out	\$ 1,179,000	\$ 542,340	\$ 247,590	\$ 23,580	\$ 23,580	\$ 235,800	\$ 58,950	\$ 47,160	\$ -
TOTAL COST OF SERVICE	\$ 4,576,368	\$ 1,727,960	\$ 732,107	\$ 108,180	\$ 334,527	\$ 1,178,348	\$ 268,434	\$ 211,044	\$ 15,767
LESS NON-RATE REVENUE ADJUSTMENTS									
Other Revenue	\$ 187,091	\$ 65,495	\$ 31,888	\$ 5,568	\$ 3,372	\$ 55,157	\$ 13,787	\$ 10,786	\$ 1,038
Transfers in	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL ADJUSTMENTS	\$ 187,091	\$ 65,495	\$ 31,888	\$ 5,568	\$ 3,372	\$ 55,157	\$ 13,787	\$ 10,786	\$ 1,038
TOTAL RATE-SUPPORTED COST OF SERVICE	\$ 4,389,278	\$ 1,662,465	\$ 700,219	\$ 102,612	\$ 331,156	\$ 1,123,191	\$ 254,647	\$ 200,258	\$ 14,730
Service Units (includes unbilled water)		(000 gals)	(000 gals)	(000 gals)	(000 gals)	(000 gals)	(Equiv. Meters)	(No. of Bills)	(Equiv. Meters)
		1,072,193	134,800	1,206,993	1,206,993	1,206,993	7,958	95,491	-
Avg. Unit Costs per Service Unit		\$ 1.55	\$ 5.19	\$ 0.09	\$ 0.27	\$ 0.93	\$ 32.00	\$ 2.10	
Avg. Unit Costs for Functional Areas of the System	with unbilled water								
Treated Water	\$ 2.04	per 1,000 gals							
Cost Delivered to Network	\$ 2.32	per 1,000 gals							
Cost Delivered to Customer	\$ 3.26	per 1,000 gals							
Customer and Meter Costs	\$ 34.10	per meter							
Direct Fire Protection	\$ -	per fire meter							

It has been determined that the NAS will utilize both the groundwater and surface water cost centers as well as the treatment and pumping, storage & transmission portions of the City's water system; therefore these components should be included in the wholesale rate for the NAS, while the remaining costs should be excluded.

The bottom portion of Table 2 shows a "Cost Delivered to Network" of \$2.32/1,000 gallons. This is the cost associated with a customer utilizing the same portions of the system as the NAS.

This rate was then reduced to take into account revenue collected through the demand charge portion of the rates. This calculation resulted in a rate of \$1.52/1,000 gallons.

Recommendation

It is HDR's recommendation that the City charge the NAS a wholesale volume water rate of \$1.75/1,000 gallons (the \$1.52/1,000 gallons from above plus a 15% outside-city markup). This would result in a 26% increase in the volume rate currently being paid by the NAS.

The demand charge should be the appropriate outside-city demand charge based upon the meter size utilized by the NAS.

It should be noted that this rate is calculated using FY12 data. This rate should be subject to the same annual increases as commercial customers receive. For example, if for FY13 the City raises commercial water rates by 4%, the NAS volume rate would be \$1.82/1,000 gallons for FY13.

AGENDA ITEM #2

RESOLUTION #2012-_____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF KINGSVILLE AND TEXAS A&M UNIVERSITY-KINGSVILLE RELATING TO HISTORICAL SURVEY & INVENTORY OF THE HISTORIC DISTRICT OF KINGSVILLE, TEXAS; REPEALING ALL CONFLICTING RESOLUTIONS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Kingsville ("City") and Texas A&M University-Kingsville ("TAMUK") try to work together for the benefit of our community when able to do so; and

WHEREAS, the City has obtained a Certified Local Government grant via the Texas Historical Commission, grants from the City and the Kingsville Convention and Visitors Bureau, as well as in-kind staff-time matches from TAMUK Kleberg Avenue from the City for a historical survey and inventory of the historic district of Kingsville, Texas; and

WHEREAS, the historic district is comprised of roughly 120 blocks and a previous survey and inventory was last completed in 1982 and reviewed in 1992; and

WHEREAS, the City of Kingsville and TAMUK would both benefit from the local university students and staff participating in this project; and

WHEREAS, the City is prepared to financially proceed with this project; and

WHEREAS, it is mutually deemed sound, desirable, practicable, and beneficial for the parties to this agreement to render assistance to one another whenever practical in accordance with the terms of the agreement attached hereto.

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

I.

THAT the City Manager is authorized and directed as an act of the City of Kingsville, Texas to enter into an Interlocal Cooperation Agreement Between the City of Kingsville and the Texas A&M University-Kingsville relating to a historical survey and inventory of the Historical District of Kingsville, Texas in accordance with Exhibit A hereto attached and made a part hereof.

II.

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 on the
____ 25th day of June _____, 2012.

Sam R. Fugate, Mayor

ATTEST:

Edna S. Lopez, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



DATE: June 19, 2012

TO: City Commission

VIA: City Manager

FROM: Historic Preservation & Certified Local Government Officer

SUBJECT: Contract with TAMUK in support of Grant-in-Aid from the Texas Historical Commission

1. The City of Kingsville has a longstanding commitment to historic preservation, having instituted an historic district, an historical development board, design review, a Certified Local Government program and a Texas Main Street Program. We also recently adopted the International Existing Building Code to facilitate building rehabilitations.
2. The City Commission approved the application for a Texas Historical Commission (THC) Certified Local Government (CLG) grant for the purpose of re-surveying and re-inventorying the community's historic resources.
3. The City Commission has approved the expenditure of a sum of \$6,250 as a partial cash match for that CLG grant
4. The Convention and Visitors Bureau (CVB) contributed a sum of \$6,250 to the City as a partial cash match for that CLG grant and the City Commission accepted that contribution.
5. The City Commission authorized execution of the THC CLG grant contract and that has been accomplished.
6. We now request that the City Commission authorize the execution of a contract with TAMUK to begin the work of re-surveying our historic resources.
7. Our investment, that of the CVB, that of the university, combined with the Federal funds will allow us to use an innovative, town/gown approach to Historic Preservation Surveys and Inventories – that will fill an important need in our community as well as build capacity in the University.
8. Updating our Historic District inventory is a foundation step for our downtown and historic district redevelopment.
9. This project will be coordinated with other work by the City's Historical Development Board, TAMUK and others that together advance our understanding, protection, and celebration of our heritage and historic resources – to the advantage of our quality of life, tourism development and economic development.

CONTRACT/AGREEMENT

Contract Number: 12-0508

This contract is entered into by Texas A&M University-Kingsville (TAMUK), a member of The Texas A&M University System, an agency of the State of Texas, (hereinafter called Performing Party) with a principal place of business at 700 University Blvd., Kingsville, Texas 78363 and the City of Kingsville, (hereinafter referred to as Contractor), having its principal place of business at 200 E. Kleberg Avenue, Kingsville, Texas 78363.

WITNESSETH that the Contractor and TAMUK, in consideration of the mutual covenants, promises, and agreements herein contained, agree as follows:

1. SCOPE OF SERVICES

The scope of work includes that work that is outlined in the attached Appendix A to furnish all services listed.

2. TERM OF THE CONTRACT:

This contract shall commence on or about June 1, 2012 and shall terminate on May 31, 2013.

3. COMPENSATION AND METHOD OF PAYMENT

- A. This Agreement is for the sum of \$17,500.00 (Seventeen thousand five hundred dollars).
- B. Payment will be made upon submittal and approval of the Payment Voucher(s) on State Funds, or the university's invoice(s). The City of Kingsville agrees to make all reasonable efforts to process payments within thirty (30) days, in arrears, in accordance with the procedures and regulations of the Office of the State Comptroller.
- C. The total of all payments made against this contract shall not exceed \$17,500.00.

4. CONTRACT DOCUMENTS:

The contract documents shall consist of the following (listed in order of precedence)

- A. This Signed Contract/Agreement
- B. Appendix A.

5. GOVERNING LAW AND VENUE

This Agreement is construed under and in accordance with the laws of the State of Texas, and is performable in Kleberg County, Texas; however, by statute, mandatory venue for all legal proceedings against The City of Kingsville is to be in the county in which the principal office of the governing officer is located. At execution of this Agreement, such county is Kleberg County, Texas.

6. SEVERABILITY

If any part of this Agreement shall be held illegal, unenforceable, or in conflict with any law, the validity of the remaining portions shall not be affected hereby.

7. ENTIRE AGREEMENT

This document constitutes the sole and entire agreement between TAMUK and Contractor. This document supersedes all oral or written previous and contemporary understandings or agreements relating to matters contained herein. This Agreement may not be amended or otherwise altered except by mutual agreement in writing.

8. ASSIGNMENT

This Agreement is not assignable without express written agreement of TAMUK and Contractor.

9. INDEMNIFICATION

Contractor shall defend, indemnify and hold harmless TAMUK, all of its officers, agents and employees from and against all claims, actions, suits, demands, proceedings, costs, damages, and liabilities, arising out of, connected with or resulting from any acts or omissions of Contractor or any agent, employee or representative of Contractor in the execution or performance of this Agreement.

10. FORCE MAJEURE

Neither party will be responsible to the other for losses resulting from the failure to perform any terms or provisions of this Agreement, except for payments of monies owed, if the party's failure to perform is attributable to acts of war, riot, strike, civil disorder, or other work stoppage, fire, flood, acts of God, or any other act not within the control of the party whose performance is interfered with, and which, by reasonable diligence, such party is unable to prevent.

11. DISPUTE RESOLUTION PROCESS:

- A. To the extent Chapter 2260, Government Code, as it may be amended from time to time ("Chapter 2260"), is applicable to this Agreement and is not preempted by other applicable law, the dispute resolution process provided for in Chapter 2260 of the Government Code shall be used, as further described herein, by TAMUK and Contractor in attempts to resolve any claim for breach of contract made by Contractor:
 - (1) Contractor's claim for breach of this Agreement that the parties cannot resolve pursuant to other provisions of this Agreement or in the ordinary course of business shall be submitted to the negotiation process provided in subchapter B of Chapter 2260. To initiate the process, Contractor must submit written notice, as required by subchapter B of Chapter 2260, to TAMUK in accordance with the notice provisions in this Agreement. Contractor's notice shall specifically state that the provisions of subchapter B of Chapter 2260 are being invoked, the date and nature of the event giving rise to the claim, the specific contract provision that TAMUK allegedly breached, the amount of damages Contractor seeks, and the method used to calculate the damages. Compliance by Contractor with subchapter B of Chapter 2260 is a required prerequisite to Contractor's filing of a contested case proceeding under subchapter C of Chapter 2260. TAMUK or such other officer of TAMUK as may be designated from time to time by TAMUK by written notice thereof to Contractor in accordance with the notice provisions in this Agreement, shall examine Contractor's claim and any counterclaim and negotiate with Contractor in an effort to resolve such claims.
 - (2) If the parties are unable to resolve their disputes under subparagraph (1) of this Section, the contested case process provided in subchapter C of Chapter 2260 is Contractor's sole and exclusive process for seeking a remedy for any and all of Contractor's claims for breach of this Agreement by TAMUK.
 - (3) Compliance with the contested case process provided in subchapter C of Chapter 2260 is a required prerequisite to seeking consent to sue from the Legislature under Chapter 107 of the Civil Practices and Remedies Code. The parties specifically agree (i) neither the execution of this Agreement by TAMUK nor any other conduct, action or inaction of any representative of TAMUK relating to this Agreement constitutes or is intended to constitute a waiver of TAMUK's or the State of Texas' sovereign immunity to suit, and (ii) TAMUK has not waived its right to seek redress in the courts.

- B. The submission, processing and resolution of Contractor's claim is governed by the published rules adopted by the Texas Attorney General pursuant to Chapter 2260, as currently effective, hereafter enacted or subsequently amended.
- C. Neither the occurrence of an event giving rise to a breach of contract claim nor the pendency of a claim constitutes grounds for the suspension of performance by Contractor, in whole or in part. TAMUK and Contractor agree that any periods set forth in this Agreement for notice and cure of defaults are not waived.

12. STATE CONTRACTING REQUIREMENTS

- A. Contractor certifies that, upon the effective date of this Agreement, either Contractor (1) is not delinquent in payment of State of Texas corporate franchise taxes, or (2) is not subject to the payment of such taxes. Contractor agrees that any false statement with respect to franchise tax status shall be a material breach, and TAMUK may terminate this Agreement upon written notice to Contractor.
- B. Contractor expressly acknowledges that a child support obligor who is more than 30 days delinquent in paying child support and a business entity in which obligor is a sole proprietor, partner, shareholder, or owner with an ownership interest of at least 25 percent is not eligible to receive payments from state funds under a contract to provide property, materials, or services until all arrearages have been paid or the obligor is in compliance with a written repayment agreement or court order as to any existing delinquency. By executing this Agreement, Contractor certifies that the individual or business entity named in this Agreement is eligible to receive payment from the state and acknowledges that this Agreement may be terminated and payment may be withheld if this certification is inaccurate.

13. NOTICES

Any written notice required by this Agreement shall be mailed first class to the address below:

Contractor: City of Kingsville
200 East Kleberg Avenue
Kingsville, Texas 78363
Attention: Mr. Rodger's Trescott, AICP
(361) 595-8063 Phone
E-mail: dtmgr@cityofkingsville.com

TAMUK: Texas A&M University-Kingsville
700 University Blvd., MSC 201
Kingsville, Texas 78363
Attention: Ms. Sandra D. Garcia
(361) 593-3344 Phone
(361) 593-3409 Fax
E-mail: osr@tamuk.edu

14. NON-DISCLOSURE

In connection with performing this agreement, TAMUK (may disclose to you confidential information, business information, technical information and/or ideas ("Proprietary Information"))

- a) Contractor will hold in confidence and not possess or use (except to evaluate within the U.S. the proposed business relationship) or disclose any Proprietary Information except information Contractor can document (a) is in the public domain through no fault of contractor, (b) was properly known to Contractor, without restriction, prior to disclosure by TAMUK or (c) was properly disclosed to Contractor by another person without restriction, and Contractor will not reverse engineer or attempt to derive the composition or

underlying information, structure or ideas of any Proprietary Information. The foregoing does not grant Contractor a license in or to any of the Proprietary Information.

- b) If progress on this contract is in any way terminated, Contractor will promptly return all Proprietary Information and all copies, extracts and other objects or items in which it may be contained or embodied.
- c) Contractor will promptly notify TAMUK of any unauthorized release of Proprietary Information.
- d) Contractor understands that this statement does not obligate TAMUK to disclose any information or negotiate or enter into any agreement or relationship.
- e) Contractor acknowledges and agrees that due to the unique nature of the Proprietary Information, any breach of this agreement may cause irreparable harm to TAMUK for which damages are not an adequate remedy and that TAMUK shall therefore be entitled to equitable relief in addition to all other remedies available at law.
- f) The terms of this Agreement will remain in effect with respect to any particular Proprietary Information until Contractor can document that it falls into one of the exceptions stated in Paragraph 1 above.

15. MISCELLANEOUS

Contractor acknowledges it is informed Texas law prohibits contracts between TAMUK and its officers, and such prohibition extends to contracts with any partnership, corporation or other organization in which any such officer has an interest. Contractor and TAMUK certify (and this contract is made in reliance on such certification) neither Contractor nor any person having an interest in this Agreement by, through or under Contractor is an officer of TAMUK.

