

DECEMBER 15, 2020

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON TUESDAY, DECEMBER 15, 2020 IN THE HELEN KLEBERG GROVES COMMUNITY ROOM, 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 12:00 P.M.

**CITY COMMISSION PRESENT:**

Sam R. Fugate, Mayor  
Norma N. Alvarez, Commissioner  
Edna Lopez, Commissioner  
Ann Marie Torres, Commissioner

**CITY COMMISSION ABSENT:**

Hector Hinojosa, Commissioner

**CITY STAFF PRESENT:**

Mark McLaughlin, City Manager  
Mary Valenzuela, City Secretary  
Courtney Alvarez, City Attorney  
Janine Reyes, Tourism Director  
Derek Williams, IT  
Uchechukwu Echeozo, Director of Planning & Development Services

**I. Preliminary Proceedings.**

**OPEN MEETING**

Mayor Fugate opened the meeting at 12:00 p.m. with four Commission members present. Commissioner Hinojosa absent.

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

Mayor Fugate waived these proceedings with no objection.

**MINUTES OF PREVIOUS MEETING(S)**

None.

**\*\*AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COMMISSION.** To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Commission. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the City Commission shall be provided in written format and presented to the City Secretary and/or designee prior to the start of each meeting of the City Commission. This testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's outdoor public bulletin board at City Hall and on the City website and allow for electronic submission. The written public testimony shall be provided to members of the City Commission prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This written testimony shall serve as the required public testimony pursuant to Texas Government Code section 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference; and, if so conducted, the public may participate remotely by following the instructions of the City Secretary which would be posted on the City Secretary's outdoor public bulletin at City Hall and on the City website.

**II. Public Hearing - (Required by Law).<sup>1</sup>**

None.

**III. Reports from Commission & Staff.<sup>2</sup>**

*"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, Investment Report, Quarterly Budget Report, 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, Water And Wastewater Rate Study Presentation. No formal action can be taken on these items at this time."*

Mr. Mark McLaughlin, City Manager commented that he contacted the Commanding Officer of NAS Kingsville regarding three developments that will impact the city. One being located on the South West side re-platting. This is four and half miles from the Control Tower located at NAS Kingsville. He further commented that he doesn't feel that it will be an issue but thought he would notify them of the development. The second development is the interstate construction. The engineers will be working with Lucio on the lighting diagrams to make sure that it doesn't impose an encroachment to NAS Kingsville. Third development is the potential commercial development of the 11 acres with the one acre where Tourism is located. McLaughlin commented that this is about 150 feet from the extended center line of runway 13 right, which is the primary runway used at NAS Kingsville, and its 1.9 miles from the end of the concrete at the Base. Depending on how they light this, it is where Mr. Echeozo, Director of Planning & Development Services will be working with Glen Jones from NAS Kingsville to make sure this plat on how they do their lighting for 11 acres is not going to impose hazard to aviation on the 1.9 miles of landing on the straight end for 13 right. Mr. McLaughlin further update on the Chick-fil-A project. The City has to red tag the project today as it failed its inspection due to pipe inserted backwards. He further explained that the way the water would flow, the pipes are supposed to fit inside of each other like male/female and the water is supposed to go in the same direction so that it doesn't go against the seam. They have the pipe in so that the water hits every seam going the wrong way which would be a problem.

Ms. Courtney Alvarez, City Attorney commented that the next Commission meeting is scheduled for January 11, 2021. Deadline for staff to submit their agenda items for this meeting is December 28, 2020.

Commissioner Alvarez commented that as discussed with the City Manager and City Attorney, she would like for the Commission to have a workshop regarding the item that was discussed at the December 14, 2020 Commission meeting, tax venue, parks, bonds, and how that money will be spent.

Mayor Fugate suggested to having a workshop on January 11, 2021 at 5:00 p.m. then begin with the regular meeting at 6:00 p.m.

Commissioner Alvarez recommended having the workshop on a different day.

Staff and Commission agreed to schedule the workshop for Monday, December 21, 2020 at 2:00 p.m.

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

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

No public comments made or received.

#### 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)*

**Motion made by Commissioner Lopez to approve the consent agenda as presented, seconded by Commissioner Alvarez. The motion was passed and approved by the following vote: Alvarez, Lopez, Torres, Fugate voting "FOR".**

1. **Motion to approve final passage of an ordinance amending the zoning ordinance by changing the zoning map in reference to KT&I Co., Block 22, Lot Pt 8, also known as Property ID 20581, located along Golf Course Road between Paulson Falls Subdivision and East Trant Road, Kingsville Texas, from AG (Agriculture District) to R1 (Single-Family District). (Planning & Economic Development Director).**



**2. Motion to approve final passage of an ordinance amending the zoning ordinance by changing the zoning map in reference to Ronning 2, Block 3, Lot 3, 4, 5, 6 and Lund Addn, Block 7, Lot 1, also known as 1107 E. King, 1113 E. King, Prop ID 12339, 1115 E. King, Kingsville Texas, from R2 (Two-Family District) to C2 (Retail District). (Planning & Economic Development Director).**

**3. Motion to approve final passage of an ordinance amending the zoning ordinance by changing the zoning map in reference to Ronning 2, Block 3, Lot 1, 2, also known as 1103 E. King, Kingsville Texas from R2 (Two-Family District) to C2 (Retail District). (Planning & Economic Development Director).**

**4. Motion to approve final passage of an ordinance amending the Fiscal Year 2020-2021 Budget to accept and expend the donation from ExxonMobil Pipeline for Fire Department's emergency response capabilities. (Fire Chief).**

## **REGULAR AGENDA**

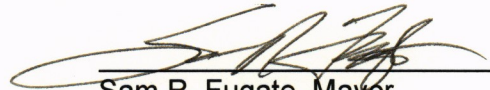
### **CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:**

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

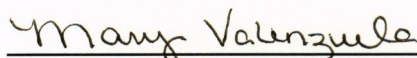
None.

**VI. Adjournment.**

There being no further business to come before the City Commission, the meeting was adjourned at 12:06 P.M.

  
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Sam R. Fugate, Mayor

**ATTEST:**

  
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Mary Valenzuela, TRMC, CMC, City Secretary