

City of Kingsville, Texas

AGENDA CITY COMMISSION MONDAY, JULY 9, 2018 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)

None.

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

None.

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, Landfill Update, Wastewater Treatment Plant, Water And Wastewater Rate Study Presentation, Demolition Update, Planning Development Update, **Golf Course Update**, Municipal Court Update, Monthly Performance Report. No formal action can be taken on these items at this time.”*

APPROVED BY:



Jesus A. Garza
City Manager

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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Section 15-6-21-Definitions to include a definition for Winery. (Director of Planning & Development Services).
2. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 6, Zoning, amending Appendix A-Land Use Categories to add Winery. (Director of Planning & Development Services).
3. Motion to approve final passage of an ordinance amending the FY17-18 Budget for an increase in insurance premiums (for windstorm insurance). (Finance Director).
4. Motion to approve final passage of an ordinance amending the FY17-18 Budget to include previously awarded and accepted grants. (Finance Director).
5. Motion to approve final passage of an ordinance amending the FY17-18 Budget to accept a 2017 Operation Stonegarden Grant for the City of Kingsville Police Department. (Police Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

6. Discuss and consider Health Insurance RFP #18-14 for Health Insurance Plan Services. (City Manager).
7. Discussion on Utility Rate Study performed by HDR Engineering. (City Manager).
8. Consider introduction of an ordinance amending the FY 17-18 budget to include the body armor and carrier replacement project for the Kingsville Police Department not completed in FY 16-17. (Police Chief).
9. Consider introduction of an ordinance amending the FY17-18 Budget to upgrade the Kingsville Police Department telephone system. (Finance Director).
10. Consider introduction of an ordinance amending the Fiscal Year 2017-2018 budget to accept and expend an Edward J Byrne Memorial Justice Assistance Grant-Local Solicitation (2017) for the purchase of KPD equipment. (Police Chief).
11. Consider a resolution authorizing the Mayor to enter into an Interlocal Agreement between the City of Kingsville, TX and the County of Kleberg, TX relating to the 2017 Byrne Justice Assistance Grant (JAG) Program Award. (Police Chief).

12. Consider a resolution authorizing the City of Kingsville Fire Chief to enter into a Memorandum of Understanding between the Texas A&M Engineering Extension Service, the sponsoring agency of Texas Task Force 1 and the City of Kingsville, Texas (as the participating agency/employer) (Contract #47-101766). (Fire Chief).

13. Consider accepting CBRAC Grant funds for EMS at the Kingsville Fire Department. (Fire Chief).

14. Consider a resolution authorizing the City Manager to enter into an Amended Service Agreement between the City of Kingsville (EMS and Fire Department) and Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation, for ambulance billing. (Fire Chief).

15. Consider introduction of an ordinance amending the FY17-18 Budget for additional medical supplies for the Kingsville Fire Department. (Fire Chief).

16. Consider introduction of an ordinance amending the FY17-18 Budget for additional vehicle maintenance for the Kingsville Fire Department. (Fire Chief).

17. Consider introduction of an ordinance amending the FY17-18 Budget for emergency repairs required at the South Wastewater Treatment Plant. (Public Works Director).

18. Consider a resolution creating the City of Kingsville Finance and Audit Committee, designating responsibilities, providing for a method of appointing committee members, and establishing an effective date. (City Manager).

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

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 the City of Kingsville City Hall, 400 West King Avenue, Kingsville, Texas, which is 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 6, 2018 at 5:00 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Mary Valenzuela

Mary Valenzuela, TRMC, ~~CMC~~, 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