In WITNESS WHEREOF, the parties have caused this contract to be duly executed intending to be bound thereby.

CITY OF KINGSVILLE

TEXAS A&M UNIVERSITY-KINGSVILLE:

By: _____

By: Sandra D. Garcia

Name: Vincent J. Capell

Name: Sandra D. Garcia

Date: _____

Date: 5/17/12

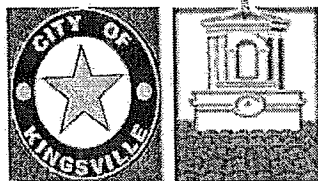
Title: City Manager

Title: Executive Director, ORSP

Appendix A

Certified Local Government (CLG) Historical Survey and Inventory Of the Historic District of Kingsville Texas

**A joint Project of
The City of Kingsville
The City of Kingsville Historical Development Board, and
Texas A & M University – Kingsville (TAMUK)**



Scope of Work

April 2012

Background

We have a historic district with roughly 120 blocks and each block has as many as 32 small lots.

We have copies of inventory forms from previous surveys, completed in 1982 and reviewed in 1992.

In the intervening years, there has been deferred maintenance, alterations, neglect, and many demolitions.

There is renewed economic activity, community growth, and interest in historic preservation.

The City has rejoined several programs of the Texas Historical Commission: Certified Local Government Program, Texas Main Street, and Texas Tropical Trails.

We are seeing a blossoming of Town-Gown communications, cooperation, and collaboration in a number of arenas. Such activities produce a synergy and a competitive market advantage for both the community and for the University

We intend to take what may be a somewhat innovative approach to this project that will result in production of:

- Texas Historic Site Inventory Forms for properties in the survey area
- Photo documentation for properties in the survey area
- Mapping
- Final Report including:
 - Purpose and methodology
 - Background, history, trends and distribution
 - Analyses, implications, and recommendations
- Data and images in formats that support the City's GIS for master-planning, planning and zoning, code enforcement, economic development and historic preservation
- Support for the development of a Public History Program at TAMUK
- Support for the development of the GeoSpatial Research Laboratory
- Support of the South Texas Archives
- Support historic preservation and architecture in Engineering College
- Paid internships for students of Arts and Sciences and Engineering Colleges to assist with this project as service learning
- A TAMUK capability to serve other Texas communities

This project is supported by a CLG grant via Texas Historical Commission (THC), a grant from the Kingsville Convention and Visitors Bureau, a grant from the City Commission of Kingsville, and in-kind staff-time matches from TAMUK and the City of Kingsville.

People Resources:

- An approved historic preservation professional
- Local qualified historic preservation and urban planning professionals
- TAMUK faculty in related disciplines
- Students in related disciplines from the Arts & Sciences and the Engineering Colleges
- City Staff and Historical Development Board members

Project Steps and Resources

1. **Archival Research and Preparation** (Existing historic district - roughly Santa Gertrudis to Huisache Avenues and Armstrong to 12th Streets) (**Local staffing**)
 - a. Collect paper reports and data from previous surveys and inventories
 - b. Determine data standards for THC
 - c. Collect other historical materials and photographs
 - d. Input extant data into proper format that will later populate the THC expected products as well as the City's and the University's products.
 - e. Develop input forms/screens that show old data and allow new data entry
 - f. Train students for data entry and for field work
 - g. Public participation
2. **Initial Preparatory Field Work** (Existing historic district) (**Local staffing and students**)
 - a. Using the data from above and the field input forms/screens, make an initial current survey of study area to further populate the databases
 - b. Take digital color and black and white photographs in approved formats with approved labeling
 - c. Capture observations about changes to site since last survey and inventory
 - d. Create data presentation protocol that will display old survey data along with draft updates.
 - e. Public participation
3. **Draft Documentation** (**Local staffing and students**)
 - a. An amalgamation of historic data and data from initial preparatory field work prepared in a way that displays historic information and current information in a format that includes:
 - b. Texas Historic Site Inventory Forms for properties in the survey area
 - i. Property ID
 - ii. Property description
 - iii. Architectural information
 - iv. Historical information
 - v. Assessments
 - vi. Recommendations

- c. Photo documentation for properties in the survey area
- d. Mapping and satellite/aerial imaging to show all sites and properties, coded as to status: non-contributing, contributing, standalone eligibilities, etc.
- e. Draft Report including:
 - i. Purpose and methodology
 - ii. Background, history, trends and distribution
 - iii. Analyses, implications, and recommendations
- 4. Professional Review and Coordination (Contractor, remote)**
 - a. Review work product of 1 through 3, making critiques and recommendations
 - b. Corrections as needed
- 5. Field Survey utilizing product output of #3 above (Contractor, on site)**
 - a. Review work product of #3 above, from vehicle, correcting, supplementing, replacing as needed.
- 6. Detailed Field Survey of properties, as needed (Contractor, on site)**
 - a. Entering properties as needed to document
 - b. Level of effort to determine if additional documentation is needed for any listings or designations
- 7. Review and Update Mapping**
- 8. Final report:**
 - a. Summary
 - b. Purpose & methodology
 - c. Observations about the history of the area, patterns of settlement, development trends, context
 - d. Resource summaries and distributions
 - e. SWOT analyses (strengths, weaknesses, opportunities and threats). Including analyses and recommendations for the Historical Development Board and for the City Commission. Assign priorities for further actions in support of preservation
- 9. Final Formatting and Submission**
- 10. Close Contract**

Future Phases

- 1. Extended survey(s)**
- 2. Publications**
- 3. Oral Histories**
- 4. Marker Programs**

Sponsor	City of Kingsville Proposal
PI	Dr. Greenspan

	Yr1	TAMUK MATCH	City of Kingsville/MATCH	TOTAL
Salaries	\$13,854			\$13,854
		\$9,536		\$9,536
Fringe Benefits plus insurance	\$595	\$2,494		\$3,089
Supplies	\$1,051		\$6,000	\$7,051
Other Direct Costs				
Lab Supplies	\$2,000			\$2,000
Other				\$0
Consultant			\$19,000	\$19,000
Tx Tropical Trails			\$0	\$0
Total Other Direct Costs				\$0
Indirect Costs 51.5% S&W				\$0
Total Project Costs	\$17,500	\$12,030	\$25,000	\$54,530

AGENDA ITEM #3

RESOLUTION #2012-_____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MAINTENANCE CONTRACT WITH VISTA COM FOR THE KINGSVILLE POLICE DEPARTMENT DISPATCH RECORDER SYSTEM; REPEALING ALL CONFLICTING RESOLUTIONS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Kingsville Police Department has used Vista Com to service the department's Eventide dispatch recorder for the past five years through a State of Texas supported program coordinated through the COG;

WHEREAS, the State of Texas can no longer support the COG purchase of the maintenance coverage for the upcoming coverage period beginning September 1, 2012;

WHEREAS, Vista Com has agreed to honor the group discount annual price of \$3,820 for the Kingsville Police Department and the department has funding in its current budget to cover this expense;

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

I.

THAT the City Manager is authorized and directed as an act of the City of Kingsville, Texas to enter into a Maintenance Contract with Vista Com for the Kingsville Police Department dispatch recorder system in accordance with Exhibit A hereto attached and made a part hereof.

II.

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 on the 25th day of June, 2012.

Sam R. Fugate, Mayor

ATTEST:

Edna S. Lopez, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

**KINGSVILLE POLICE DEPARTMENT
INTER-OFFICE MEMORANDUM**

June 5, 2012

TO : Vincent J. Capell, City Manager
Courtney Alvarez, City Attorney

FROM : Ricardo Torres, Chief of Police

SUBJECT : Request to Enter into Maintenance Contract with Vista Com

Vista Com has installed and serviced our Eventide dispatch recorder for the past 5 years. Our dispatch recorder logs in all of the radio traffic on our law enforcement frequencies as well as every incoming telephone call including 9-1-1 calls to our facility. This ability has protected our city during multiple events as well as allows us to quickly review incoming calls for information that was not clear upon initially listening to the call.

The State of Texas can no longer support the COG purchase of the 9/1/12 – 8/31/12 maintenance coverage. Vista Come is offering a direct contract for Kingsville Police Department at the end of our coverage on the 31st of August.

The maintenance contract covers parts, labor, training, onsite service and software upgrades to keep your recording working as you need it. Vista Com does not have separate trip charges and supplies, just one inclusive amount that covers normal wear.

Vista Com has always had a group discount for the PSAPs of CB COG and will honor this price directly with Kingsville PD. The annual amount is \$3820.

We are fortunate that our Coastal Bend COG representatives warned us during the budget process last year that the State of Texas may no longer be able to pay for this expense so we were able to place it in our current budget.

We would request that this be placed on the ext available City of Kingsville Commission Agenda for approval to enter into the attached maintenance contract. Thank you for your assistance regarding this matter.



9772 Whithorn Drive
Houston, TX 77095
(800) 708-6423

MAINTENANCE CONTRACT

VISTA COM and the undersigned Customer hereby agree that VISTA COM shall perform on site maintenance service for the Customer on the following equipment at the location designated, as provided in the Agreement.

1. Equipment Location

- a. Company Name: Kingsville Police Department
- b. Address: 1700 E. King
- c. City/State/Zip: Kingsville, Texas 78363
- d. Phone Number:

2. Warranted Equipment

- a. Eventide VR725 Recorder w/Blank Front Panel
- b. 24 Channel T1 Card
- c. 4 MediaWorks/4 MediaAgent Licenses
Serial #70000798

3. Terms of Agreement –

- a. Initial Term: This agreement shall be for a term of (12) months beginning on the Month 09 Day 01 Year 2012.
- b. Maintenance Agreements Only (after 1st year warranty) – Periods after the initial product warranty are serviced through extended maintenance programs. Terms are subject to signed and agreed dates. Maintenance agreements will automatically renew for a like term for up to four additional renewal terms, unless either party hereto notifies the other party hereto otherwise, in writing thirty (30) days prior to the termination of the preceding term. Each term will incur a slight increase due to the aging and wear of the product.

4. Charges for Services--Please check the following payment method you prefer

- a. ☐ MONTHLY: The Customer shall be billed by VISTA COM on the first of each month a fee of \$0 for each month the Agreement is in effect, beginning with the date of execution of the Agreement. The Customer shall also pay all state and local sales, use and excise taxes, directly or indirectly levied, based on the fees paid hereunder. The Customer agrees to pay VISTA COM any increased fees based on additions or changes in the above equipment requested by the Customer. VISTA COM may refuse to render service except on a CASH basis if the Customer is not current on all payments required under this Agreement.
- b. ☒ ANNUAL: Annual billing:
 - Year 1: \$3820.00

5. Service by VISTA COM – While this Agreement is in force and effect, VISTA COM will perform the following services.

- a. 24 Hour 1-800-Technical support line
- b. All replacement parts and labor

VISTA COM agrees to maintain the above equipment in good working condition during the term of the Agreement. There will be no charge to the Customer by VISTA COM for parts, labor or technical support except as provided in this Agreement.



9772 Whithorn Drive
Houston, TX 77095
(800) 708-6423

6. Exclusions - The maintenance / service Agreement does not extend to any equipment that has been:

- a. Subjected to misuse, neglect or abuse
- b. Repaired, altered or installed by anyone other than a designee of VISTA COM for the duration of the contract
- c. Equipment altered by fire, water, war, riot, sabotage, explosion, acts of God or any similar or dissimilar cause beyond VISTA COM's control. Repairs shall be paid for by the Customer at VISTA COM's prevailing rates for similar service or equipment.

Where service events are excluded from warranty or maintenance due to the reasons above, the customer may be subjected to a \$225 per hour fee for service, minimum \$450 per event.

7. Remote Diagnostics - Customer agrees to provide a method for Vista Com service personnel to access the recording equipment remotely in order to adhere to stated service level response. Remote connection can be accomplished in one of the following suggested methods

- a. Dial-Up Modem - customer will furnish a standard POTS telephone line connected to a Vista Com furnished modem
- b. Internet Access - customer will provide access to the recorder via an Internet connection
- c. Supervised, Non-Supervised - at the customer's discretion, the linkage to Vista Com service personnel can be connected at time of need as opposed to full time

8. Service Level Agreement - Vista Com will respond to service events depending upon service level need.

Service Level 1:

A production Product is unusable, is causing data loss/corruption, or fails catastrophically in response to internal error or user error (e.g., unable to record or archive on a significant number of channels).

Service Level 2:

Important Product features do not function in accordance with the Documentation (e.g., unable to playback).

Service Level 3:

Minor impact to a Product that restricts use of features and functionality of the Product; any how-to/help requests; any Documentation error; non-critical activity log messages.

Response Time:

Item	Service Level	
Hours of Coverage	Service Level 1	7 x 24 including holidays
	Service Levels 2 & 3	5 x 12 (8:00 AM to 8:00 PM Central)
Phone Response Time	Service Level 1	1 hour
	Service Level 2	2 business hours



9772 Whithorn Drive
Houston, TX 77095
(800) 708-6423

	Service Level 3	4 business hours
Delivery Time for Replacement Parts/Onsite timeframe	Service Level 1	Next day
	Service Level 2	Next business day
	Service Level 3	3 business days

Holidays are as defined by Vista Com and encompass typical US business holidays and are subject to change without notice. Holidays typically observed by Vista Com include:

- o New Year's, Martin Luther King Jr. Day
- o Presidents' Day
- o Memorial Day
- o Independence Day
- o Labor Day
- o Thanksgiving
- o Day after Thanksgiving
- o Christmas Day

Depending on specific days on which holidays fall Christmas Eve, New Years Eve or the day after Christmas, day after New Years may be observed. In the execution of this plan Vista Com will use commercially reasonable efforts to provide Customer with telephone and on-site Support Services for, or arrange for the support of the Product in accordance with this plan.

9. Jurisdiction

This Agreement shall be governed by the laws of the State of Texas. This presiding entity shall have exclusive venue in all matters concerning this Agreement.

10. Entire Agreement

This writing constitutes the entire Agreement between the parties. This Agreement may be waived, amended or supplemented only in writing executed jointly by VISTA COM and the Customer.

CUSTOMER

Signed: _____
Typed Name: _____
Title: _____
Date: _____

VISTA COM

Signed: _____
Typed Name: Russell Young
Title: President
Date: _____

(REGULAR AGENDA)

AGENDA ITEM #4

AGENDA ITEM #5

AGENDA ITEM #6



Engineering Department

361-595-8007

361-595-8035 Fax

DATE: June 18, 2012
TO: City Commission through City Manager
FROM: Naim Khan, Director of Public Works/City Engineer
SUBJECT: Recommendation for STWA Request on Kingsville Pump
Station

SUMMARY

The STWA has requested the City's input on some changes in the size of facilities (tank and pumps) at the Kingsville Pump Station that the Authority owns to service the City's surface water needs.

BACKGROUND

The STWA currently owns a 5MG water storage tank and three 5,000 gpm pumps, which is used to meet the City's surface water needs. The Authority had a systems survey done in the past that recommended a downsizing of both of these facilities based on underutilization of the facilities (ie, capacity exceeds usage) and higher cost of maintenance and repairs.

The Authority is proposing to replace the 5MG tank, which needs expensive repairs, with a 1MG tank. It is also proposing to replace three older 5,000gpm pumps with three new 1,500gpm pumps. And, they would like the City to consider taking title to these new, downsized facilities.

