

JANUARY 9, 2017

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, JANUARY 9, 2017 IN THE HELEN KLEBERG GROVES COMMUNITY ROOM 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 5:30 P.M.

**CITY COMMISSION PRESENT:**

- Sam Fugate, Mayor
- Edna Lopez, Commissioner
- Arturo Pecos, Commissioner
- Noel Pena, Commissioner
- Al Garcia, Commissioner

**CITY STAFF PRESENT:**

- Jesús Garza, City Manager
- Mary Valenzuela, City Secretary
- Courtney Alvarez, City Attorney
- Tom Ginter, Director of Planning & Development Services
- Emilio Garcia, Health Director
- Diana Gonzales, Human Resources Director
- David Solis, Risk Manager
- David Mason, Director of Purchasing
- Deborah Balli, Finance Director
- Charlie Cardenas, Public Works Director/Engineer
- Leo Alarcon, Tourism Director
- Kyle Benson, IT Manager
- Ricardo Torres, Police Chief
- Adrian Garcia, Fire Chief
- Susan Ivy, Parks Manager
- Sharan Santillan, Capital Projects Manager
- Cynthia Martin, Downtown Manager
- Bill Donnell, Assistant Public Works Director
- Daniel Ramirez, Building Inspector
- Charlie Sosa, Street Superintendent
- Joe Casillas, Water Production Superintendent
- Israel Vasquez, Facility Maintenance Manager
- Pete Pina, Landfill Supervisor

**I. Preliminary Proceedings.**

**OPEN MEETING**

Mayor Fugate opened the workshop portion of this meeting at 5:30 P.M. with all five Commission members present.

**WORKSHOP: Update on Kingsville Water System and Quality. (City Manager).**

Mr. Jesús Garza, City Manager, reported due to the situation that occurred in Corpus Christi questions were raised for city staff regarding city water. This presentation will give a level of understanding on the city's water source. It is important that staff educate citizens and meet with stakeholders of the community to discuss the city's water system. Some stakeholders were invited to this meeting, but not all could attend.

Mr. Charlie Cardenas, Engineer/Public Works Director made a presentation to the City Commission regarding Kingsville Water System and Quality.

Mr. Cardenas reported that the city's primary water source consists of six active water wells. These wells are located in the following locations; Well 14 is on Kenedy and Armstrong; Well 19 on 6<sup>th</sup> and Lee; Well 21 on Caesar and 3<sup>rd</sup>; Well 22 on 5<sup>th</sup> and Ave C; Well 23 on General Cavazos and 6<sup>th</sup>; Well 24 on Kenedy and 13<sup>th</sup>; and South Texas Water Authority on East Sage Road. Constructed in 1984, the water line comes from the Owen Stevens Water Plant in Corpus Christi which is in the Calallen area. There is 28 miles of 42" diameter pipe which can hold 10.6 Million Gallons of water. The line branches to several communities before arriving in Kingsville such as Robstown, Banquette, Agua Dulce, Driscoll, Bishop, Ricardo, and smaller communities. The line feeds into a 1 Million Gallon storage tank prior to entering into the City of Kingsville's distribution system. It takes 7 to 10 days for water coming from the Owens Stevens Water Plant to reach Kingsville from Corpus Christi. The City of Kingsville water distribution consist of 160 miles of water line; 808 fire hydrants; 3,942 water valves; and 7,500 service water meters. City owns and maintains 33 backflow preventers that are on wells, lift stations, sewer plants, irrigation systems. The Texas Commission of Environmental Quality (TCEQ) requires that all backflow prevention devices be inspected and tested annually by a TCEQ licensed installer/tester. Article 3 of the City of Kingsville Code of Ordinances describe cross connections and backflow prevention. Under Section 5-3-15 and 5-3-16, Connections and Installations, it states that every commercial and

multi-family facility must have a backflow prevention device. The City of Kingsville test at every entry point in the water system daily. The System is monitored by a Supervisory Controlled and Data Acquisition (SCADA) System, where chlorine can be controlled via computer, laptop, and cell phone. The wells and pumps can also be controlled through the SCADA System. Once staff receives notice of potential harm to the City's water system, staff can shut down the system remotely. Cardenas stated that there are several factors and procedures in place to secure the prevention of contamination in the Water System. The city's water system is tested daily at each entry point for water quality. It tests for PH, total chlorine, Chloramines, and Ammonia. Any abnormalities in these levels would be an indicator of contamination in the system. Travel time from the Owen Stevens water plant in Corpus Christi to Kingsville is 7 to 10 days which gives staff ample time to deal with an emergency. There are several shut off valves along the 28 mile STWA pipeline. There is a 4' air gap when water is entering the 1 MG tank. There are shut off valves before the 1 MG tank and the pumps after the 1 MG tank serve as shut off devices into the Kingsville Distribution System. There is a meter vault that includes a backflow preventer at the intersection of CR 772 and CR 1030 near the Pan American School. Cardenas stated that there is line where water is fed to Ricardo from the South Texas Water Authority line, before the tank. If water is cutoff prior to the STWA tank, the city has means to supply Ricardo with Kingsville Well Water from the location of CR 772 and CR 1030 through the distribution system. Cardenas further stated that the Emergency Management point of contact for the City of Kingsville are Fire Chief Adrian Garcia with the secondary point of contact being City Manager Jesús Garza.

