

MAY 27, 2014

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON TUESDAY, MAY 27, 2014 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS 200 EAST KLEBERG AVENUE AT 6:00 P.M.

CITY COMMISSION PRESENT:

Sam Fugate, Mayor
Dianne Leubert, Commissioner
Al Garcia, Commissioner
Arturo Pecos, Commissioner

CITY COMMISSION ABSENT:

Noel Pena, Commissioner

CITY STAFF PRESENT:

Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Charlie Cardenas, Public Works Director/City Engineer
Robert Isassi, Director of Planning & Development Services
David Mason, Purchasing/IT Director
Diana Gonzales, Human Resources Director
Joey Reed, Fire Chief
Rose Morrow, Municipal Court Manager
Emilio Garcia, Health Director
Deborah Balli, Finance Director
Cynthia Martin, Interim Tourism Director

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the Robert H. Alcorn Commission Chamber at 6:00 p.m. and announced quorum with four Commission members present. Commissioner Pena absent.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Courtney Alvarez, City Attorney followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S) – Required by Law

NONE

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

1. Public hearing regarding request for an alcohol variance for a Wine and Beer Retailer's Permit and a Retail Dealer's On-Premise Late Hours License for the establishment known as Jake's Sports Bar located at 1406 N. 14th St. (Director of Planning & Development Services).

Mayor Fugate announced and opened this public hearing at 6:03 p.m.

Mr. Robert Isassi, Director of Planning & Development Services reported that this request is for an alcohol variance for Jake's Sports Bar to sell wine and beer only and retail dealer's on-premise late hours. Isassi further reported that this location is within 300ft of a daycare and church. All required notices were mailed to property owners within 300ft of this location. Staff did not receive any negative feedback from the property owners or citizens that have been noticed.

Mayor Fugate asked what this location was in the past. Isassi stated that it was the old Port-O-Call.

Mayor Fugate closed this public hearing at 6:05 p.m.

2. Public hearing regarding request to introduce an ordinance changing the zoning map in reference to 2.06 acres. Lot out of 6, block 6, KT&I Co. known as 1600 North 14th Street from C2 Retail District to C4 Commercial District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan, and providing for publication. (Director of Planning & Development Services).

Mayor Fugate announced and opened this public hearing at 6:05 p.m.

Mr. Isassi reported that is item is in reference to a request for approval of a change in zoning for 1600 N. 14th Street, currently known as the K.C. Hall. The Columbus Building Association is requesting a zoning change from Retail District (C2) to Commercial District (C\$) in order to facilitate the proposed use of Bingo Amusement as well as other types of events that would require a Special Use Permit. The rezone request was reviewed by the Director of Planning and Development Services as well as reviewed and recommended for approval by the Planning & Zoning Commission who met on May 21, 2014. In this meeting, it was conveyed that there was no opposition to the rezone request and the Planning & Zoning Commission vote to approve the request by a vote of 5-0.

Mayor Fugate closed this public hearing at 6:07 p.m.

III. Reports from Commission & Staff.² (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."

Mrs. Courtney Alvarez, City Attorney reported that the next regularly scheduled Commission meeting will be on Monday, June 9th with agenda items for this meeting due on Friday, May 30th. Alvarez gave the Commission an update on agenda item #3, stating that the Planning & Zoning Commission approved this item by a vote of 5-0.

Commissioner Leubert stated that she attended two of the Veteran Memorial events held this past weekend and would like to commend Commissioner Pecos for job well done in coordinating these events.

Mayor Fugate & Commissioner Garcia also commended Commissioner Pecos for a job well done in coordinating the events for the Memorial Day festivities.

IV. Public Comment on Agenda Items³

1. Comments on all agenda and non-agenda items.

Ms. Rose Morrow, Municipal Court Manager, congratulated the Commission on their reappointments to the Commission.

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)

None

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

1. Consider approval of appointment of Sherman Otto Benys, Nicole Marie Mirarchi, and Leslie "Allen" Colston Jr. to the City of Kingsville Police Reserve Force. (Chief of Police).

Mayor Fugate announced that Mr. Sherman Otto Benys and Ms. Nicole Marie Mirarchi have recently resigned from the Kingsville Police Department and would like to recommend Commission approval of this item.

Motion made by Commissioner Leubert to approve the appointments of Sherman Otto Benys, Nicole Marie Mirarchi, and Leslie "Allen" Colston, Jr. to the City of Kingsville Police Reserve Force, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Garcia, Leubert, Pecos, Fugate voting "FOR".

2. Consider request for an alcohol variance for a Wine and Beer Retailer's Permit and a Retail Dealer's On-Premise Late Hours License for the establishment known as Jake's Sports Bar located at 1406 N. 14th St. (Director of Planning & Development Services).

Motion made by Commissioner Pecos to approve this alcohol variance, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Leubert, Pecos, Garcia, Fugate voting "FOR".

3. Consider introduction of an ordinance changing the zoning map in reference to 2.06 acres. Lot out of 6, block 6, KT&I Co, known as 1600 North 14th Street from C2 Retail District to C4 Commercial District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan, and providing for publication. (Director of Planning & Development Services).

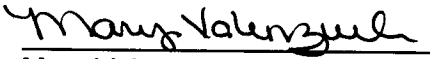
Introduction item.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:16 p.m.


Sam R. Fugate, Mayor

ATTEST:


Mary Valenzuela, City Secretary