The Authority would like to know the City's position on two issues (1) the downsizing of facilities and (2) who owns title to the facilities.

The Authority advised the City on May 24th a decision was needed on these two issues for their June 26th Board meeting. On June 15th, the Authority advised a situation had come up causing them to consider an Ordering Calling an Election by August 20th for an Interest & Sinking Fund (debt service) Tax for some unexpected expenses related to a TXDOT project. When they consider the Order for the election, the Authority would like to have two propositions placed on the ballot to support the debt service tax, one proposition for relocation of 2,000lf of their 42-inch water transmission line for a TXDOT project and one proposition for the repairs &/or replacement of the Kingsville Pump Station facilities. Accordingly, the Authority needs to know the City's preference on the facilities to prepare the Order Calling an Election.

RECOMMENDATION

Regarding the reduction in facilities, staff recommends:

- (1) The tank size can be downsized as the City will still be able to meet its contractual obligations and not have a residual problem.
- (2) The three pumps can be downsized but not until the City's proposed new elevated water storage tank comes into service (anticipated in later 2013 or early 2014).

Regarding the ownership of facilities, staff recommends:

- (1) STWA retain ownership of the tank.
- (2) STWA retain ownership of the pumps until such time that the TCEQ determines that the Authority is supplying water to the City under direct pressure, at which time the City would be willing to accept title to the three pumps.

FINANCIAL IMPACT

There is no financial impact to the City.

Approved

Vincent Capell, City Manager

June 15, 2012

Ms. Courtney Alvarez
City Attorney
City of Kingsville
P.O. Box 1458
Kingsville, Texas 78364

RE: TxDOT Plans and Relocation of 42" waterline and Kingsville Pump Station Improvements

Dear Courtney:

I appreciate your response to my email inquiry with attached second letter dated May 24, 2012. However, although the City is in the process of working on a response, recent events require another follow-up letter. South Texas Water Authority has been notified by the Texas Department of Transportation that STWA's 42" transmission line that services all of its wholesale customers will likely need to be relocated. To complicate matters, the 2000 lf are in public right of way (the only section out of nearly 150,000 lf of waterline). Therefore, the expense to move the line will not be reimbursed by TxDOT. Additionally, TxDOT is "fast tracking" this project and intends to let bids in July of 2013.

At this time, STWA will be moving forward with an Order Calling an Election asking voters to approve an Interest and Sinking (Debt Service) Tax. This must be done by August 20, 2012 to be on the November 6th ballot. However, the Nueces County Clerk's office is advising in order to comply with their election schedule a formal decision and necessary paperwork should be submitted by the end of July.

The procedures for a water district to call such an election are outlined in the Water Code, Section 49.106, attached. As such, an Engineering Report must be on record. It is this Report that relates to the City of Kingsville since it will provide an opportunity to ask the voters to provide funding for the necessary improvements to the Kingsville Pump Station. An important factor, however, is that the Engineering Report must contain sufficient detail of exactly how the funds will be used. Without the City's response, staff will recommend that the existing 5MG steel tank be replaced with a 1MG steel reinforced concrete tank and that three (3) 1500 gpm pumps with the associated motors and piping be installed.

In addition, staff will be recommending to the STWA Board that the Election Ballot consist of two (2) propositions. This recommendation is based on the advice of general counsel and bond counsel. One proposition will pertain solely to a tax for repayment of the TxDOT expenses. The second proposition will ask the voters the same question regarding the Kingsville Pump Station improvements.

We continue to look forward to a response. Please contact Mike Willatt or me if this presents any problems for the City. The Board is still scheduled to meet on June 26th.

Sincerely,



Carola G. Serrato
Executive Director

Sec. 49.106. BOND ELECTIONS. (a) Before an election is held to authorize the issuance of bonds, other than refunding bonds, there shall be filed in the office of the district and open to inspection by the public an engineer's report covering the land, improvements, facilities, plants, equipment, and appliances to be purchased or constructed and their estimated cost, together with maps, plats, profiles, and data fully showing and explaining the report. The engineer's report is not:

- (1) part of the proposition or propositions to be voted on; or
- (2) a contract with the voters.

(b) Notice of a bond election shall contain the proposition or propositions to be voted on, which includes the estimate of the probable cost of design, construction, purchase, and acquisition of improvements and additions thereto, and incidental expenses connected with such improvements and the issuance of bonds.

(c) A bond election may be held on the same day as any other district election. The bond election may be called by a separate election order or as a part of any other election order. The board may submit multiple purposes in a single proposition at an election.

(d) A bond election may be called as a result of an agreement to annex additional territory into the district.

(e) A district's authorization to issue bonds resulting from an election held under this section, or any other law that allows for the qualified voters of a district to authorize the issuance of bonds by a district, remains in effect after the election unless the district is dissolved or is annexed by another district.

Added by Acts 1995, 74th Leg., ch. 715, Sec. 2, eff. Sept. 1, 1995. Amended by Acts 1997, 75th Leg., ch. 1070, Sec. 5, eff. Sept. 1, 1997; Acts 2001, 77th Leg., ch. 1423, Sec. 5, eff. June 17, 2001; Acts 2003, 78th Leg., ch. 248, Sec. 10, eff. June 18, 2003.

Via Email only to: attny@cityofkingsville.com

May 24, 2012

Ms. Courtney Alvarez
City Attorney
City of Kingsville
P.O. Box 1458
Kingsville, Texas 78364

RE: Pump Repairs and/or Replacement at the Kingsville Pump Station located on Sage Road

Dear Courtney:

I am writing to you as a follow-up to Mr. Mike Willatt's letter and South Texas Water Authority's May 22, 2012 meeting. During the meeting staff reported on four (4) matters pertaining to the Kingsville Pump Station.

First, the Board was informed that Mr. Willatt had not received a response to his April 26th letter.

Second, the Board was informed that the subject has not been placed on any Kingsville City Council agendas.

Third, the Board was informed that Mr. Joe Casillas, Water Production Supervisor, had contacted Mr. Cameron Whittington, STWA O&M Supervisor, regarding another problem with the motor on the remaining operable pump. As of today's date, that pump is in operation; however, STWA understands that the motor was replaced with the spare motor.

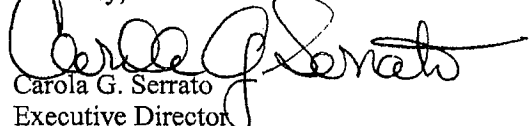
Finally, the Board was informed that the City has experienced some groundwater well problems and STWA staff was uncertain whether the surface water supply would be needed to avoid any major problems with the City meeting its demand, particularly as the summer months are approaching.

The Board reviewed the April 26th letter and its main points:

- The City of Kingsville's future volume needs as compared to the necessary facilities to supply demand,
- The ability to meet the City's historical demand with smaller pumps and associated motors,
- The need for all the pumps/motors to be equally-sized to experience an energy cost savings, and
- The City's willingness to accept title to any new facilities.

As before, we look forward to hearing from you and discussing these matters in order to begin planning accordingly. The Board will be meeting again on June 26th at which time they would appreciate the City's input into this very important and pressing situation.

Sincerely,



Carola G. Serrato
Executive Director

WILLATT & FLICKINGER
ATTORNEYS AT LAW

2001 NORTH LAMAR • AUSTIN, TEXAS 78705 • (512) 476-6604 • FAX (512) 469-9148

VIA ELECTRONIC TRANSMISSION ONLY

Ms. Courtney Alvarez
City Attorney
City of Kingsville
P.O. Box 1458
Kingsville, Texas 78364

April 26, 2012

RE: Pump Repairs and/or Replacement at the Kingsville Pump Station located on Sage Road

Dear Courtney:

I am writing to you in follow-up to a recent meeting on March 9, 2012 between City Engineer Naim Khan, Assistant Public Works Director Bill Donnell, and Water Production Supervisor Joe Casillas with the staff members of the South Texas Water Authority. The purpose of the meeting was to discuss needed repairs and replacements of the pumps at the pump station associated with the 5,000,000-gallon tank located at STWA's premises on Sage Road. The STWA staff made a presentation to the STWA Board of Directors at their meeting on March 27, 2012. Enclosed is a summary of the information provided by City staff as well as the supporting documents.

During the March meeting, the STWA Board reviewed the information and as a result the Board instructed staff to work with legal counsel and return in April with correspondence that will outline the Board's concerns and to ask the City to provide essential information. This letter is in follow-up to the Board's deliberation at its April 2012 meeting.

- The STWA Board is concerned that the \$200,000+ expense of replacing the two (2) 5,000 gpm pumps and necessary appurtenances (which City staff have indicated cannot be repaired) is not cost efficient given the volume of water historically purchased by the City. They asked, "Does the City have plans to increase its future purchases?"
- The Board also reviewed information on replacing the two (2) inoperable pumps with two (2) 1,500 gpm pumps. The Board asked, "Will the City be able to maintain its current level of purchase using the smaller pumps?"
- In addition, the Board reviewed the previous recommendation from HDR Engineering regarding the installation of smaller pumps as a means of reducing energy costs. However, the Board expressed concern that the three (3) pumps would need to be equally smaller-sized to experience a savings.
- There was also a discussion regarding transfer of title particularly as it pertains to the TCEQ's under direct pressure rule. Currently the TCEQ operates on the assumption that the City is pumping water out of the 5 MGD ground storage tank, which means the City is not taking water under direct pressure. That means the City can have a wholesale water supply contract calling for an amount

equal to 0.6 gpm per connection less the amounts available to the City from other sources. If the TCEQ rules that STWA is supplying the City from the pumps, the City will be taking water under direct pressure, and the City will have to contract for 2.0 gpm rather than the 0.6 gpm. Should the STWA Board decide to make certain improvements, the Board would like to know, "Will the City accept title to and responsibility for the new facilities?"

On behalf of the STWA Board, we look forward to hearing from you and discussing these matters in order to begin planning accordingly.

Thanks.

Very truly yours,

A handwritten signature in black ink that reads "Mike Willatt". The signature is written in a cursive, slightly slanted style.

Mike Willatt

Cc: Ms. Carola G. Serrato

(Via Electronic Transmission Only)

Information Provided by City of Kingsville on Repair/Replacement/Downsizing

Cost to Replace Two (2) 5000 gpm Pumps & Motors in Components			
Item	Description	Pump Size	Cost
A1	Odessa Pump Quote - Allis Chalmers Pump	5000 gpm	\$41,900.00
A2	Allis Chalmers is the original brand installed.		
B1	OCV Control Valve Quote - Discharge Side	12 inch	\$16,000.00
B2	OCV Control Valve Quote - Discharge Side		
B3	OCV Control Valve Quote - Discharge Side		
D1	CD Electric Quote/Invoice	300 HP	<u>\$21,500.00</u>
D2	CD Electric Quote/Invoice		<u>\$79,400.00</u>
			x2
	This total does not include a base.		\$158,800.00

Cost Paid by City of Kingsville to Repair One (1) 5000 gpm Pump & Motor			
Item	Description	Pump Size	Cost
C1	Odessa Pump Repair Invoice	5000 gpm	\$5,862.05
C2	Repair was made to the Shaft and Ring.		
C3	There was not any work done to the Impeller.		
D1	CD Electric Quote/Invoice	300 HP	\$12,500.00
D2	CD Electric Quote/Invoice		
	The pump is operating at 75% capacity - Only 1 of 3 in service.		<u>\$18,362.05</u>

Cost to Replace Two (2) 5000 gpm Pumps/Mptors w/Two (2) 1500 gpm Pumps/Motors			
Item	Description	Pump Size	Cost
E1	Odessa Pumps Quote - Package Cost for PACO Pump	1500 gpm	\$16,500.00
E2	Motor, and Base - PACO is a USA Company	75 HP	
E3	Odessa Pump & Motor Quote		
B1	OCV Control Valve Quote - Discharge Side	10 inch	\$11,000.00
B2	OCV Control Valve Quote - Discharge Side		
B3	OCV Control Valve Quote - Discharge Side		
	This total DOES include a base.		<u>\$27,500.00</u>

Cost to Replace Two (2) 5000 gpm Pumps & Motors in a Package Deal			
Item	Description	Pump Size	Cost
F1	Odessa Pumps Quote - Package Cost for PACO Pump	5000 gpm	\$89,132.00
F2	Motor, and Base - PACO is a USA Company		
B1	OCV Control Valve Quote - Discharge Side	12 inch	\$16,000.00
B2	OCV Control Valve Quote - Discharge Side		
B3	OCV Control Valve Quote - Discharge Side		
			<u>\$105,132.00</u>
			x2
	This total DOES include a base.		\$210,264.00

Carola G. Serrato

From: "Joe Casillas" <jcasillas@cityofkingsville.com>
To: <cserrato@stwa.org>
Sent: Friday, March 23, 2012 10:04 AM
Attach: stwa pumps,motor,valves.pdf
Subject: Emailing:stwapumps.motor.valves

Carola,

Sorry for the delay! I was waiting for Naim to review these information but he has not had a chance to do so. Also, I had a late quote this morning from Odessa Pumps for a complete 1500gpm pump w/175Hp motor.

Thanks,

Joe Casillas

The message is ready to be sent with the following file or link attachments:

stwa pumps,motor,valves

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

A-1

Joe Casillas

From: Daniel Dunn [ddunn@odessapumps.com]
Sent: Wednesday, February 08, 2012 11:53 AM
To: Joe Casillas
Subject: COST FOR REPLACEMENT ALLIS CHALMERS PUMP

Hello Joe, I just got the quote for a new drop in replacement Allis Chalmers pump. Your cost would be \$41900.00 plus incoming freight and any taxes due. There is an optional adder of \$4292.00 for a 316 stainless steel sha , se. Right now best guess for delivery time is 10-14 weeks. Please let me know if you want us to order this pump for you or not.

**~~Odessa~~
PUMPS**

Danny Dunn
Corpus Christi, Texas
Ph: 361-289-6602 ext: 3013
Fax: 361-289-6694
ddunn@odessapumps.com

Allis Chalmers Pump
8000 Series w/ Mechanical Seals

Specific 8000 Series Instruction

A-2

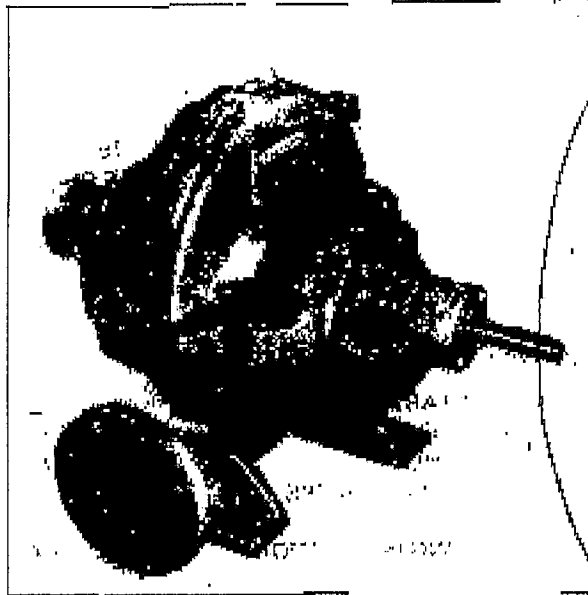


Fig. 1 - 8000 Series Pump With Packing

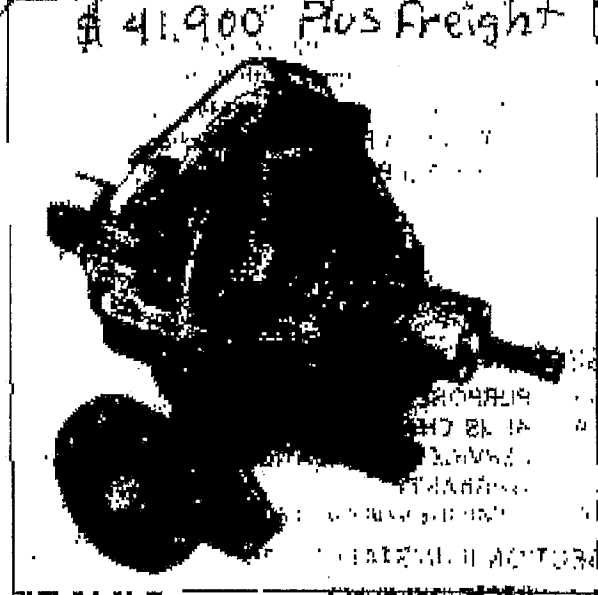


Fig. 2 - 8000 Series Pump With Packing

PUMP IDENTIFICATION

Allis-Chalmers pumps are designated by a series of numbers such as, 8000 series. The pump rating plate gives identification and rating information. The following example shows a rating plate with an explanation of the numbers furnished.