Mr. Adrian Garcia, Fire Chief stated that staff is working on a stakeholders contact list. This document will be updated annually. Staff will also be working with the IT Department in creating an email group. Staff will also continue to educate the community on different things that we have within our city and how we can get timely and accurate information out to our community in order to address these issues as they come up.

Commissioner Pecos asked that with regards to supplying water to Ricardo, will those lines be cleaned prior to supplying water to Ricardo.

Mr. Cardenas responded that one of the process is to flush the lines and test to be sure that it's safe to consume prior to providing water. He further stated that there is a meter already there which supplies water to the Pan American School.

Commissioner Pena stated that one of the concerns that he has was communication. With this last event that the City of Corpus Christi had regarding their water, there was a lot of miscommunication that went on during the water issue. In order to get out correct information to the stakeholders it will take more than this particular meeting to occur. Pena further stated that based on information that was release by other individuals, not city staff, caused the Kingsville Independent School District to cancel classes for that day. Pena further stated that as on the communication side, it is important for staff to spend some time on how some of the information is going to be distributed to the citizens.

Chief Garcia commented that staff will be working on making sure that the proper information is released during the time of an emergency.

Commissioner Garcia asked about the security of the SCADA System. Mr. Cardenas responded that it is a proprietary system and is not accessible online. Commissioner Garcia further asked that with regards to the backflow preventer for commercial and multi-family, and residential irrigation system, information was not mentioned.

Mr. Cardenas responded that they also must be inspected. When an irrigation system is installed, a backflow is required.

Mr. Garza commented that it is the responsibility of the property owner to have the backflow inspected by a professional. Both commercial and residential are required to do an inspection and provide the City with a certificate of inspection.

Commissioner Garcia commented that he has an irrigation system installed on his property and hasn't been inspected. He further commented that in the past the city would send reminders to those with an irrigation system to get their inspections.

Mr. Garza commented that staff is looking into getting back to sending notices to residents reminding them of any annual inspections they may need.

Commissioner Pena asked if there were any penalties for having these inspections done. Mr. Garza responded that staff can look into whether there are any penalties or not.

### **REGULAR MEETING RESUMES**

Mayor Fugate convened into regular session of the agenda at 6:02 P.M. with five Commission members present.

## **INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)**

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

## **MINUTES OF PREVIOUS MEETING(S)**

Regular Meeting – November 28, 2016

Regular Meeting – December 12, 2016

**Motion made by Commissioner Pena to approve the minutes of November 28<sup>th</sup> and December 12<sup>th</sup>, 2016 as presented, seconded by Commissioner Lopez and Commissioner Pecos. The motion was passed and approved by the following vote: Lopez, Pena, Pecos, Garcia, Fugate voting “FOR”.**

## **II. Public Hearing - (Required by Law).<sup>1</sup>**

### **1. Public Hearing on 2017-2018 Texas Community Development Block Grant assistance. (Director of Purchasing).**

Mayor Fugate announced and opened this public hearing at 6:04 P.M.

Mr. David Mason, Director of Purchasing, reported that before an application can be submitted for a Texas Community Development Block Grant a public hearing must take place, which is this public hearing today. This public hearing was published in the Kingsville Record on January 1, 2017. Once the application is created, it must be available for public review.

Mayor Fugate announced that this is a public hearing and if anyone would like to speak on behalf of this item may do so at this time with a five-minute time limit. Additional time cannot be extended by City Commission.

Mayor Fugate commented that this item is for the City of Kingsville to apply for a \$300,000 Federal Grant for the city's infrastructure.

There being no further comments made on this public hearing, Mayor Fugate closed this public hearing at 6:07 P.M.

### **2. Public Hearing on an ordinance amending the zoning ordinance by changing the zoning map in reference to Westside AC, Lot TR 9, acres 0.9753 also known as 211 W. Corral Ave. from R1-Single Family to R3-Multi-Family District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning & Development Services).**

Mayor Fugate announced and opened this public hearing at 6:07 P.M.

Mr. Tom Ginter Director of Planning & Development Services, stated that in the past year there has been a high demand for student housing. These projects generally range from 5 to 10 units. The intent of the developers is to tap into the demand for student housing and at the same time provide a clean and reasonably priced unit. These units generally have some amenities such as a pool or laundry facilities on site. Ginter further stated that it is his understanding that the occupancy rate is good so they have had minimal problems in renting out the units. Construction of this apartments would increase the tax base and provide another option for students to rent while they attend the University. Ginter commented that he has some reservations on the location and future impact. He stated that if this project was being built in another location there most likely wouldn't be an issue. He further stated that it is clear from the zoning map that the land use for R1 is being converged upon from the West. While it is possible that Corral Street could transition in the future as it has direct access to the highway, do we want it to transition to multi-family use. Ginter further reported that the Planning & Zoning Commission met on January 4, 2017 and discuss this item and voted to consider this rezoning request from Nehemias Cantu. The Planning & Zoning Commission voted 5 to 0 to recommend approval of the rezoning request.

