

**MARCH 27, 2000**

A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD MONDAY, MARCH 27, 2000 AT 6:00 P.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, 200 EAST KLEBERG AVENUE.

**CITY COMMISSION MEMBERS PRESENT:**

Charlie Wilson, City Commissioner  
 Rene "Mr. V" Villarreal, City Commissioner  
 Filemon "Phil" Esquivel, Jr., Mayor  
 Arturo Pecos, City Commissioner  
 Al Garcia, City Commissioner

**CITY STAFF PRESENT:**

Hector M. Hinojosa, City Manager  
 Diana F. Valadez, City Secretary  
 Ruben Perez, City Attorney  
 Dora Byington, Director of Purchasing  
 Juan M. Bosquez, Director of Finance  
 Corando Garza, Fire Chief  
 Ricardo Guzman, Director of Public Works  
 Stanley Fees, Director of Planning  
 Maria Robles, Accountant/Auditor  
 Artemio Alvarez, Risk Manager  
 Dianne Leubert, Recycling Manager  
 Felipe Garza, Chief of Police  
 Judy Hayes, Lieutenant, Kingsville Police Department  
 Cesar Garcia, Director of Personnel

**I. PRELIMINARY PROCEEDINGS.**

**OPEN MEETING:**

Mrs. Dora Byington, Director of Purchasing, led the Commission and members of the audience in an invocation. Immediately thereafter, Mr. Anse Windham, a member of the audience, led the Pledge of Allegiance.

**MINUTES OF PREVIOUS MEETING(S) – REQUIRED BY LAW.**

There were no minutes available for approval.

**II. PUBLIC HEARING – (REQUIRED BY LAW).**

1. None.

**III. PETITIONS, GRIEVANCES, REMONSTRANCES.**

1. UPDATE FROM STAFF ON FOLLOWING QUESTIONS AT THE REQUEST OF THE MAYOR AND COMMISSIONERS.

A. PRESENTATION REGARDING CITY MASTER PLAN.  
 (CITY MANAGER).

Mr. Stanley Fees, Director of Planning, presented a power point presentation to the Commission regarding the City Master Plan. He showed areas of the City that could be considered for future annexations. There was a discussion regarding the recommended zoning classifications for different areas of the City.

**B. UPDATE REGARDING ACCESS LINE RATES UNDER HOUSE BILL 1777 – TELECOMMUNICATIONS FRANCHISE LAW. (CITY MANAGER).**

Mr. Ruben Perez, City Attorney, stated that the City of Kingsville does not need to update our base amount or allocations. He stated that no action is necessary by the City Commission at this time.

**IV. PUBLIC COMMENT ON AGENDA ITEMS.**

There were no comments made at this time.

**V. ITEMS FOR CONSIDERATION BY COMMISSIONERS.**

**1. CONSIDER FINAL PASSAGE OF AN ORDINANCE AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING IN REFERENCE TO 22.25 ACRES OUT OF FARM LOTS 5 & 6, SECTION 22, K.T. & I. SUBDIVISION FROM CLASS "AG" AGRICULTURAL DISTRICT TO CLASS "C-2" COMMERCIAL DISTRICT AND "R-3" MULTI FAMILY DISTRICT 3. (DIRECTOR OF PLANNING).**

Mr. Fees stated that Mr. Tommie Trant, applicant, is proposing to rezone 22.25 acres of land from Class "AG" Agricultural to Class "C2" Commercial District. He stated that the Texas Department of Transportation is in the process of developing Farm Road 1717 and is strictly in the design phase. Mr. Fees stated that eleven property owners were notified and staff received one objection to the proposed development. He stated that the Planning and Zoning Commission voted 5/0 to approve the request with one member abstaining.

Mayor Filemon "Phil" Esquivel, Jr. requested that all property owners be correctly notified when an application is submitted for rezoning. He stated that Mrs. Ryan did not receive proper notification. Mayor Esquivel requested that when the construction begins with this housing project that all building requirements be complied with.