Permanent records for this pump must be maintained. The number and it must therefore be kept in a safe place. It is the specific pump on which the pump is based. For example, if the above order called for a pump, it would have the same. The last digit will change to identify each of the pumps.

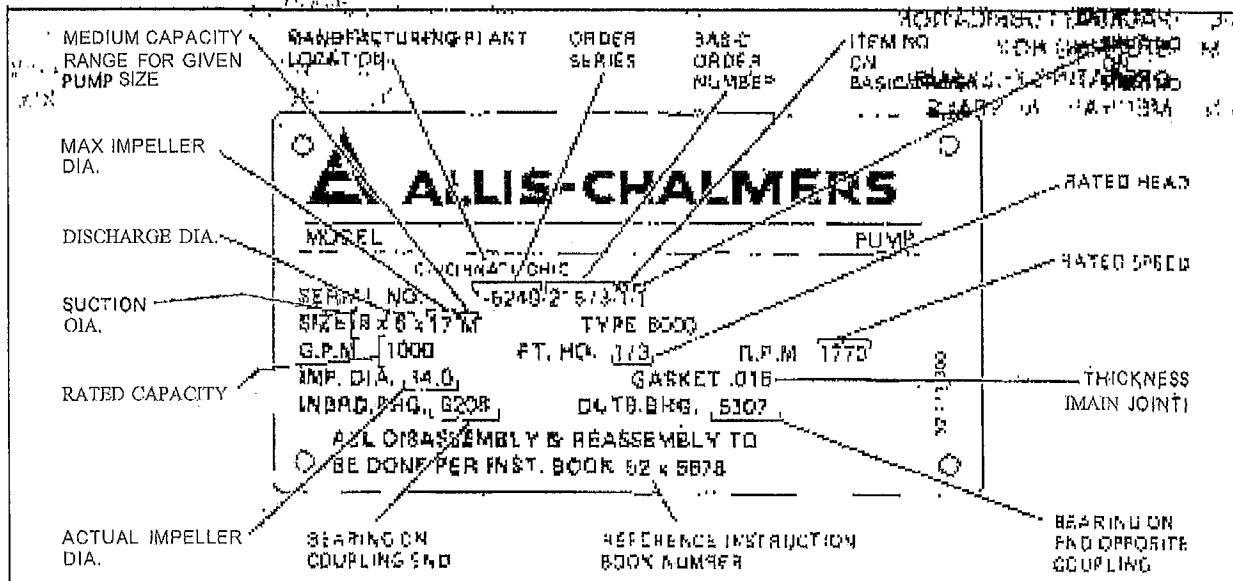


Fig. 3 - The Rating Plate

B-1

Joe Casillas

From: Thomas Connell [thomfluidpwr@yahoo.com]
Sent: Wednesday, March 21, 2012 1:58 PM
To: Joe Casillas
Subject: 12" & 10" 125-27

Joe,

Your budget number for the 12" 125-27 is \$16 000 00 & 10" 11,000.00. Please note these are budget numbers if you were to buy these direct these numbers would be 20% lower.

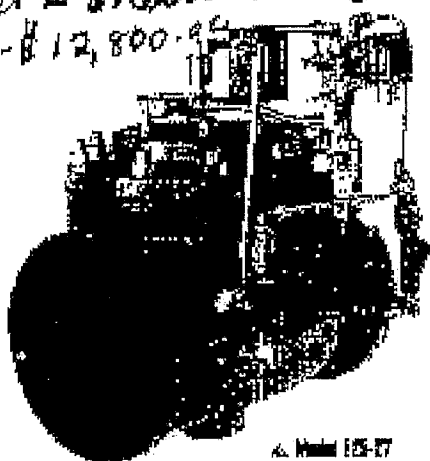
Thank you,

Thomas Connell
832-419-4355

DCV VALVE.
Model # 125-27
3 @ COK/STWA Facility.



Budget # 816280.00 - ex
Direct - \$ 12,800.00



Because of its lift check feature, the 125-27 is ideally suited to those pumping applications where little or no back flow can be tolerated.

SERIES FEATURES

- Eliminates surges associated with starting and stopping the pump
- Pump starts against a closed valve that then gradually opens at a controlled rate
- Valve gradually closes at a controlled rate while pump continues to run
- Pump stops when valve is fully closed
- Dual chamber design allows full opening and minimum pressure loss at any flow rate
- Integral lift check feature closes valve immediately on power failure
- Separate adjustable opening and closing speeds
- Can be maintained without removal from the line
- Factory tested and can be pre-set to your requirements

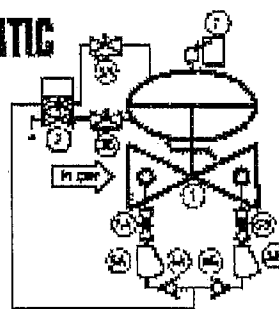
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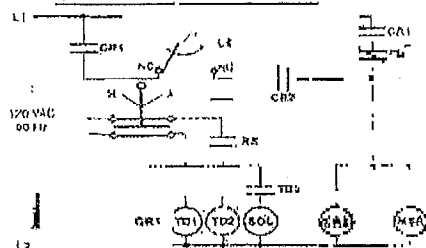
SCHEMATIC



RECOMMENDED INSTALLATION

- Install the valve with adequate space above and around the valve for adequate servicing. Refer to the Dimension table.
- Valve should be installed with the bonnet (cover) at the top, particularly 8" and larger valves, and any valve with a
- Shut-off valves should be installed upstream and downstream of the control valve. These are used to isolate the valve during startup and maintenance.
- Wire the valve solenoid and limit switch via conduit appropriate to the application.
- This model 125-27 exhausts its diaphragm chambers to atmosphere during opening and closing. This volume varies according to valve size, as shown below. Provisions should be made to drain or dispose of this water.

TYPICAL WIRING' DIAGRAM



SIZING

Booster pump control valves are typically the same size as the pump discharge; however, flow rate should not exceed a velocity of 20 ft/sec, as shown below. For a more definitive sizing procedure, refer to our ValveMaster software program or the Performance Charts in the DCV Catalog Engineering Section.

SIZE	1 1/4"-1 1/2"	2"	2 1/2"	3"	4"	6"	8"	10"	12"	14"	16"	24"
FLOW @ 20FT/SEC GPM	85-120	210	300	460	800	1800	3100	4900	7000	8450	11000	25000
VENT VOLUME GAL	0.02	0.05	0.06	0.10	0.2	0.6	1.0	2.5	4.0	6.5	9.6	28.0

TOLL FREE 1.888.628.8258 • phone: (918)627-1942 • fax: (918)622-9916 • 7400 East 142nd Place, Tulsa, OK 74145
email: sales@controlbores.com • website: www.controlbores.com

Global performance. Personal touch.

Model 125-27 Booster Pump Control Valve

Model 125-27

B-3



SPECIFICATIONS (Typical Water Application)

The pump control valve shall MICllo" to eliminate the surges from starting and stopping the pump. The valve shall be closed when the pump is started. It shall then open slowly, gradually introducing flow into the line. When the pump is signaled to stop, the pump control valve shall slowly close while the pump continues to run. As the valve approaches the full closed position, the valve stem shall trip a limit switch mounted on the valve. The limit switch shall then shut down the pump. Opening and closing speeds shall be independently adjustable. In the event of a power failure while the pump is running, the valve shall close quickly by means of its lift check feature to prevent back flow.

DESIGN
The valve is a single-seated, line pressure operated, diaphragm actuated, pilot controlled, dual chambered globe valve, and shall contain an internal lift check feature. The valve shall seal by means of a corrosion-resistant seal and a resilient, rectangular seat disc. These, and other parts, shall be replaceable without removing the valve from the line. The stem of the main valve shall be guided top and bottom by integral bushings. Alignment of the body, bonnet and diaphragm assembly shall be by precision dowel pins. The diaphragm shall not be used as a sealing surface, nor shall pistons be used as an operating means. The pilot system shall be furnished complete and installed on the main valve. It shall include separate opening and closing speed controls, a Y-strainer and isolation ball valves. The valve shall be operationally and hydrostatically tested prior to shipment.

MATERIALS OF CONSTRUCTION
The main valve body and bonnet shall be ductile iron per ASTM A536, Grade 65-45-12. All ferrous surfaces shall be coated with 4 mils of epoxy. The main valve seat ring shall be bronze per ASTM B61. Elastomers (diaphragms, resilient seats and O-rings) shall be Buna-N. Control pilots shall be ASTM B61 bronze. The speed controls and isolation ball valves shall be brass, and control line tubing shall be copper. The solenoid coil shall be suitable for operation on 115/120 Volts AC, 50-60 Hz. The limit switch shall be equipped with SPOT contacts rated at 15 amps at 125-480 VAC. Limit switch and solenoid enclosures shall be weather-proof per NEMA 4.

OPERATING CONDITIONS
The pump control valve shall be suitable for a flow 01 <X> gpm and a maximum pump shutoff pressure 01 <X> psig.

ACCEPTABLE PRODUCTS
The pump control valve shall be a <size> Model 125-27, <globe pattern, angle pattern>, with <150# flanged, 300# flanged, threaded, grooved> end connections, as manufactured by OCV Control Valves, Tulsa, Oklahoma, USA.

U.S. CONNECTIONS - INCHES												
END CONNECTION	1/2"	3/4"	1"	1 1/4"	1 1/2"	2"	2 1/2"	3"	4"	6"	8"	10"
A	SCREWED	8.34	9.34	10.34	11.34	13.34	15.34	17.34	21.34	25.34	31.34	37.34
	FLANGED	8.34	9.34	10.34	11.34	13.34	15.34	17.34	21.34	25.34	31.34	37.34
	150# FLOW	8.34	9.34	10.34	11.34	13.34	15.34	17.34	21.34	25.34	31.34	37.34
	300# FLOW	8.34	9.34	10.34	11.34	13.34	15.34	17.34	21.34	25.34	31.34	37.34
B	SCREWED	3.14	3.14	4.14	4.14	5.14	6.14	7.14	8.14	9.14	10.14	11.14
	FLANGED	3.14	3.14	4.14	4.14	5.14	6.14	7.14	8.14	9.14	10.14	11.14
	150# FLOW	3.14	3.14	4.14	4.14	5.14	6.14	7.14	8.14	9.14	10.14	11.14
	300# FLOW	3.14	3.14	4.14	4.14	5.14	6.14	7.14	8.14	9.14	10.14	11.14

For maximum efficiency, the OCV control valve should be mounted in a piping system so that the valve bonnet (cover) is in the top position. Other positions are acceptable but may not allow the valve to function to its fullest and safest potential. In particular, please consult the factory before installing 8" and larger valves, or any valve with a limit switch, in positions other than described. Space should be taken into consideration when mounting valves and their pilot systems.



QUALITY SYSTEM
REGISTERED TO
OCV

A routine inspection & maintenance program should be established and conducted yearly by a qualified technician. Consult our factory @ 1-888-628-8258 for parts and service.

How to order your Model 125-27 valve
When Ordering please provide:
Fluid to be controlled - Model Number - Size
Globe or Angle - End Connection - Body Material -
Trim Material - Solenoid Voltage - Solenoid
enclosure Weatherproof or Explosion Proof -
Special Requirements / Installation requirements

TOI FREE 1.888.628.8258 * phone: (918)627.1942 * fax: (918)622.8916 * 7400 East 42nd Place, Tulsa, Oklahoma 74145
email: sales@controlvalves.com&website:www.controlvalves.com

REVISED 01/11/00

Global performance. Personal touch.



C-D Electric Motor Sales and Service

517 HIGH STARR DRIVE
CORPUS CHRISTI, TEXAS 78401
DAY OR NIGHT (361) 844-4100

D-1

STW A

nATE: July 21, 2011 Attn: Casias
TO: City of Kingsville 455-4507
RE: Repair Quote P221-9222
CD-JOB# 28282
Description:

300 Horsepower, 1800 RPM, 460VAC, 344 amps, TEfC, 449T Frame, Siemens Electric
Motor, Serial 7-514163231-1-2

Scope of work:

- Picked up 7/19/11-stator megged disassembled and inspected, mechanically ok, motor had winding stator blown, need to cut off, out, take check data with EASA, core test and provide double dip and bake, winding analysis on stator and Customer requested no winding RTD's or strip clean paint all parts, balance rotor and fans provide install new 6320 and 6313 and lubricate to customer's specs, reassemble, test, and paint. run vibration analysis and provide

Estimate on Repairs

Rewind Materials & Bearings	\$4500.00
Rewind Labor	\$5000.00
Shop Labor	\$1500.00
Total	\$11,000.00 15+ days ARO
1 year against defects and of materials	

Adder for strip	\$300.00
Adder for 6-winding RTD's	\$1200.00

\$12,500

Cost of new motor \$21,500.00, 1 in stock FOB South Haven, MS.