Mayor Fugate announced that this is a public hearing and if anyone would like to speak on behalf of this item may do so at this time with a five-minute time limit. Additional time cannot be extended by City Commission.

There being no further comments made on this public hearing, Mayor Fugate closed this public hearing at 6:12 P.M.

### **3. Public Hearing on replat of final plat of Caesar Place Addition Annex being all of Lot One, Caesar Place Addition Annex, an addition to the town of Kingsville, Kleberg County, Texas and part of Farm Lot 3, Section 17, the Kleberg Town & Improvement Company's Subdivision to Kleberg County, Texas 0.88 acres, also known as 1100 S. 14<sup>th</sup> Street, by Andy Edwards, owner. (Director of Planning & Development Services).**

Mayor Fugate announced and opened this public hearing at 6:12 P.M.

Mr. Ginter stated that the City Commission has approved the abandonment of an easement that was on this tract of land in the past month. The replat is to allow a purchase of some of the property by a food establishment company to build and operate a business. This is a replat because it doesn't add or detract from the number of lots, just changes one of the internal lot lines. The replat would be a positive economic development project for the City of Kingsville. Letters were mailed to property owners within 200 feet. Staff received one phone call from Mr. Herman Ohlenbusch, who received a letter, and is more likely to stop by the office to look at the layout of the replat.

Mayor Fugate announced that this is a public hearing and if anyone would like to speak on behalf of this item may do so at this time with a five-minute time limit. Additional time cannot be extended by City Commission.

There being no further comments made on this public hearing, Mayor Fugate closed this public hearing at 6:14 P.M.

### III. Reports from Commission & Staff.<sup>2</sup>

*"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; Police & Fire Department – Grant Update, Police & Fire Reports; **Streets Update**; 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, Water And Wastewater Rate Study Presentation. No formal action can be taken on these items at this time."*

Mayor Fugate presented a Proclamation to Mr. Oscar Jesús Cantu for his accomplishments as a professional boxer. Mr. Cantu thanked all those who have supported him through his career.

Mrs. Courtney Alvarez, City Attorney, reported that the next scheduled City Commission meeting is for Monday, January 23, 2017. She further reminded staff that agenda items for this meeting will be due on Friday, January 13, 2017 before 5:00 P.M. She further announced that City Office will be closed on Monday, January 16, 2017 in observance of Martin Luther King Holiday. Alvarez further stated that as she attended a Texas Coalition of Affordable Power (TCAP) meeting last week, she was re-elected as Vice-President for TCAP, which she will serve for 2 years.

Mr. Jesús Garza, City Manager, announced that one of the goals for this year is to have staff make a brief presentation to the City Commission on their departmental goals and accomplishments. This will update the community and City Commission on what staff is working on.

Mr. Charlie Cardenas, Engineer/Public Works Director gave an update on streets. Cardenas reported that in the Street Department there are 20 full-time employees. At this time there are 3 vacancies. The Street Department has 44 units of machinery, **new** Pro-Patcher, laydown machine, oil distributors, sweepers, brooms, trailers, puck up trucks, rollers, mowers, heavy equipment. There are 105 miles of asphalt streets, including 6<sup>th</sup> Street and 9.5 miles of concrete streets in the City. There is 172,902 linear feet of storm drain lines, 853 storm inlets, 154,375 linear feet of curb and gutter, and 56,727 linear feet mowing of creeks and ditches. The Street Department maintains signs and markings as well as school zones, street furniture, traffic control, street sweeping, curbside vegetation control, alley repairs, pothole repairs, and other special developments that the city has entered into contracts. The Street Maintenance Improvement Plan is a 20-year plan; staff produces about 40 blocks per year. Going into year 5, staff will focus on 20 blocks of full depth construction, 20 blocks of overlay and 20 blocks of seal coat. Priorities of street construction and type of street construction was based on the Pavement Condition Index (PCI). Target yearly cost \$900,000 which includes full depth construction, street overlay, seal coats, crack sealing and equipment maintenance. The City has approximately 1,300 blocks of street and since 2013 the city has completed 146 blocks. Cardenas further mentioned streets that have been completed in years 2013, 2014, 2015, and 2016. A list of streets completed are attached to the minutes as "Exhibit A". Scoring of streets will be done in March and April of this year. Cardenas mentioned the street plan for 2017, which is attached to the minutes as "Exhibit B". The 2017 scheduled events and projects are to

finish KISD parking lot, concrete street phase V, Kenedy storm drain, 2017 SMIP street, and Capital Improvement Projects which are an option are Santa Gertrudis from 6<sup>th</sup> to 14<sup>th</sup> Street; Armstrong from Caesar to Henrietta; Corral from Seale to Santa Monica; and Caesar from 6<sup>th</sup> Street to 14<sup>th</sup> Street.