Commissioner Charlie Wilson requested that the Texas Department of Transportation be contacted to perform a traffic count on Farm Road 1717. He stated that with a proper traffic count, perhaps the Department of Transportation will expedite the improvements to Farm Road 1717.

**A motion was then made by Commissioner Rene "Mr. V" Villarreal and seconded by Commissioner Arturo Pecos to approve Ordinance #20005, amending the Zoning Ordinance by changing the zoning map in reference to 22.25 acres out of Farm Lots 5 & 6, Section 22, K.T. & I. Subdivision from "AG" Agricultural District to Class "C-2" Commercial District and "R-3" Multi Family District 3, amending the comprehensive plan to account for any deviations from the existing comprehensive plan. The motion passed by a unanimous vote.**

2. CONSIDER FINAL PASSAGE OF AN ORDINANCE AMENDING THE ZONING ORDINANCE BY GRANTING A SPECIAL USE PERMIT FOR A DAY NURSERY, SUBJECT TO A SINGLE CONDITION THAT THE PREMISES BE LICENSED NOT TO EXCEED TWELVE CHILDREN; LOCATED AT 503 EAST LEE AVENUE. (DIRECTOR OF PLANNING).

Mr. Fees recommended approval of the special use permit.

**Upon a motion by Commissioner Villarreal and second by Commissioner Pecos, the Commission unanimously approved Ordinance #20006, amending the Zoning Ordinance by granting a Special Use Permit for a day nursery, subject to a single condition that the premises be licensed not to exceed twelve children; located at 503 East Lee Avenue.**

3. CONSIDER AWARDDING BID FOR ONE SEDAN FOR THE TASK FORCE DEPARTMENT. (BID #20-47). (DIRECTOR OF PURCHASING).

Mr. Hector M. Hinojosa, City Manager, recommended that no action be taken on this item. He stated that the sedan is no longer available at K.A. Childs Motors.

**No action was taken on this item.**

4. CONSIDER AWARDDING BID FOR ONE WATER STORAGE TANK FOR WATER WELL #20. (BID #20-45). (DIRECTOR OF PURCHASING).

Mrs. Dora Byington, Director of Purchasing stated this item authorizes the purchase and installation of one water storage tank for water well #20 which is located across the street from Wal-Mart. She stated this action will expend \$80,000 and funds are available in the annual budget. Mrs. Byington recommended the bid be awarded to Holloway Company, Inc. from Houston, Texas.

**A motion was made by Commissioner Pecos and seconded by Commissioner Villarreal to award the bid as recommended by staff. The motion passed by a unanimous vote.**

5. CONSIDER RESOLUTION APPOINTING ELECTION JUDGES, AND EARLY VOTING BALLOT BOARD JUDGE FOR THE CITY GENERAL ELECTION ON MAY 06, 2000. (CITY SECRETARY).

Mr. Hinojosa stated that the attached resolution appoints the election judges for the City General Election. He proceeded to read the locations of all the polling places. Mr. Hinojosa then recommended approval of the proposed resolution.

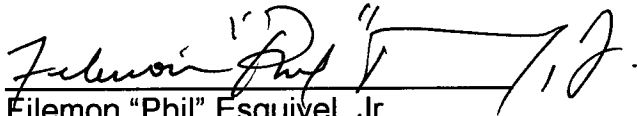
**Upon a motion by Commissioner Pecos and second by Commissioner Villarreal, the Commission unanimously approved Resolution #20008, appointing Election Judges, and Early Voting Ballot Board Judge for the City General Election on May 06, 2000.**

6. CITY MANAGER'S REPORT. (CITY MANAGER).

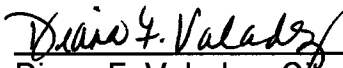
Mr. Hinojosa requested that the Commission authorize him to schedule a Special Meeting on April 03, 2000 to approve the Financial Audit. He stated that it is necessary for the audit to be approved in order to proceed with the borrowing proceeds to fund certain equipment.

**VI. ADJOURNMENT.**

The meeting then adjourned at 7:03 p.m.

  
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Filemon "Phil" Esquivel, Jr.,  
Mayor

**ATTEST:**

  
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Diana F. Valadez, City Secretary