

City of Kingsville, Texas

AGENDA CITY COMMISSION

**MONDAY, APRIL 14, 2014
REGULAR MEETING**

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

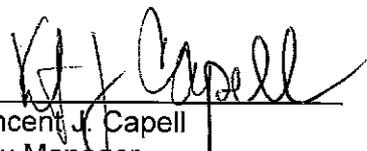
I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law
Regular Meeting – March 10, 2014

APPROVED BY:



Vincent J. Capell
City Manager

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

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, 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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 City of Kingsville Code of Ordinances Chapter VII, Article 8, Traffic Control Devices, providing for the installation of a stop sign at the Naval Air Station Kingsville Gate. (City Engineer/Public Works Director).
2. Motion to approve final passage of an ordinance amending the fiscal year 2013-2014 budget for Community Appearance to purchase five (5) benches and seventeen (17) litter/recycling receptacles for the downtown area. (Director of Finance).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

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

3. Consider a resolution authorizing the City Manager and Chief of Police to participate in the Texas 1033 Surplus Property Program on behalf of the Kingsville Police Department. (Police Chief).
4. Consider authorizing LNV, Inc. to negotiate the acquisition of a 15 foot utility easement for the Lift Station/Force Main Sanitary Sewer Improvements project. (City Engineer/Public Works Director).
5. Consider a resolution authorizing the City Manager to enter into a governmental Lease/Purchase Agreement (M 14-02A) between Capital City Leasing, Inc. and the City of Kingsville for road improvement equipment. (Director of Purchasing & Technology).
6. Consider awarding bid (#14-12) for oil distributor for the Street Department to Closner Equipment, as per staff recommendation. (Director of Purchasing & Technology).
7. Consider introduction of an ordinance amending the Fiscal year 2013-2014 budget for the General Fund Street Department to lease/purchase a 2013 Roadtec asphalt paver and Maudlin distributor on an International Truck chassis. (Director of Finance).

8. Consider introduction of an ordinance amending the Fiscal year 2013-2014 budget for the General Fund Landfill Department to pay for equipment repair costs and engineering services. (Director of Finance).
9. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances, Chapter XV, Land Use, Article 6, by amending Sections 55-61-Planned Unit Development District regulations. (Director of Planning & Development Services).
10. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances, Chapter XV, Land Use, Article 6, by adopting Sections 194-203-Wind Energy Conversion Systems regulations. (Director of Planning & Development Services).
11. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances, Chapter XV, Land Use, Article 6, by adopting Sections 174-187-Solar Energy Systems regulations. (Director of Planning & Development Services).
12. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances, Chapter XV, Land Use, Article 1, by amending Section 6-Schedule of Permit Fees to add fence construction permit fee and clarify the existing plan review fee. (Director of Planning & Development Services).
13. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances, Chapter XV, Land Use, Article 6, by amending Section 21-Definitions to add construction fence, home occupation, kennel, planned unit development, sight-obscuring fence and sight-visibility triangle. (Director of Planning & Development Services).
14. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances, Chapter XV, Land Use, Article 6, by amending Appendix A-Land Use Categories of Section 1-Land Use Chart to add land usage guidance for home occupation, planned unit development, solar energy systems and wind energy systems (Director of Planning & Development Services).
15. Consider introduction of an ordinance Chapter XV, Land Use, Article 6, by adopting Section 28-Fence regulations. (Director of Planning & Development Services).
16. Consider introduction of an ordinance by amending Chapter XV, Land Use, Article 6, Section 27, providing for accessory uses and structures. (Director of Planning & Development Services).

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.

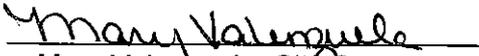
NOTICE

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:

April 9, 2014 at 11:00 A.M. and remained so posted continuously for at least 72 hours proceeding 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