

# City of Kingsville, Texas

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## AGENDA CITY COMMISSION

MONDAY, JULY 27, 2015  
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 – July 13, 2015

APPROVED BY:

  
Courtney Alvarez  
Interim City Manager

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

1. Public hearing for a special use permit for a wrecking or salvage yard currently zoned as I1 (light Industrial) located at Corral, Block 2, Lot 23 also known as 1200 E. Corral by Eric J. Cantu, agent, for Daniel Rosas, owner.

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

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

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

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 a resolution authorizing the City Manager to enter into an Engagement Letter Agreement between the City of Kingsville, Texas and John Womack & Co., P.C. for the 2014-2015 Fiscal Year Audit. (Finance Director).
2. Motion to approve the Historical Development Board decision on an application for a sign permit for a new hanging sign at 306 E. Kleberg Avenue, which was unanimously approved by the board. (Downtown Manager).
3. Motion to approve the Historical Development Board decision on an application for a building permit for a new garage at 321 E. Fordyce, which was unanimously approved by the board. (Downtown Manager).

**REGULAR AGENDA**

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

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

4. Consider introduction of an ordinance amending the zoning ordinance by granting a Special Use Permit for 1200 E. Corral Avenue (Corral, Block 2, Lot 23) for automobile storage/impound lot. (Director of Planning & Development Services).
5. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover unanticipated departmental group health insurance costs. (Director of Finance).
6. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover excess audit fees. (Director of Finance).
7. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover increased communication fees. (Director of Finance).
8. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover additional FEMA Grant cash match for Fire Department. (Director of Finance).
9. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget for Parks Department recreational programs. (Director of Finance).
10. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget for a Kleberg County Airport grant cash match. (Director of Finance).

11. Consider approval of a resolution authorizing the City Manager to execute an Interlocal Agreement for E9-1-1 Public Safety Answering Point Services between the City of Kingsville and the Coastal Bend Council of Governments. (Interim City Manager).

12. Consider approval of a resolution authorizing the City Manager to enter into a Cooperative Purchasing Agreement between the City of Kingsville and Western States Contracting Alliance for all allowable purchases including but not limited to participating addendum for data communications products and services 14-19. (Director of Purchasing & Technology).

13. Consider approval of a resolution authorizing the City Manager to enter into an Interlocal Participation Agreement for the Goodbuy Purchasing Cooperative. (Director of Purchasing & Technology).

14. Consider authorizing wireless network installation project to enhance security and reliability of the City's network infrastructure. (Director of Purchasing & Technology).

## VII. Adjournment.

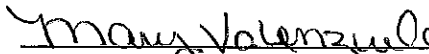
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative 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 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 [mvalenzuela@cityofkingsville.com](mailto: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:

July 24, 2015 at 2:00 P.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

  
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Mary Valenzuela, TRMC, 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