Mr. Sharam Santillan, Capital Improvement Manager, reported on the Fiscal Year 2016-2017 Street Capital Improvement Projects. He discussed some potential options for future capital improvement projects for street construction. Mr. Santillan went through the four options and the estimates and what is included. A list of options and their estimated cost is attached to the minutes as "Exhibit C".

Mr. Garza commented that these are only estimates as staff has been working with various contractors. Currently staff has \$300,000 in CO money left for a street capital project. Staff is working towards, as this fiscal year develops, is finding money to complete Santa Gertrudis Ave, from 6<sup>th</sup> Street to Tranquitas Creek as it is one of the worse projects listed on Exhibit C. Garza stated that staff will be working on is a separate improvement plat for concrete streets.

Commissioner Lopez commented that she has gone back and forth with the City Manager on numerous occasions regarding the Street Department staff. She further commented that staff from the Street Department is used for extra projects and doesn't understand how they can focus on street improvements while being pulled away to work on other projects. Lopez stated that some reorganization may be needed within that department would help, as they don't have sufficient staff. She feels that the 17 employees that staff the Street Department is not enough staff to do what they are being asked to do.

Mr. Garza commented that there has been some conversation about adding staff to that department, but one of the things that need to be looked at first is how does staff restructure some of the responsibilities to where we can have the Street Department work on more streets and the product and the result of it is more streets, but not necessarily adding staff to the Streets Division; but because they are doing so much there's ways that somethings can be spread out.

Commissioner Garcia commented that there is no curb or gutter on Santa Gertrudis from 6<sup>th</sup> Street to Tranquitas Creek. Mr. Santillan responded that there is curb and gutter all along that area. There is no underground drainage. Garcia further asked if curb and gutter is included in the estimate for Corral and Seale.

Mr. Garza responded that curb and gutter is not included in the estimate. What is being included for that road is widening that specific stretch of Corral. Mr. Santillan commented that currently that road is 22 feet wide, and the quote accounts for 36 feet wide.

#### IV. Public Comment on Agenda Items.<sup>3</sup>

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 consent agenda items 1 through 5 as presented, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Pena, Pecos, Garcia, Lopez, Fugate voting "FOR".**

1. **ORDINANCE NO. 2017-01; Motion to approve final passage of an ordinance abandoning an easement for utility purposes in Hobbs Valley 1, Block 1, Lots 2 & 4 (between 3703 and 3701 Andron Lane). (Director of Planning & Development Services).**

2. Motion to consider out-of-state travel for two Fire Department personnel to Brandon, South Dakota in January 2017 to do final inspection of new fire engine. (Fire Chief).
3. RESOLUTION NO. 2017-01; Motion to approve resolution authorizing participation in the 14<sup>th</sup> Annual Ride on the Wild Side Charity Bike Ride to be held on April 29, 2017 and authorizing the City Manager to execute an Indemnity Agreement with King Ranch for said event. (City Attorney).
4. RESOLUTION NO. 2017-02; Motion to approve a resolution authorizing the City Manager to enter into Amendment One of an Interlocal Cooperation Agreement between the City of Kingsville and the University of Texas-San Antonio relating to a Sponsored Research Agreement for the downtown area. (City Manager).
5. RESOLUTION NO. 2017-03; Motion to approve a resolution authorizing the City Manager to enter into an Amended Collective Bargaining Agreement between the City of Kingsville, Texas and the Kingsville Professional Firefighter's Association, International Association of Firefighters (IAFF) Local #2390 for fiscal years 2016-2020. (Director of Human Resources).

## REGULAR AGENDA

### CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

#### VI. Items for consideration by Commissioners.<sup>4</sup>

6. Consider introduction of an ordinance amending the zoning ordinance by changing the zoning map in reference to Westside AC, Lot TR 9, acres 0.9753 also known as 211 W. Corral Ave. from R1-Single Family to R3-Multi-Family District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning & Development Services).

Introduction item.

7. Consider replat of final plat of Caesar Place Addition Annex being all of Lot One, Caesar Place Addition Annex, an addition to the town of Kingsville, Kleberg County, Texas and part of Farm Lot 3, Section 17, the Kleberg Town & Improvement Company's Subdivision to Kleberg County, Texas 0.88 acres, also known as 1100 S. 14<sup>th</sup> Street, by Andy Edwards, owner. (Director of Planning & Development Services).

Motion made by Commissioner Garcia to approve the replat of final plat of Caesar Place Addition Annex being all of Lot One, Caesar Place Addition Annex, an addition to the town of Kingsville, Kleberg County, Texas and part of Farm Lot 3, Section 17, the Kleberg Town & Improvement Company's Subdivision to Kleberg County, Texas 0.88 acres, also known as 1100 S. 14<sup>th</sup> Street, by Andy Edwards, owner, seconded by Commissioner Lopez and Commission Pecos. The motion was passed and approved by the following vote: Pecos, Garcia, Lopez, Pena, Fugate voting "FOR".

