

JULY 1, 2014

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON TUESDAY, JULY 1, 2014 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS 200 EAST KLEBERG AVENUE AT 6:00 P.M.

CITY COMMISSION PRESENT:

Sam Fugate, Mayor
Noel Pena, Commissioner
Arturo Pecos, Commissioner

CITY COMMISSION ABSENT:

Al Garcia, Commissioner
Dianne Leubert, Commissioner

CITY STAFF PRESENT:

Vince Capell, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Robert Isassi, Director of Planning & Development Services
Charlie Cardenas, Engineer/Public Works 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 three Commission members present. Commissioner Garcia and Commissioner Leubert absent.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

Mayor Fugate asked if there were no objections, he would like to waive proceedings and move right into the agenda. No objections were made.

MINUTES OF PREVIOUS MEETING(S) – Required by Law

Regular Meeting – June 23, 2014

Mayor Fugate asked for a motion from the Commission to approve the minutes as presented.

Motion made by Commissioner Pena to approve the minutes as presented, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Pecos, Pena, Fugate voting "FOR".

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

1. Public hearing regarding an ordinance changing the zoning map in reference to 2.0661 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 6:03 p.m.

No comments were made during this public hearing.

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

2. Public hearing regarding an ordinance amending the zoning ordinance by changing the zoning map in reference to 21.17 acres of K.T.& I. Co., Block 9, Lot PT 3, 4, & 6 out of a 64.67 acre plat addressed as 1331 West Santa Gertrudis Avenue from AG-Agricultural District to R3-Multi-Family District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan and providing for publication. (Director of Planning and Development Services).

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

Mr. Jackemeyer, developer of said property stated that they will be begin pouring concrete tomorrow morning and mentioned that the project is going well.

No further comments were made during this public hearing.

Mayor Fugate closed this public hearing at 6:06 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. Alvarez reminded Commission and staff that the next regular scheduled meeting is July 14th with agenda items due on July 3rd before 5:00 p.m.

Mayor Fugate congratulated Mrs. Mary Valenzuela, City Secretary for her accomplishment in receiving the TMCA Coastal Bend Chapter Clerk of the Year for 2014. Mayor Fugate further thanked staff for their hard work on street repairs.

Charlie Cardenas Engineer/Public Works Director briefed the Commission on street repairs throughout the City. Cardenas stated that staff has been working on Saturday's to repair potholes throughout the city.

IV. Public Comment on Agenda Items³

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)

Motion made by Commissioner Pena to approve the consent agenda as presented, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Pena, Pecos, Fugate voting “FOR”.

1. Motion to approve final passage of an ordinance renaming South 27th Street, also known as FM 3320, to Golf Course Road within the city limits. (Director of Planning & Development Services).
2. Motion to approve final passage of an ordinance changing the zoning map in reference to 2.0661 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).
3. Motion to approve final passage of an ordinance amending the zoning ordinance by changing the zoning map in reference to 21.17 acres of K.T. & I. Co., Block 9, Lot PT 3, 4, & 6 out of a 64.67 acre plat addressed as 1331 West Santa Gertrudis Avenue from AG-Agricultural District to R3-Multi-Family District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan and providing for publication. (Director of Planning and Development Services).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

4. NONE.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:13 P.M.



Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela
Mary Valenzuela, City Secretary