

City of Kingsville, Texas

AGENDA CITY COMMISSION MONDAY, NOVEMBER 13, 2017 REGULAR MEETING

CITY HALL
HELEN KLEBERG GROVES COMMUNITY ROOM
400 WEST KING AVENUE
6:00 P.M.

I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting - October 23, 2017

APPROVED BY:



Jesus A. Garza
City Manager

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

1. Public Hearing on an ordinance changing the zoning map in reference to Retama Park, Block 29, Lot 2, also known as 907 E. Fordyce Street, from R2-Two Family to C2-Retail District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan, Mary Mora, Applicant. (Director of Planning & Development Services).
2. Public Hearing on an ordinance amending the zoning ordinance by granting a Special Use Permit for 916 S. 14th Street in the Village Shopping Center, 1.157 acres of land out of CAD TERR, Block 1, Lot 1-6, for a poker card club, Rocky Dominguez, Jr., agent for owner Herman Olenbusch. (Director of Planning & Development Services).

III. Reports from Commission & Staff.²

“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, Utilities Billing Update; Police-Communications Update; Police & Fire Department – Grant Update, Police & Fire Reports; Streets Update; Public Works; Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Emergency Management, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, SEP, Legislative Update,

Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Wastewater Treatment Plant, Water And Wastewater Rate Study Presentation. No formal action can be taken on these items at this time."

IV. Public Comment on Agenda Items.³

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 appointment of Omar Rosales to the Historical Development Board for a three-year term. (Downtown Manager).
2. Motion to approve out-of-state travel for City Commission and City Staff to the ICSC RECon Global Retail Real Estate Conference in Las Vegas, Nevada on May 20-23, 2018. (City Manager).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

3. Consider introduction of an ordinance changing the zoning map in reference to Retama Park, Block 29, Lot 2, also known as 907 E. Fordyce Street, from R2-Two Family to C2-Retail District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning & Development Services).
4. Consider introduction of an ordinance amending the zoning ordinance by granting a Special Use Permit for 916 S. 14th Street in the Village Shopping Center, 1.157 acres of land out of CAD TERR, Block 1, Lot 1-6, for a poker card club. (Director of Planning & Development Services).
5. Consider a resolution authorizing the City Manager to enter into an Agreement for Financial Advisory Services between the City of Kingsville, Texas and Estrada Hinojosa & Company, Inc. (Purchasing Director).
6. Consider authorizing the award of RFQ#18-02 for a Utility Rate Study to HDR Engineering and authorizing staff to negotiate a contract with them, as per staff recommendation. (Purchasing Manager).
7. Discuss update on City's wastewater treatment plants. (City Manager).

8. Consider a resolution authorizing the City Manager to enter into a Commercial Real Estate Listing Agreement Exclusive Right to Sell between the City of Kingsville and Lynn Yaklin. (Purchasing Manager).
9. Consider a resolution authorizing the City Manager to enter into an Agreement for Professional Services between the City of Kingsville and Maldonado Nursery & Landscaping for Golf Course Irrigation Components Installation Services for the L.E. Ramey Golf Course. (Purchasing Manager).
10. Consider authorizing the purchase of a John-Deere backhoe for the Water Construction Department via BuyBoard, as per staff recommendation. (Public Works Director).
11. Consider authorizing the purchase of a CCTV Inspection System for the Wastewater Department via HGAC, as per staff recommendation. (Public Works Director).
12. Consider authorizing the award of a small-purchase contract for CDBG Contract #7215270 Armstrong Waterline Improvements for replacement of water valves and installation of a fire hydrant, as per staff recommendation. (Capital Projects Manager).
13. Consider approval of a change order for the Santa Gertrudis Street Improvements Project (Bid#17-17) to extend the project from Tranquitas Creek Bridge to 14th Street. (Capital Improvements Manager).
14. Consider a resolution authorizing the submission of an application to the Environmental Protection Agency for an Assessment Grant Program for the old Hospital Building at 400 E. Caesar Ave., Kingsville, Texas. (Director of Planning & Development Services).
15. Consider a resolution casting the City of Kingsville's votes for candidate Al Garcia to the Board of Directors for the Kleberg County Appraisal District. (City Attorney).
16. Consider introduction of an ordinance amending the Fiscal Year 2017-2018 budget to include projects not completed in Fiscal Year 2016-2017. (Finance Director).
17. Consider introduction of an ordinance amending the Fiscal Year 2017-2018 budget to reallocate funds to purchase a Genie Z60/34 boom lift for the Street Department. (Purchasing Manager).
18. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Section 5-1-56, providing for an increase in the truck rental fees. (Public Works Director).
19. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter V, Article 2, Sewers, Section 74, providing for an increase in septic tank or liquid waste disposal rates and adding sludge disposal rates. (Public Works Director).
20. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter V, Article 3, Section 52, providing for an increase in water tapping charges and adding water boring tap charges. (Public Works Director).

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 citizen's comments to the Mayor and Commission, no comment at this point without 5 affirmative votes of the Commission.

NOTICE

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AGENDA – KINGSVILLE CITY COMMISSION
NOVEMBER 13, 2017

This City of Kingsville and Community Room 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 located at City Hall, 400 West King Ave, 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:

November 8, 2017 at 3:00 P.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

Mary Valenzuela

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