8. RESOLUTION NO. 2017-04; Discuss and consider resolution authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund, and authorizing the Mayor to act as the executive officer and authorized representative in all matters pertaining to the participation in the Community Development Block Grant Program. (Capital Improvement Manager).

Mr. Sharam Santillan, Capital Improvement Manger, reported that the City of Kingsville intends to apply for the TxCDBG under the Community Development Fund. The application will be for up to \$300,000 of grants funds to carry out sewer improvements in the City of Kingsville. The sewer improvements will be primarily focused on rehabilitating aged sewer manholes throughout the entire city.

Motion made by Commissioner Lopez to approve this resolution authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund, and authorizing the Mayor to act as the executive officer and authorized representative in all matters pertaining to the participation in the Community Development Block Grant Program, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Garcia, Lopez, Pena, Pecos, Fugate voting "FOR".

9. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter XI-Business Regulations, Article 14-Vendor Solicitations, Section 16-Charitable Solicitations, providing for modification of the number of times in a year that charitable solicitations can be done in the streets or right of ways. (City Manager).

Mr. Garza stated that this change is to allow organizations to apply for a permit twice a year for their charitable solicitation. Some request has been made that this section of the ordinance be changed from once a year to twice per year.

Commissioner Lopez commented that this item was requested to place on the agenda as she has been approached by the VFW who is requesting to be allowed to have a charitable solicitation twice a year.

Mr. Moreno, representative for the VFW commented that the VFW is ran by donations made from the public. He would like for the City to change the ordinance from only allowing one permit for charitable solicitation per year to allowing two permits per year.

Introduction item.

**10. Consider accepting a donation from La Posada de Kingsville for the Parks Department for the La Posada de Kingsville Children's Day Event that was co-sponsored by the Parks Department. (Parks Manager).**

Motion made by Commissioner Garcia to approve the donation from La Posada de Kingsville for the Parks Department for the La Posada de Kingsville Children's Day Event that was co-sponsored by the Parks Department, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Lopez, Pena, Pecos, Garcia, Fugate voting "FOR".

**11. Consider introduction of an ordinance amending the Fiscal Year 2016-2017 budget to accept and expend a donation to the Parks Department from La Posada de Kingsville Foundation. (Director of Finance).**

Introduction item.

**12. Consider introduction of an ordinance amending the Fiscal Year 2016-2017 budget to include unforeseen network and IT projects. (Director of Finance).**

Mrs. Deborah Balli, Finance Director, stated that in the process of analyzing the network, several issues were discovered involving network infrastructure which demanded immediate attention in order to avoid work stoppages for City employees. Due to forced obsolescence, the city's time keeping software required an upgrade to continue working. Due to the unforeseen and rapidly developing nature of these items, they were not considered in the budget creation process. These items are; Shoretel Phone System for Community Appearance; Network equipment relocate and repair for Community Appearance; Autodesk License and two workstations for Engineering; additional cost for dedicated fiber run from Municipal Building to New City Hall; Cable Repair for Wastewater North Plant; Data infrastructure improvement for Public Works; Time Clock Plus upgrade. These items will total an amount of \$40,861.15.

Introduction item.

**13. Consider out-of-state travel for Tourism Director to attend the Space Coast Birding & Wildlife Festival in Titusville, Florida from January 24-31, 2017. (Director of Tourism).**

Mr. Leo Alarcon, Tourism Director, stated that he is requesting to travel to Florida on Tuesday, January 24 through Sunday, January 29, 2017 to attend the Space Coast Birding & Wildlife Festival. The Tourism Department will be partnering with King Ranch as exhibitors.

Motion made by Commissioner Lopez to approve this out-of-state travel for Tourism Director to attend the Space Coast Birding & Wildlife Festival in Titusville, Florida from January 24-31, 2017, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Pena, Pecos, Garcia, Lopez, Fugate voting "FOR".

**14. Consider out-of-state travel for one emergency management personnel to attend the Hurricane Preparedness for Decision Makers Course at the National Hurricane Center in Miami, Florida in February 12-18, 2017, which is sponsored by EMI & FEMA. (Fire Chief).**

Mr. Adrian Garcia, Fire Chief, commented that this item will approve for one emergency management personnel to attend the Hurricane Preparedness for Decision Makers Course at the Nation Hurricane Center in Miami, FL on February 13-17, 2017. The EMI & FEMA sponsored program covers all associated course costs for this travel.

Commissioner Lopez asked who will be attending this course.

Chief Garcia responded that he would be the one to attend the course.

Motion made by Commissioner Garcia to approve this out-of-state travel for one emergency management personnel to attend the Hurricane Preparedness for Decision Makers Course at the National Hurricane Center in Miami, Florida in February 12-18, 2017, which is sponsored by EMI & FEMA, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Pecos, Garcia, Lopez, Pena, Fugate voting "FOR".