New

cost of inspection services \$750.00

Thank you,

William I. Pittaway
Owner

300 HP Motor
Cost \$21,500

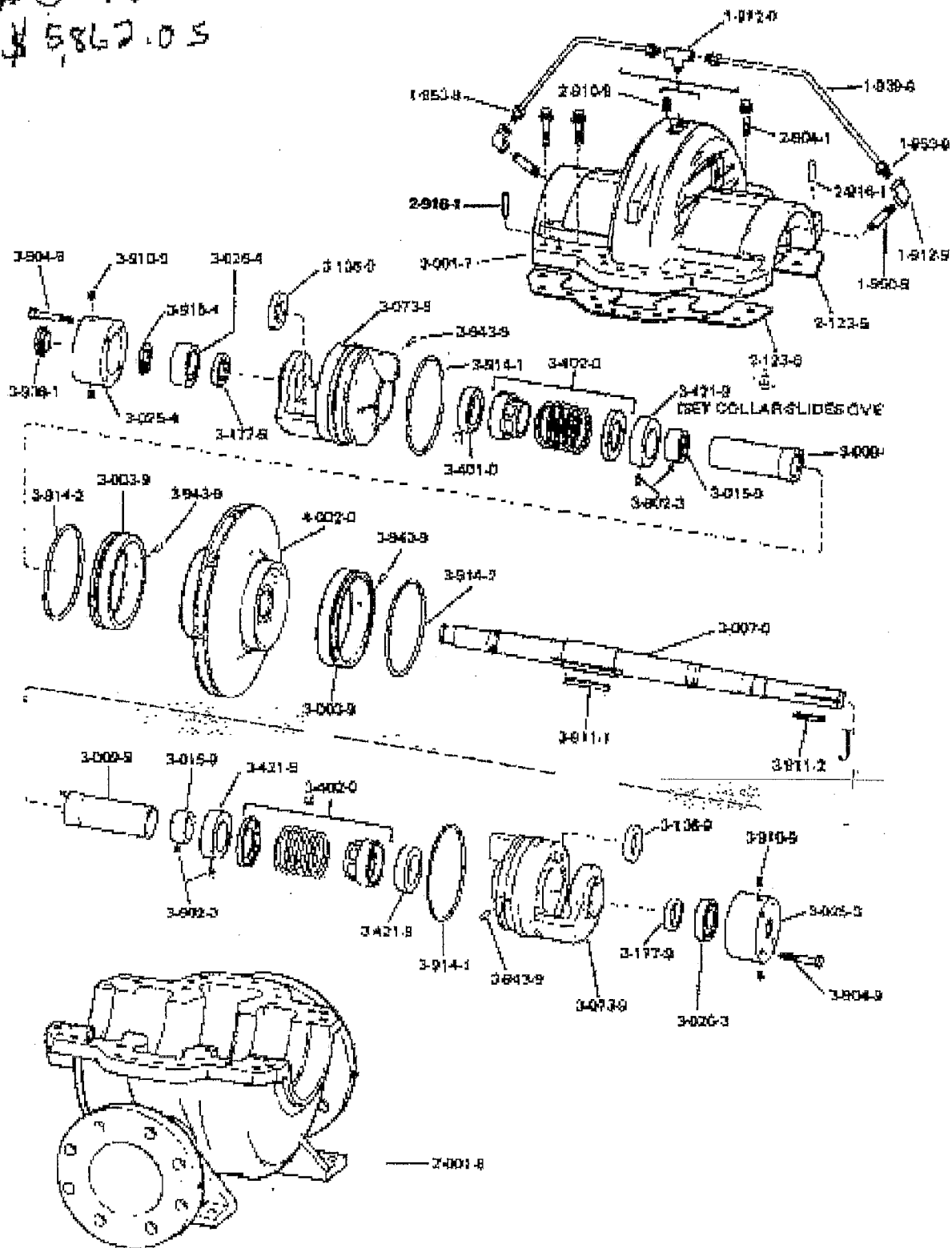
D-2

Repairs \$12,500



Odessa Pump
 #3 Pump Repair
 \$5862.05

C-1





INVOICE

ODESSA PUMPS & EQUIPMENT

(361) 289-6602
CORPUS CHRISTI TX 78409-1902

C-2

301142
03/13/2012
1

CITY OF KINGSVILLE
PO BOX 1458
KINGSVILLE TX 78364-1458

CITY OF KINGSVILLE
101 SAGE RD
JOE 361-455-4507
KINGSVILLE TX 78364-1458

PO #121091 JOE 361-455-4507 NET 30 DAY 301142 BY AIDCOLL SERVICEMAN

Item	Description	Ordered	Shipped	8/0	UM	Extension
	QUOTE # 080327 CUSTOMER REQUEST FIELD MECHANIC TO CHECK FLUSH ON 1ea ALLIS CHALMERS SPLITCASE PUMP THAT HAVE BROKEN DUE TO SEAL GLAND COMING LOOSE & TURNING ALLIS CHALMERS. MODEL N ISO. S/N: 831-48644-05-2 SIZE: 12X10X14, TYPE: 8000 FRAME: Flo-E2 GPM: 5000, RPM 1770. *****					
ROY V FS	SERVICE 2-1-12	6.5	6.5	.0	HR	
ROYVMLG	Mn.BAGE 2-1-12	80	80	0	EA	487.50
JUAN H 55	SHOP SERVICE	.5	.5	0	EA	2.00
HAROLD R SS	SHOP SERVICE 2-23-112	2.0	2.0	.0	HR	160.00
MIKE F MCN	MACHINING 3-2-12	8.5	8.5	.0	HR	37.50
MIKE F MCN	MACHINING 3-5-12	8.0	8.0	.0	HR	75.00
	*****					150.00
52121998803	MECHANICAL SEAL	2	2	0	EA	680.00
52-122-075-005	SUE T. CASING GASKET	1	1	0	EA	80.00
522-122-076-005	DISC. CASING GASKET	1	1	0	EA	640.00
8050-30960	INBOARD	1	1	0	EA	
8055-30800		1	1	0	EA	420.83
52108457011	DEFLECTOR	2	2	0	EA	841.66
CP673171156	LOCKNUT	1	1	0	EA	11.08
C02495A2715302	O-RING. STUFFING BOX	2	2	0	EA	11.08
470530	LIP SEAL	2	2	0	EA	11.08
433	O-RING	2	2	0	EA	95.89
12S	SLEEVE	1	1	0	EA	95.89
BRASS	WEAR RING MATERIAL	1	1	0	EA	154.67
SANDBLAST PARTS	SANDBLAST & PARTS	1	1	0	EA	41.75
	PLUS INCOMING FREIGHT.					83.50
	2-3 WEEKS LEAD TIME FOR PARTS.					
JUAN H FS	FIELD SERVICE 31112012	3.5	3.5	.0	HR	27.06
JUAN H FS	SERVICE 3/12/12	9.5	9.5	.0	HR	19.15
						38.30
						2.34
						654.67
						353.33
						290.00

REMIT TO:
ODESSA PUMPS &
P.O. BOX 69637
ODESSA, TX 7976

EQUIPMENT
-9637

Thank you for your business

Accounting Copy

Continued on next page....



QUOTE
 ODESSA PUMPS & EQUIPMENT
 7302 LEOPARD ST.
 (361) 289-6602
 CORPUS CHRISTI TX 78409-1902

E-1

082468
 03/22/12
 1

CITY OF KINGSVILLE
 PO BOX
 KINGSVILLE TX 78364-1458

CITY OF KINGSVILLE
 PO BOX 1458
 KINGSVILLE TIC 78364-1458

VERBAL

04/10/12

ME

NET 10 DAY

03

PREPARE

DELIVER

ONP

JOE CASILLAS

Item	Description	Ordered	UM	Price	UM	Extension
29-50159-140001-1922	<p>JOB, PER YOUR REQUEST. WE GLADLY QUOTE THE FOLLOWING UNIT TO PUMP 1800 GPM OF WATER AT 160' TDH.</p> <p>PACO SPLIT CASE PUMP PACO 5X6 PUMP POWERED BY A 75HP/ 1800 RPM/ TEFC MOTOR MOUNTED ON A FABRICATED ST BASE WITH COUPLING ASS AND COUPLING GUARD.</p> <p>DEL: 8-10 WEEKS ARO FOB-FACTORY</p> <p>THANKS. PAT BRADLEY</p>	J	EA	16500.00	EA	16500.00

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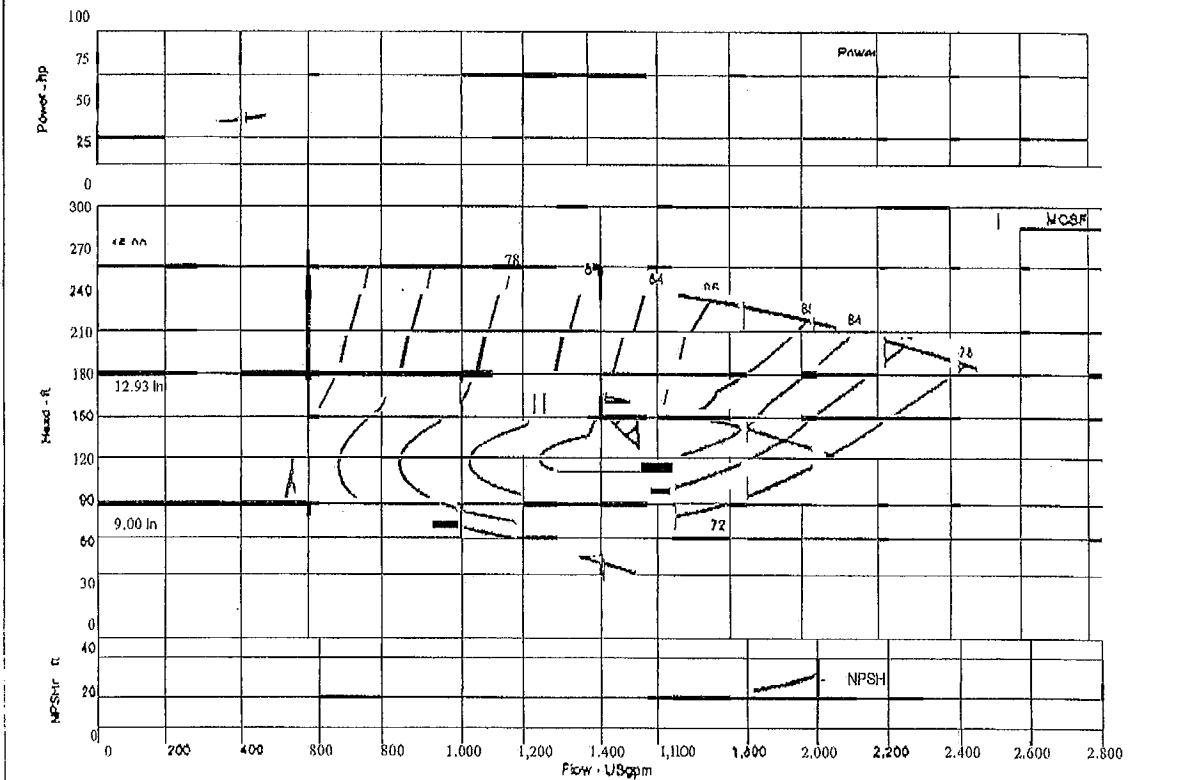
WE WOULD APPRECIATE YOUR

ustomer Copy

E-2

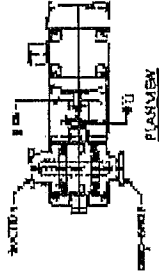
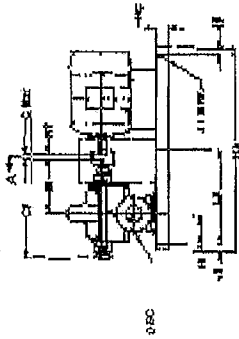
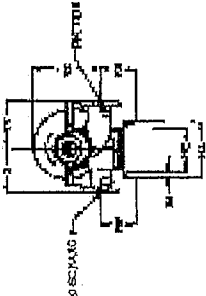
Project name, location	Tag Number
Consulting engineer	Service
Customer	PACO Model : 5015-9/0 KP
Customer ref. / PO	Quantity : 1
Quote number	Quoted By (Sales Office)
Date : 03/22/2012 3:31 PM	Quoted By (Sales Engineer)

/ pressure, rated (requested) : 1,500.0 USgpm Differential head' (actual) : 160.0 ft Suction pressure, rated / max : 0.00 / 0.00 psi.g NPSH available, rated : Ample Frequency : 60 Hz	Liquid type : Water Additional liquid description : max : 0.00 in Solids concentration, by volume : 0.00% Temperature, max : 68.00 deg F Fluid density, rated / max : 1.000 / 1.000 SG Viscosity, rated : 1.00 cP Vapor pressure, rated : 0.34 psi.a
Speed, rated : 1,780 rpm Impeller diameter, rated : 12.93 in Impeller : Impeller diameter, minimum : 9.00 in Efficiency : 84.70 % NPSH required / margin required : 14.55 / 0.00 ft MCSF : 565.4 USgpm Head, maximum, rated diameter : 186.8 ft Head rise to shutoff : 16.43 % Flow, best eff. point (BEP) : 1,613.1 USgpm Flow ratio : 92.99 % Diameter ratio (rated / max) : 86.20 % Head ratio (rated dia / max dia) : 85.94 % Cq/C _h /C _v [ANSI H19.6.7-2004] : 1.00 / 1.00 / 1.00 Selection status : Acceptable	Material selected : Cast Iron Maximum working pressure : 80.82 psi.g Maximum allowable working pressure : 250.0 psi.g suction pressure : 250.0 psi.g Hydrostatic : 375.0 psi.g Driver sizing specification : Rated power Margin over specification : 0.00 % Service factor : 1.00 Power, hydraulic : 60.59 hp Power, rated : 71.54 hp Power, maximum, rated diameter : 81.00 hp Minimum recommended motor rating : 75.00 hp / 55.93 kW



E-3

Instructions: Click on the pump part belt # to change selections.

Project Name / Location Customer Customer ref. / PO Date last saved : 3:31 PM		Tag Number Service PACO Model Quantity of pumps Quoted By (Sales office) Quoted By																																																													
<div style="display: flex; justify-content: space-around;"> <div>  <p>PLAN VIEW</p> </div> <div>  <p>SIDE VIEW</p> </div> <div>  <p>END VIEW</p> </div> </div>																																																															
<p>NOT FOR CONSTRUCTION. UNLESS OTHERWISE SPECIFIED, ALL DIMENSIONS ARE IN INCHES.</p> <table border="1"> <thead> <tr> <th>Units</th> <th>Flow</th> <th>Head</th> <th>Power</th> <th>Efficiency</th> <th>Net</th> <th>Gross</th> <th>Shaft</th> <th>Frame</th> <th>Base</th> <th>Height</th> <th>Weight</th> </tr> </thead> <tbody> <tr> <td>gpm</td> <td>115.1</td> <td>10.0</td> <td>1.0</td> <td>85.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> </tr> <tr> <td>ft</td> <td>36.00</td> <td>3.05</td> <td>0.75</td> <td>85.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> </tr> <tr> <td>hp</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> </tr> <tr> <td>lb</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> <td>1.0</td> </tr> </tbody> </table>				Units	Flow	Head	Power	Efficiency	Net	Gross	Shaft	Frame	Base	Height	Weight	gpm	115.1	10.0	1.0	85.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	ft	36.00	3.05	0.75	85.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	hp	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	lb	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
Units	Flow	Head	Power	Efficiency	Net	Gross	Shaft	Frame	Base	Height	Weight																																																				
gpm	115.1	10.0	1.0	85.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0																																																				
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hp	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0																																																				
lb	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0																																																				
<p>Flow: 1500.0 US gpm TDE: 160.0 R Temp: 68.00 deg F RPM: 1750 HP: 75 Net: 100 Gross: 200</p>																																																															

Odessa PUMPS

QUOTE

ODESSA PUMPS & EQIDPMENT
7302 LEOPARD ST.
(361) 289-6602
CORPUS CHRISTI TX 78409-1902

Number 082478
Date 03/23/12
Page 1

SALE	CITY OF KINGSVILLE PO BOX 1458 KINGSVILLE TX 78364-1458	EST. NO. 00560	CITY OF KINGSVILLE PO BOX 1458 KINGSVILLE TX 78364-1458
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VERBAL	04/22/12	102	NET 30 DAY	03	PRE/ADD	DELIVER
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Quoted By: QXF	Quoted To: JOR CASILLAS
----------------	-------------------------

Item	Description	Ordered	l/jm	Price	UM	Extension
29-10203-140001	<p>JOE, PER YOUR REQUEST. WE GLADLY QUOTE THE FOLLOWING UNIT TO PUMP 5000 aPM OF WATER AT 160' TDH.</p> <p>PACO 10X12 SPLIT CAS UNIT COMPLETE WITH 250HP/ 1200 RPM MOTOR COUPLED BY A FALK GRID COUPLING ASSY. MOUNTED ON A FABRICATED ST BL BASE WITH COUPLING GUARD.</p> <p>DEL: 8-10 WEEKS ARO FOB FACTORY</p> <p>THANKS, PAT BRADLEY</p>	1	BA	89132.00	BA	89132.00

89132.00 .00 89132.00

WE WOULD APPRECIATE YOUR BUSINESS!!

