

MARCH 5, 2018

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, MARCH 5, 2018 IN THE HELEN KLEBERG GROVES COMMUNITY ROOM 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 5:00 P.M.

CITY COMMISSION PRESENT:

Sam Fugate, Mayor
Arturo Pecos, Commissioner
Al Garcia, Commissioner
Diana Guerrero-Pena

CITY COMMISSION ABSENT:

Edna Lopez, Commissioner

CITY STAFF PRESENT:

Jesús Garza, City Manager
Mary Valenzuela, City Secretary
Kyle Benson, IT Manager
Courtney Alvarez, City Attorney
Tom Ginter, Director of Planning & Development Services
Derek Williams, Systems Specialist
Israel Vasquez, Maintenance Manager
Sharam Santillan, Capital Improvements Manager
Susan Ivy, Parks Manager

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 5:00 P.M. all four Commission members present. Lopez being absent.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

These proceedings were waived.

MINUTES OF PREVIOUS MEETING(S)

NONE.

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

1. NONE.

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, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Investment Report, Quarterly Budget Report, Monthly Financial Reports, Utilities Billing Update; Police-Communications Update; Police & Fire Department – Grant Update, Police & Fire Reports; Streets Update; Public Works; Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Emergency Management, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, SEP, Legislative Update, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Landfill Update, Wastewater Treatment Plant, Water And Wastewater Rate Study Presentation, Demolition Update, Planning Development Update, Golf Course Update. No formal action can be taken on these items at this time.”

Mrs. Courtney Alvarez, City Attorney reported that a Special meeting agenda has been posted for Thursday, March 8, 2018 at noon. She further reported that the next regularly scheduled meeting is scheduled for Monday, March 26, 2018. Deadline to submit items for this agenda is Wednesday, March 14, 2018.

IV. Public Comment on Agenda Items.³

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

No public comments made.

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 Garcia to approve the consent agenda as presented, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Pecos, Garcia, Guerrero-Pena, Fugate voting "FOR".

1. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 budget to increase KFD Special Events Overtime for the NAS-Kingsville Wings Over South Texas Airshow. (Fire Chief).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 budget to accept and expend Park donations from the Woman's Club. (Parks Manager).
3. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 budget to include a sponsorship for the NAS-Kingsville Wings Over South Texas Airshow. (City Manager).
4. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Section 15-6-21-Definitions to include a definition for Brewpub. (Director of Planning & Development Services).
5. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 6, Zoning, amending Appendix A-Land Use Categories to add Brewpub. (Director of Planning & Development Services).


REGULAR AGENDA**CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:**

VI. Items for consideration by Commissioners.⁴

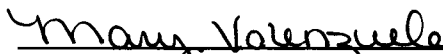
6. NONE.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 5:02 P.M.


Sam R. Fugate, Mayor

ATTEST:


Mary Valenzuela, TRMC, CMC, City Secretary

MARCH 8, 2018

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON THURSDAY, MARCH 8, 2018 IN THE HELEN KLEBERG GROVES COMMUNITY ROOM, 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 12:00 P.M.

CITY COMMISSION PRESENT:

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

CITY COMMISSION ABSENT:

Edna Lopez, Commissioner
Diana Guerrero-Pena

CITY STAFF PRESENT:

Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Kyle Benson, IT Manager
Tom Ginter, Director of Planning & Development Services
Emilio Garcia, Health Director
David Solis, Risk Manager
Frank Garcia, Wastewater Supervisor
Bill Donnell, Public Works Director
Rudy Mora, City Engineer
Deborah Balli, Finance Director
Charlie Sosa, Purchasing Manager

I. Preliminary Proceedings.**OPEN MEETING****INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)****MINUTES OF PREVIOUS MEETING(S)**

NONE.

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

1. NONE.

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, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Investment Report, Quarterly Budget Report, Monthly Financial Reports, Utilities Billing Update; Police-Communications Update; Police & Fire Department – Grant Update, Police & Fire Reports; Streets Update; Public Works; Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Emergency Management, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, SEP, Legislative Update, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Landfill Update, Wastewater Treatment Plant, Water And Wastewater Rate Study Presentation, Demolition Update, Planning Development Update, Golf Course Update. No formal action can be taken on these items at this time.”

No reports made by Commission or staff.

IV. Public Comment on Agenda Items.³

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

No public comments made.

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 a resolution authorizing the City Manager to enter into a Services Agreement between the City of Kingsville and Greenscapes Six, LLC for L.E. Ramey Golf Course Greens and Bunker Renovation. (Purchasing Manager).

Mr. Charlie Sosa, Purchasing Manager stated that this item authorizes the services agreement for the construction of resurfacing greens, sprigging, and bunker renovations at the L.E. Ramey Golf Course. Staff reached out to several companies on the Buyboard Cooperative Purchasing Program that would be interested in submitting proposals for these projects. We received a total of one (1) responsive proposal from Greenscapes Six. After reviewing the proposal staff has selected Greenscapes Six proposal. Greenscapes Six as a registered vendor through the Buyboard Cooperative Purchasing Program, Buyboard Contract: Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installation, Proposal No. 529-17.

Mayor Fugate commented that this company has been doing for quite some time. He further asked staff for the start date on this project.

Mr. Sosa responded that the start date for the project would be March 19th.

Motion made by Commissioner Garcia to authorize the City Manager to enter into a Services Agreement between the City of Kingsville and Greenscapes Six, LLC for L.E. Ramey Golf Course Greens and Bunker Renovation, seconded by Commissioner Pecos.

Mayor Fugate commented that the liquidated damages are \$200.00 per day, which he feels are is a small amount. He stated that he will be voting on this item, but in the future staff may want to look into it as in prior time, staff has had some problems with other contractors and he feels that staff should put a \$0.00 per day, as \$200.00 is not much.


The motion was passed and approved by the following vote: Pecos, Garcia, Fugate voting "FOR".

2. Consider introduction of an ordinance amending the Fiscal Year 2017-2018 budget to include a sewer line repair. (Public Works Director).

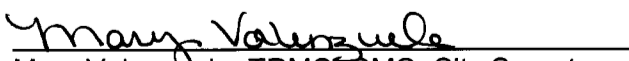
Introduction item.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 12:04 P.M.


Sam R. Fugate, Mayor

ATTEST:


Mary Valenzuela, TRMC, CMC, City Secretary