

City of Kingsville, Texas

AGENDA CITY COMMISSION MONDAY, JULY 22, 2019 REGULAR MEETING

CITY HALL
HELEN KLEBERG GROVES COMMUNITY ROOM
400 WEST KING AVENUE
5:00 P.M.

I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

July 8, 2019 - Regular Meeting

APPROVED BY:



Deborah Balli
Interim City Manager

II. Public Hearing - (Required by Law).¹ ** This item will be held at 6pm as per the public hearing notice.**

1. Public Hearing on ordinance to change the zoning of 10th, Block 6, Lot N/2 1-2 also known as 429 West Doddridge, Kingsville, Texas from R1 (Single Family District) to R2 (Two-Family District). (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, Condemnation Update, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Investment Report, Quarterly Budget Report, Monthly Financial Reports, Utilities Billing Update; Police & Fire Department – Grant Update, Police & Fire Reports; Streets Update; Public Works; Landfill Update, Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Emergency Management, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Health Department, Hotel Occupancy Report, Quiet Zone, SEP, Legislative Update, Proclamations, Employee Recognition, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Wastewater Treatment Plant, Water And Wastewater Rate Study Presentation, Golf Course, Library Summer Programs, Grants Update. 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 final passage of an ordinance abandoning part of an alley and retaining an easement for utility purposes in Vista Alegria Addition, Block 2 between Lots 5-12 and Lots 13-20 (alley between Henrietta and Yoakum to the west of 19th Street) for Jubilee Academies. (Director of Planning & Development Services).
2. Motion to approve final passage of an ordinance amending Code of Ordinances Chapter VII, Article 8, Traffic Control Devices, providing for the installation of stop signs on Santa Gertrudis Ave. at its intersection with 12th Street. (City Engineer).
3. Motion to approve final passage of an ordinance amending the Fiscal Year 2018-2019 budget to accept and expend Park Donations from the Brookshire Foundation for recreational programs and equipment. (Parks Director).
4. Motion to approve final passage of an ordinance amending the Fiscal Year 2018-2019 Budget to expend funds for professional services related to the Landfill Permit Amendment responses and Landfill heavy equipment repairs. (Public Works Director).
5. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter XV providing for adoption of Article 12, Cross Connection Control and Backflow Prevention Program and regulation pertaining thereto to establish minimum standards within the corporate limits of the City and the extraterritorial jurisdiction. (Public Works Director).
6. Motion to approve the reappointment of Lance Hancock and Jonathan Plant to the Hotel Occupancy Tax Advisory Board each for a two-year term. (Tourism Director).
7. Motion to approve a resolution authorizing release of Chapter 59 Funds of the Kingsville Police Department for donation to the Boys and Girls Club of Kingsville for drug and alcohol prevention programs. (Police Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

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

8. Consider appointment of Kamlesh Bhikha to the Hotel Occupancy Tax Advisory Board for a two-year term. (Tourism Director).

9. Consider approval of certification of 2018 excess debt collection and certification of 2019 anticipate collection rate. (Finance Director).
10. Consider appointments to the Charter Review Committee. (City Attorney).
11. Consider a resolution nominating certain person(s) as candidate(s) for election to the Board of Directors for the Kleberg County Appraisal District (for 2020-2021 term). (City Attorney).
12. Consider a resolution nominating a certain person as a candidate for election to the Board of Directors for the Kleberg County Appraisal District to fill an unexpired vacancy (expiring December 31, 2019). (City Attorney).
13. Consider a resolution authorizing the Interim City Manager to enter into a Fifth Revised Water Utility Supply Contract (Gov. Contract #N69450-12-C-0011) between the City of Kingsville, Texas and the Federal Government for Naval Air Station-Kingsville for TCEQ requested language and to add sewer service. (City Attorney).
14. Consider a resolution authorizing the City to purchase 38.09 acres of land near NAS-Kingsville for encroachment prevention near the base pursuant to the State Defense Economic Adjustment Assistance Grant Program award and authorizing the Interim City Manager to execute any necessary documents on the City's behalf. (Director of Planning & Development Services).
15. Consider a resolution authorizing participation in Federal 2019 Safe Routes to Schools-Infrastructure Program through the Texas Department of Transportation for installation and design of sidewalks, authorizing the Mayor to act on the City's behalf with such program. (City Engineer).
16. Consider a resolution authorizing participation in the Federal 2019 Transportation Alternatives Set-Aside Program through the Texas Department of Transportation for installation and design of sidewalks, authorizing the Mayor to act on the City's behalf with such program. (City Engineer).
17. Consider introduction of an ordinance amending the Fiscal Year 2018-2019 budget to expend funds for permanent pens for the annual National Professional Bull Riding Event to be held at the JK Northway. (Tourism Director).
18. Consider introduction of an ordinance amending the Fiscal Year 2018-2019 budget to expend funds for water well #19 repairs. (Public Works Director).
19. Consider a resolution authorizing the use of excess cash match funds for pre-award expenses for Kleberg County's application to the U.S. Department of Commerce, Office of Economic Development Administration under the Disaster Supplemental Funding Economic Adjustment Program for a Regional Public Safety Training Facility and Emergency Operations and Command Center. (Mayor Fugate).
20. Consider appointments to the JK Northway Renovation Professional Oversight Committee. (Mayor Fugate).
21. Consider out-of-state travel for Commissioner Leubert to attend the Logistics Development Forum on August 5-7, 2019 in Vail, Colorado. (Commissioner Leubert).
22. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter IX-General Regulations, Article 8-Parks and Recreation, providing for revised fees for the L.E. Ramey Golf Course. (Parks Director).
23. Consider introduction of an ordinance amending the zoning ordinance by changing the zoning map in reference to 10th, Block 6, Lot N/2 1-2 also known as 429 West

Doddridge, Kingsville, Texas from R1 (Single Family District) to R2 (Two-Family District). (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 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 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:

July 18, 2019 at 4:45 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.



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