Customer Copy



Grundfos Quotation System 10.0.0.23

7-2

Project name / location	: Default	Tag Number	: 010
Consulting engineer		Service	
Customer		PACO Model	: 1020-3/4 KP
Customer ref. , PO		Quantity	: 1
Quote number	: 117637	Quoted By (Sales Office)	: Odessa Pumps - Houston
Date last saved	: 03/22/2012 6:28 PM	Quoted By (Sales Engineer)	: Orlando Perez

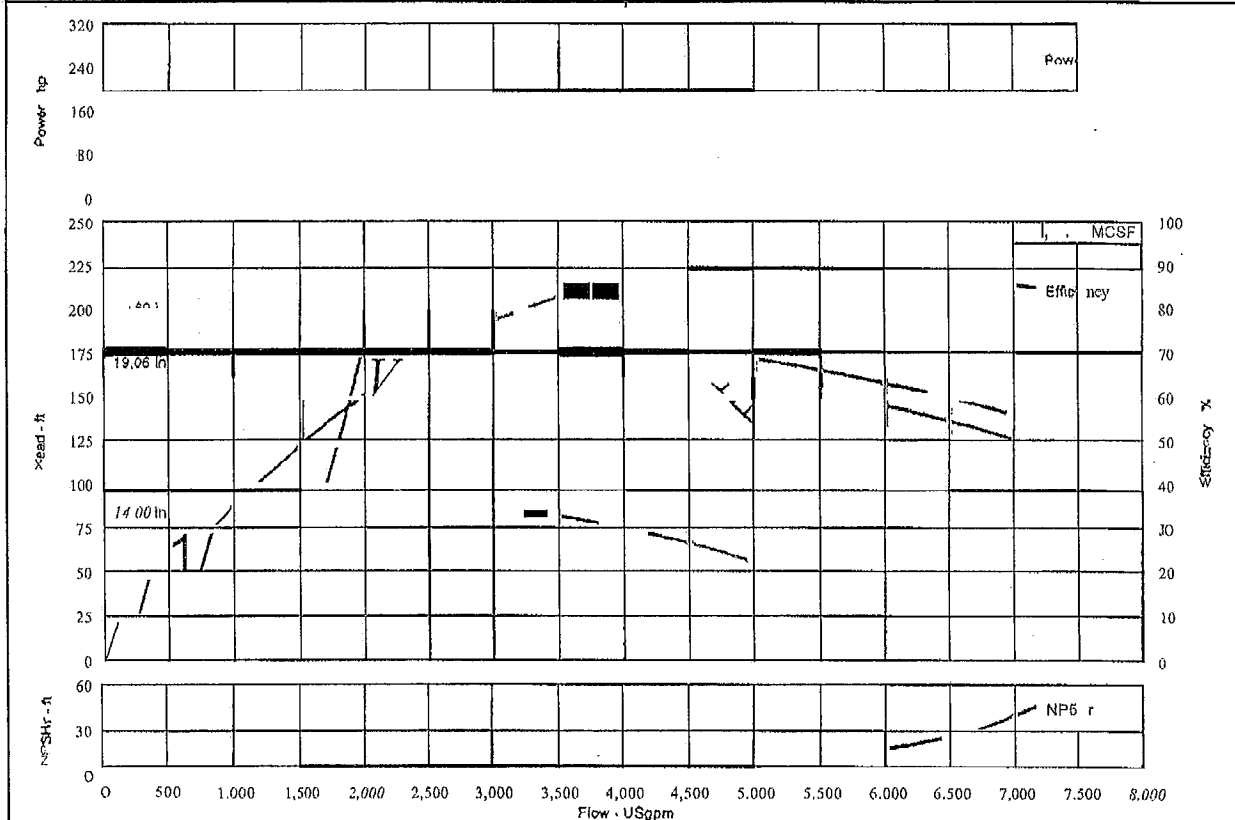
Operating Conditions		Liquid	
Flow, rated	: 5,000.0 USgpm	Liquid type	: Water
Differential head / pressure, rated (requested)	: 160.0 ft	Additional liquid description	
Differential head / pressure, rated (actual)	: 160.1 ft	Solids diameter, max	: 0.00 in
Suction pressure, rated / max	: 0.00 / 0.00 psi.g	Solids concentration, by volume	: 0.00 %
NPSH available, rated	: Ample	Temperature, max	: 68.00 deg F
Frequency	: 60 Hz	Fluid density, rated / max	: 1.000 / 1.000 SG

Performance		Material	
Speed, rated	: 1,187 rpm	Material selected	: Carbon
Impeller diameter, rated	: 19.06 in		
Impeller diameter, maximum	: 19.60 in		
Impeller diameter, minimum	: 14.00 in		

Performance		Pressure Data	
Efficiency	: 89.64 %	Maximum working pressure	: 78.99 psi.g
NPSH required / margin required	: 12.47 / 0.00 ft	Maximum allowable working pressure	: 222.0 psi.g
nq (imp. eye flow) / S (imp. eye now)	: 26 / 161 Metric units	Maximum allowable suction pressure	: 222.0 psi.g
MCSF	: 1,968.2 USgpm	Hydrostatic test pressure	: 375.0 psi.g

Head, maximum, rated diameter	: 182.5 ft	Driver sizing specification	: Rated power
Head rise to shutoff	: 14.08 %	Margin over specification	: 0.00 %
Row, best eff. point (BEP)	: 5,197.3 USgpm	Service factor	: 1.00
Flow ratio (rated / BEP)	: 96.20 %	Power, hydraulic	: 202 hp
Diameter ratio (rated / max)	: 97.24 %	Power, rated	: 225 hp
Head ratio (rated dia. / max dia)	: 93.10 %	Power, maximum, rated diameter	: 260 hp
Cq/Ch/Ce [ANSI/HI 9.6.7.2004]	: 1.00 / 1.00 / 1.00	Minimum recommended motor rating	: 250 hp / 186 kW
Selection status	: Acceptable		

Head, maximum, rated diameter	: 182.5 ft	Driver sizing specification	: Rated power
Head rise to shutoff	: 14.08 %	Margin over specification	: 0.00 %
Row, best eff. point (BEP)	: 5,197.3 USgpm	Service factor	: 1.00
Flow ratio (rated / BEP)	: 96.20 %	Power, hydraulic	: 202 hp
Diameter ratio (rated / max)	: 97.24 %	Power, rated	: 225 hp
Head ratio (rated dia. / max dia)	: 93.10 %	Power, maximum, rated diameter	: 260 hp
Cq/Ch/Ce [ANSI/HI 9.6.7.2004]	: 1.00 / 1.00 / 1.00	Minimum recommended motor rating	: 250 hp / 186 kW
Selection status	: Acceptable		



CITY OF KINGSVILLE
PWS ID 1370001
UPDATED 6/13/2012

SERVICE PUMPS

WELL NO.		GPM
14		750
19		750
20		750
21		1500
22		750
23		750
24		1500
25	2013	1500
Total Well		8250

STWA 1	SW	1500	
STWA 2	SW	1500	
STWA 3	SW	1500	
Total SW		4500	(6.48mgd)
Combine HSP		12750	

Total Service Pumps 21750 GPM

WELL CAPACITY

WELL NO.		GPM
14		500
19		900
20	estimated	600
21		830
22		830
23		830
24		920
25	2013	800

Total Well	6,210	(8.94 mpd)	0.6gpm
Surface Water	0.6 GPM/ Connection as per contract		

GROUND STORAGE

WELL NO.		CAPACITY
14		85,000
19		212,000
20		212,000
21		2,000,000
22		85,000
23		85,000
24		85,000
25	2013	85,000
Surface Water		5,000,000
Total GST		7,849,000

2849000

750000

3599000

ELEVATED STORAGE

EAST TOWER	500,000	
WEST TOWER	500,000	
SOUTH TOWER	1,000,000	
NORTH TOWER	500,000	2013
Total Elevated	2,500,000	

COMBINE STORAGE 10,349,000

AGENDA ITEM #7

ORDINANCE NO. 2012-

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.

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

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2011-2012 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT REVENUES AND EXPENSES
BUDGET AMENDMENT

Dept. No.	Department Name:	Account Name:	Account Number:	Budget Increase	Budget Decrease
Fund 005 State Forfeiture Fund					
<u>Equity</u>					
2	Unassigned Fund Balance		610.00		94,765
<u>Expense</u>					
5-210.0	Police	Computer & Assoc. Eq.	726.00	94,765	

[To provide funding for computer hardware and software so that all modules in the CRIMES software work seamlessly to be financed by Kingsville Police Department State Forfeiture Chapter 59 Funds.]

II.

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 25th day of June, 2012.

PASSED AND APPROVED on this the ___ day of _____, 2012.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Edna Lopez, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

**KINGSVILLE POLICE DEPARTMENT
INTER-OFFICE MEMORANDUM**

June 21, 2012

TO : Vincent J. Capell, City Manager
Courtney Alvarez, City Attorney

FROM : Ricardo Torres, Chief of Police

SUBJECT : Request for Budget Amendment for Chapter 59

I am requesting a budget amendment in the amount of **\$94,765.05** due to an unforeseen change in maintenance costs for our current records management software. KPD was contacted by CCPD and informed that the maintenance cost for the Intergraph RMS that they host would have an increase of **\$80,459.57** from last year to the City of Kingsville.

This office would recommend converting to the CRIMES software package with an annual maintenance cost of \$45,000.00. That is an increase in \$30,000.00 to the General Fund for a savings of \$50,497.57 as quoted by CCPD. In order to migrate to the new software KPD will need to upgrade various portions of it's hardware and software to seamlessly use all modules in CRIMES. I have copied the bodies of quotes sent to our office covering these costs. All of the quotes are sent to us via DIR pricing.

SOFTWARE & ACCESSORIES			
Product	Quantity	Unit Price	Total
VLA SQL SERVER ENT 2012 (A5919925)	1	\$5,530.08	\$5,530.08
VLA SQL SERVER ENT 2012 (A5919925)	1	\$5,530.08	\$5,530.08
VLA WINDOWS SERVER ENT 2008 R2 (A4247061)	1	\$1,517.82	\$1,517.82
VLA WINDOWS SERVER STD 2008 R2 (A4106704)	3	\$467.40	\$1,402.20
ELECTRONIC LICENSE CONFIRMATION elec dwnld only (A3458532)	1	\$0.00	\$0.00
Number of S & A Items: 5		S&A Total Amount: \$13,980.18	

SOFTWARE & ACCESSORIES			
Product	Quantity	Unit Price	Total
VMware vSphere 5 Essentials Plus Kit for 3 hosts Max 2 processors per host and 192 GB vRAM entitlement (A5334301)	1	\$3,955.60	\$3,955.60
Production SnS VMware vSphere 5 Essentials Plus Kit for 1 year (A5334499)	1	\$1,101.52	\$1,101.52
Number of S & A Items: 2		S&A Total Amount: \$5,057.12	

GROUP: 1		QUANTITY: 2	SYSTEM PRICE: \$13,075.97	GROUP TOTAL: \$26,151.94
Base Unit:	PowerEdge R720 (225-2133)			
TBU:	PowerEdge R720 Shipping (331-4437)			
TBU:	Risers with up to 4, x8 PCIe Slots + 2, x16 PCIe Slot (331-4439)			
TBU:	VFlash, 8GB SD Card for iDRAC Enterprise (342-1413)			
TBU:	iDRAC7 Enterprise (421-5339)			
TBU:	Broadcom 5720 QP 1Gb Network Daughter Card (430-4418)			
TBU:	2.5" Chassis with up to 16 Hard Drives (317-8474)			
TBU:	Bezel (318-1375)			
TBU:	Performance BIOS Setting (330-3492)			
TBU:	RAID 1+RAID 5 for H710P/H710/H310 (2 + 3-14 HDDs) (331-4390)			
TBU:	PERC H710P Integrated RAID Controller, 1GB NV Cache (342-3531)			
TBU:	Intel Xeon E5-2660 2.20GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 95W, Max Mem 1600MHz (317-9593)			
TBU:	Heat Sink for PowerEdge R720 and R720xd (331-4508)			
TBU:	DIMM Blanks for Systems with 2 Processors (317-8688)			
TBU:	Intel Xeon E5-2660 2.20GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 95W (317-9607)			
TBU:	Heat Sink for PowerEdge R720 and R720xd (331-4508)			
TBU:	8GB RDIMM, 1600 MHz, Standard Volt, Dual Rank, x4 (317-9648) - Quantity 12			
TBU:	1600 MHz RDIMMS (331-4424)			
TBU:	Performance Optimized (331-4428)			
TBU:	600GB 10K RPM SA SCSI 6Gbps 2.5in Hotplug Hard Drive (342-0847) - Quantity 8			
TBU:	146GB 15K RPM Serial-Attach SCSI 6Gbps 2.5in Hotplug Hard Drive (342-0427) - Quantity 2			
TBU:	No System Documentation, No OpenManage DVD Kit (310-5171)			
CD-ROM or DVD-ROM Drive:	DVD+-RW, SATA, INTERNAL (313-9090)			
CD-ROM or DVD-ROM Drive:	ReadyRails Sliding Rails With Cable Management Arm (331-4433)			
CD-ROM or DVD-ROM Drive:	Dual, Hot-plug, Redundant Power Supply (1+1), 750W (331-4605)			
CD-ROM or DVD-ROM Drive:	Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509) - Quantity 2			
CD-ROM or DVD-ROM Drive:	No Operating System (420-6320)			
CD-ROM or DVD-ROM Drive:	No Media Required (421-5736)			
Service:	Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 2 Year Extended (936-4573)			
Service:	ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (936-4613)			
Service:	Dell Hardware Limited Warranty Plus On Site Service Extended Year (939-2678)			
Service:	Dell Hardware Limited Warranty Plus On Site Service Initial Year (939-2768)			
Service:	Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (988-9221)			
Service:	Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-800-845-3355 (989-3439)			
Service:	MISSION CRITICAL PACKAGE: Enhanced Services, 3 Year (996-8019)			
Installation:	On-Site Installation Declined (900-9997)			
Support:	Proactive Maintenance Service, PE, 1 Event per yr, 1yr (988-7407)			
Service Two:	1 Yr 1 Case Remote Advisory Service (996-3179)			

Qty	Part Number	Description	Unit Price	Ext Price
NetApp FAS2240 Approx. 20.37TB Usable Hardware				
1	F2240A-4-24X2TB-R5	FAS2240-4,HA,24x2TB,Dual CTL	\$27,257.85	\$27,257.85
1	X5526A-R6	Rackmount Kit,4-Post,Universal,R6	\$82.75	\$82.75
2	FAS2240A-HA-SW-R5	FAS2240A,HA CFO Software,R5	\$0.00	\$0.00
4	X800E-R6	Power Cable North America,R6	\$0.00	\$0.00

Software				
1	SW-2240A-ONTAP8-P	SW,Data ONTAP Essentials,2240A,-P	\$0.00	\$0.00
Message: Includes Data ONTAP DSM MPIO and Local SyncMirror				
1	SW-CIFS-C	SW,CIFS,-C	\$0.00	\$0.00
1	SW-FCP-C	SW,FCP,-C	\$0.00	\$0.00
1	SW-ISCSI-C	SW,iSCSI,-C	\$0.00	\$0.00
1		SW-NFS-C		SW,NFS,-C
Service				
1	CS-O2-NBD	SupportEdge Standard NBD Onsite - Mths: 36	\$3,835.20	\$3,835.20
Includes: Hardware Support, Software Subscription AND Installation				
1	PS-FDS-ENGINEER	Full Day Service Engagement	\$0.00	\$0.00
DIR Discounted Total:			\$31,175.80	
Shipping and Tax not applicable			\$0.00	
Additional Discount:			\$1,599.99	
Grand Total:			\$29,575.81	

The total costs for all of the software and hardware are as follows:

VLA SQL SERVER ENT 2012 (A5919925) & Associated hardware	\$13,980.18
VMware vSphere 5 Essentials Plus Kit	\$5,057.12
PowerEdge R720 (225-2133) & Assoc.	\$26,151.94
NetApp FAS2240 Approx. 20.37TB Usable (Backup Storage)	\$29,575.81
Licensing for Office 2010	\$20,000.00
Total	\$94,765.05

The budget amendment would be to the Chapter 59 budget and we currently have the funds to cover this amendment. Thank you for your consideration regarding this issue.

