

City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, OCTOBER 14, 2013
REGULAR MEETING

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

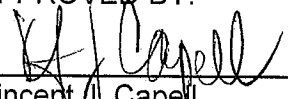
I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law
Regular Meeting – September 23, 2013

APPROVED BY:



Vincent J. Capell
City Manager

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

1. Public hearing regarding condemnation proceeding for structures located at 225 ½ W. Alice, Kingsville, Texas. (Director of Planning & Development Services).

2. Public hearing regarding condemnation proceeding for structures located at 210 E. Richard, Kingsville, Texas. (Director of Planning & Development Services).

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, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Monthly Financial Reports; Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works- Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor,. No formal action can be taken on these items at this time."

IV. Public Comment on Agenda 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 zoning ordinance by changing the zoning map in reference to 0.17 acres out of Lot 1, Block 10, McBryde Addition Subdivision known as 1012 E. Santa Gertrudis Avenue from R3-Multi-Family District to C4-Business District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan and providing for publication. (Director of Planning and Development Services).
2. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter III, Article 7, Personnel Policies. (Human Resources Director).
3. Motion to approve membership renewal with Electric Reliability Council of Texas ("ERCOT") for 2014 membership year. (City Attorney).
4. Motion to approve a resolution authorizing the City Manager to file liens for expenses incurred for substandard structure nuisance abatements pursuant to Section 15-1-172 of the City of Kingsville Code of Ordinances. (Director of Planning and Development Services).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

5. Consider condemnation of structures located at 225 ½ W. Alice, Kingsville, Texas. (Director of Planning and Development Services).
6. Consider condemnation of structures located at 210 E. Richard, Kingsville, Texas. (Director of Planning and Development Services).
7. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement for Cooperative Purchasing of goods, products and/or services between the City of Kingsville and National Joint Powers Alliance (NJPA). (Director of Purchasing/IT).

8. Consider authorizing the purchase of six Tahoes for the Police Department, one Equinox for the Permits Division of the Planning Department, and one One-Ton Truck for the Water Construction Department from Caldwell Chevrolet through BuyBoard, as per staff recommendation. (Director of Purchasing/IT).
9. Consider authorizing the purchase of one crawler dozer for the Landfill, that provides the best value to the City, through BuyBoard as per staff recommendation. (Director of Purchasing/IT).
10. Consider authorizing the purchase of one truck with refuse body for the Sanitation Department, that provides the best value to the City, through BuyBoard as per staff recommendation. (Director of Purchasing/IT).
11. Consider resolution authorizing participation in the TCEQ FY 2014/2015 Regional Solid Waste Grants Program through the Coastal Bend Council of Governments for improvements to the City's Recycling Center facilities, authorizing the City Engineer/Public Works Director to act on the City's behalf with such program. (City Engineer/Public Works Director).
12. Consider resolution authorizing participation in the TCEQ FY 2014/2015 Regional Solid Waste Grants Program through the Coastal Bend Council of Governments for efforts to host a Household Hazardous Waste Trash Off, authorizing the City Engineer/Public Works Director to act on the City's behalf with such program. (City Engineer/Public Works Director).
13. Consider resolution authorizing participation in the TCEQ FY 2014/2015 Regional Solid Waste Grants Program through the Coastal Bend Council of Governments for the purchase of a Roll Off Truck and three (3) forty-yard Roll Off Containers, authorizing the City Engineer/Public Works Director to act on the City's behalf with such program. (City Engineer/Public Works Director).
14. Consider resolution authorizing participation in the TCEQ FY 2014/2015 Regional Solid Waste Grants Program through the Coastal Bend Council of Governments for the purchase of add-on equipment to the existing "skid loader" tractor for Community Appearance, authorizing the City Engineer/Public Works Director to act on the City's behalf with such program. (City Engineer/Public Works Director).
15. Consider introduction of an ordinance amending the Fiscal Year 2013-2014 Fund 054 Utility Fund Capital Projects Fund and Fund 091 General Fund Capital Projects Fund to utilize fiscal year 2012-2013 unexpended funds for welding shed, wastewater shed, and 20" valve rehab project. (Finance Director).
16. Consider introduction of an ordinance ratifying classifications and prescribing the number of positions in such classifications for the classified service in the Fire Department. (Human Resources Director).
17. Consider resolution establishing Historic District Façade Grant Program Guidelines, and providing for evaluation of each application for conformity with such guidelines and criteria prior to submission to the Commission. (City Manager).
18. Consider resolution approving an application and agreement for Historic District Façade Grant Program from Cal Collins for the Texas Theater. (Director of Tourism).
19. Consider resolution approving an application and agreement for Historic District Façade Grant Program from Henry Molina for Domino's Pizza. (Director of Tourism).
20. Consider waiver of water tap fee for "Weavers of Love". (Mayor Fugate).

VII. Adjournment.

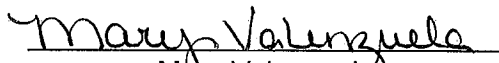
- 1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
- 2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
- 3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 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 City of Kingsville and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361/595-8002 or FAX 361/595-8024 or E-Mail mvalenzuela@cityofkingsville.com for further information. Braille Is Not Available. The City Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551-071 (Consultation with Attorney), 551-072 (Deliberations about Real Property), 551-073 Deliberations about Gifts and Donations), 551-074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551-086 (Certain Public Power Utilities: Competitive Matters), and 551-087 (Economic Development).

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board in the City Hall, 200 East Kleberg, of the City of Kingsville, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

October 7, 2013 at 3:00 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.


Mary Valenzuela
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