**15. Executive Session: Pursuant to Section 551.072, Texas Government Code, Deliberations regarding Real Property Exception, the City Commission shall convene in Executive Session to discuss the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. (City Manager).**

Executive Session not needed, therefore did not take place.

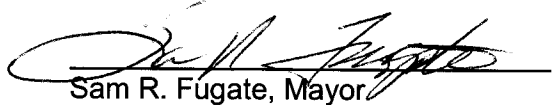
**16. RESOLUTION NO. 2017-05; Consider a resolution authorizing the sale of the City's building located at 2211 South Brahma Boulevard, Kingsville, Texas. (City Manager).**

Mr. Garza that this will authorize staff to sell the City owned building located at 2211 South Brahma Blvd. to Alpha Lake for a total purchase price of \$60,000. It was staff's recommendation to sell the building via a Broker at a list price of \$180,000 in an as is condition. By law the building must be listed for a minimum of 30 days which expired on January 3, 2017. At that time staff received an offer of \$180,000 with a request for the city to spend \$120,000 on improvements due to the significant amount of work needed to fix the building from storm damage and also improvements needed done by future ownership not associated with the storm. The City then countered with an offer of \$60,000 and was accepted.

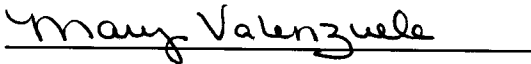
Motion made by Commissioner Pecos and Commissioner Garcia to approve resolution authorizing the sale of the City's building located at 2211 South Brahma Boulevard, Kingsville, Texas, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Garcia, Lopez, Pena, Pecos, Fugate voting "FOR".

#### VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 7:10 P.M.

  
Sam R. Fugate, Mayor

**ATTEST:**



Mary Valenzuela, TRMC, City Secretary

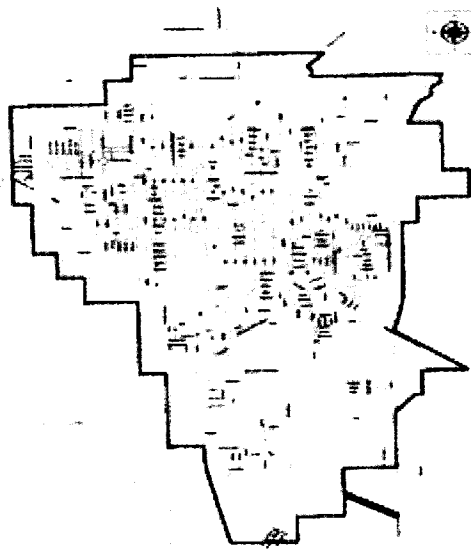


**Exhibit(s) A**

**Complete 2013**

**2013 Street Schedule**

- 18<sup>th</sup> = Doddridge to Warren
- 4<sup>th</sup> = Lemonwood to the Dead End
- 5<sup>th</sup> = Lemonwood to Dead End
- 15<sup>th</sup> = Fordyce to Johnston
- Husache = 16<sup>th</sup> to Dead End
- Santa Rosa = Santa Cecilia to Santa Gertrudis
- Calvin = 21<sup>st</sup> to 22<sup>nd</sup>
- Santa Gertrudis = Armstrong to Wells
- Shelton = 7<sup>th</sup> to 8<sup>th</sup>
- 3<sup>rd</sup> = Nettie to Mesquite
- CR 1030 = General Cavazos to Trant
- 18<sup>th</sup> = Warren to Caesar
- 2<sup>nd</sup> = Lemonwood to Dead End
- Sage = Armstrong to Young Drive



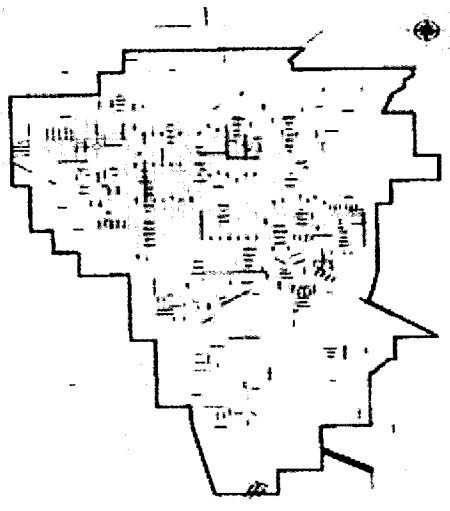
**Blocks Complete = 28**

TITLE: 2013 Street Schedule  
 DATE: 12/10/13  
 DRAWN BY: [Name]  
 CHECKED BY: [Name]  
 CITY OF MURFREESBORO  
 ECONOMIC DEVELOPMENT  
 100 N. MAIN ST.  
 MURFREESBORO, TN 37132  
 (615) 846-2000  
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**Complete 2014**