AGENDA ITEM #8

ORDINANCE NO. 2012-

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.

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

WHEREAS, the sales tax revenues have come in higher than expected and budgeted for this fiscal year creating a surplus of funds that could cover this unexpected expense.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2011-2012 budget be amended as follows:

**CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT**

Dept. No.	Department Name:	Account Name:	Account Number:	Budget Increase	Budget Decrease
<hr/>					
Fund 001	General Fund				
	<u>Capital</u>				
2		Fund Balance (FY 2011)	610.00		<u>100,000</u>
					<u>100,000</u>
	<u>Other Sources/Uses</u>				
5-000	Fund Transfers	Transfer to Fund 065	394.65	<u>100,000</u>	
				<u>100,000</u>	

[To transfer to Fund 065 CO Series 2011 Fund - General for Fire Station 2 remodeling, electrical upgrades, new roof and repairs to the exterior of the building for FY2011-12 from Fund 001 General Fund FY11 fund balance surplus.]

Fund 065	CO Series 2011 Fund - General				
	<u>Other Sources/Uses</u>				
4-000	Fund Transfers	Transfer from Fund 001	394.01	<u>100,000</u>	
				<u>100,000</u>	
	<u>Expenses</u>				
220.0	Fire	Building-GF portion	713.01	<u>100,000</u>	
				<u>100,000</u>	

[To transfer from Fund 001 General Fund FY11 fund balance surplus for Fire Station 2 remodeling, electrical upgrades, new roof and repairs to the exterior of the building for FY2011-12.]

II.

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 25th day of June, 2012.

PASSED AND APPROVED on this the ____ day of _____, 2012.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Edna Lopez, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

CITY OF KINGSVILLE
CAPITAL PROJECTS SCHEDULE
FY11 SURPLUS FUNDS - FUND BALANCE

Agenda Item #	Date of Commission Meeting	GL Account #	Department	Project	FUND 091 General Fund Amount	FUND 054 Utility Fund Amount	FUND 065 CO Series 2011 - GF	Amount Available for Total Projects
Total of FY11 Surplus					1,530,216.00			\$ 1,530,216.00
Deduct: Adjustment FY11 Surplus-FY11 Ambulance Billing correction					(137,726.00)			(137,726.00)
Add: Adjustment FY11 Surplus-FY11 Property Taxes correction					43,260.00			43,260.00
Add: Tentative Arbitrage Contingent Liability Savings					3,453.00			103,256.00
Add: FY11 Inventory Adjustment (Note E)					(49,753.00)	99,803.00		6,982.00
Add: Funding from Fund 062 CO 2005						56,735.00		50,000.00
Add: Funding from Fund 054 Fund Balance						12,987.00		12,987.00
Adjusted Total Funding Sources					1,389,450.00	219,525.00	-	1,608,975.00

#1								
18	02/13/2012	091-5-101.0-314.00	City Manager	City Match for Certified Local Government (CLG) app	6,250.00			
10	02/13/2012	091-5-170.1-591.00	PW - Solid Waste	Recycling Center/Community Appearance - fence slats	1,500.00			
15	02/13/2012	091-5-170.1-591.00	PW - Solid Waste	Recycling Center/Community Appearance - exterior repairs	11,750.00			
15	02/13/2012	091-5-170.1-591.00	PW - Solid Waste	Recycling Center/Community Appearance - landscaping	3,500.00			
13	02/13/2012	091-5-210.0-212.00	Police	Body armor replacement	80,453.00			
12	02/13/2012	091-5-210.0-511.00	Police	Building repairs	17,000.00			
14	02/13/2012	091-5-210.0-591.00	Police	Beautification project	36,445.00			
11	02/13/2012	091-5-220.0-226.00	Fire	2 laptops	4,616.00			
11	02/13/2012	091-5-220.0-712.00	Fire	2 power stretchers	17,591.00			
17	02/13/2012	091-5-301.0-217.00	Engineering	GIS equipment and server - GPS units	2,200.00	2,200.00		
17	02/13/2012	091-5-301.0-314.00	Engineering	GIS equipment and server - GIS software installation	2,500.00	2,500.00		
17	02/13/2012	091-5-301.0-726.00	Engineering	GIS equipment and server - GIS software	3,825.00	3,825.00		
17	02/13/2012	091-5-301.0-726.00	Engineering	GIS equipment and server - GIS server	11,000.00	11,000.00		
16	02/13/2012	091-5-305.0-521.01	PW - Street	Street repaving - Allsie	269,578.00			
16	02/13/2012	091-5-305.0-521.02	PW - Street	Street repaving - Armstrong	237,770.00			
Total of Projects Presented at 2/13/12					(705,778.00)	(19,525.00)	-	(725,303.00)

#2								
25	02/27/2012	091-4-000-720.30	Revenue	Donations - KCVB	6,250.00			
9	03/08/2012	091-4-000-394.00	Revenue	Intergovernmental Revenue - Kleberg County	1,750.00			
Total Additional Revenue					8,000.00			8,000.00

#3								
9	02/27/2012	091-5-101.0-314.00	City Manager	KCVB Match for Certified Local Government (CLG) app	6,250.00			
14	02/27/2012	091-5-301.0-314.00	Engineering	Kleberg Ave engineering design-\$30K for TAMUK assistance	29,825.00			
15	02/27/2012	001-5-220.0-212.00	Fire	Bunker gear (Note B)	45,971.00			
16	02/27/2012	001-5-440.0-712.00	Health	Scag mower (Note B and Note D)	3,500.00			
Total of Projects Presented at 2/27/12					(85,546.00)			(85,546.00)

#3								
19	03/08/2012	091-5-160.1-314.00	Development Services	City contribution for KKB landscaping at Yoakum St.	10,000.00			
16	03/08/2012	091-5-160.3-591.00	Development Services	Dumpster enclosure pilot program (Note D)	24,850.00			
Total of Projects Presented at 3/08/12					(34,850.00)			(34,850.00)

CITY OF KINGSVILLE
CAPITAL PROJECTS SCHEDULE
FY11 SURPLUS FUNDS - FUND BALANCE

#4	Agenda Item #	Date of Commission Meeting	GL Account #	Department	Project	FUND 091 General Fund Amount	FUND 054 Utility Fund Amount	FUND 065 CO Series 2011 - GF	Amount Available for Total Projects
#4	25	03/26/2012	091-5-160.1-591.00	Development Services	Corridor landscaping pilot program (Note D)	47,452.00			
	24	03/26/2012	091-5-170.2-711.00	PW - Sanitation	Public Works 1/2 ton Pickup incl light bars, etc. (Note B)	18,000.00			
	22	03/26/2012	091-5-170.2-711.00	PW - Sanitation	Public Works 1/2 ton Pickup incl light bars, etc. (Note B)	18,000.00			
	22	03/26/2012	091-5-303.0-711.00	PW - Garage	Public Works 1/2 ton Pickup incl light bars, etc. (Note B)	18,000.00			
	22	03/26/2012	091-5-303.0-711.00	PW - Garage	Public Works 1/2 ton Pickup incl light bars, etc. (Note B)	18,000.00			
	22	03/26/2012	091-5-303.0-711.00	PW - Street	Public Works 3/4 ton Utility Truck incl light bars, etc. (Note B)	33,616.00			
	23	03/26/2012	091-5-302.0-713.00	PW - Service Center	Public Works yard - welding shed (Note D)	23,080.00			
	14	03/26/2012	091-5-302.0-591.00	PW - Service Center	Public Works yard - auto gate opener (Note D)	5,490.00			
	15	03/26/2012	091-5-302.0-217.00	PW - Service Center	Public Works yard - pressure washer (Note D)	4,919.00			
	16	03/26/2012	091-5-302.0-591.00	PW - Service Center	Public Works yard - catwalk (Note D)	4,620.00			
	17	03/26/2012	091-5-302.0-591.00	PW - Service Center	Public Works yard - gas pump canopy (Note D)	28,519.00			
	18	03/26/2012	091-5-302.0-591.00	PW - Service Center	Public Works yard - fence slats (Note D)	8,440.00			
	19	03/26/2012	091-5-170.1-591.00	PW - Recycling Center	Fence slats, additional amount from original amount (Note D)	500.00			
	20	03/26/2012	091-5-170.1-591.00	PW - Recycling Center	Fence enclosure for after-hours recycling (Note B)	3,270.00			
	21	03/26/2012	091-5-170.1-591.00	PW - Recycling Center	Fence enclosure for after-hours recycling (Note B)	3,270.00			
	Total of Projects Presented at 3/26/12								(231,886.00)
#5	10								
	9	04/09/2012	091-5-180.1-726.00	Purchasing/Finance	Upgrade time "clock" and attendance management system	67,408.00			(67,408.00)
#6	6 & 11								
	5	04/23/2012	091-5-450.0-591.00	Parks	Brookshire Pool renovations (Note B)	5,000.00			
	10	04/23/2012	054-5-600.2-720.19	PW-Water Production	Water Well #19 pump house rehab (Note A)	200,000.00			(205,000.00)
#7	1								
	17	05/14/2012	091-5-160.1-314.00	Development Services	City contribution for KKB landscaping at Yoakum St. (Note D)	5,000.00			(5,000.00)
#8	6	06/25/2012	002-2-610.00	Sources-Fund Balance	Funding from FY11 Surplus transfer to Fund 065	(100,000.00)			
	8	06/25/2012	065-5-220.0-713.01	Fire	Sta 2 remodeling, electrical upgrades, new roof, exterior repairs (Notes B & C)	(100,000.00)			(100,000.00)
	Total Additional Revenue								
	Total of Projects Presented at 4/14/12								(100,000.00)
Total Remaining Net Surplus						161,982.00	-	-	161,982.00

CITY OF KINGSVILLE
CAPITAL PROJECTS SCHEDULE
FY11 SURPLUS FUNDS - FUND BALANCE

Agenda Item #	Date of Commission Meeting	GL Account #	Department	Project	FUND 091 General Fund Amount	FUND 054 Utility Fund Amount	FUND 065 CO Series 2011 - GF	Amount Available for Total Projects
				Total Remaining Net Surplus	161,982.00	-	-	161,982.00
				Other Projects to be Considered				
N/A	N/A	TBD	City Manager	Other Possible Projects	30,000.00			
N/A	N/A	TBD	City Manager	City Match for Post Office Lot Upgrade	23,500.00			
N/A	N/A	TBD	Fire - Volunteer	HEB Canopy Relocation, Installation & Site Development	20,000.00			
N/A	N/A	TBD	Library	City Match for new garage bay adjacent to existing fire station	56,040.00			
N/A	N/A	TBD	PW - Street	Fix longstanding plumbing and A/C problems	32,442.00			
				Total of Other Possible Projects	(161,982.00)	-	-	(161,982.00)
				Net Total FY2011 Surplus (Deficit)	-	-	-	-

Note A: Research Pending - (1) rolling stock/equipment replacement reserve, (2) technology equipment replacement reserve, and (3) the cost to rehab the existing and/or build a new pump house for Water Well #19.

Note B: Projects Added - (1) Fire bunker gear (\$45,971) and (2) Health Dept. Scag lawnmower repairs (\$3,500-1/2 paid by County and 1/2 paid by City). These are supplemental projects requested after the 1/23/12 workshop communicated to the City Commission in an e-mail dated 2/1/12.

Purchase of 4 1/2 ton pick up trucks and 1 utility truck for a total of \$106,000 for Public Works departments and the Recycling Center fence enclosure for after-hours recycling (\$3,270) requested on an email dated 2/14/12. Parks Dept. request from the City for 1/4 of the Brookshire Pool renovations.

Note C: Projects Removed - (1) Honorary alternative naming of 6th Street (\$10,000), (2) Human Resources Information System (HRIS) personnel management (\$34,354), and (3) Exterior repairs to Recycling Center which was double counted (\$19,780), (4) Recycling Center trailer (\$90,000), (5) Way finding (\$30,000) for Fire Station 2.

Note D: Project Cost Changes - (1) lower dumpster enclosure pilot program from \$60,000 to \$24,850 (\$35,150), (2) lower corridor landscaping pilot program from \$60,000 to \$47,432 (\$12,568), (3) Health Dept. Scag mower from \$10,710 (new) to \$3,500 (repair existing one) (\$7,210) and (4) lower Public Works projects of the welding shed, auto gate opener, pressure washer, catwalk, gas pump canopy, and fence slats for a total of \$82,210 (\$12,090) and (5) additional amount for the fence slats at the Recycling Center from #1 above, since the quote was \$2,000; (6) Lower time clock and attendance management system for a total of \$67,408 (\$12,592); (7) Additional funds needed for the beautification project at Yeakum St. (8) Parking lot 7th & Yeakum reduced to \$32,442 (\$60,000-27,558).

Note E: The inventory adjustment is due to a physical year-end inventory taken September 30, 2011, in connection with year end audit.



KINGSVILLE FIRE DEPARTMENT

P.O. Box 1458
Kingsville, Texas 78364
(361) 592-6445
FAX (361) 595-4798

DATE: June 12, 2012
TO: City Commission through City Manager
FROM: Roel Carrion, Interim Fire Chief
SUBJECT: Fire Department Station II

SUMMARY

This proposal is for the authorization of funds to purchase goods and services. We are looking to continue the city's beautification efforts and modernize the outward appearance of this 1950's era Fire Station located at 515 W. Armstrong.