**2014 Street Schedule**

- Wildwood Trail Blvd = Carlos Truan to Caesar
- The Grand Drive = Del Mar to Dead End
- Del Mar = Dead End to The Grand Drive
- Virginia = The Grand to Dead End
- West Virginia Circle = Dead End to Virginia
- 7<sup>th</sup> = Warren to Lott
- Alexander = 7<sup>th</sup> to 14<sup>th</sup>
- Warren = 18<sup>th</sup> to 21st
- 1<sup>st</sup> = Santa Gertrudis to King
- 1<sup>st</sup> = Ave A to Ave C
- Ella = 7<sup>th</sup> to 10<sup>th</sup>
- Miller = 6<sup>th</sup> to 7<sup>th</sup>
- Shelton = 6<sup>th</sup> to 7<sup>th</sup>
- 10<sup>th</sup> = Santa Gertrudis to Ave C
- 3<sup>rd</sup> = Nettie to Santa Gertrudis
- 12<sup>th</sup> = Santa Gertrudis to Ave B



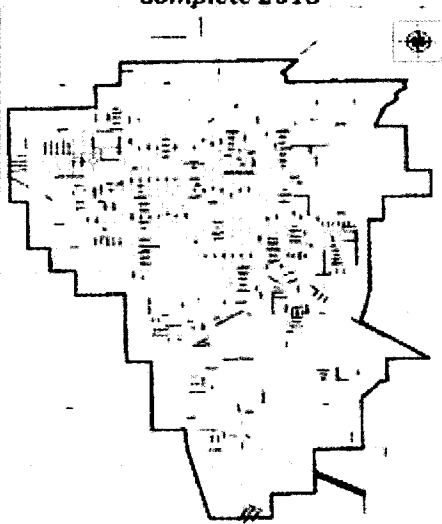
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TITLE: 2014 Street Schedule  
 DATE: 12/10/13  
 DRAWN BY: [Name]  
 CHECKED BY: [Name]  
 CITY OF MURFREESBORO  
 ECONOMIC DEVELOPMENT  
 100 N. MAIN ST.  
 MURFREESBORO, TN 37132  
 (615) 846-2000  
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**Complete 2015**

**2015 Street Schedule**

- The Park Drive = Wildwood Trail Blvd to Laurel St
- Laurel St = Dead End to The Park Drive
- Brookshire = Fairview to 17<sup>th</sup>
- 21<sup>st</sup> = Nancy to Linda
- Corral = Armstrong to Lantana
- Johnston = 2<sup>nd</sup> to 3<sup>rd</sup>
- Annette = Aulse to Elizabeth
- Gillette = Ave B to Brookshire
- Kelly Ln = Paulson Falls to Alice
- Paulson Falls = Brook to Kelly
- Fordyce = 15<sup>th</sup> to 16<sup>th</sup>
- Henrietta = 17<sup>th</sup> to 19<sup>th</sup>
- Nettie = 6<sup>th</sup> to B<sup>th</sup>
- 19<sup>th</sup> = Henrietta to King
- 21<sup>st</sup> = Calvin to Caesar
- Pasadena = SW Corner to SE Corner
- Annette = Lawrence to Elizabeth
- Alice = Wanda to Armstrong/Fire Dept.



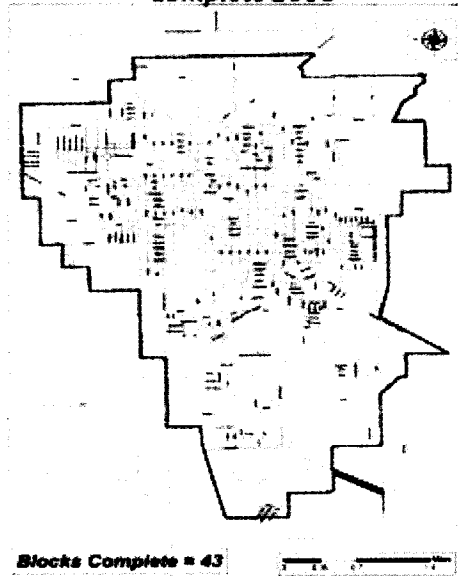
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TITLE: 2015 Street Schedule  
 DATE: 12/10/13  
 DRAWN BY: [Name]  
 CHECKED BY: [Name]  
 CITY OF MURFREESBORO  
 ECONOMIC DEVELOPMENT  
 100 N. MAIN ST.  
 MURFREESBORO, TN 37132  
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Complete 2016

2016 Street Schedule

- Brahma = Escondido to FM 1717
- Escondido = Brahma(14<sup>th</sup>) to 6<sup>th</sup>
- Young = Corral to Sage Rd
- 4<sup>th</sup> = Richard to Alice
- Wells = Henrietta to Yoakum
- Wilson = Santa Gertrudis to Ave A
- Alice = 17<sup>th</sup> to 18<sup>th</sup>
- Kenedy = Armstrong to 2<sup>nd</sup>
- Lott = 1<sup>st</sup> to 3<sup>rd</sup>
- 10<sup>th</sup> = Ragland to Caesar
- 12<sup>th</sup> = Alice to Lee
- 16<sup>th</sup> = Lott to Johnston
- Lee = 7<sup>th</sup> to 14<sup>th</sup>
- Yoakum = 17<sup>th</sup> to 19<sup>th</sup>
- 20<sup>th</sup> = Lott to Kenedy



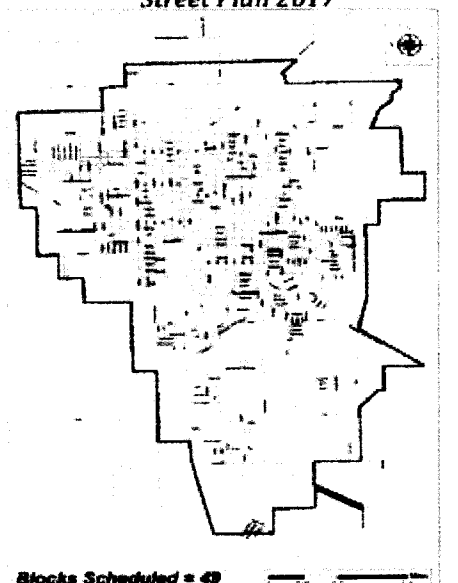
City of San Antonio  
 Department of Public Works  
 Street Department  
 1000 N. Loop West, Room 1000  
 San Antonio, TX 78207  
 Phone: (214) 375-2000  
 Fax: (214) 375-2000

Exhibit B

Street Plan 2017

2017 Street Schedule

- 10<sup>th</sup> = Alice to Richard
- 12<sup>th</sup> = Lee to Henrietta
- 13<sup>th</sup> = Johnston to Fordyce
- 16<sup>th</sup> = Klamburg to King, Ragland to Caesar, Doddridge to Johnston
- 1<sup>st</sup> = Caesar to Dead end
- 2<sup>nd</sup> = Richard to Santa Gertrudis
- 4<sup>th</sup> = Richard to Santa Gertrudis
- 8<sup>th</sup> = Hoffman to Caesar
- Alice = 16<sup>th</sup> to 17<sup>th</sup>
- Ave A = Wells to 1<sup>st</sup>
- Ave C = 8<sup>th</sup> to 9<sup>th</sup>
- Colorado = Lott to US 77/7<sup>th</sup> 69
- Doddridge = 12<sup>th</sup> to 13<sup>th</sup>, 9<sup>th</sup> to 10<sup>th</sup>, 2<sup>nd</sup> to 3<sup>rd</sup>
- Fordyce = 12<sup>th</sup> to 13<sup>th</sup>
- Hoffman = 1<sup>st</sup> to Franklin Adams
- Huisache = 3<sup>rd</sup> to 5<sup>th</sup> (tracks), Williams to Frances
- Johnston = 15<sup>th</sup> to 16<sup>th</sup>
- Kenedy = May to Dead End
- Lantana = Corral to Ave F
- Lee = Lantana to Armstrong
- Linda = 21<sup>st</sup> to 22<sup>nd</sup>
- Lott = 14<sup>th</sup> to 20<sup>th</sup>
- Miller = 11<sup>th</sup> to 13<sup>th</sup>
- Ons = Hennetta to Jackson
- Ragland = 2<sup>nd</sup> to 3<sup>rd</sup>
- Santa Monica = Santa Anita to Santa Gertrudis
- Wanda = Ave F to Ave G
- Wells = Richard to Santa Gertrudis, King to Kenedy, Lee to Henrietta, Huisache to Dead End



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Exhibit C

FY 2016-2017 Street Capital Improvement Projects

Project Description	Original Estimate*	Alt. Estimate#1**	Alt. Estimate #2***
Santa Gertruda Ave from 6th St to Tranquitas Creek	\$626,379.19	\$643,340.00	Material \$240,374.19 Labor \$356,928.39 Total Cost \$617,302.58
Caesar Ave from 6th St to 14th St	\$974,282.41	\$908,068.70	Material \$374,468.71 Labor \$496,150.63 Total Cost \$870,619.34
Corral Ave from Santa Monica Blvd to Seale St	\$977,983.09	\$911,514.00	Material \$378,915.23 Labor \$498,007.24 Total Cost \$877,922.48
Armstrong St from Caesar Ave to Hennetta Ave	\$974,282.41	\$908,068.70	Material \$374,468.71 Labor \$496,150.63 Total Cost \$870,619.34

\* Original Estimate: This project consists of street improvements that include road reconstruction (base course base material, base-subbase subgrade, prime coat, hot mix asphalt pavement, etc.) in accordance with the contract documents, technical specifications, and plans.

\*\* Alternative Estimate #1: Use of Geotextile material as a drainage offset-stabilizing sub-grade. Geotextile is a permeable textile material used to separate and stabilize, provide erosion control or aid in drainage.

\*\*\* Alternative Estimate #2: Street Kings (K) to provide material (K) from supplier. Contractor will provide labor.