BACKGROUND

The current exterior conditions of Fire Station No. 2 are not consistent with its surrounding area. Fire Station No. 2 was built in the mid 1950's, and the building has not had any major renovations since the station was built. The exterior of the station is now made out of two different types of cinderblock. The original electrical service is not equipped to supply the proper voltage for the new equipment that is being purchased. The roof is a flat, tar and rock style roof that has been patched and repaired over the last several of years.

RECOMMENDATION

We are recommending that Faux Poly Random Rock be placed around the bottom of the station's outer walls, with stucco to complete the upper part of the walls.

The electrical system must be brought up to the most recent adopted code.

Use a modified pitch roof system to upgrade the old roof section and have it match the new roof section over the new bays.

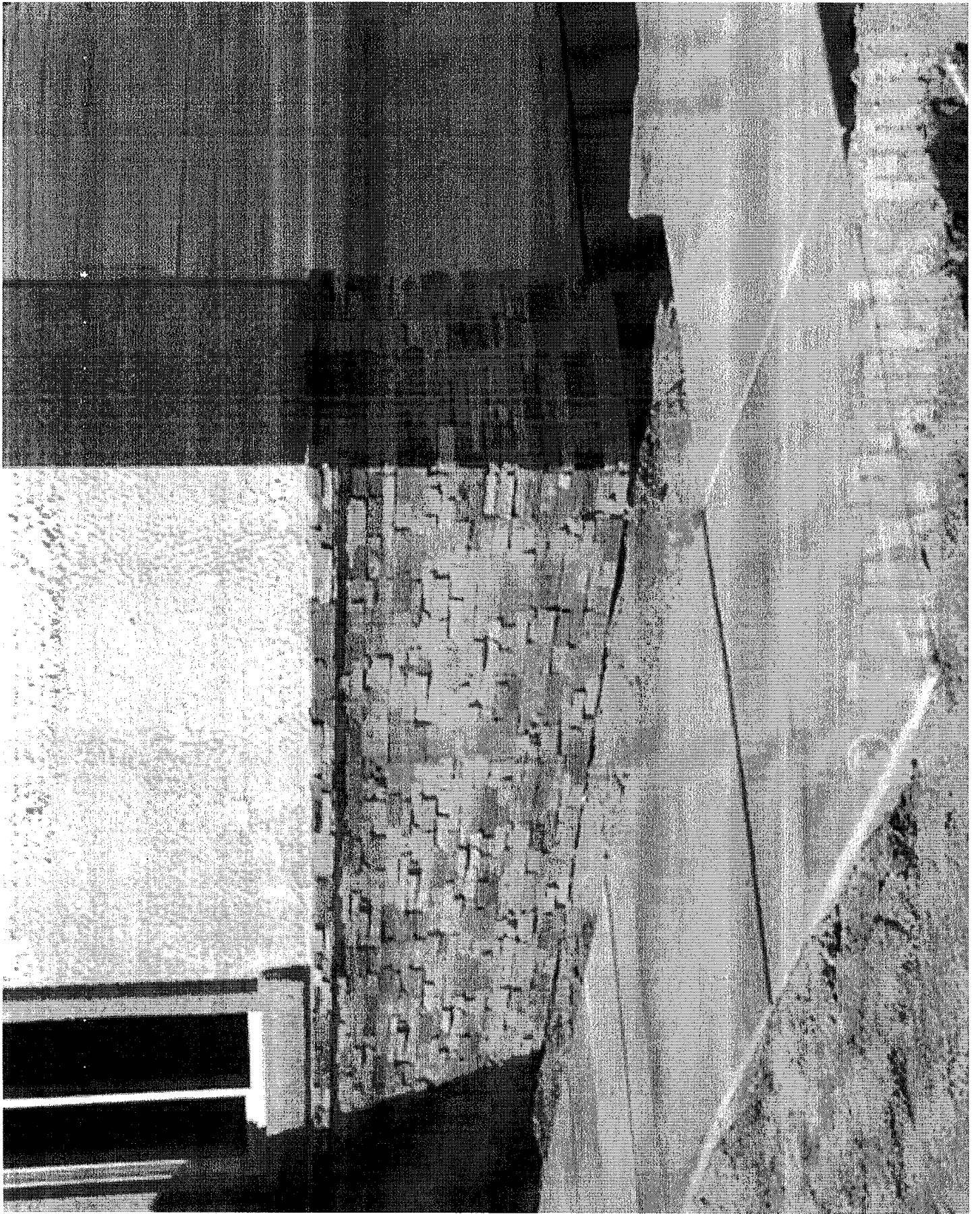
FINANCIAL IMPACT

It is estimated that these actions will expend a total of \$60,000.00 to provide for exterior building enhancements.

Along with \$40,000.00, additional funds which would include \$10,000.00 for upgrading the electrical service, \$25,000.00, for new roofs, and \$2,500.00 for landscaping.

It is also recommended to set aside an additional \$2,500.00 in case of any unforeseen costs that may arise from this project. This will bring the total cost to \$100,000.00.

We ask that funding for these items come from the FY 2010-2011 surplus fund balance. Thank you for your consideration of this proposal.





AGENDA ITEM #9

ORDINANCE NO. 2012-

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.

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 2011-2012 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 001 General Fund

Revenues

4-305 Street	Paving Lien Principal	960.10	10,000	
			<u>10,000</u>	

Expenses

160.3 Com Appearance	Comm. Appear. City/KWOP	345.00	10,000	
			<u>10,000</u>	

[To pay for the Community Appearance Division hauling expenses of nuisance abatement projects for FY2011-12.]

II.

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 25th day of June, 2012.

PASSED AND APPROVED on this the ____ day of _____, 2012.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Edna Lopez, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



Engineering Department

361-595-8007

361-595-8035 Fax

DATE: June 15, 2012
TO: City Commission through City Manager
FROM: Naim Khan, Director of Public Works/City Engineer
SUBJECT: Budget amendment for nuisance abatement

SUMMARY

This item authorizes staff to have sufficient funding to use contractors for certain nuisance abatement clean-up projects on an as needed basis.

BACKGROUND

Crews from different City Departments are involved in the nuisance abatement clean-ups. Staff already abated the 1st and 2nd – 10 worst properties and currently is working on the 3rd – 10 worst properties. Most of the properties are cleaned up by city crews using city equipment. We hire contractors only if we find a lot of concrete and trash or hazardous materials on the site. So far, we need contractors for 2 out of 25 properties. We anticipate using contractors for nuisance abatement cleaning on some of these properties later this fiscal year.

RECOMMENDATION

Staff recommends proceeding with the approval of the proposed budget amendment.

FINANCIAL IMPACT

Until the end of this Fiscal Year, the estimated cost to hire contractors for nuisance abatement is \$14,524. Some money already exists in the Community Appearance City/KWOP line item (Fund 001- General Fund line item 160.3.345.00). Staff is requesting additional funding in the amount of \$10,000 to cover this expense. This additional funding will come from payments on paving liens principal (Fund 001-General Fund line item 4-305-960.10).

Approved

Vincent Capell, City Manager

AGENDA ITEM #10

ORDINANCE NO. 2012-

AN ORDINANCE AMENDING THE FISCAL YEAR 2011-2012 BUDGET FOR THE GENERAL FUND FOR SOLID WASTE DEPARTMENT SANITATION COLLECTION FUEL AND VEHICLE MAINTENANCE EXPENSES.

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 2011-2012 budget be amended as follows:

**CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT**

Dept. No.	Department Name:	Account Name:	Account Number:	Budget Increase	Budget Decrease
<hr/>					
Fund 001	General Fund				
<u>Revenues</u>					
4-170	Solid Waste	Landfill Fees	811.00	47,073	
4-170	Solid Waste	Garbage Fees	812.00	<u>44,000</u>	
				<u>91,073</u>	
 <u>Expenses</u>					
170.2	Sanitation	Motor Gas & Oil	215.00	37,000	
170.2	Sanitation	Vehicle Maintenance	411.00	<u>54,073</u>	
				<u>91,073</u>	

[To pay for fuel and maintenance expenses for the City's garbage trucks for FY2011-12 from additional solid waste revenues.]

II.

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 25th day of June, 2012.

PASSED AND APPROVED on this the ____ day of _____, 2012.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Edna Lopez, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



Engineering Department

361-595-8007
361-595-8035 Fax

DATE: June 15, 2012
TO: City Commission through City Manager
FROM: Naim Khan, Director of Public Works/City Engineer
SUBJECT: Budget amendment for Sanitation Division – line item 001-5-170.2-215.00 (Motor Gas and Oil) and 001-5-170.2-411.00 (Vehicle/Machinery Maintenance)

SUMMARY

This item authorizes the staffs to have enough funding for Motor Gas/ Oil and Vehicle/Machinery Maintenance for Sanitation Division for rest of this Fiscal Year.

BACKGROUND

As of May 31, 2012 we have spent \$108,144.18 on vehicle maintenance on the 411 account. This is 106% of our budgeted amount of \$102,000.00 and we have four months to go in this year's budget. At this rate of spending on maintenance to keep our fleet operating we need another \$54,072.09 added to the current budget. The spending rate is \$13,518.02 per month because of the age of the newest vehicles and the constant use of the vehicles in the sanitation fleet. The only unusually high maintenance item absorbed in this year's budget was \$24,546.55 for a blown engine repair which ate up 24% of this year's budget. Assuming we experience no major repair problems like the blown engine, we should operate safely at the requested amount.

Again, as of May 31, 2012 we are shown using \$87,423.01 of \$115,000.00 budget in the 215 account or 76% of the budget and this includes fuel and oil only used through April 30, 2012. We still have five months left in the current budget. We are using \$12,489.01 worth of fuel and oil every month. The last five months would cost us \$62,445.00 at this rate. We request an additional \$37,000.00 be added to the current budget of \$115,600.00 to ensure that we account for current usage and small spikes in the cost of oil through the summer.

RECOMMENDATION

Staff recommends proceeding with the approval of proposed budget amendment.

FINANCIAL IMPACT

Until the end of this Fiscal Year, the total request is \$91,073.09 for the line item 215 (\$37,000.00) and line item 411 (\$54,072.09). This money will come from Landfill fees (4-170-811.0) and Garbage fees (4-170-812.0)

Approved

Vincent Capell, City Manager



PUBLIC WORKS DEPARTMENT

DATE: June 20, 2012
TO: City Commission through City Manager
FROM: William Donnell, Asst. Director of Public Works
SUBJECT: Projected Revenues for Garbage & Landfill Fees

The City of Kingsville will exceed its projected revenues for Garbage fees and Landfill fees due to better management practices.

Landfill fees are up due to high volume companies disposing more trash than projected. Also due to NAS and TAMUK demolitions that are being disposed of at the Landfill.

Garbage fees are up due to more customers paying for the correct services they are receiving. Since drivers are rotated on routes we have placed numbers on the front of the commercial dumpsters to help the driver remember what day to empty the trash. New customers also play a role in the higher revenues.

Management is being proactive in making sure accounts are billed for services being rendered.

AGENDA ITEM #11



Engineering Department

361-595-8007

361-595-8035 Fax

DATE: June 15, 2012
TO: City Commission through City Manager
FROM: Naim Khan, Director of Public Works/City Engineer
SUBJECT: Water Tap for Mr. Garcia

SUMMARY

This item authorizes staff to install a water tap at 1324 E. Yoakum at no cost to the property owner Mr. Eleazar Garcia due to an apparent prior tap at this same location.

BACKGROUND

Mr. Garcia is claiming that there was a water tap at this property a long time ago. Water Foreman went to this property but could not locate a water tap. Due to the age of when the original tap was allegedly in place, staff was unable to locate any documentation on this matter. Mr. Garcia brought the previous property owner to my office and he confirmed that there was a water service when they used to live there during the 1970's.

RECOMMENDATION

With the current information available, staff is looking to commission for direction on whether to install the tap at our expense.

FINANCIAL IMPACT

Cost to install a water tap will be \$265.00 which will come from FY 2011-2012 regular budget – 5-600.1-541.00 if Commission approves the Water tap installation at this property.

Approved

Vincent Capell, City Manager

AGENDA ITEM #12

Sec. 15-6-116. - Residential signs permitted.

No signs other than one real estate sign per street frontage (for rent or for sale) with a maximum area of ten square feet, political signs (any number) with a maximum area of 80 square feet, per sign, occupant's name signs (two) with no business reference and a maximum area of three square feet shall be permitted in the R-1 Single-Family and R-2 Two-Family Districts. In the R-3 Multi-Family and R-4 General Residential Districts, all signs permitted in the R-1 District and one sign per street frontage (maximum size of 80 square feet per sign) identifying the name of apartments are permitted. No sign shall be placed within 20 feet of the point of intersection of any two right-of-way lines.







(Ord. 97041, passed 12-8-97)

Sec. 15-6-126. - Permits.

All signs and banners are required to be permitted prior to installation. Political, real estate, and nonprofit organization signs are exempted from permitting fees. Political signs must be removed within ten days of applicable election. Temporary or portable signs must be issued a new permit at the beginning of each calendar year. Permit fees will be as follows: \$0.20 per square foot, with a minimum permit fee of \$15.00.

(Ord. 97041, passed 12-8-97; Ord. 98003, passed 2-23-98; Ord. 98013, passed 7-13-98; Ord. 200022, passed 11-20-00)

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Rules for Posting Campaign Signs

During campaign season, the landscape blooms with a special kind of flower - the political sign. Unlike wildflowers that are welcome anywhere, putting campaign signs on public lands is illegal. So before you plant that sign, learn the law and keep Texas beautiful.

You need to know

- It is illegal to place any signs on or within the right of way. This includes posting signs on trees, telephone poles, traffic signs and other objects on the right of way.
- Campaign signs along Texas roads can be placed on private property with the owner's permission. Signs must be made of lightweight material and be no larger than 50 square feet.
- Campaign signs may be posted as early as 90 days before an election (no earlier) and must be removed within 10 days after the election.
- Before placing a sign inside of incorporated city limits, check with the city for applicable ordinances.

Sign Removal

If you've placed your sign in the right of way or it's posing a traffic hazard, we will remove it without prior notice. All costs associated with sign removal will be paid by the sign owner.

Contact Us

For more information about the rules governing campaign signs, please call (512) 416-2901.

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AGENDA ITEM #13

RESOLUTION #2012-_____

A RESOLUTION OF THE CITY OF KINGSVILLE APPROVING A TRANSITION PLANNING PROCESS RECOMMENDED BY THE CITY MANAGER FOR THE KINGSVILLE CONVENTION AND VISITORS BUREAU FOR CONTINUATION OF TOURISM SERVICES TO THE CITY.

WHEREAS, the City of Kingsville has been made aware of the intended retirement within the next few months of the Kingsville Convention and Visitors Bureau (KCVB) staff;

WHEREAS, the contract between the City and KCVB is set to expire September 30, 2012 and it appears there will be no staff at the KCVB by that time;

WHEREAS, the City realizes the necessity of having tourism services available to prosper our community and ensure that Hotel Occupancy Tax dollars are being fully and legally utilized to their optimum potential; and,

WHEREAS, the City has assigned staff to work with the KCVB to explore options for the transition period so that a tourism services delivery plan can be presented to the City Commission for their consideration at a future meeting.

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

I.

THAT the City Commission approves the formulation of a transition plan for tourism delivery services so that options can be presented to the Commission for their consideration at a meeting in the next few months.

II.

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

PASSED AND APPROVED by a majority vote of the City Commission on the 25th day of June, 2012.

Sam R. Fugate

ATTEST:

Edna Lopez, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney