

City of Kingsville, Texas

**AGENDA
CITY COMMISSION
MONDAY, JUNE 22, 2020
REGULAR MEETING**

**CITY HALL
HELEN KLEBERG GROVES COMMUNITY ROOM
400 WEST KING AVENUE
5:00 P.M.**

**Conference Line call: 1 (408) 418-9388 and
when prompted type access code: 620805471#**

OR

Live Videostream: <http://www.cityofkingsville.com/webex>

I. Preliminary Proceedings.

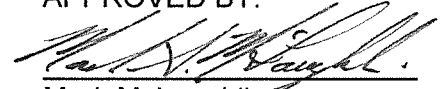
OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting - May 26, 2020

APPROVED BY:


Mark McLaughlin
City Manager

****AUDIENCE AND PRESENTER SOCIAL DISTANCING AND
PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC
MEETINGS OF THE CITY COMMISSION.**

To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Commission. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the City Commission shall be provided in written format and presented to the City Secretary and/or designee prior to the start of each meeting of the City Commission. This testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's outdoor public bulletin board at City Hall and on the City website and allow for electronic submission. The written public testimony shall be provided to members of the City Commission prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This written testimony shall serve as the required public testimony pursuant to Texas Government Code section 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference; and, if so conducted, the public may participate remotely by following the instructions of the City Secretary which would be posted on the City Secretary's outdoor public bulletin at City Hall and on the City website.

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

IV. ****Public Comment on Agenda Items.**³

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)

1. Motion to approve final passage of an ordinance amending the FY19-20 budget to accept and expend funding provided by the Department of Health and Human Services C.A.R.E.S. Provider Relief Fund for the purchase of medical supplies. (Interim Fire Chief).
2. Motion to approve final passage of an ordinance amending the FY19-20 Budget to setup the budget for in-kind engineering services for the TXCDBG Grant #7219192. (Finance Director).

3. Motion to approve final passage of an ordinance amending the FY19-20 Budget to setup the budget for the expenditure on the JK Northway Coliseum for City's half of County's EDA Grant to Reyna Network for pre-grant services. (Finance Director).
4. Motion to approve final passage of an ordinance amending the FY19-20 budget to accept and expend grant funds received from the State Homeland Security Program. (Police Chief).
5. Motion to approve final passage of an ordinance amending the FY19-20 Budget to accept and expend the donation from Kleberg Bank for a welcome sign for the Main Street District. (Downtown Manager).
6. Motion to approve final passage of an ordinance amending the FY19-20 Budget to accept and expend the donation from Kleberg County for half the cost of a new pumphouse motor for the Golf Course. (Parks Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

7. Consider waiver of late fees, disconnect fees, and lock fees from March 19, 2020-August 31, 2020 due to COVID-19 event. (Finance Director).
8. Consider a resolution authorizing participation in Southwest Border Rural Law Enforcement Information Sharing and Interdiction Assistance Grants FY2020 with the US Department Of Justice (DOJ) Bureau of Justice Assistance (BJA) for software and equipment for the Kingsville Police department; authorizing the Chief of Police to act on the City's behalf with such program. (Police Chief).
9. Consider a resolution supporting the Preliminary Financing and Project Plan for Tax Reinvestment Zone Plan #1. (Downtown Manager).
10. Consider a resolution authorizing the Mayor to enter into an Amended Interlocal Agreement between Kleberg County and the City of Kingsville for the parks within the city limits. (City Manager).

VII. Adjournment.

1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended only with 5 affirmative Commission votes. The speaker must identify himself by name and address.
4. Items being considered by the Commission for action. No public comment at this point.

NOTICE

This City of Kingsville and Community Room are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361/595-8002 or FAX 361/595-8024 or E-Mail mvalenzuela@cityofkingsville.com for further information. Braille Is Not Available. The City Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551-071 (Consultation with Attorney), 551-072 (Deliberations about Real Property), 551-073 (Deliberations about Gifts and Donations), 551-074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551-086 (Certain Public Power Utilities: Competitive Matters), and 551-087 (Economic Development).

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board located at City Hall, 400 West King Ave, of the City of Kingsville, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

June 18, 2020 at 11:00 A.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

Mary Valenzuela

Mary Valenzuela, TRMC, CMC, City Secretary
City of Kingsville, Texas

This public notice was removed from the official posting board at the Kingsville City Hall on the following date and time: _____

By: _____
City Secretary's Office
City of Kingsville, Texas

MINUTES OF PREVIOUS MEETING(S)

MAY 26, 2020

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON TUESDAY, MAY 26, 2020 IN THE HELEN KLEBERG GROVES COMMUNITY ROOM, 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 5:00 P.M.

CITY COMMISSION PRESENT:

Sam R. Fugate, Mayor
Edna Lopez, Commissioner
Hector Hinojosa, Commissioner
Dianne Leubert, Commissioner
Arturo Pecos, Commissioner

CITY STAFF PRESENT:

Mark McLaughlin, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Kyle Benson, IT Manager
Derek Williams, IT
Ricardo Torres, Police Chief

STAFF PRESENT VIA CONFERENCE CALL OR VIDEOSTREAM

Deborah Balli, Finance Director
Bill Donnell, Public Works Director
Emilio Garcia, Health Director
Rudy Mora, Engineer
Diana Gonzalez, Human Resources Director
Janine Reyes, Tourism Director
Uchechukwu Echeozo, Director of Planning & Development Services

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 5:00 p.m. with all 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- May 11, 2020

Motion made by Commissioner Lopez to approve the minutes of May 11, 2020 as presented, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Lopez, Hinojosa, Leubert, Fugate voting "FOR". Pecos "ABSTAINED".

****AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COMMISSION.** To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Commission. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the City Commission shall be provided in written format and presented to the City Secretary and/or designee prior to the start of each meeting of the City Commission. This testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's outdoor public bulletin board

at City Hall and on the City website and allow for electronic submission. The written public testimony shall be provided to members of the City Commission prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This written testimony shall serve as the required public testimony pursuant to Texas Government Code section 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference; and, if so conducted, the public may participate remotely by following the instructions of the City Secretary which would be posted on the City Secretary's outdoor public bulletin at City Hall and on the City website.

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

Mr. Mark McLaughlin, City Manager introduced newly hired Fire Chief Mr. Juan J. Adame. Chief Adame will begin his duty with the City of Kingsville on June 1, 2020. McLaughlin further announced that City Hall will be opening its doors to the public on June 1st with some restrictions. He also stated that due to the work underway at the golf course to improve the fairways and repair equipment, the County Judge and County Commissioners' court voted the approval of \$35,000 from the County's Golf Course fund to be matched by the City to apply to more fairway repairs, a water pump repair and a top dresser machine for use on the course. He further reported on Series 2020 bond refunding. He stated that as the market has been favorable during the efforts to refund the 20011 series bonds. The market improved another 3 basis points today as of last Friday during a pre-call, the total savings of the then market price would achieve a bit over \$700,000 in bond payoff through maturity in 2032. Mr. McLaughlin continued to report that with the economy opening back up, the billing department will be sending out notices in the June utility bills that announce the City will begin cutoffs and assessing late fees for all delinquent accounts on and after September 1, 2020.

Mrs. Courtney Alvarez, City Attorney reported that the next scheduled Commission meeting will be on June 8th with a deadline for staff to submit their agenda items by Friday, May 29th.

Commission Hinojosa commented that he has spoken with the City's auditors and the auditors have informed him that their fee to the City for the next audit will be \$99,000.00, which is less than originally quoted, due to the pandemic.

Mayor Fugate read a proclamation for Emergency Medical Service Week.

IV. **Public Comment on Agenda Items.³

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

No public comments made or received.

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 Leubert to approve the consent agenda as presented, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Hinojosa, Leubert, Pecos, Lopez, Fugate voting "FOR".

1. Motion to approve final passage of an ordinance amending the FY2019-2020 Budget to cover the additional costs of the I-69 (US77) TxDOT Utility Line Relocation Project due to the received bids and testing cost. (City Engineer).

2. Motion to approve final passage of an ordinance amending the FY2019-2020 Budget to accept and expend funds awarded to the Police Department for the 2019 Operation Stonegarden Grant. (Police Chief).

3. Motion to approve a resolution authorizing the City Manager to enter into an Engagement Letter between the City of Kingsville, Texas and John Womack & Co., P.C. for the 2019-2020 fiscal year audit. (Finance Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

4. **Consider accepting the Comprehensive Annual Financial Report of the City of Kingsville for Fiscal Year 2018-2019. (Finance Director).**

Commissioner Hinojosa commented that the City received a very good audit report.

Mayor Fugate commented that this has been three in a row where the City has no findings. Congratulated staff on a great job.

Motion made by Commissioner Pecos to accept the Comprehensive Annual Financial Report of the City of Kingsville for Fiscal Year 2018-2019, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Leubert, Pecos, Lopez, Hinojosa, Fugate voting "FOR".

5. **Consider a resolution authorizing application to and acceptance of Coronavirus Emergency Supplemental Funding (CESF) Program FY2020, authorizing the Chief of Police to act on the City's behalf with such program. (Police Chief).**

Motion made by Commissioner Leubert to approve the resolution authorizing application to and acceptance of Coronavirus Emergency Supplemental Funding (CESF) Program FY2020, authorizing the Chief of Police to act on the City's behalf with such program, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Pecos, Lopez, Hinojosa, Leubert, Fugate voting "FOR".

6. **Consider introduction of an ordinance amending Fiscal Year 2019-2020 budget to accept and expend reimbursements from FEMA and Insurance Recovery Claims. (Finance Director).**

Mr. McLaughlin commented that the City received FEMA reimbursements of \$215,305.77 and Insurance Claim Recoveries of \$10,063.30.

Introduction item.

7. **Consider introduction of an ordinance amending the Fiscal Year 2019-2020 Budget to set up a budget to complete the ADA sidewalk project near El Pastel Bakery (7th Street and Richard Ave). (City Engineer).**

Mr. McLaughlin reported that the sidewalk in this location is in the city's right-away which is not ADA compliant. The cost to remediate this is in the amount of \$9,000.00

Commissioner Lopez commented that the elderly park in the alley in order to get to the sidewalk.

Introduction item.

8. **Executive Session: Pursuant to Section 551.074, of the Texas Open Meetings Act, the City Commission shall convene in executive session to deliberate the evaluation & duties of the City Manager. (Mayor Fugate).**

Mayor Fugate read the executive session and convened the meeting into close session at 5:13 p.m.

Mayor Fugate reconvened the meeting into open session at 5:32 p.m.

9. **Consider authorizing adjustment conditionally provided for in the City Manager Employment Agreement. (Mayor Fugate).**

Mayor Fugate asked if Commission needed to take action on his item.

Mrs. Alvarez stated that in the contract, paragraph B states that if there was going to be the increase that is referenced, it can only be done after a favorable evaluation and since no action could occur in executive session, a vote would need to be taken, only if a favorable evaluation was reached.

Mayor Fugate commented that there was a favorable evaluation that was received and asked if it would be proper to make it a motion.

Mrs. Alvarez responded that it may be easier to authorize the conditional increase that is referenced in paragraph B of the contract.

Motion made by Commissioner Leubert and Commissioner Pecos to approve the conditional increase that is referenced in paragraph B of the City Manager's

contract which he has received a favorable evaluation, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Lopez, Hinojosa, Leubert, Pecos, Fugate voting "FOR".

10. Workshop: Discussion on Goal Setting for City. (City Manager).

Mr. McLaughlin commented that the goals that will be mentioned today are goals that are in alignment with previous administrations when they put a priority list for budgeting purposes or goals that they would like to see in the next year or out years. These are goals that are from 2017 or 2018 that were put out, critical infrastructure with streets being the number one issue. The second big item that they wanted to see was economic development; third was employee benefits; fourth was code enforcement and quality of life.

Mr. McLaughlin referred to a list of goals he that broke done into sections. You can find this list attached to the end of these minutes as "Exhibit A".

Mr. McLaughlin further mentioned the following items that were on Exhibit A; Street Maintenance Program, which include: Stormwater Drainage, Waterline Repairs, Sewer System, and Fire Department. He stated that this these items are in the same priority as they were two years ago.

Mayor Fugate commented that for alley maintenance, back in 2006-2007 the City spent a few hundred thousand dollars cleaning up all the city alleys and asked for Code Enforcement to stay on top of the citizens in keeping their part of the alley clean.

Mr. McLaughlin commented that not all alleys are in bad shape when it comes to keeping them clean, it is really the roads that are in the alleys, as they have some deep potholes.

Commissioner Leubert commented that originally the alleys were part of the drainage, which were lower than the backyards. Over the years, they have been caliche or asphalt so now they are higher, which in some of the older neighborhoods the water doesn't drain into the streets or into the sewer, it drains into garages and backyards. She further asked that when staff is doing the alley maintenance, she would like for them to check on the drainage.

Commissioner Lopez commented that she agrees with Commission Leubert. Just recently she worked on her fence and she was having the drainage problem as well.

Mayor Fugate moved on by given each Commissioner the opportunity to mention their city goals for next year.

Commissioner Leubert commented that she would like accomplish everything that is listed on Exhibit A which was provided by the City Manager and make them the goals.

Commissioner Pecos commented that he would like to see the streets done. This is a major complaint from everyone in the city. He would like to see economic development done as well, such as bring in factories or big companies to come in and hire our citizens. By bringing in these factories, it would help our city for revenue purposes. Pecos further stated that another important factor is quality of life. It is important that the parks and golf course get improved as it is important to our citizens and those that look into moving into our city.

Commissioner Hinojosa commented that streets are the number one priority in our community. He further stated that what is listed on Exhibit A are the goals that he would like to see for our city.

Commissioner Lopez commented that streets are the main concern for our citizens as well for our Commission. Lopez further commented that she would like to see the hiring of more firefighters on a yearly basis. This is something that had been mentioned to be

done, one firefighter per year, and has not been done. She also stated that the other important thing that needs to be looked into is having a third Fire Station located on the Southside of the city. She would also like to see Thompson Park upgraded for the quality of life. She commented that she would like some type of recreation to be put in place at this park so that children will not have to travel to the eastside of town for some recreation enjoyment. Commissioner Lopez further commented that what is listed on Exhibit A will move the city in the right direction.

Mayor Fugate commented that the one problem that we have had, since he has been Mayor of the City is leakage. He commented that we have way too many people that work in Kingsville but don't live here which there are several factors for that; some the city has control over and some we don't. Fugate further stated that the school district would need to be improved. Two things that the city has control over is curb appeal around the city. He stated that for the last five to six years the city has gotten away from demolishing dilapidated buildings and doing beautification projects. The city has not done a beautification project in five years. Beautification is important to our community so that when some new citizen comes to Kingsville and decides whether or not they would like live here, we want them to feel that this is a nice town to live in. The second thing is housing. It is important to get developers in Kingsville and offer incentives so that they can building in our community. Fugate also commented that he agrees with Commissioner Lopez, the eastside did receive some goodies in the parks, but we do need to do the same with the westside.

Mr. McLaughlin commented that he received this afternoon some documents and drawings for Chamberlain Park, but has not been able to review the information as of yet.

Mayor Fugate further commented that the city has made some great improvements. Streets is another important factor in the goals for the city. It is also important to look into insurance plans for city employees.

Mr. McLaughlin commented that at the next Commission meeting a presentation will be given on the city's insurance plan.

Commissioner Leubert commented that her concern is about those employees that don't make the high dollar amount per hour as those that do but pay the same amount for insurance.

Commissioner Lopez commented that she had not had to use the insurance but started using it recently and she noticed that the deductibles are high, which make it difficult for those employees with lower wages to pay their deductibles. Although it is good insurance, but some can afford it and some cannot.

Mayor Fugate commented that just because the city doesn't single out different parts of the city does not necessarily mean that the city doesn't recognize that there are some issues that need to be looked into. Fugate further commented that after speaking with Chief of Police and the District Attorney, Chapter 59 funds are depleting. This money has been used to fund vehicles and equipment which is something the city will need to factor in as well. The other big item that needs to be focused on is the South Treatment Plant. This is something that needs to be looked into as the southside of town continues to grow.

Mr. McLaughlin commented that he has sent a letter to Captain Spritzer, Commanding Officer of Naval Air Station-Kingsville stating that the city would be going after a DEAGG Grant for an estimated amount of \$3 million dollars with a city match of 20% for the sewer line. He further commented that the North Plant is at about 50% and the South Plant is at about 65 to 68% capacity.

VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:03 P.M.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, TRMC, CMC, City Secretary

Goals for the City of Kingsville attached to minutes as "EXHIBIT A".

"EXHIBIT A"



May 26, 2020

City Commission Goals for the City Manager, Kingsville, Texas.

City Infrastructure

1. Street Maintenance Program
 - a. Prioritize Street Maintenance based on 2020 Survey
 - b. Man/Equip/Train a qualified Street Department
 - c. Address Alley Maintenance-remove impediments to drainage
 - d. Have shovel-ready street projects ready to execute
2. Stormwater Drainage
 - a. Address stormwater drainage deficiencies
 - b. Prioritize stormwater/street flooding
 - c. Coordinate stormwater capital improvements with street maintenance
 - d. Seek grants for drainage improvements
 - e. Add/repair/correct curbing to facilitate stormwater drainage
3. Waterline Repairs
 - a. Address aging cast iron and Asbestos Concrete (AC) waterlines
 - b. Develop a master water map depicting water system with types and sizes of pipes
 - c. Develop a prioritized water line replacement plan
 - d. Seek CDBG grants for replacement plan
4. Sewer System
 - a. Develop a plan to address South WWTP capacity issues
 - b. Seek grant opportunities to address South WWTP capacity issues
5. Fire Department
 - a. Develop a long-range plan for a 3rd fire station

Economic Development

1. Implement TIRZ/TIF
 - a. Develop prioritized project list for TIF
2. Identify JK Northway Project for Venue Tax
3. Establish goals/priorities with EDC Director for retail and industrial development
 - a. Develop and propose to Commission EDC revenue stream
 - b. Develop strategies for downtown business in-fill
 - c. Identify solutions to address leakage
 - d. Implement EcDev strategies to target industrial development
 - e. Identify strategies to address "leakage"

Employee Benefits

1. Analyze and propose solutions to the City's medical insurance plan
2. Conduct wage study and propose options for City Commission on billet/wage assignment

Code Enforcement

1. Improve overall City curb appeal
2. Address dilapidated structures for demolition
3. Address code enforcement violations for property maintenance
 - a. Weedy lots/brush/dead vegetation
 - b. Unkept buildings
 - c. Illegal parking on property
 - d. Illegal care of animals
4. Address junk/abandoned vehicles on private property
 - a. Seek State approval for CEO's to access state licensing database for faster resolution of vehicle notices

Quality of Life Initiatives

1. Parks
 - a. Prioritize parks improvements Master Plan into the City's Capital Improvement Plan
 - b. Balance park amenities in future expansion across city parks
 - c. Correct Parks Interlocal Agreement with the County to remove JK Northway from the agreement
 - d. In coordination with the County, develop and propose a JK Northway Interlocal agreement
 - e. Develop a sustainable annual Parks Department program for events throughout the year
2. Golf Course
 - a. Identify, prioritize and plan future year budgets to improve fairways, greens, and bunkers
 - b. Perform a manpower study to address proper golf course manning to meet maintenance requirements
 - c. Develop a golf course maintenance and equipment replacement plan into the City's capital improvement plan
 - d. Budget and schedule Golf Course Manager continuing education training
3. Downtown Beautification
 - a. Establish a downtown beautification list for the Capital Improvement Plan
4. Housing
 - a. Work with known partners to address housing needs and construction plans for the City

CONSENT AGENDA

AGENDA ITEM #1

**City of Kingsville
Fire Department**

TO: Mayor and City Commissioners

CC: Mark McLaughlin, City Manager

FROM: Ronald Lee, Interim Fire Chief

DATE: 5/21/2020

SUBJECT: Request for Budget Amendment for Funds Received from Department of Health and Human Services C.A.R.E.S. Provider Relief Fund

The Department of Health & Human Services recently began distributing funding that was appropriated for the Coronavirus Aid, Relief, and Economic Security (C.A.R.E.S.) Act Provider Relief Fund. This was an "across the board" type of action in which every agency in the nation was assessed. The distribution was based on models of our Medicare/Medicaid patient payments from the same time last year. The Kingsville Fire Department Ambulance Service qualified for \$12,992.95 and that funding has already been distributed to us. Once more, this was not requested, but rather automatically distributed based on data they received about our services.

These funds can only be used for the purposes of preventing, preparing for, and responding to coronavirus, the reimbursement of health care related expenses or lost revenues that are attributable to coronavirus. The funds are currently in the Fire Department's account # 001-4-220-59945 for Other Income. We are requesting a budget amendment to move those funds to the Fire Department's Medical Supplies Account to cover supplies used for the aforementioned purposes.





DEPARTMENT OF HEALTH & HUMAN SERVICES

Acceptance of Terms and Conditions

If you receive a payment from funds appropriated in the Public Health and Social Services Emergency Fund for provider relief ("Relief Fund") under Public Law 116-136 and retain that payment for at least 30 days without contacting HHS regarding remittance of those funds, you are deemed to have accepted the following Terms and Conditions. Please also indicate your acceptance below. This is not an exhaustive list and you must comply with any other relevant statutes and regulations, as applicable.

Your commitment to full compliance with all Terms and Conditions is material to the Secretary's decision to disburse these funds to you. Non-compliance with any Term or Condition is grounds for the Secretary to recoup some or all of the payment made from the Relief Fund.

These Terms and Conditions apply directly to the recipient of payment from the Relief Fund. In general, the requirements that apply to the recipient also apply to subrecipients and contractors, unless an exception is specified.

Relief Fund Payment from Initial \$30 Billion General Distribution Terms and Conditions

- The "Payment" means the funds received from the Public Health and Social Services Emergency Fund ("Relief Fund"). The Recipient means the healthcare provider, whether an individual or an entity, receiving the Payment.
- The Recipient certifies that it billed Medicare in 2019; provides or provided after January 31, 2020 diagnoses, testing, or care for individuals with possible or actual cases of COVID-19; is not currently terminated from participation in Medicare or precluded from receiving payment through Medicare Advantage or Part D; is not currently excluded from participation in Medicare, Medicaid, and other Federal health care programs; and does not currently have Medicare billing privileges revoked.
- The Recipient certifies that the Payment will only be used to prevent, prepare for, and respond to coronavirus, and that the Payment shall reimburse the Recipient only for health care related expenses or lost revenues that are attributable to coronavirus.
- The Recipient certifies that it will not use the Payment to reimburse expenses or losses that have been reimbursed from other sources or that other sources are obligated to reimburse.
- The Recipient shall submit reports as the Secretary determines are needed to ensure compliance with conditions that are imposed on this Payment, and such reports shall be in such form, with such content, as specified by the Secretary in future program instructions directed to all Recipients.



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- The Recipient certifies that all information it provides as part of its application for the Payment, as well as all information and reports relating to the Payment that it provides in the future at the request of the Secretary or Inspector General, are true, accurate and complete, to the best of its knowledge. The Recipient acknowledges that any deliberate omission, misrepresentation, or falsification of any information contained in this Payment application or future reports may be punishable by criminal, civil, or administrative penalties, including but not limited to revocation of Medicare billing privileges, exclusion from federal health care programs, and/or the imposition of fines, civil damages, and/or imprisonment.
- Not later than 10 days after the end of each calendar quarter, any Recipient that is an entity receiving more than \$150,000 total in funds under the Coronavirus Aid, Relief, and Economics Security Act (P.L. 116-136), the Coronavirus Preparedness and Response Supplemental Appropriations Act (P.L. 116-123), the Families First Coronavirus Response Act (P.L. 116-127), or any other Act primarily making appropriations for the coronavirus response and related activities, shall submit to the Secretary and the Pandemic Response Accountability Committee a report. This report shall contain: the total amount of funds received from HHS under one of the foregoing enumerated Acts; the amount of funds received that were expended or obligated for each project or activity; a detailed list of all projects or activities for which large covered funds were expended or obligated, including: the name and description of the project or activity, and the estimated number of jobs created or retained by the project or activity, where applicable; and detailed information on any level of sub-contracts or subgrants awarded by the covered recipient or its subcontractors or subgrantees, to include the data elements required to comply with the Federal Funding Accountability and Transparency Act of 2006 allowing aggregate reporting on awards below \$50,000 or to individuals, as prescribed by the Director of the Office of Management and Budget.
- The Recipient shall maintain appropriate records and cost documentation including, as applicable, documentation described in 45 CFR § 75.302 – Financial management and 45 CFR § 75.361 through 75.365 – Record Retention and Access, and other information required by future program instructions to substantiate the reimbursement of costs under this award. The Recipient shall promptly submit copies of such records and cost documentation upon the request of the Secretary, and Recipient agrees to fully cooperate in all audits the Secretary, Inspector General, or Pandemic Response Accountability Committee conducts to ensure compliance with these Terms and Conditions.
- The Secretary has concluded that the COVID-19 public health emergency has caused many healthcare providers to have capacity constraints. As a result, patients that would ordinarily be able to choose to receive all care from in-network healthcare providers may no longer be able to receive such care in-network. Accordingly, for all care for a presumptive or actual case of COVID-19, Recipient certifies that it will not seek to collect from the patient out-of-pocket expenses in an amount greater than what the patient would have otherwise been required to pay if the care had been provided by an in-network Recipient.



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The following statutory provisions also apply:

General Provisions in FY 2020 Consolidated Appropriation

SEC. 202. Executive Pay. None of the funds appropriated in this title shall be used to pay the salary of an individual, through a grant or other extramural mechanism, at a rate in excess of Executive Level II.

SEC. 210. Funding Prohibition for Gun Control Advocacy. None of the funds made available in this title may be used, in whole or in part, to advocate or promote gun control.

SEC. 503. Lobbying

(a) No part of any appropriation contained in this Act or transferred pursuant to section 4002 of Public Law 111–148 shall be used, other than for normal and recognized executive-legislative relationships, for publicity or propaganda purposes, for the preparation, distribution, or use of any kit, pamphlet, booklet, publication, electronic communication, radio, television, or video presentation designed to support or defeat the enactment of legislation before the Congress or any State or local legislature or legislative body, except in presentation to the Congress or any State or local legislature itself, or designed to support or defeat any proposed or pending regulation, administrative action, or order issued by the executive branch of any State or local government, except in presentation to the executive branch of any State or local government itself.

(b) No part of any appropriation contained in this Act or transferred pursuant to section 4002 of Public Law 111–148 shall be used to pay the salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence the enactment of legislation, appropriations, regulation, administrative action, or Executive order proposed or pending before the Congress or any State government, State legislature or local legislature or legislative body, other than for normal and recognized executive-legislative relationships or participation by an agency or officer of a State, local or tribal government in policymaking and administrative processes within the executive branch of that government.

(c) The prohibitions in subsections (a) and (b) shall include any activity to advocate or promote any proposed, pending or future Federal, State or local tax increase, or any proposed, pending, or future requirement or restriction on any legal consumer product, including its sale or marketing, including but not limited to the advocacy or promotion of gun control.

SEC. 506. Prohibits Use of Federal Funds for Abortions.



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(a) None of the funds appropriated in this Act, and none of the funds in any trust fund to which funds are appropriated in this Act, shall be expended for any abortion.

(b) None of the funds appropriated in this Act, and none of the funds in any trust fund to which funds are appropriated in this Act, shall be expended for health benefits coverage that includes coverage of abortion.

(c) The term “health benefits coverage” means the package of services covered by a managed care provider or organization pursuant to a contract or other arrangement.

SEC. 507 Limitations on Abortion Funding Prohibition

(a) The limitations established in the preceding section shall not apply to an abortion—

(1) if the pregnancy is the result of an act of rape or incest; or

(2) in the case where a woman suffers from a physical disorder, physical injury, or physical illness, including a life-endangering physical condition caused by or arising from the pregnancy itself, that would, as certified by a physician, place the woman in danger of death unless an abortion is performed.

(b) Nothing in the preceding section shall be construed as prohibiting the expenditure by a State, locality, entity, or private person of State, local, or private funds (other than a State’s or locality’s contribution of Medicaid matching funds).

(c) Nothing in the preceding section shall be construed as restricting the ability of any managed care provider from offering abortion coverage or the ability of a State or locality to contract separately with such a provider for such coverage with State funds (other than a State’s or locality’s contribution of Medicaid matching funds).

(d)(1) None of the funds made available in this Act may be made available to a Federal agency or program, or to a State or local government, if such agency, program, or government subjects any institutional or individual health care entity to discrimination on the basis that the health care entity does not provide, pay for, provide coverage of, or refer for abortions.

(2) In this subsection, the term “health care entity” includes an individual physician or other health care professional, a hospital, a provider-sponsored organization, a health maintenance organization, a health insurance plan, or any other kind of health care facility, organization, or plan.

Prohibits Use of Funds for Embryo Research

SEC. 508. Prohibits Use of Funds for Embryo Research



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(a) None of the funds made available in this Act may be used for—

(1) the creation of a human embryo or embryos for research purposes; or

(2) research in which a human embryo or embryos are destroyed, discarded, or knowingly subjected to risk of injury or death greater than that allowed for research on fetuses in utero under 45 CFR 46.204(b) and section 498(b) of the Public Health Service Act (42 U.S.C. 289g(b)).

(b) For purposes of this section, the term “human embryo or embryos” includes any organism, not protected as a human subject under 45 CFR 46 as of the date of the enactment of this Act, that is derived by fertilization, parthenogenesis, cloning, or any other means from one or more human gametes or human diploid cells.

SEC. 509. Prohibits Promotion of Legalization of Controlled Substances

(a) None of the funds made available in this Act may be used for any activity that promotes the legalization of any drug or other substance included in schedule I of the schedules of controlled substances established by section 202 of the Controlled Substances Act except for normal and recognized executive-congressional communications.

(b) The limitation in subsection (a) shall not apply when there is significant medical evidence of a therapeutic advantage to the use of such drug or other substance or that federally sponsored clinical trials are being conducted to determine therapeutic advantage.

SEC. 515. (b) Prohibits Asking Candidates for Federal Scientific Advisory Committees Their Political Affiliations; Prohibits Distribution of Intentionally False Information

(b) None of the funds made available in this Act may be used to disseminate information that is deliberately false or misleading.

SEC. 520. Pornography.

(a) None of the funds made available in this Act may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography.

(b) Nothing in subsection (a) shall limit the use of funds necessary for any Federal, State, tribal, or local law enforcement agency or any other entity carrying out criminal investigations, prosecution, or adjudication activities.

SEC. 521. Prohibits Funding ACORN or Its Affiliates or Subsidiaries. None of the funds made available under this or any other Act, or any prior Appropriations Act, may be provided to



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the Association of Community Organizations for Reform Now (ACORN), or any of its affiliates, subsidiaries, allied organizations, or successors.

SEC. 527. Prohibits Federal Funding for Needle Exchange Except in Limited

Circumstances. Notwithstanding any other provision of this Act, no funds appropriated in this Act shall be used to purchase sterile needles or syringes for the hypodermic injection of any illegal drug: *Provided*, That such limitation does not apply to the use of funds for elements of a program other than making such purchases if the relevant State or local health department, in consultation with the Centers for Disease Control and Prevention, determines that the State or local jurisdiction, as applicable, is experiencing, or is at risk for, a significant increase in hepatitis infections or an HIV outbreak due to injection drug use, and such program is operating in accordance with State and local law.

Government-wide General Provisions

SEC. 718. Propaganda. No part of any appropriation contained in this or any other Act shall be used directly or indirectly, including by private contractor, for publicity or propaganda purposes within the United States not heretofore authorized by the Congress.

SEC. 732. Privacy Act. None of the funds made available in this Act may be used in contravention of section 552a of title 5, United States Code (popularly known as the Privacy Act), and regulations implementing that section.

SEC. 742. Confidentiality Agreements.

(a) None of the funds appropriated or otherwise made available by this or any other Act may be available for a contract, grant, or cooperative agreement with an entity that requires employees or contractors of such entity seeking to report fraud, waste, or abuse to sign internal confidentiality agreements or statements prohibiting or otherwise restricting such employees or contractors from lawfully reporting such waste, fraud, or abuse to a designated investigative or law enforcement representative of a Federal department or agency authorized to receive such information.

(b) The limitation in subsection (a) shall not contravene requirements applicable to Standard Form 312, Form 4414, or any other form issued by a Federal department or agency governing the nondisclosure of classified information.

SEC. 743. Nondisclosure Agreements

(a) No funds appropriated in this or any other Act may be used to implement or enforce the agreements in Standard Forms 312 and 4414 of the Government or any other nondisclosure policy, form, or agreement if such policy, form, or agreement does not contain the following provisions: "These provisions are consistent with and do not supersede, conflict with, or



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otherwise alter the employee obligations, rights, or liabilities created by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector General of a violation of any law, rule, or regulation, or mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this SEC. 743. (a) No funds appropriated in this or any other Act may be used to implement or enforce the agreements in Standard Forms 312 and 4414 of the Government or any other nondisclosure policy, form, or agreement if such policy, form, or agreement does not contain the following provisions: "These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector General of a violation of any law, rule, or regulation, or mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling." *Provided*, That notwithstanding the preceding provision of this section, a nondisclosure policy form or agreement that is to be executed by a person connected with the conduct of an intelligence or intelligence-related activity, other than an employee or officer of the United States Government, may contain provisions appropriate to the particular activity for which such document is to be used. Such form or agreement shall, at a minimum, require that the person will not disclose any classified information received in the course of such activity unless specifically authorized to do so by the United States Government. Such nondisclosure forms shall also make it clear that they do not bar disclosures to Congress, or to an authorized official of an executive agency or the Department of Justice, that are essential to reporting a substantial violation of law.

(b) A nondisclosure agreement may continue to be implemented and enforced notwithstanding subsection (a) if it complies with the requirements for such agreement that were in effect when the agreement was entered into.

(c) No funds appropriated in this or any other Act may be used to implement or enforce any agreement entered into during fiscal year 2014 which does not contain substantially similar language to that required in subsection (a).

SEC. 744. Unpaid Federal Tax Liability. None of the funds made available by this or any other Act may be used to enter into a contract, memorandum of understanding, or cooperative agreement with, make a grant to, or provide a loan or loan guarantee to, any corporation that has



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any unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, and that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability, where the awarding agency is aware of the unpaid tax liability, unless a Federal agency has considered suspension or debarment of the corporation and has made a determination that this further action is not necessary to protect the interests of the Government.

SEC. 745. Criminal Felony Limitation. None of the funds made available by this or any other Act may be used to enter into a contract, memorandum of understanding, or cooperative agreement with, make a grant to, or provide a loan or loan guarantee to, any corporation that was convicted of a felony criminal violation under any Federal law within the preceding 24 months, where the awarding agency is aware of the conviction, unless a Federal agency has considered suspension or debarment of the corporation and has made a determination that this further action is not necessary to protect the interests of the Government.

Other Appropriations Provisions

42 U.S.C. 289d note No funds appropriated under this Act or subsequent Departments of Labor, Health and Human Services, and Education, and Related Agencies Appropriations Acts shall be used by the National Institutes of Health, or any other Federal agency, or recipient of Federal funds on any project that entails the capture or procurement of chimpanzees obtained from the wild. For purposes of this section, the term 'recipient of Federal funds' includes private citizens, corporations, or other research institutions located outside of the United States that are recipients of Federal funds.

Other Statutory Provisions

Trafficking in Persons

This award is subject to the requirements of Section 106 (g) of the Trafficking Victims Protection Act of 2000, as amended (22 U.S.C. 7104)

a. Provisions applicable to a recipient that is a private entity.

1. You as the recipient, your employees, subrecipients under this award, and subrecipients' employees may not
 - i. Engage in severe forms of trafficking in persons during the period of time that the award is in effect;
 - ii. Procure a commercial sex act during the period of time that the award is in effect; or
 - iii. Use forced labor in the performance of the award or subawards under the award.
2. We as the Federal awarding agency may unilaterally terminate this award, without penalty, if you or a subrecipient that is a private entity –
 - i. Is determined to have violated a prohibition in paragraph a.1 of this award term; or



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ii. Has an employee who is determined by the agency official authorized to terminate the award to have violated a prohibition in paragraph a.1 of this award term through conduct that is either-

- A. Associated with performance under this award; or
- B. Imputed to you or the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR part 180, "OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement)," as implemented by our agency at 2 CFR part 376.

b. Provision applicable to a recipient other than a private entity.

We as the Federal awarding agency may unilaterally terminate this award, without penalty, if a subrecipient that is a private entity-

- 1. Is determined to have violated an applicable prohibition in paragraph a.1 of this award term; or
- 2. Has an employee who is determined by the agency official authorized to terminate the award to have violated an applicable prohibition in paragraph a.1 of this award term through conduct that is either
 - i. Associated with performance under this award; or
 - ii. Imputed to the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR part 180, "OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement)," as implemented by our agency at 2 CFR part 376

c. Provisions applicable to any recipient.

- 1. You must inform us immediately of any information you receive from any source alleging a violation of a prohibition in paragraph a.1 of this award term
- 2. Our right to terminate unilaterally that is described in paragraph a.2 or b of this section:
 - i. Implements section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), as amended (22 U.S.C. 7104(g)), and
 - ii. Is in addition to all other remedies for noncompliance that are available to us under this award.
- 3. You must include the requirements of paragraph a.1 of this award term in any subaward you make to a private entity.

d. Definitions. For purposes of this award term:

- 1. "Employee" means either:
 - i. An individual employed by you or a subrecipient who is engaged in the performance of the project or program under this award; or
 - ii. Another person engaged in the performance of the project or program under this award and not compensated by you including, but not limited to, a volunteer or individual whose services are contributed by a third party as an in-kind contribution toward cost sharing or matching requirements.
- 2. "Forced labor" means labor obtained by any of the following methods: the recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the



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use of force, fraud, or coercion for the purpose of subjection to involuntary servitude, peonage, debt bondage, or slavery.

3. "Private entity":

i. Means any entity other than a State, local government, Indian tribe, or foreign public entity, as those terms are defined in 2 CFR 175.25.

ii. Includes:

A. A nonprofit organization, including any nonprofit institution of higher education, hospital, or tribal organization other than one included in the definition of Indian tribe at 2 CFR 175.25(b).

B A for-profit organization.

4. "Severe forms of trafficking in persons," "commercial sex act," and "coercion" have the meanings given at section 103 of the TVPA, as amended (22 U.S.C. 7102)

Whistleblower Protections

You are hereby given notice that the 48 CFR section 3.908, implementing section 828, entitled "Pilot

Program for Enhancement of Contractor Employee Whistleblower protections," of the National Defense Authorization Act (NDAA) for Fiscal Year (FY) 2013 (Pub. L. 112-239, enacted January 2, 2013) applies to this award.

Human Subjects Protections

If any activities under this project will involve human subjects in any research activities, you must provide satisfactory assurance of compliance with the participant protection requirement of the HHS/OASH Office of Human Research Protection (OHRP) prior to implementation of those research components. This assurance should be submitted to the OHRP in accordance with the appropriate regulations.

Fraud, Abuse and Waste:

The HHS Inspector General accepts tips and complaints from all sources about potential fraud, waste, abuse, and mismanagement in Department of Health and Human Services' programs. Your information will be reviewed promptly by a professional staff member. Due to the high volume of information that they receive, they are unable to reply to submissions. You may reach the OIG through various channels.

Internet: <https://forms.oig.hhs.gov/hotlineoperations/index.aspx>

Phone: 1-800-HHS-TIPS (1-800-447-8477)

Mail: US Department of Health and Human Services

Office of Inspector General

ATTN: OIG HOTLINE OPERATIONS

PO Box 23489

Washington, DC 20026

For additional information visit <https://oig.hhs.gov/fraud/report-fraud/index.asp>

ORDINANCE NO. 2020-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2019-2020 BUDGET TO ACCEPT AND EXPEND FUNDING PROVIDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES C.A.R.E.S. PROVIDER RELIEF FUND FOR THE PURCHASE OF MEDICAL SUPPLIES.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2019-2020 budget be amended as follows:

**CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT**

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 001 – General Fund					
<u>Revenues - 4</u>					
'2200	Fire	Other Income	59945	(\$12,992.95)	
<u>Expenditures - 5</u>					
2200	Fire	Medical Supplies	22400	\$12,992.95	

[To amend the City of Kingsville FY 19-20 Budget to accept and expend funds from the Department of Health and Human Services C.A.R.E.S. Provider Relief Fund for the purchase of medical supplies.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission

that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 8th day of June 2020.

PASSED AND APPROVED on this the 22nd day of June, 2020.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #2



MEMORANDUM

TO: Mark McLaughlin, City Manager
FROM: Deborah Balli, Finance Director
DATE: May 22, 2020
SUBJECT: Budget Amendment – TXCDBG Grant #7219192

Summary:

The City is in receipt of TXCDBG Grant #7219192 for the Main Street and part of the grant has in-kind services for Engineering services.

Background:

With the exception of the engineering in-kind services, Finance has already setup the budget for the grant funding which includes

- \$350,000 grant funds
- \$34,000 cash matching funds
- \$36,000 in-kind engineering services.
- \$420,000 Total grant award

Financial Impact:

There is no financial impact with this request for Fund 101 as the budget amendment includes revenues for the in-kind engineering services which offsets the expenditure resulting in a \$0 net affect. The salary budgets in General Fund and Utility Fund will be adjusted to cover the Transfer Out increase.

Recommendation:

Staff recommends approving the budget amendment.

ORDINANCE NO. 2020-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2019-2020 BUDGET TO SETUP THE BUDGET FOR THE IN-KIND ENGINEERING SERVICES FOR THE TXCDBG GRANT #7219192.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2019-2020 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 001 – General Fund					
<u>Expenditures - 5</u>					
6900	Transfer	Transfer to Fund 101	80101	\$18,000	
Fund 051 – Utility Fund					
<u>Expenditures - 5</u>					
6900	Transfer	Transfer to Fund 101	80101	\$18,000	
Fund 101 – TXCDBG Grant #7219192 Fund					
<u>Revenues - 4</u>					
0000	Transfer	Transfer From Fund 001	75001	(\$18,000)	
0000	Transfer	Transfer From Fund 051	75051	(\$18,000)	
1604	Comm App	Professional Services	31400	\$36,000	

[To amend the City of Kingsville FY 19-20 Budget to setup the budget for the in-kind engineering services for the TXCDBG Grant #7219192 received.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 8th day of June 2020.

PASSED AND APPROVED on this the 22nd day of June, 2020.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #3

CITY OF KINGSVILLE



MEMORANDUM

TO: Mark McLaughlin, City Manager
FROM: Deborah Balli, Finance Director
DATE: May 26, 2020
SUBJECT: Budget Amendment – JK Northway Grant

Summary:

Pursuant to Resolution #2019-64, the City paid Reyna Network for half of the grant services fee for the County's EDA grant for a Regional Public Safety Training Facility and Emergency Operations and Command Center at the JK Northway Building inside Dick Kleberg Park, which are both under City management. The City's half of pre-grant expenditures to Reyna Network was in the amount of \$43,000.

Background:

The City committed \$600,000 as part of the cash match on the grant for the JK Northway via Resolution #2019-37, that amount was reduced to \$537,500 via Resolution #2019-64, which allowed for funding for half of the pre-grant expenses (grant services and archeological). The expenditures incurred are part of the commitment.

Financial Impact:

The only financial impact is the increase to the budget amount, but the commitment of funds has already been approved. Funding for this expenditure will come from the commitment. We did not budget this specific expenditure for FY19-20 as we did not know that it would occur as the City has not been given details on when our commitment will be needed. As expenditures occur, additional budget amendments will be requested. Next fiscal year, we will budget the full net commitment so that budget will be established for any expenditure incurred.

Recommendation:

Staff recommends approving the budget amendment.

ORDINANCE NO. 2020-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2019-2020 BUDGET TO SETUP THE BUDGET FOR THE EXPENDITURE ON THE JK NORTHWAY COLISEUM FOR CITY'S HALF OF COUNTY'S EDA GRANT TO REYNA NETWORK FOR PRE-GRANT SERVICES.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2019-2020 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
FUND 203 – JK NORTHWAY GRANT					
<u>Expenditures - 5</u>					
1076	JK Northway	Professional Services	31400	\$43,000	

[To amend the City of Kingsville FY 19-20 Budget to setup the budget for the expenditure for the JK Northway Coliseum for the Count's EDA Grant, which the City committed to fund half of the cash match and half of the pre-grant expenditures which include professional grant services to the Reyna Network, pursuant to Resolution #2019-64.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 8th day of June 2020.

PASSED AND APPROVED on this the 22nd day of June, 2020.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #4

**City of Kingsville
Police Department**

TO: Mayor and City Commissioners

CC: Mark McLaughlin, City Manager

FROM: Ricardo Torres, Chief of Police

DATE: June 8, 2020

SUBJECT: Request for Application to the Office of the Governor – Homeland Security Grants Division 2018 State Homeland Security Program (SHSP)

Summary:

On January 7, 2019, the police department requested, and the City Commission approved, a resolution for application and acceptance of Homeland Security Grant Project. The grant was recently awarded and now the funds need to be budgeted for expenditure.

Background:

Continued smuggling along the border and up thru U.S. Hwy 77, a HIDTA corridor, have had connections to known terrorist groups and other special interest groups. Law Enforcement has on occasion attempted to stop vehicles with these individuals only to have the offenders evade on foot or in vehicles. This is further exacerbated when these offenders go into residences, schools, or places of businesses and barricade themselves and sometimes takes hostages to avoid police. It is critical that responding specialized units that deal with these scenarios have appropriate equipment to conduct surveillance by infiltrating into areas where suspects may be hiding. In order to gain entrance into these areas, tools such as the Strongarm tools will assist officers in gaining entry into those areas and dropping in robots to conduct surveillance.

Financial Impact:

<u>Description</u>	<u>Cost per Unit</u>	<u>Quantity</u>	<u>Total</u>
Throwbot 2 Base Kit Channel A.2 with OCU II	\$15,495.00	1	\$15,495.00
Throwbot 2 Base Kit Channel B.2 with OCUII	\$15,495.00	1	\$15,495.00
Search Stick Pole	\$600.00	2	\$1,200.00
Tether Reel	\$60.00	2	\$120.00
Accessory Pack – Deluxe Conversion Kit for Throwbot 2	\$2,000.00	2	\$4,000.00
Command Monitoring Station 2.0-Non-Audio and Audio	\$5,495.00	1	\$5,495.00



**City of Kingsville
Police Department**

Shipping and Handling \$590.00

<u>Description</u>	<u>Cost per Unit</u>	<u>TOTAL Quantity</u>	<u>\$42,395.00 Total</u>
Strongarm LE 100 w/Batts& Charger	\$6,300.00	2	\$12,600.00
Shipping			\$100.00
		Total	\$12,700.00

GRAND TOTAL \$55,095.00

This grant does not have a cash match.

Recommendation:

We request approval to budget the awarded funds to purchase the equipment pursuant to the grant. Thank you for your assistance regarding this matter.



ORDINANCE NO. 2020-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2019-2020 BUDGET TO ACCEPT AND EXPEND GRANT FUNDS RECEIVED FROM THE STATE HOMELAND SECURITY PROGRAM.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2019-2020 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
FUND 059 – HOMELAND SECURITY					
<u>Revenues – 4</u>					
0000	Non-Dept	Federal Grants	72005	(\$54,995)	
<u>Expenditures - 5</u>					
2100	Police	Machinery & Equipment	71200	\$54,995	

[To amend the City of Kingsville FY 19-20 Budget to accept and expend grants funds received from the State Homeland Security Program.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 8th day of June 2020.

PASSED AND APPROVED on this the 22nd day of June, 2020.

EFFECTIVE DATE:_____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #5

**City of Kingsville
Downtown**

TO: Mayor and City Commissioners

CC: Mark McLaughlin, City Manager

FROM: Cynthia Martin, Downtown Manager

DATE: May 29, 2020

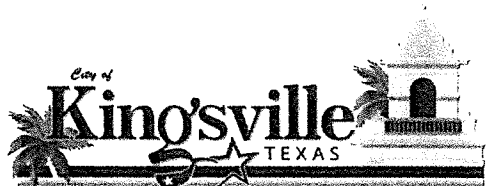
SUBJECT: Donation from Kleberg Bank to City of Kingsville

Summary: Kleberg Bank is donating \$115.95 to the City of Kingsville to purchase a Kingsville Community Sign to welcome visitors to the Kingsville Main Street District.

Background: The Texas Historical Commission has provided a community sign at no cost to each of the Texas Main Street cities. These signs follow the same design but are customized with the community name. Additional signs are available at a cost. The Main Street Advisory Board expressed interest in a second sign which, once received, will be installed along with the other at locations decided upon by the Board. Kleberg Bank stepped up with a donation to cover the cost of the second sign.

Financial Impact: None.

Recommendation: It is recommended that the City of Kingsville accept this donation of \$115.95 and use it as requested.



TEXAS HISTORICAL COMMISSION
real places telling real stories

January 9, 2020

Colleagues and Main Street Managers,

We are excited to announce that in the next few weeks, each Main Street community will be receiving a branded sign from the Texas Historical Commission and Texas Main Street Program signifying your participation. The cost of producing the signs is being provided by the Friends of the Texas Historical Commission and THC Chairman, John L. Nau III. We are so grateful to the Friends and Chairman Nau for this opportunity to further connect all of us together across the state. A sample of the sign you'll be receiving is below. Each sign measures 24 x 36 inches and is made of engineer-grade reflective aluminum with two pre-drilled mounting holes.

Please install the sign in a prominent, public location such as a main gateway to your community where you might already have an All America City, Preserve America, Tree City USA or National Register Historic District sign. And of course you should work with your regional TxDOT office if the location you choose is within their right-of-way.

You are encouraged to use the installation of this sign as a public relations opportunity for your program. Consider an unveiling ceremony as part of a City Council meeting or hold a small event when the sign is installed. Let us know when your event is scheduled so that we can attend, if we have staff available in the area. We ask that you send us a few photographs of the installed sign, ceremony or not, and provide us with a map or description of the location where it has been installed.

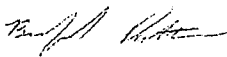
The sign is intended for display in your community while participating in the state program and must be removed in the unlikely event that your community ceases to participate in the program.

The manufacturer will deliver the sign directly to you using the local Main Street office address that we have on file. If you prefer to have the sign delivered to a different address, please notify us by Friday, January 17th.

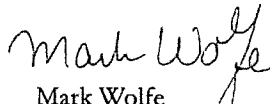
We will also provide you with the information necessary to order additional signs directly from the supplier, or we can provide the template and you can order duplicate signs from the vendor of your choice. For planning purposes, additional signs will likely cost approximately \$120 each, delivered.

We are delighted to provide these signs to help the public identify the major commitment your communities have made to downtown revitalization and historic preservation.

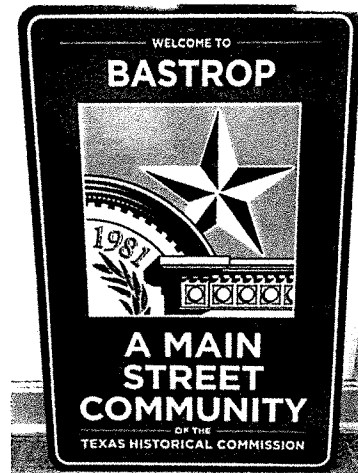
Sincerely,



Bradford Patterson
Director, Community Heritage Development

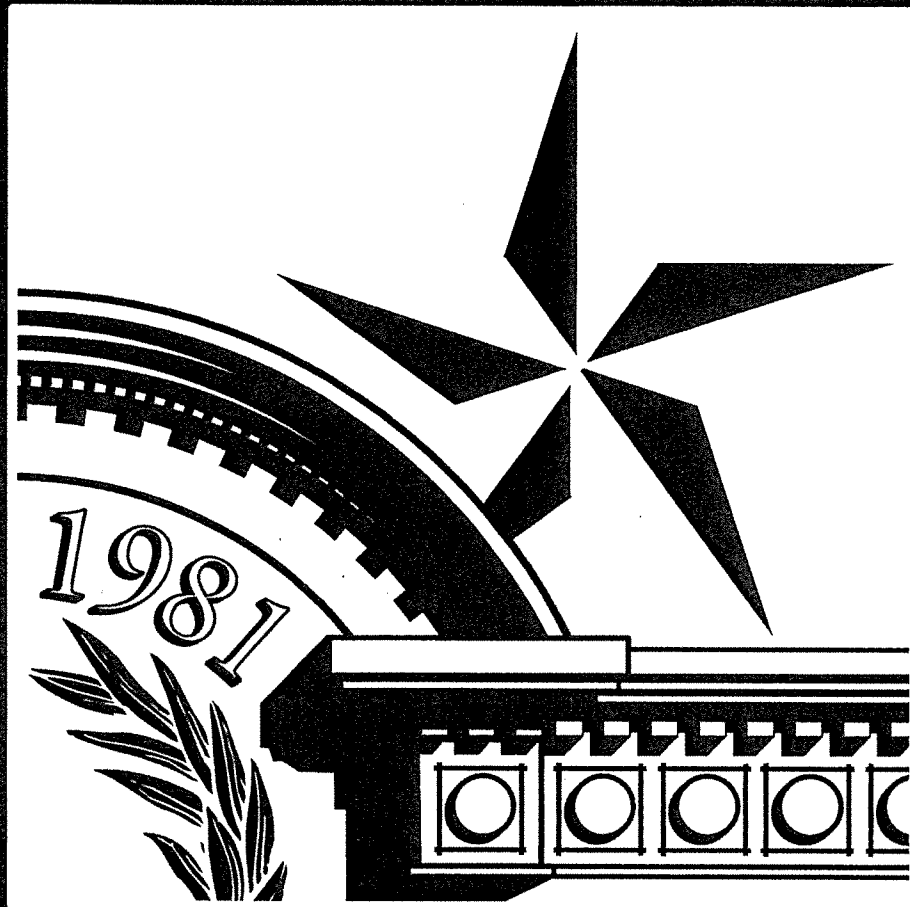


Mark Wolfe
Executive Director



WELCOME TO

KINGSVILLE



**A MAIN
STREET
COMMUNITY**

OF THE

TEXAS HISTORICAL COMMISSION

ORDINANCE NO. 2020-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2019-2020 BUDGET TO ACCEPT AND EXPEND THE DONATION FROM KLEBERG BANK FOR A WELCOME SIGN FOR THE MAIN STREET DISTRICT.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2019-2020 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
FUND 001 – GENERAL FUND					
<u>Revenues – 4</u>					
1604	Downtown	Donations	72030	(\$115.95)	
<u>Expenditures - 5</u>					
1604	Downtown	Grounds & Perm Fixtures	59100	\$115.95	

[To amend the City of Kingsville FY 19-20 Budget to accept and expend the donation from Kleberg Bank for a welcome sign in the Main Street District.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 8th day of June 2020.

PASSED AND APPROVED on this the 22nd day of June, 2020.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #6

Budget Amend.

**City of Kingsville
Parks & Recreation Department**

TO: Mayor and City Commissioners
CC: Mark McLaughlin, City Manager
FROM: Susan Ivy, Parks & Recreation Director
DATE: May 31, 2020
SUBJECT: Agenda Request – Budget Amendment and donation from Kleberg County for Pumphouse Motor for Golf Course

Summary:

This request is to amend the Golf Course Capital Improvement Budget by \$5,780.44 to purchase a new motor for the Golf Course Pumphouse pump. Kleberg County Commissioners' Court has approved the funding of half of this expense or \$2,890.22 from their Golf Course Fund and we are requesting to fund the other half from the Golf Course Capital Improvements fund balance.

Background:

The motor at the pumphouse has gone out at the golf course and needs to be replaced. We have received a quote from Odessa Pumps for \$5,780.44. Kleberg County Commissioners' Court has approved funding of half of this expense or \$2,890.22 and we are requesting approval of that donation. We are asking City Commission for authorization to pull the other half from the fund balance of the Golf Course Capital Improvement fund (026-4502)

Financial Impact:

This will increase the Golf Course Capital Maintenance budget by \$5,780.44. The funds will come from fund balance in the Golf Course Capital Maintenance Fund and from the donation from Kleberg County.

Recommendation:

I would recommend that the Commission authorize the budget amendment of \$5,780.44 into line item 026-5-4502-71200. Approve the donation from Kleberg County for \$2,890.22, and approve the balance of the budget amendment to come from the fund balance in the Golf Course Capital Improvement fund.



ORDINANCE NO. 2020-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2019-2020 BUDGET TO ACCEPT AND EXPEND THE DONATION FROM KLEBERG COUNTY FOR HALF THE COST OF A NEW PUMPHOUSE MOTOR AT THE GOLF COURSE.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2019-2020 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
FUND 026 – GOLF COURSE MAINTENANCE					
<u>Revenues – 4</u>					
14502	Golf Course	County Contribution	58002	(\$2,890.22)	
<u>Expenditures - 5</u>					
4502	Golf Course	Machinery & Equipment	71200	\$5,780.44	

[To amend the City of Kingsville FY 19-20 Budget to accept and expend the donation from Kleberg County for the purchase of a new pumphouse motor at the Golf Course. The other half of the pump cost will be funded through fund balance for Fund 026.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission

that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 8th day of June 2020.

PASSED AND APPROVED on this the 22nd day of June, 2020.

EFFECTIVE DATE:_____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

REGULAR AGENDA

AGENDA ITEM #7

**City of Kingsville
Finance Department**

TO: Mayor and City Commissioners

CC: Mark McLaughlin, City Manager

FROM: Deborah Balli, Finance Director

DATE: June 4, 2020

SUBJECT: Request for waiver of late fees, disconnect fees & lock fees from the start of COVID-19 event declared on March 19, 2020 through August 31, 2020

Summary:

The Collections Division has been continuing to add late fees, disconnect fees and lock fees to customer accounts, but not doing actual cutoffs. This was done as an incentive to get customers to setup payment plans. Flyers were sent out that explained that if they called to setup payment plans when they received their bill, additional fees would not be assessed. If they waited, till they received the red notice or not called at all, additional fees would be assessed, but they would not be disconnected. Recent notification was sent out to inform them that disconnects will start back up beginning September 1, 2020

Background:

We currently have triple the number of customers who have not setup payment or deferral plans and are just not paying their account. As a way to assist in not having their bill continue to rise, we are requesting that all penalty fees be waived that have been assessed since March 19 and should be assessed through August 31, 2020. However, for all customers who have not caught their account up completely or setup a payment plan by end of day August 31, all waived late fees will be added back to their account on September 1, 2020.

Financial Impact:

Currently we have assessed \$70,000 in penalty fees since March 19 through the end of May which is a 6-week time period. June through August would an additional 3 months or 12 additional weeks which could result in an additional \$140,000 dollars in penalty fees for a total loss in revenues of \$210,000.

Recommendation:

Staff recommends the waiving of all penalty fees from March 19 through the end of August 2020.



AGENDA ITEM #8

**City of Kingsville
Police Department**

TO: Mayor and City Commissioners

CC: Mark McLaughlin, City Manager

FROM: Ricardo Torres, Chief of Police

DATE: June 12, 2020

SUBJECT: Request for Application BJA Southwest Border Rural Law Enforcement Assistance Program

Summary:

The police department is requesting a resolution for application and acceptance of BJA Southwest Border Rural Law Enforcement Assistance Program.

Background:

The Mexico–United States border, known as the southwest border (SWB), extends nearly 2,000 miles, is the tenth-longest border between two countries in the world, and is the most frequently crossed. State, local, and tribal law enforcement agencies located in the SWB face limited staffing and resources while also having to traverse a variety of terrains—from rural areas to deserts—in order to enforce immigration rules, prevent violent crime, and protect the safety of U.S. citizens. The Bureau of Justice Assistance (BJA) SWB Rural Law Enforcement Assistance Program is an innovative new initiative designed to provide resources to small, rural, and tribal law enforcement agencies, located in one of the SWB states of Arizona, California, New Mexico, or Texas. The goal of this effort is to help these agencies address precipitous increases of all types of crime unique to this region, including human trafficking, sexual assaults, extortion, gang activity, murder, drug trafficking, unique local issues, and other forms of violent crime.

Awards under this initiative must meet at least one of the following five program purposes:

- Improve the agency's investigative, intelligence, and/or interdiction capabilities.
- Enhance information sharing, including investigative and intelligence data sharing with other agencies.
- Enable agencies to participate in projects across the Southwest Border states.
- Assist in projects/initiatives unique to an agency or its region.
- Improve dedicated communications capabilities.



**City of Kingsville
Police Department**

Items normally provided by a law enforcement agency in the course of its mission are not included in this program; for example, vehicles, weapons, uniforms, radios, and other standard-issue items. Agencies are guided to request funding only for the specific amount needed to obtain the requested item(s) and the costs should be reasonable. Requests cannot exceed \$150,000 per agency. For as long as funding is available, agencies may submit one or more application—however, the combined requested amount cannot exceed the \$150,000 cap. For example, the total amount a group of interdiction teams under one law enforcement agency can request combined is \$150,000 for the entire agency.

Financial Impact:

Purchase of 2 Camera ALPR Message Board Trailer including associated hardware, software, shipping and services. Contract# GS-07F-0031W (GSA)

Total Cost \$61,184.77

Rapiscan Systems (Itemizer 4DN)

Total Cost: \$21,963.11

(2) Two Ranger Crew XP 1000 Premium , Steel Blue-49 State
Contract# 051717-PSI (Sourcewell)

Total Cost: \$59,610.54

Harris XG-75 Mobile, Scan Model Remote Mount 764/870MHz
P25 Trunking, EDACS Trunking radios @\$3,535.56 per unit

Total Cost: \$7,071.12

Program Grand Total \$149,829.54

This grant does not have a cash match, but we do have recurring costs associated with the equipment. The Intelligence Led Policing "ILP" Package which includes commercial data (\$11,750.00) and the CLK fees for each camera (\$525) would be recurring annually.

Recurring Cost: \$13,325.00

Recommendation:

We request approval to apply for, administer and purchase the equipment when approved. Thank you for your assistance regarding this matter.



DAILEY-WELLS COMMUNICATIONS

3440 E. Houston St., San Antonio, TX 78219



To: Ricardo Torres Police Chief
 For: City of Kingsville
 Phone: (361)592-4311
 Date: June 4, 2020
 email: chief@kingsvillepd.com

From: Edward Martinez
 Major Accounts Representative
 Dailey-Wells Communications
 361-548-5660 Cell
 210.893.6702 Fax
emartinez@dwcomm.com

XG-75M Mobile, Scan Model, Remote Mount, 764/870MHz,

Item	Part Number	Description	Qty.	Unit List	Disc. %	Unit Sale	Ext Sale
1	MAMW-SDMXX	MOBILE, M7300, 764-870 MHz, Half Duplex, Unencrypted	1	\$ 2,300.00	26%	\$ 1,702.00	\$ 1,702.00
2	MAMW-PKGPT	FEATURE PACKAGE, P25 TRUNKING	1	\$ 1,100.00	100%	\$ -	\$ -
3	MAMW-PKGED	FEATURE PACKAGE, EDACS TRUNKING	1	\$ 1,100.00	26%	\$ 814.00	\$ 814.00
4	MAMW-NCP9E	CONTROL UNIT, CH-721, SCAN, REMOTE MOUNT	1	\$ 720.00	26%	\$ 532.80	\$ 532.80
5	MAMW-NZN7R	ACCESSORIES, XG-75M/M7300 REMOTE MOUNT	1	\$ 360.00	26%	\$ 266.40	\$ 266.40
6	MAMW-NMC7Z	MICROPHONE, STANDARD, CH-721 CONTROL UNIT	1	\$ 80.00	26%	\$ 59.20	\$ 59.20
7	AN-125001-001	ANTENNA, BASE, STANDARD ROOF MOUNT	1	\$ 40.00	26%	\$ 29.60	\$ 29.60
8	AN-225001-001	ANTENNA, ELEMENT, 700/800 3dB	1	\$ 90.00	26%	\$ 66.60	\$ 66.60
9	64358	Noise Suppressors, 15 AMP	1	\$ 49.95	10%	\$ 44.96	\$ 44.96
		TOTAL FOR RADIO PACKAGE:		\$ 5,790.00		\$ 3,470.60	
10	DWC-Shipping	Shipping/Handling	1	\$ 20.00	0%	\$ 20.00	\$ 20.00
		Extended Total				\$	\$ 3,535.56

Note1: Radio Programming and Intallation is not included in this quote.

P.O

Bill to: City of Kingsville
 PO Box 1458
 Kingsville, TX 78364

Ship to: Kingsville Police Department
 1700 E King
 Kingsville, TX 78363
 Attn: Chief Rick Torres

Terms: Net 30 Days
 Shipping: Pre-Pay and add to the invoice.
 Price valid until July 30, 2020

**POLARIS®**

Polaris Sales Inc

SALES INC.

2100 Hwy 55, Medina (Hamel), MN 55340

Phone: 866-468-7783 Fax: 763-847-8288

gov.info@polaris.com

www.polaris.com

**Contact
Information:**

Name: Ricardo Torres

Email: chief@kingsvillepd.us

Phone: 3615924311

Fax:

Quote Number: QUO-15892-K4P1Q5

Revision #: 2

Date: 6/10/2020 10:31 AM

Quote Expires: 7/9/2020

Bill To:

Kingsville P.D.

P. O. Box 1458

1700 E. King Ave.

Kingsville, TX 78364

Ship To:

Kingsville P.D.

P. O. Box 1458

1700 E. King Ave.

Kingsville, TX 78364

Contract Name: Sourcewell

Contract #: 051717-PSI

Expiration Date: 7/18/2021

Cage: 3FP69

Duns#: 123399383

Tax ID#: 41-1921490

Customer#:

FreightFOB Destination-CONUS
US Continental (CONUS) Only**Delivery
Terms**

90 Days

**Payment
Terms**

Net 30

**Payment
Methods**Visa
Mastercard
Wire Check

Item #	QTY	Description	MSRP	Discount Price	Extended
R20RSE99AP	2	RANGER Crew XP 1000 Premium, Steel Blue- 49 State	\$18,099.00	\$16,806.72	\$33,613.44
2883979	2	Deluxe Emergency Light Kit	\$7,751.99	\$6,482.77	\$12,965.54
2883980	2	30W Siren & PA System (works with Standard or Deluxe Light Kit)	\$659.99	\$551.93	\$1,103.86
2883274	2	Crew 1000 Poly Sport Roof	\$539.99	\$451.58	\$903.16
2882191	2	1000 Fixed Glass Windshield	\$729.99	\$610.47	\$1,220.94
2883974	2	1000 Glass Wiper / Washer	\$519.99	\$434.85	\$869.70
2879013	2	1000 Glass Rear Panel	\$389.99	\$326.14	\$652.28
2881439	2	RANGER Wide Angle Rearview Mirror	\$134.99	\$112.89	\$225.78
2882711	2	1000 Polaris Dual Speed Pro HD 4500 LB Winch (synthetic rope) - 1000 req Front Brushguard	\$849.99	\$710.82	\$1,421.64
2883230	4	1000 Single Light Bar Wire Harness	\$84.99	\$71.07	\$284.28
2883966	2	Custom Graphics for Fire or Law Enforcement	\$899.99	\$752.64	\$1,505.28
Custom Panel Kit	2	Black/White Law Enforcement Body Panels		\$549.95	\$1,099.90



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SALES INC.

Polaris Sales Inc

2100 Hwy 55, Medina (Hamel), MN 55340

Phone: 866-468-7783 Fax: 763-847-8288

gov.info@polaris.com

www.polaris.com

Freight			Delivery Terms	Payment Terms	Payment Methods
FOB Destination-CONUS US Continental (CONUS) Only			90 Days	Net 30	Visa Mastercard Wire Check
Item #	QTY	Description	MSRP	Discount Price	Extended
2882904	2	1000 Pulse 6 Roof Wire Connection Cable	\$94.99	\$79.44	\$158.88
2883123	4	Rigid SR-Series Single Row 10in Combo Bar (7920 lumens)	\$269.99	\$225.79	\$903.16
2883231	2	Crew 1000 Pulse 6 Roof Wire Extension Cable (requires 2882904)	\$20.99	\$17.55	\$35.10
5416396	4	Pro Armor Harvester Front Tire (26x8-12) - each	\$179.99	\$150.52	\$602.08
5415966	4	Pro Armor Harvester Rear Tire (26x10-12) - each	\$189.99	\$158.88	\$635.52
Comments: Mount One 10in Search and Rescue Light Bar Forward Facing and One Rear Facing				SUBTOTAL	\$58,200.54
				INSTALL*	\$1,410.00
				FREIGHT	\$0.00
				TAX	\$0.00
				TOTAL	\$59,610.54
*Installation Pricing is Open Market					

*Installation Pricing is Open Market

Wire Payment:
US Bank
602 2nd Ave South
Minneapolis, MN 55402

Phone: 1-888-799-4737
ABA#: 091 000 022
Acct#: 1 702 2513 9170
Ref: Sourcewell Ranger Crew XP 1000 Remote Patrol Kit
PO#:

Ship To Address:

Billing Address:



POLARIS®

Polaris Sales Inc

SALES INC.

2100 Hwy 55, Medina (Hamel), MN 55340

Phone: 866-468-7783 Fax: 763-847-8288

gov.info@polaris.com

www.polaris.com

Name:

Address:

Address:

Address:

City, State & ZIP:

Contact Name:

Phone:

Alternate Contact Name:

Alternate Phone:

Email:

Name:

Address:

Address:

Address:

City, State & ZIP:

Contact Name:

Phone:

Alternate Contact Name:

Alternate Phone:

Email:

Credit Card Holder:

Credit Card Type: VISA / Mastercard

Card Number:

Expiration Date:

To accept this quotation, sign here and return: _____

Printed name: _____

DATASHEET



Using a non-radioactive ionization source and optimized for narcotics detection, Itemiser[®] 4DN can detect a broad range of current market threat narcotics without the use of a radioactive source, thereby eliminating the need for annual wipe tests and licensing while reducing shipping challenges.

OPTIMIZED DETECTION OF NARCOTICS IN EIGHT SECONDS

NON-RADIOACTIVE ION SOURCE

REMOTE MONITORING CAPABILITY VIA REMOTE CONNECT™

NARCOTICS OPTIMIZATION

Highly selective and sensitive detection of familiar narcotic threats as well as synthetic cannabinoids and opioids. User expandable library enabling in the field system optimization.

FEATURES

- Non-radioactive ionization source.
- Built in printer for fast hard copy results.
- On-board software keypad and help files.
- Automated, push-button maintenance can be scheduled.
- Easily accessible maintenance items.
- Ability to create custom substance libraries.

PORTABILITY

- Lightweight (28.65 lb/12.99 kg) with built-in handle for easy transport.
- Internal, one-hour battery allows instrument relocation without shut off, eliminating warm-up time.

EASY-TO-USE OPERATOR INTERFACE

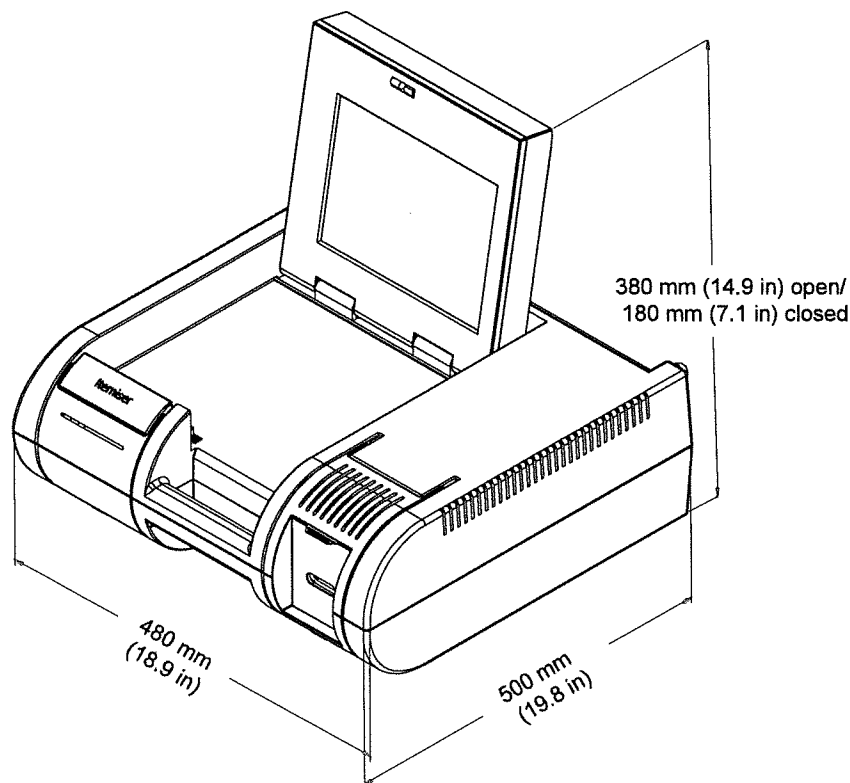
- Results require minimal interpretation, allowing operators to concentrate on sample acquisition.
- Automatically log data, including time, date, sample analysis and system status.
- Comprehensive history of saved data and alarm files.

COST EFFECTIVE

- Regenerative dryer increases uptime and eliminates cost of monthly dryer material replacements.
- Decreases labor required to initiate and manage maintenance.

RELIABLE

- Simultaneous dual mode detection by using one detector decreasing failure associated with two detector systems.
- Maintains a low, stable humidity level in the detector, allowing for consistent and reliable detection results.
- Automatically saves test results, preventing deletions.
- Robust internal solid-state drive for reliable data storage.
- Optional maintenance reminders for all preventive requirements.
- Advanced diagnostics to ensure maximum availability and performance.



ENVIRONMENT & POWER

DETECTOR TYPE	Ion Trap Mobility Spectrometer (ITMS™)
ANALYSIS TIME	Default 8 seconds
SAMPLE ACQUISITION	Surface wipe
WARMUP (Cold Start)	Approximately 30 minutes
OPERATING TEMP	-10 to 55 °C (14 to 131 °F)
PROTECTION RATING	IP20
POWER	External AC to DC Power Supply Input 100-240 VAC, ~1.8 A, 47-63 Hz Output 15 VDC, 10 A, 150W
HARD DRIVE	120 gigabytes
OPERATING SYSTEM	Linux
DISPLAY	10.4 in (26.4 cm) TFT-LCD monitor with resistive touch screen
SIGNAL PROCESSING	Recognition on multiple peaks and narcotics - Output to 4 different display types, including bar graph or time-of-flight plasmagram
DETECTION MODES	Narcotics Detection
DATA TRANSFER	Two USB 2.0 ports; Ethernet port

PHYSICAL SPECIFICATIONS

DIMENSIONS	L	500 mm (19.8 in) open
		460 mm (18 in) closed
W	H	480 mm (18.9 in)
		380 mm (14.9 in) open 180 mm (7.1 in) closed
WEIGHT (Approx)		12.99 Kg (28.65 lbs)

info@rapiscansystems.com

www.rapiscansystems.com



Rapiscan®
systems
An OSI Systems Company

Rapiscan® Systems is ISO 9001:2015 Certified

With continual development of our products Rapiscan® Systems reserves the right to amend specifications without notice. Product pictures are for general reference. Please note that due to US laws and regulations, not all Rapiscan® products are available for sale in all countries without restriction. Please contact your Rapiscan® Systems sales representative for more information. Please contact your Rapiscan Systems sales representative for more information.

DSTD-0001-Itemiser4DN-184003



Rapiscan Systems, Inc.
 2805 Columbia Street
 Torrance, California, 90503, USA
 Telephone +1 310 978 1457
 Facsimile +1 310 349 2491
www.rapiscansystems.com

QUOTATION

Contact: Mark Frost
Buyer: Kingsville Police Department
Address: 1700 E. King Ave.,
 Kingsville, TX 78363
Telephone: 361-675-0135

Quote Number: 2020-32568
Submitted Date: June 10, 2020
Expiration Date: August 9, 2020

End User: Kingsville Police Department

TRACE

Item	Qty	Product	Description	Net Each	Ext. Price
1	1	P0007018-015-N	PRODUCT, ITEMISER 4DN, NARCOTICS	\$21,000.00	\$21,000.00
2	1	K1000060	KIT, INITIAL PRODUCT ACCESSORY, ITEMISER 4DX, ONLY TO BE PURCHASED WITH INSTRUMENT	\$500.00	\$500.00
3	5	M0001964-100	ASS'Y, SAMPLE TRAPS, PLASTIC CLAMSHELL, 100	\$50.00	\$250.00
4	1	M0001965-100	ASS'Y, CALIBRATION TRAPS, PLASTIC CLAMSHELL, 100	\$50.00	\$50.00
5	1	M0001966-100	ASS'Y, VERIFICATION TRAPS, PLASTIC CLAMSHELL, 100	\$50.00	\$50.00
6	1	Warranty-ED	One (1) year warranty on parts and labor from the date of delivery provided by Depot Repair/Return-to-Base Services to correct the error or defect that caused the breach of warranty.	\$0.00	\$0.00
7	1	FreightPP	Freight, Prepay and Add - Fed-Ex Ground	\$113.11	\$113.11
				Sub Total	\$21,963.11

PROPOSAL TOTAL \$21,963.11



Rapiscan Systems, Inc.
2805 Columbia Street
Torrance, California, 90503, USA
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Facsimile +1 310 349 2491
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Terms of Delivery:	FOB - Destination	Prepared By:	Tom Dunn
Terms of Payment:	NET30 Payment 30 days after invoice date	Phone:	636-273-9729
	All payment terms are subject to financial approval		
Shipping Date:		Email:	tdunn@rapiscansystems.com

Notes:

Import duties not Included for International shipments

Shipment timing is conditional upon customer obtaining, and providing requested evidence to Rapiscan of, all licenses, permits and other governmental authorizations required to receive, handle, use and store the Rapiscan trace products that apply in destination country.

Please contact your Rapiscan sales representative if you require assistance regarding Rapiscan trace products licensing and permits that may exist in destination country.

This Quotation is subject to Rapiscan Sales Terms and Conditions G201 (the "Sales Terms"), available at www.rapiscansystems.com/termsandconditions. Notwithstanding the foregoing, if Buyer has a pre-existing framework agreement with Rapiscan under which it will place its order for the products and services identified in this Quotation (e.g., distribution agreement, resale agreement, master ordering agreement) or if Buyer is purchasing the products and services identified in this Quotation off of a U.S. Government Federal Supply Schedule, then this Quotation is subject to such pre-existing framework agreement or Supply Schedule (as applicable).

Freight rates are based on details provided at time of quotation. Any changes may result in revised charges.



An OSI Systems Company

June 12, 2020

Kingsville Police Department
Attn: Ricardo Torres, Chief of Police
1700 E. King Ave.
Kingsville, TX 78363

RE: Itemizer 4DN

Dear Chief Torres,

Rapiscan Systems, Inc. has the ability to be your sole source provider for all your security screening needs. Rapiscan is the ONLY security screening manufacturer that provides people screening, baggage and parcel inspection, trace detection, and cargo vehicle inspection products as well as "in house" service technicians. Therefore, it makes fiscal sense to appoint Rapiscan as your premier vendor for these products.

Currently, the Kingsville Police Department is interested in the Rapiscan Itemizer 4DN trace detection unit. Rapiscan is a direct sales manufacturer and does not rely on distributors. Therefore, Rapiscan is the sole source provider of the Itemizer 4DN and all its consumables.

I look forward to working with the Kingsville Police Department.


Best regards,

A handwritten signature in black ink, appearing to read "Tom Dunn", with a stylized flourish at the end.

Tom Dunn
Territory Sales Manager
636-273-9729
314-540-3405
tdunn@rapiscansystems.com

2805 Columbia St. Torrance, California 90503 USA
Telephone +1 310-978-1457 Facsimile +1 310-349-2491

www.rapiscansystems.com

 VETTED SECURITY SOLUTIONS		Vetted Security Solutions 4185 35th St N Saint Petersburg, FL 33714 Office: (727) 440-3245		GS-07F-0031W Contract Period: 10/5/2009 – 10/4/2024 Schedule: 84 FSC Group: 63 Download PDF File for GS-07F-0031W	
Attention:	Kingsville PD Texas			Date	5/14/2020 1:53:40 PM
Project Name:	Sign board with ILP			Quote Number:	00000591

PROJECT QUOTATION

We at Vetted Solutions are pleased to quote the following systems for the above referenced project:

Scope of Work:

Hardware				
Mfg. Part #	Item	Qty	Unit Price	Extended Price
VSS-VMS-LPR	2 Camera ALPR Message Board Trailer (Metro Build) Wanco Message Board Trailer w/ Touchscreen Controller ` Custom Built Battery and Equipment Enclosure w/ sliding equipment drawer ` 3 200 aH sealed batteries ` 2 x Vigilant LPR Cameras ` Enclosed Box built into trailer body ` Powder-coated and oven-baked ` Solid State Micro Intel i5 PC, USB3.0, Mini HDMI, 8GB DRAM, 120GB SSD, WIN 10 64 Bit OS ` Cellular Router / Modem ` 10.1 inch Xenarc high brightness ` Weatherproof keyboard ` Micro Shutdown Controller ` GPS Puck ` External Cell Antenna ` High output solar panels and solar charger ` Remote Shutdown System with Shutdown Script (Discounted Price from \$49,823.27)	1	\$40,100.27	\$40,100.27
VS-ILP-TIER-1BM1RE	Intelligence-Led Policing (ILP) Package w/ Qty=1 3-Camera Mobile LPR Hardware System - Up to 25 Sworn	1	\$11,750.00	\$11,750.00

Software				
Mfg. Part #	Item	Qty	Unit Price	Extended Price

	Wanco Traffic Data Classifier System with Modem	1	\$2,600.00	\$2,600.00
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Services				
Mfg. Part #	Item	Qty	Unit Price	Extended Price
SSUPSYS-COM	Vigilant System Start Up & Commissioning of 'In Field' LPR system	2	\$875.00	\$1,750.00
SSUPLN-COM	Vigilant Start Up & Configuration of Hosted/Managed Server Account	1	\$1,275.00	\$1,275.00
	Training	1	\$1,250.00	\$1,250.00
	Travel Rates	1	\$1,500.00	\$1,500.00

Shipping				
Mfg. Part #	Item	Qty	Unit Price	Extended Price
VSS-SHP-TRL	Shipping Rates for Trailer	1	\$959.50	\$959.50

Hardware Cost:		\$51,850.27
Software Cost:		\$2,600.00
Shipping & Services Cost:		\$5,775.00
Warranty Cost:		\$0.00
Extended Total Cost:		\$61,184.77

Proposal Notes:

1. All prices are quoted in USD and will remain firm and in effect for 30 days.
2. This Quote does not include anything outside the above stated bill of materials.
3. Complete system includes 1-year parts/labor warranty, extended warranty options are available.
4. The expected lead time for hardware and installation is 30-60 days.
5. Connectivity is assumed Cellular on department supplied cell card to the MDC for real time connectivity to LEARN database.

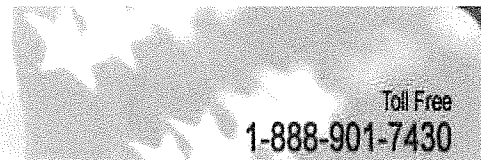
Quoted by Jeramy Ellison

Phone: (512) 983-3495 email: jellison@vettedsolution.com

	Project Total: \$61,184.77	
Accepted By:	Date:	P.O#

Please email purchase order to:

accounting@vettedsecuritysolutions.com & jellison@vettedsecuritysolutions.com



**GENERAL SERVICES ADMINISTRATION
FEDERAL SUPPLY SERVICE
AUTHORIZED FEDERAL SUPPLY SCHEDULE PRICE LIST**

On-line access to contract ordering information, terms and conditions, up-to-date pricing, and the option to create an electronic delivery order are available through GSA Advantage!®, a menu-driven database system. The INTERNET address for GSA Advantage!® is: GSAAdvantage.gov.

**SCHEDULE 84
FSC GROUP 63
FSC CLASS 6350 SURVEILLANCE SYSTEMS**

CONTRACT NUMBER GS-07F-0031W

For more information on ordering from Federal Supply Schedules, click on the FSS Schedules button at fss.gsa.gov.

CONTRACT PERIOD: 10/05/2009 TO 10/04/2024

Current through Modification P0068 Eff: 11/25/2019



MILLENIUM PRODUCTS, INCORPORATED

**621 Monte Cristo Blvd.
St. Petersburg, FL 33715
PHONE: 888-901-7430
FAX: 801-469-7778**

Web site: <http://www.milleniumproducts.net>

Email: info@milleniumproducts.net

Contract Administrator: David Godfrey II

SERVICE DISABLED VETERAN OWNED SMALL BUSINESS (SDVOSB)



Toll Free
1-888-901-7430

CUSTOMER INFORMATION

- 1a Applicable SIN: 426-4S, 426-1000, 84-500
- 1b Lowest Item: See price list beginning on page 4
- 1c Hourly Rates: N/A
- 2 Maximum Order: SIN 426-4S: \$200,000; SIN 426-1000: \$150,000
- 3 Minimum Order: \$100.00.
- 4 Geographic Coverage: Domestic, 50 States, Washington D.C., Puerto Rico, US Territories and to a CONUS port or consolidation point for orders received from overseas activities.
- 5 Point of Production: Wanco, Arvada, Jefferson County, CO; Vetted Security Solutions, Pinellas County, FL; Vigilant Solutions, Alameda County, CA; Aviglion, Plano, Dallas County, TX
- 6 Discount from List Prices: 2%- 11%
- 7 Quantity Discount: None
- 8 Prompt Payment Terms: N/A: Net 30 Days.
- 9a Government purchase cards are accepted up to the micro-purchase limit.
- 9b Government purchase cards are accepted above the micro-purchase limit.
- 10 All items are made in the U.S.
- 11a Time of Delivery: 30 Days ARO except Vigilant ILP items = 60 days
- 11b Expedited Delivery: None
- 11c Overnight and 2-day delivery is not available. (See 11d.).
- 11d See clause I-FSS-1 40-B "Urgent Requirements". Agencies are advised to Contact Millenium's representative (888-901-7430) to arrange for faster delivery when required.
- 12 FOB Point: Origin
- 13a Ordering Address: Millenium Products, Inc.
621 Monte Cristo Blvd.
St. Petersburg, FL 33715
- 13b Ordering procedures: For supplies and services, the ordering procedures, information on Blanket Purchase Agreements (BPAs), and a sample BPA can be found at the GSA/FSS Schedule homepage (www.gsa.gov).



Toll Free
1-888-901-7430

CUSTOMER INFORMATION CON'T

- 14 Payment Address: Millenium Products, Inc.
621 Monte Cristo Blvd.
St. Petersburg, FL 33715
- 15 Warranty provision: Standard Commercial Warranty
- 16 Export packing charges: N/A
- 17 Government purchase cards are accepted up to card limit.
- 18 Terms and conditions of rental, maintenance, and repair: N/A
- 19 Terms and conditions of installation: N/A
- 20 Terms and conditions of repair parts: N/A
- 20a Terms and condition for any other services: N/A
- 21 List of service distribution points: N/A
- 22 List of participation dealers: N/A
- 23 Preventive maintenance: N/A
- 24 Environmental Attributes: None
- 25 DUNS number is 102694671.
- 26 Notification regarding registration in SAM Database: SAM
registration is current and complete. Cage code: 3DNW8

Millenium Products, Inc.
GS-07F-0031W

SIN	MFR	MFR Part Number	Product Name	GSA PRICE
Security Camera Trailer				
426 4S	WANCO	WCT-B4S	Security Camera Trailer-2 Cameras-Solar	\$ 53,428.04
426 4S	WANCO	WCT-BS-1NCX-06A	Security Camera Trailer-1 Camera-Solar	\$ 47,551.70
426 4S	WANCO	WCTS1	Camera Trailer Solar Surveillance	\$ 29,237.37
426 4S	WANCO	WCTS2	Camera Trailer Solar Surveillance	\$ 35,049.26
426 4S	WANCO	WCTS-MINI1	Mini Camera Trailer Solar Surveillance	\$ 21,729.35
426 4S	WANCO	WCTS-MINI2	Mini Camera Trailer Solar Surveillance	\$ 27,476.01
426 4S	WANCO	WCTS-MINI-S	Camera Trailer Base Solar Surveillance	\$ 10,562.22
426 4S	WANCO	WCTS-MINI-U	Camera Trailer Base Solar Surveillance	\$ 12,572.66
Security Camera Surveillance Trailers-Diesel				
426 4S	WANCO	WCT-PX	Camera Trailer Diesel Surveillance	\$ 60,770.00
426 4S	WANCO	WCT-YX-0000-09A	Security Camera Trailer Base Only-Diesel	\$ 36,087.72
426 4S	WANCO	WCT-YX-2NCX-09A	Security Camera Trailer-2 Cameras-Diesel	\$ 70,160.04
426 4S	WANCO	WCT-YX-4NCX-09A	Security Camera Trailer-4 Cameras-Diesel	\$ 81,978.19
Upgrade / Options for Security Camera Surveillance Trailers				
426 4S	WANCO	WANCT-ADDLCAM	Security Camera Trailer Addl Camera	\$ 7,242.00
426 4S	WANCO	WANCT-DLX29FT	Security Camera Trailer Deluxe 29FT TWR	\$ 1,359.73
426 4S	WANCO	WCTSM-2TB-SSD	SSD Memory Upgrade to 2TB SSD	\$ 844.27
426 4S	WANCO	WCTSM-ANALYTICS	Analytical Software per each HD Camera	\$ 657.33
426 4S	WANCO	WCTSM-ANCAM-P	Primary Mini-Dome Analog Camera Service	\$ 10,577.50
426 4S	WANCO	WCTSM-ANCAM-S	Secondary Mini-Dome Analog Camera	\$ 2,164.95
426 4S	WANCO	WCTSM-BATT-3	Upgrade to 3ea 4D AGM Batteries	\$ 603.05
426 4S	WANCO	WCTSM-BLUELIGHT	Blue Flashing Warning Light w/J-Box	\$ 1,127.70
426 4S	WANCO	WCTSM-DRAWBAR-PIVOT	Replace Removeable Drawbar with Pivot	\$ 391.99
426 4S	WANCO	WCTSM-HDCAM-P	Primary Mini-Dome HD Camera Service	\$ 11,355.43
426 4S	WANCO	WCTSM-HDCAM-S	Secondary Mini-Dome HD Camera	\$ 2,484.57
426 4S	WANCO	WCTSM-IR	IR Illuminator Dual 30 Degree Beamx262ft	\$ 2,472.51
426 4S	WANCO	WCTSM-JUNCTIONBOX	Junction Box with 8 Contact Closure	\$ 603.05
426 4S	WANCO	WCTSM-SLR-260-390	Upgrade 390 Watt Solar	\$ 434.19
License Plate Recognition / Reader				
426 4S	Vetted Sec	VSS-FM-01	Fixed LPR Main Enclosure with 1 Camera	\$ 14,256.92
426 4S	Vetted Sec	VSS-FM-02	Fixed LPR Main Enclosure with 2 Cameras	\$ 23,425.69
426 4S	Vetted Sec	VSS-FM-03	Fixed LPR Main Enclosure with 3 Cameras	\$ 32,644.84
426 4S	Vetted Sec	VSS-FM-04	Fixed LPR Main Enclosure with 4 Cameras	\$ 41,863.98
426 4S	Vetted Sec	VSS-FM-05	Fixed LPR Main Enclosure with 5 Cameras	\$ 51,032.75
426 4S	Vetted Sec	VSS-FM-06	Fixed LPR Main Enclosure with 6 Cameras	\$ 60,251.89
426 4S	Vetted Sec	VSS-FM-07	Fixed LPR Main Enclosure 7 Cameras	\$ 69,471.03
426 4S	Vetted Sec	VSS-FM-08	Fixed LPR Main Enclosure 8 Cameras	\$ 78,690.18
426 4S	Vetted Sec	VSS-FM-09	Fixed LPR Main Enclosure 9 Cameras	\$ 87,858.94
426 4S	Vetted Sec	VSS-FM-10	Fixed LPR Main Enclosure 10 Cameras	\$ 97,078.09
426 4S	Vetted Sec	VSS-FM-11	Fixed LPR Main Enclosure 11 Cameras	\$ 106,297.23
426 4S	Vetted Sec	VSS-FM-12	Fixed LPR Main Enclosure 12 Cameras	\$ 115,465.99
426 4S	Vetted Sec	VSS-FB-01	Fixed LPR Bridge Enclosure 1 Camera	\$ 11,889.17
426 4S	Vetted Sec	VSS-FB-02	Fixed LPR Bridge Enclosure 2 Cameras	\$ 21,108.31
426 4S	Vetted Sec	VSS-FB-03	Fixed LPR Bridge Enclosure 3 Cameras	\$ 30,327.45
426 4S	Vetted Sec	VSS-FB-04	Fixed LPR Bridge Enclosure 4 Cameras	\$ 39,546.60
426 4S	Vetted Sec	VSS-FB-05	Fixed LPR Bridge Enclosure 5 Cameras	\$ 48,715.36
426 4S	Vetted Sec	VSS-FB-06	Fixed LPR Bridge Enclosure 6 Cameras	\$ 57,934.51
426 4S	Vetted Sec	VSS-FB-07	Fixed LPR Bridge Enclosure 7 Cameras	\$ 67,153.66

Millenium Products, Inc.
GS-07F-0031W

SIN	MFR	MFR Part Number	Product Name	GSA PRICE
426 4S	Vetted Sec	VSS-FB-08	Fixed LPR Bridge Enclosure 8 Cameras	\$ 76,322.42
426 4S	Vetted Sec	VSS-FB-09	Fixed LPR Bridge Enclosure 9 Cameras	\$ 85,541.56
426 4S	Vetted Sec	VSS-FB-10	Fixed LPR Bridge Enclosure 10 Cameras	\$ 94,760.71
426 4S	Vetted Sec	VSS-FB-11	Fixed LPR Bridge Enclosure 11 Cameras	\$ 103,979.85
426 4S	Vetted Sec	VSS-FB-12	Fixed LPR Bridge Enclosure 12 Cameras	\$ 113,148.62
426 4S	Vetted Sec	VSS-FM	Fixed LPR Main	\$ 4,513.86
426 4S	Vetted Sec	VSS-FB	Fixed LPR Bridge	\$ 2,539.04
426 4S	Vetted Sec	VSS-AP	LPR Access Point Kit	\$ 352.65
426 4S	Vetted Sec	VSS-CRC	Fixed LPR Custom Camera Cable	\$ 282.11
426 4S	Vetted Sec	VSS-FEB	Fixed LPR Enclosure Bracket	\$ 186.40
426 4S	Vetted Sec	VSS-FCB	Fixed LPR Camera Bracket	\$ 196.48
426 4S	Vetted Sec	VSS-MRC1	Mobile LPR Kit with GPS Unit -1 Camera	\$ 12,659.95
426 4S	Vetted Sec	VSS-MRC2	Mobile LPR Kit with GPS Unit -2 Cameras	\$ 15,692.70
426 4S	Vetted Sec	VSS-MRC3	Mobile LPR Kit with GPS Unit - 3 Cameras	\$ 18,725.44
426 4S	Vetted Sec	VSS-MRC4	Mobile LPR Kit with GPS Unit -4 Cameras	\$ 21,758.18
426 4S	Vetted Sec	VSS-CL1	License: Tier 1	\$ 528.96
426 4S	Vetted Sec	VSS-CL2	License: Tier 2	\$ 453.40
426 4S	Vetted Sec	VSS-CL3	License: Tier 3	\$ 403.02
426 4S	Vetted Sec	VSS-CL4	License: Tier 4	\$ 277.08
426 4S	Vetted Sec	VSS-OTL	License: Hosted/Managed Account	\$ 1,284.64
426 4S	Vetted Sec	VSS-SL	License: Fixed or Mobile LPR System	\$ 881.61
426 4S	Vetted Sec	VSS-RPR	Reaper Camera(no enclosure)	\$ 8,564.23
426 4S	Vetted Sec	VSS-SPD-TRL-LPR	2 Camera ALPR Speed Trailer	\$ 42,821.16
426 4S	Vetted Sec	VSS-SS-TRL-LPR	2 Camera ALPR Speed Self Sustain Trailer	\$ 47,304.79
426 4S	Vetted Sec	VSS-VMS-LPR	2 Camera ALPR Message Board Trailer	\$ 49,329.97
426 4S	Vetted Sec	VSS-TRL-KIT-LPR-FULL	2 Camera ALPR Complete Trailer Kit	\$ 25,642.32
426 4S	Vetted Sec	VSS-TRL-KIT-LPR	2 Camera ALPR Trailer Kit (no power sys)	\$ 24,433.25
426 4S	Vetted Sec	VSS-LPR-BOX	ALPR Brain Box w/vented white box	\$ 8,564.23
426 4S	Vetted Sec	VSS-KIT-CAB	Mobile ALPR Cigarette Power Cable	\$ 302.26
426 4S	Vetted Sec	VSS-RTCC-B1	Real Time Crime Center (RTCC) Base	\$ 123,431.74
426 4S	Vetted Sec	VSS-RTCC-WS	RTCC Workstation Standard	\$ 4,333.50
426 4S	Vetted Sec	VSS-RTCC-WE	RTCC Workstation Extended	\$ 4,635.76
426 4S	Vetted Sec	VSS-RTCC-CON8	RTCC Conference 8	\$ 8,438.24
426 4S	Vetted Sec	VSS-RTCC-SIDE	RTCC Side Area Seating	\$ 1,701.76
426 4S	Vetted Sec	VSS-RTCC-WALLM-65	RTCC Wall Monitor 65-in TV	\$ 1,410.58
426 4S	Vetted Sec	VSS-RTCC-WALLM-46	RTCC Wall Monitor 46-in TV	\$ 755.67
426 4S	Vetted Sec	LE-BASE-S	LiveEarth Base Subscription - Small	\$ 27,596.98
426 4S	Vetted Sec	LE-CON-B	LiveEarth Basic Connector	\$ 5,541.56
426 4S	Vetted Sec	LE-CON-S	LiveEarth Standard Connector	\$ 11,083.12
426 4S	Vetted Sec	IV-BAS-001	BriefCam Video Investigator	\$ 15,113.35
426 4S	Vetted Sec	RR-BAS-001	BriefCam Video RapidReview	\$ 20,453.40
426 4S	Vetted Sec	BC-SR-42	BriefCam Server	\$ 26,095.42
426-1000	Vetted Sec	VSS-TR	End User Training-LPR	\$ 1,511.34
426-1000	Vetted Sec	VSS-FL	Fixed LPR System Installation	\$ 1,964.74
426 1000	Vetted Sec	VSS-VISUALINT	Visual Intelligence Software Monthly 100	\$ 4,836.27
426 1000	Vetted Sec	End User Training-LPR	Premier End User Training on LPR (License Plate	\$ 1,666.67
426 1000	Vetted Sec	Fixed LPR System Installation	Installation for LPR (License Plate Reader) Fixed System	\$ 2,166.67
Vigilant FaceSearch Recognition (IDP)				
426 4S	Vigilant So	VSS-IDP-COMFC-50	IDP Commercial FaceSearch 50	\$ 7,595.12
426 4S	Vigilant So	VSS-IDP-COMFC-25	IDP Commercial FaceSearch 25	\$ 4,165.86
426 4S	Vigilant So	VSS-IDP-COMFC-100	IDP Commercial FaceSearch 100	\$ 11,025.37
426 4S	Vigilant So	VSS-IDP-COMFC-200	IDP Commercial FaceSearch 200	\$ 18,865.37
426 4S	Vigilant So	VSS-IDP-COMFC-1000	IDP Commercial FaceSearch 1000	\$ 53,655.62
426 4S	Vigilant So	VSS-IDP-COMFC-5000	IDP Commercial FaceSearch 5000	\$ 220,501.48
426-4S	Vigilant So	VSS-IDP-COMFC-500	Investigative Data Platform 500	\$ 34,060.80

Millenium Products, Inc.
GS-07F-0031W

SIN	MFR	MFR Part Number	Product Name	GSA PRICE W/IFF
426-4S	Vigilant So	VSS-IDP-COMFC-1500	Investigative Data Platform 1500	\$ 83,194.80
426-4S	Vigilant So	VSS-IDP-COMFC-2000	Investigative Data Platform 2000	\$ 103,994.80
426-4S	Vigilant So	VSS-IDP-COMFC-2500	Investigative Data Platform 2500	\$ 130,004.60
<i>Vigilant Intelligence-LED Policing Pkg (ILP)</i>				
426-4S	Vigilant So	VS-ILP-1M3RE	Intelligence-Led Policing (ILP) Package	\$ 15,329.47
426-4S	Vigilant So	VS-ILP-2M3RE	Intelligence-Led Policing (ILP) Package	\$ 35,245.44
426-4S	Vigilant So	VS-ILP-3M3RE	Intelligence-Led Policing (ILP) Package	\$ 61,293.20
426-4S	Vigilant So	VS-ILP-4M3RE	Intelligence-Led Policing (ILP) Package	\$ 91,922.52
426-4S	Vigilant So	VS-ILP-5M3RE	Intelligence-Led Policing (ILP) Package	\$ 122,561.71
426-4S	Vigilant So	VS-ILP-6M3RE	Intelligence-Led Policing (ILP) Package	\$ 158,305.79

Millenium Products, Inc.
GS-07F-0031W

SIN	MFR	MFR Part Number	Product Name	GSA PRICE W/IFF
426-4S	Vigilant So	VS-ILP-TIER-1AF3RE	Intelligence-Led Policing (ILP) Package	\$ 26,314.36
426-4S	Vigilant So	VS-ILP-TIER-1AM1RE	Intelligence-Led Policing (ILP) Package	\$ 15,576.32
426-4S	Vigilant So	VS-ILP-TIER-1BF3RE	Intelligence-Led Policing (ILP) Package	\$ 22,725.14
426-4S	Vigilant So	VS-ILP-TIER-1BM1RE	Intelligence-Led Policing (ILP) Package	\$ 12,021.66
426-4S	Vigilant So	VS-ILP-TIER-1F3RE	Intelligence-Led Policing (ILP) Package	\$ 29,893.70
426-4S	Vigilant So	VS-ILP-TIER-1M1RE	Intelligence-Led Policing (ILP) Package	\$ 19,150.73
426-4S	Vigilant So	VS-ILP-TIER-2F6RE	Intelligence-Led Policing (ILP) Package	\$ 56,430.23
426-4S	Vigilant So	VS-ILP-TIER-2M2RE	Intelligence-Led Policing (ILP) Package	\$ 35,003.53
426-4S	Vigilant So	VS-ILP-TIER-3F9RE	Intelligence-Led Policing (ILP) Package	\$ 88,619.65
426-4S	Vigilant So	VS-ILP-TIER-3M3RE	Intelligence-Led Policing (ILP) Package	\$ 56,430.23
426-4S	Vigilant So	VS-ILP-TIER-4F12RE	Intelligence-Led Policing (ILP) Package	\$ 129,473.55
426-4S	Vigilant So	VS-ILP-TIER-4M4RE	Intelligence-Led Policing (ILP) Package	\$ 86,570.78
426-4S	Vigilant So	VS-ILP-TIER-5F15RE	Intelligence-Led Policing (ILP) Package	\$ 173,635.26
426-4S	Vigilant So	VS-ILP-TIER-5M5RE	Intelligence-Led Policing (ILP) Package	\$ 120,019.14
426-4S	Vigilant So	VS-ILP-TIER-6F18RE	Intelligence-Led Policing (ILP) Package	\$ 212,440.30
426-4S	Vigilant So	VS-ILP-TIER-6M6RE	Intelligence-Led Policing (ILP) Package	\$ 148,086.15
426-4S	Vigilant So	VS-ILP-TIER-7F21RE	Intelligence-Led Policing (ILP) Package	\$ 256,355.16
426-4S	Vigilant So	VS-ILP-TIER-7M7RE	Intelligence-Led Policing (ILP) Package	\$ 188,940.05
426-4S	Vigilant So	VS-ILP-TIER-8F24RE	Intelligence-Led Policing (ILP) Package	\$ 376,868.01
426-4S	Vigilant So	VS-ILP-TIER-8M8RE	Intelligence-Led Policing (ILP) Package	\$ 298,739.55
Avigilon Cameras and options				
426-4S	Avigilon	15C-H4A-3MH-180	3x 5 MP, WDR, LightCatcher, 4mm Camera	\$ 1,350.00
426-4S	Avigilon	15C-H4A-3MH-270	3x 5 MP, WDR, LightCatcher, 2.8mm Camera	\$ 1,350.00
426-4S	Avigilon	16L-H4PRO-B	5K 16 MP H.264 HD Pro with LightCatcher	\$ 5,625.00
426-4S	Avigilon	2.0C-H4IRPTZ-DP30-WP	2MP H4 IR PTZ with Wiper 30X Camera 250m	\$ 2,643.75
426-4S	Avigilon	24C-ACC6-ENT	ACC 6 Enterprise License up to 24 Camera	\$ 5,021.25
426-4S	Avigilon	24C-H4A-3MH-180	3x 8 MP WDR, LightCatcher, 5.2mm Camera	\$ 1,575.00
426-4S	Avigilon	3.0C-H4A-B1-B	3.0 MP WDR, LightCatcher, Day-Ni Camera	\$ 660.00
426-4S	Avigilon	3.0C-H4A-BO1-IR-B	3.0 MP WDR, LightCatcher, 3-9mm Camera	\$ 776.25
426-4S	Avigilon	3.0C-H4A-D1-IR-B	3.0 MP WDR, LightCatcher Camera	\$ 663.75
426-4S	Avigilon	3.0C-H4VI-RO1-IR	3.0 MP, H4 Video Intercom, WDR, IR	\$ 862.50
426-4S	Avigilon	32C-H4A-4MH-360	4x 8 MP, WDR, LightCatcher, 4mm, Camera	\$ 1,800.00
426-4S	Avigilon	48C-ACC6-ENT	ACC 6 Enterprise License up to 48 Camera	\$ 10,008.75
426-4S	Avigilon	5.0L-H4A-BO1-IR-B	5.0 MP, LightCatcher, 4.3-8mm f-1 Camera	\$ 866.25
426-4S	Avigilon	5.0L-H4A-D1-IR-B	5.0 MP LightCatcher, Indoor Dome Camera	\$ 753.75
426-4S	Avigilon	8C-ACC6-ENT	ACC 6 Enterprise License up to 8 Camera	\$ 1,717.50
426-4S	Avigilon	ES-HD-CWS-LG	Large Format Enclosure Avigilon HD IP	\$ 375.00
426-4S	Avigilon	ES-HD-IPM	Optional PoE+ power module for Cam Encl	\$ 176.25
426-4S	Avigilon	ES-HD-MNT-PAR	Pedestal & Ceiling Mount for Cameras	\$ 82.50
426-4S	Avigilon	H4AMH-AD-IRIL1	Optional IR illuminator ring, up to 30m	\$ 247.50
426-4S	Avigilon	H4AMH-AD-PEND1	Outdoor pendant mount adapter	\$ 120.00
426-4S	Avigilon	H4AMH-DO-COVR1	Dome bubble & cover for outdoor clear	\$ 120.00
426-4S	Avigilon	H4-BO-JBOX1	Junction box for Cameras	\$ 67.50
426-4S	Avigilon	HD-RMWS4-4MN-NA	Pro Remote Monitoring Workstation	\$ 2,606.25
426-4S	Avigilon	IRPTZ-MNT-NPTA1	Pedant NPT Adapter	\$ 41.25
426-4S	Avigilon	IRPTZ-MNT-WALL1	Pedant wall mount adapter	\$ 71.25
426-4S	Avigilon	LEF247028TA2	Tamron 24-70, f-2.8, Gen 2, Auto-Iris, V	\$ 1,686.75
426-4S	Avigilon	POE-INJ2-60W-NA	Indoor single port Gigabit PoE++ 60W, NA	\$ 112.50
426-4S	Avigilon	VMA-AIA1-CG2-NA	Avigilon AI Appliance A20 Model, NA	\$ 17,808.75

RESOLUTION #2020-_____

A RESOLUTION AUTHORIZING PARTICIPATION IN SOUTHWEST BORDER RURAL LAW ENFORCEMENT INFORMATION SHARING AND INTERDICTION ASSISTANCE GRANTS FY2020 WITH THE US DEPARTMENT OF JUSTICE (DOJ) BUREAU OF JUSTICE ASSISTANCE (BJA) FOR SOFTWARE AND EQUIPMENT FOR THE KINGSVILLE POLICE DEPARTMENT; AUTHORIZING THE CHIEF OF POLICE TO ACT ON THE CITY'S BEHALF WITH SUCH PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Kingsville finds it in the best interest of the citizens of Kingsville, that the Kingsville Police Department participate in an application to the DOJ, Office of Justice Programs, BJA for the FY20 Southwest Border Rural Law Enforcement Sharing and Interdiction Assistance Grant for grant monies for software and equipment for law enforcement personnel; and

WHEREAS, the BJA Program FY2020 has funding to provide for the cost of software and equipment for law enforcement personnel via a grant to local law enforcement agencies; and

WHEREAS, the BJA is providing grants through funding from DOJ's Office of Justice Programs FY2020; and

WHEREAS, there is no cash match for the BJA Grant Program grant application; and

WHEREAS, the City agrees that in the event of loss or misuse of the DOJ grant funds, the City of Kingsville City Commission assures that the funds received through the grant will be returned to the DOJ in full; and

WHEREAS, the City of Kingsville has previously applied for other grants that assist with improved officer safety and to reduce crime; and

WHEREAS, the City Commission of the City of Kingsville designates the City Manager as the grantee's authorized official and the Kingsville Police Chief as his/her designee, who has the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Kingsville, Texas:

I.

THAT the City authorize the Kingsville Police Department through the Chief of Police to participate in the BJA FY20 Southwest Border Rural Law Enforcement Sharing and Interdiction Assistance Grant and to seek funding for law enforcement personnel software and equipment to assist with efforts to reduce violent crime, including drug-related crime and human trafficking in conformance with this program.

II.

THAT the Chief of Police is hereby authorized and directed to act on the City's behalf in all matters pertaining to BJA FY20 Southwest Border Rural Law Enforcement Sharing and Interdiction Assistance Grant including any certifications, amendments or representations stipulated therein and that the Chief of Police will administer the program and execute and submit all certifications, reports, or contracts necessary for the administration and expenditure of such program.

III.

THAT this Resolution shall be and become effective on or after adoption.

PASSED AND APPROVED by a majority vote of the City Commission on the 22nd day of June, 2020.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #9

**City of Kingsville
Planning Department**

TO: Mayor and City Commissioners

CC: Mark McLaughlin, City Manager

FROM: Cynthia Martin, Downtown Manager

DATE: June 11, 2020

SUBJECT: Updated Preliminary Plan for Tax Increment Reinvestment Zone #1

Summary: The Preliminary Plan for Tax Increment Reinvestment Zone #1 has been updated and a resolution of support is being requested.

Background: The City of Kingsville wishes to create Tax Increment Reinvestment Zone #1 in Kingsville's historic downtown district (the "TIRZ") under the provisions of Chapter 311 of the Texas Tax Code for increment financing purposes. The map for this district has been approved by City Commission and Preliminary Project and Financing Plan presented to Commission at that time. The updated plan has added repairs to Kleberg Avenue to the project plan and refreshed the financial data.

Financial Impact: None

Recommendation: We respectfully request a resolution of support for the updated Preliminary Project and Financing Plan for Tax Increment Reinvestment Zone #1 from City Commission.



RESOLUTION #2020-_____

A RESOLUTION OF THE CITY OF KINGSVILLE SUPPORTING THE PRELIMINARY FINANCING AND PROJECT PLAN FOR TAX REINVESTMENT ZONE PLAN #1.

WHEREAS, the City of Kingsville desires to create Tax Increment Reinvestment Zone #1 in Kingsville's historic downtown district (the "TIRZ") under the provisions of Chapter 311 of the Texas Tax Code for increment financing purposes;

WHEREAS, the map for this district has been previously approved by City Commission and a Preliminary Project and Financing Plan was presented to Commission at that time;

WHEREAS, the updated plan has added repairs on Kleberg Avenue to the project plan and the financial data has been refreshed;

WHEREAS, the City and its citizens would benefit from the TIRZ Zone #1 and the support of this preliminary financing and project plan is needed so the other local taxing entities can be asked to participate.

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Kingsville, Texas:

I.

THAT the City Commission supports the City's Preliminary Project and Financing Plan for TIRZ Zone #1.

II.

THAT the City Commission urges the other local taxing entities to participate in the TIRZ Zone #1 in Kingsville's downtown historic district.

PASSED AND APPROVED by a majority vote of the City Commission on the 22nd day of June, 2020.

Sam R. Fugate, Jr., Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



PRELIMINARY PROJECT AND FINANCING PLAN
TAX INCREMENT REINVESTMENT ZONE #1,
HISTORIC DOWNTOWN KINGSVILLE, TEXAS
April 30, 2020



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Exhibit B— “Estimated Captured Appraised Value by Year”

1.1. Background

Although Kingsville is home to many of the County's top services and amenities, its population growth experienced a decrease in population in the 1980s that recent population increases have yet to offset. The population Kingsville has closely tracked the population of Kleberg County, with only a small portion of the county population outside the city. While some population growth occurred in the 1920s and 1930s as a result of the founding of South Texas State Teachers College in 1925, the bulk of the historical growth was precipitated by the establishment of the Naval Air Station - Kingsville in 1942 shortly after the U.S. entered World War II. Enrollment at the University experienced a postwar boom until the 1970s, after which population growth slowed and then stopped. The population of the City is set to increase by roughly a third over the next three decades from 2010 to 2040. The Texas State Data Center, forecasts the population of Kingsville to increase to 32,274 by 2040. *See Map Figure 1, City Limits and ETJ and Table Figure 2, Kingsville Population Trends.*

Map Figure 1 – City Limits and ETJ

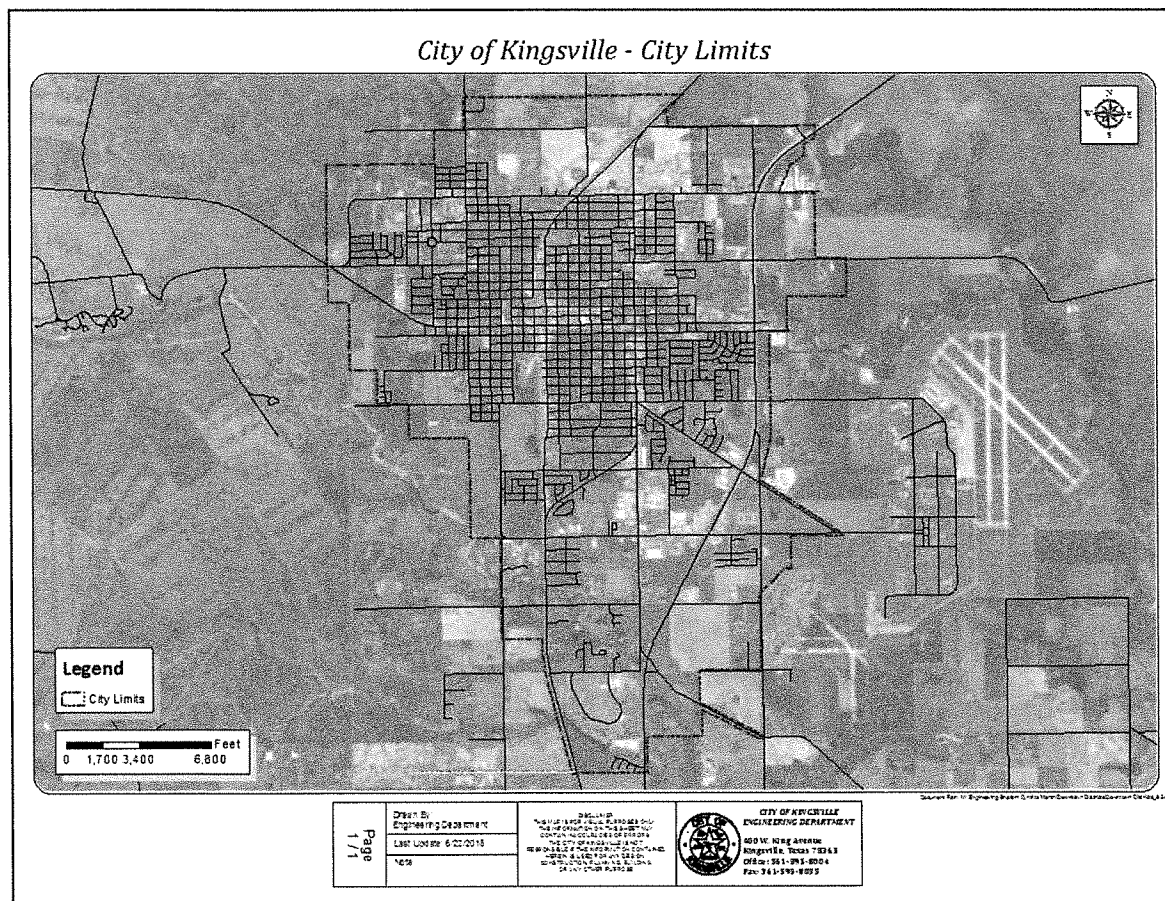


Table Figure 2, Kingsville Population Trends

Table 2: Kingsville and Kleberg County: Population Growth, 1920-2050 (projected population for 2020-2050)

Year	Kingsville	Growth	Kleberg	Growth
1920	4,770	--	7,837	--
1930	6,815	42.9	12,451	58.9
1940	7,782	14.2	13,344	7.2
1950	16,898	117.1	21,991	64.8
1960	25,297	49.7	30,052	36.7
1970	28,995	14.6	33,166	10.4
1980	29,949	3.3	33,358	0.6
1990	25,276	-15.6	30,274	-9.2
2000	25,575	1.2	31,549	4.2
2010	26,213	2.5	32,061	1.6
2020	26,868	2.5	35,587	11.0
2030	29,447	9.6	39,003	9.6
2040	32,274	9.6	42,240	8.3
2050	34,920	8.2	45,746	8.3

Source: U.S. Census Bureau, Texas State Data Center

Attracting and incentivizing new commercial and economic growth is critical to the viability of the City of Kingsville. This Preliminary Project and Financing Plan outlines the City's specific opportunity to utilize Tax Increment Financing ("TIF") in accordance with the requirements of Chapter 311 of the Texas Tax Code to spur new economic growth in its Historic Downtown District.

1.2 The Challenge

1.2(a) Description of the Zone

Kingsville's citizens and leaders realize that in sustaining gradual, deliberate growth and attracting new economic development, we must preserve the intrinsic qualities that are unique to our town. In early 2017, the City developed a Vision Plan for Kingsville's Downtown identifying recommended land uses and the layout and form of the development/redevelopment, along with improvements relating to streets and parking areas, vehicular and pedestrian access and circulation, streetscaping and amenities, signage and lighting and infrastructure upgrades.

Downtown Kingsville, like many other downtown areas in towns of comparable size, was once the heart of the City and the center for commerce; however, once major thoroughfares were constructed, growth and business naturally gravitated south and Downtown Kingsville faced significant disinvestment and is still plagued by such declining growth today. *See Table Figure 3, Downtown Zone Taxable Value Analysis.*

Table Figure 3, Downtown Zone Taxable Value Analysis

YEAR	2015	2016	2017	2018	2019
TOTAL	\$13,177,499	\$13,383,825	\$14,082,834	\$14,070,060	\$14,685,633
INCREMENT		\$206,326	\$699,009	-\$12,774	\$615,573
% CHANGE		1.54%	4.96%	-0.09%	4.19%

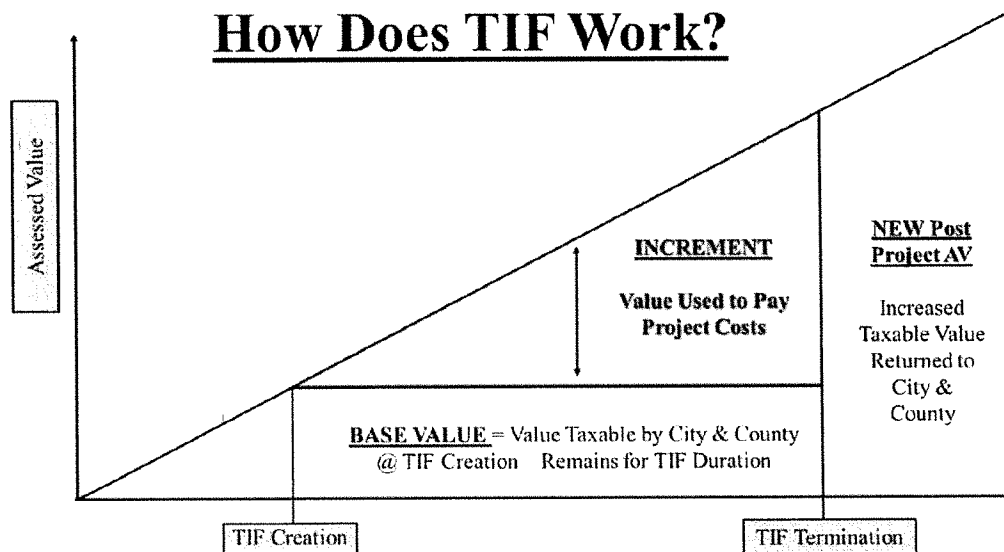
Average Annual Growth Rate = 2.65%

Accordingly, the City should work to re-establish Downtown Kingsville as a pedestrian commercial and entertainment destination and seize the economic opportunities therein.
The re-establishment of Downtown Kingsville is met with several specific challenges including:

- Substandard public infrastructure that impedes pedestrian sociability and mobility
- Numerous building vacancies and current aesthetics discourage development in the area
- Deteriorating façades need to be upgraded/improved to maintain historic integrity of the area

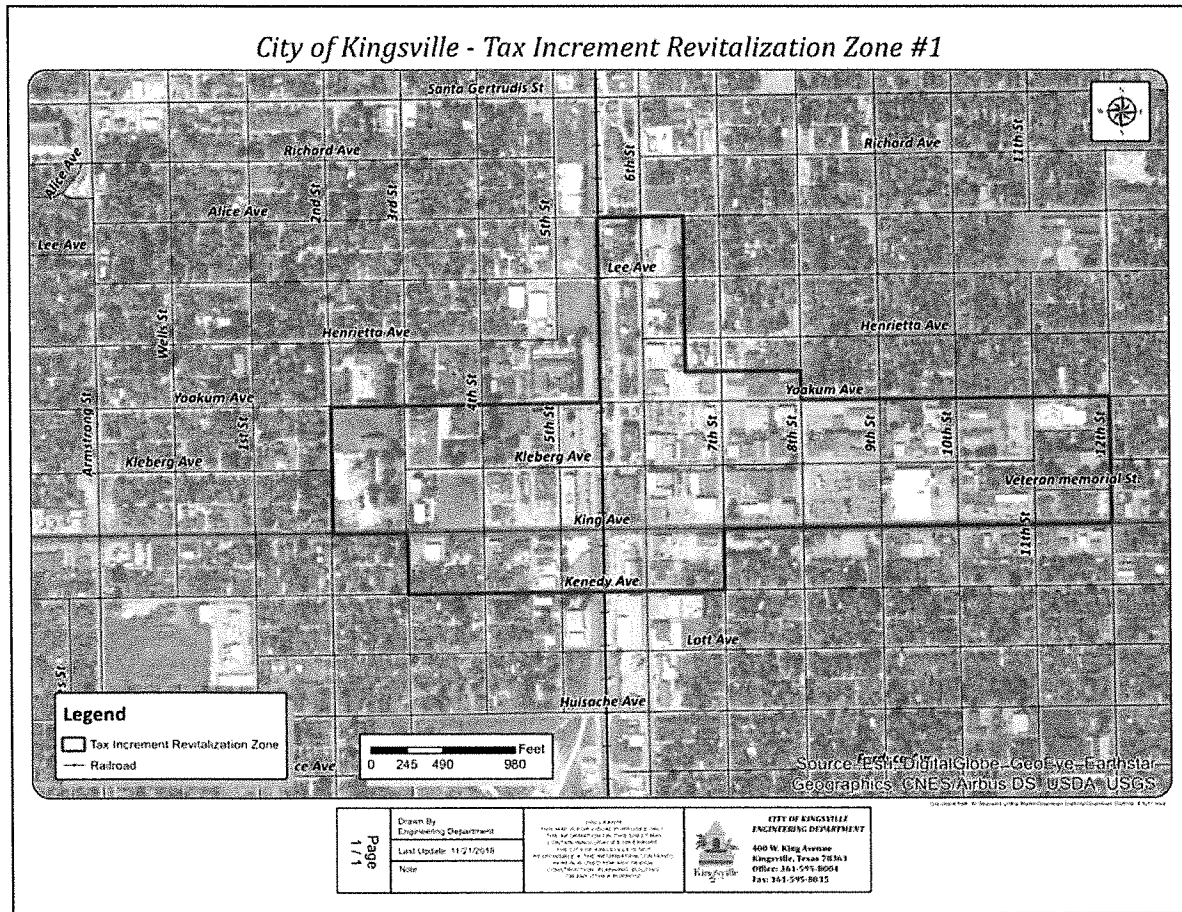
1.2(b) TIRZ Boundary

The City is requesting that a Tax Increment Reinvestment Zone (“TIRZ” or “Zone”) to be created over certain commercial areas within Historic Downtown Kingsville. Tax Increment Financing is a development tool available to the City to catalyze economic development in the downtown area. Increases in property tax revenues over and above the value of taxes paid within the Zone since 2018 are to be re-invested back into the area in the form of infrastructure improvements, façade upgrades, environmental remediation etc. Taxing jurisdictions continue to collect taxes on the base amount of assessed property values at the creation of the TIRZ for the life of the TIRZ. For a detailed explanation, see *How Does a TIRZ/TIF work? below*



Map Figure 4, below, depicts the TIRZ boundary

Map Figure 4, TIRZ Boundary



The creation of a TIRZ in Historic Downtown Kingsville is justifiable under Section 311.005 of the Texas Tax Increment Financing Act since the area's present condition substantially impairs the City's growth due to the presence of a significant number of substandard or deteriorating structures. Additionally, the Historic Downtown District possesses inadequate sidewalks and street layouts that impede pedestrian mobility and inhibit economic growth.

Given these existing conditions, the feasibility for many types of desired development in Kingsville's Historic Downtown District is limited. The conditions outlined above will not be overcome or corrected without intervention and assistance from the public sector, therefore satisfying the general criteria for creation of the zone. The necessity for the TIRZ partnership is compelling because neither the City nor County can address Downtown's redevelopment issues alone.

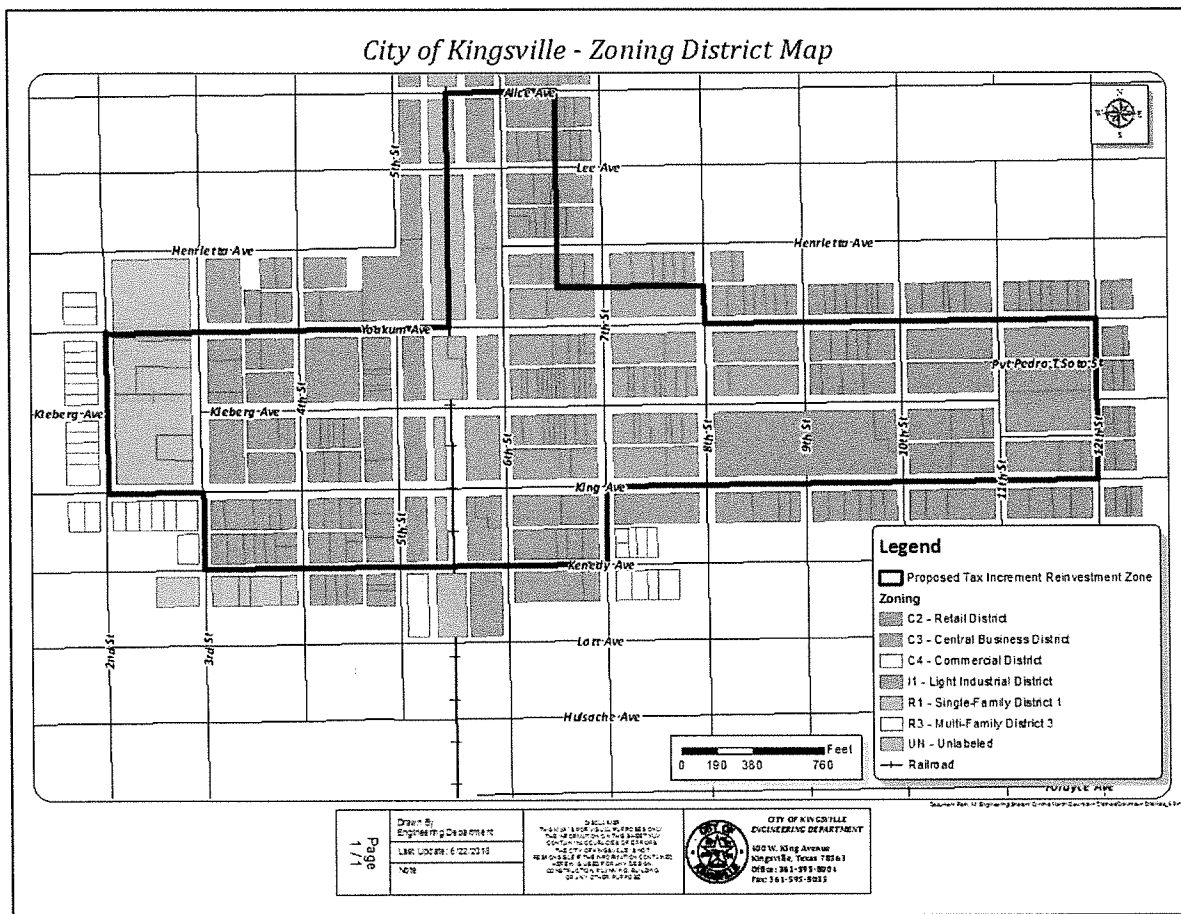
2. Preliminary Project Plan

This Project Plan and Reinvestment Zone Financing Plan ("The Plan") has been prepared in accordance with the requirements of Chapter 311 of the Texas Tax Code and outlines the improvements to be funded and implemented in Tax Increment Reinvestment Zone #1, Historic Downtown.

2.1 Existing Uses and Conditions, Proposed Uses— TEX. TAX CODE ANN. § 311.011(b) (1)

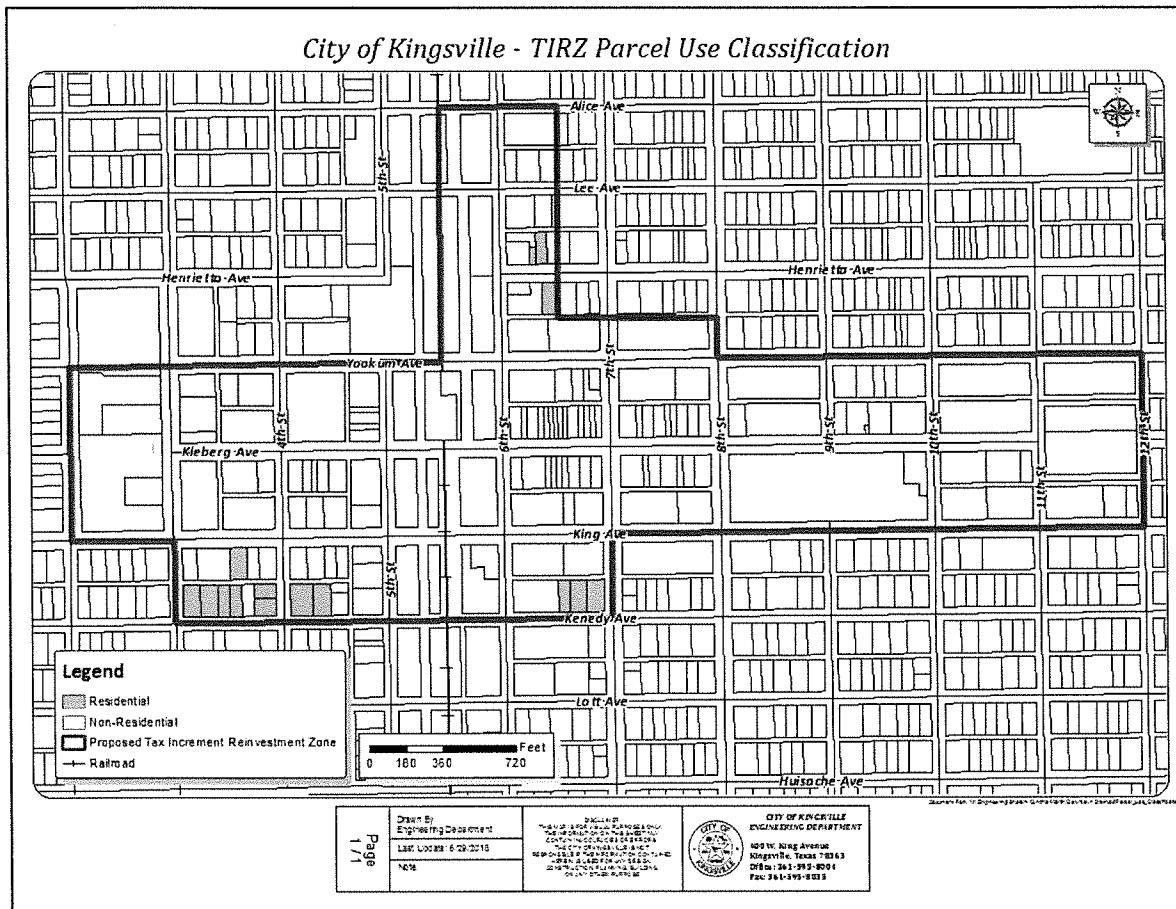
The bulk of TIRZ properties are zoned C3- Central Business District or C2- Retail with retail and limited R-1 residential uses throughout. All properties within the Historic Downtown District also carry the overlay district designation of "H Design Historic" for zoning purposes. See Map Figure 5, Zoning District Map.

Map Figure 5, Zoning District Map



Existing land use within the TIRZ is overwhelmingly commercial and public/non-profit, with 11% of properties within the TIRZ boundary (calculated in terms of acreage per parcel) used for residential purposes. See Map Figure 6 below "Kingsville TIRZ Parcel Use Classification."

Map Figure 6, TIRZ Parcel Use Classification



Key to the revitalization of downtown Kingsville is increasing the number of residential units in the area. There are currently many sites in the area that would be suitable for the development of infill housing units as well as multi-family housing complexes. These sites include vacant lots and unused buildings. City staff recently added zoning code provisions to enable and encourage loft apartments, residential above commercial and live/work units. Another important step would be to increase the lodging options within the Historic Downtown District. The District is lacking in restaurant and entertainment venues as are enhanced parks/public use spaces.

2.2 Method of Relocation—TEX. TAX CODE ANN. § 311.011(b) (4)

It is not anticipated that any TIRZ construction or TIRZ redevelopment projects will require relocation of displaced persons. In the event that residential properties are purchased by developers in connection with Project Plan construction or redevelopment, the City will assist displaced tenants in locating alternate housing.

3. REINVESTMENT ZONE FINANCING PLAN

The TIRZ is intended to provide a funding and/or reimbursement mechanism for major public infrastructure improvements along with various landscape, beautification and urban design components for Historic Downtown Kingsville. The Plan is comprehensive and long-term in nature

which will promote stability and sustainable economic opportunities in an area that is currently underutilized and not reaching its full potential.

3.1 Estimated Project Cost Description— TEX. TAX CODE ANN. § 311.011(c) (1)

The project costs below comply with the categories established in Section 311.002 of the Texas Tax Code as Project Costs that are eligible for TIF increment fund reimbursement. The dollar amounts are approximate based on assumptions of how the TIRZ may develop over the duration of the zone and are expressed in year 2020 dollars. Project costs may be adjusted to actual development plans, bid costs and/or for inflation. Approved projects shall commence as funds are available in the “TIF Fund” or are available from other sources.

Project Description

Kleberg Avenue Sidewalk Replacement & Street Repair Project

Project Cost Estimate

PRELIMINARY COST ESTIMATE					
KLEBERG AVE. BETWEEN 3RD ST. AND 11TH ST.					
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
1	8500	SY	REMOVE AND REPLACE CONCRETE SIDEWALK	\$100.00	\$850,000.00
2	50	EA	ADA CURB RAMPS	\$2,500.00	\$125,000.00
3	50	EA	CROSSWALK STRIPING	\$600.00	\$30,000.00
4	7800	LF	REMOVE AND REPLACE CONCRETE CURB	\$40.00	\$312,000.00
5	4000	SY	BRICK PAVERS	\$100.00	\$400,000.00
6	1	LS	STREET FURNITURE (BENCHES AND TRASH RECEPTACLES)	\$90,000.00	\$90,000.00
7	1	LS	WATER UTILITY REPLACEMENT, VALVES AND ADJUSTMENTS	\$15,000.00	\$15,000.00
8	1	LS	SEWER UTILITY REPLACEMENT, MANHOLES AND ADJUSTMENTS	\$30,000.00	\$30,000.00
9	1	LS	STORM UTILITY REPLACEMENT, INLETS AND ADJUSTMENTS	\$260,000.00	\$260,000.00
10	56	EA	LIGHTING INCLUDING ELECTRICAL	\$6,000.00	\$336,000.00
11	1	LS	LANDSCAPING	\$90,000.00	\$90,000.00
12	1	LS	TRAFFIC CONTROL	\$30,000.00	\$30,000.00
13	24000	SY	2" HMAC	\$25.00	\$600,000.00
14	1	LS	CONCRETE PAVEMENT MILLING	\$150,000.00	\$150,000.00
15	1200	SY	CONCRETE PAVEMENT REPAIRS - UTILITY REPLACEMENT	\$150.00	\$180,000.00
16	1	LS	PAVEMENT STRIPING	\$20,000.00	\$20,000.00
SUBTOTAL CONSTRUCTION COST					\$3,518,000.00
ENGINEERING					\$351,800.00
SURVEYING					\$175,900.00
CONSTRUCTION INSPECTION					\$175,900.00
CONTINGENCY					\$527,700.00
SUBTOTAL ENGINEERING FEES PLUS CONTINGENCY					\$1,231,300.00
TOTAL KLEBERG STREET AND SIDEWALK IMPROVEMENTS					\$4,749,300.00

TIRZ project costs will be funded at the discretion and approval of the TIRZ Board of Directors (The “Board”) with the consent of the City Council. Costs that the Board finds necessary or convenient to the creation of the zone or to the implementation of the project plans for the zone will be considered as eligible project costs.

In addition to the projects outlined above, the following categories established in Section 311.002(1) of the Texas Tax Code as eligible project costs will be considered as such when appropriate and practicable:

(A) *Capital costs*, including the actual costs of the acquisition and construction of public works, public improvements, new buildings, structures, and fixtures; the actual costs of the acquisition, demolition, alteration, remodeling, repair, or reconstruction of existing buildings, structures, and fixtures; the

actual costs of the remediation of conditions that contaminate public or private land or buildings; the actual costs of the preservation of the facade of a public or private building; the actual costs of the demolition of public or private buildings; and the actual costs of the acquisition of land and equipment and the clearing and grading of land;

(B) *Financing costs*, including all interest paid to holders of evidences of indebtedness or other obligations issued to pay for project costs and any premium paid over the principal amount of the obligations because of the redemption of the obligations before maturity;

(C) *Real property assembly costs*;

(D) *Professional service costs*, including those incurred for architectural, planning, engineering, and legal advice and services;

(E) *Imputed administrative costs*, including reasonable charges for the time spent by employees of the municipality or county in connection with the implementation of a project plan;

(F) *Relocation costs*;

(G) *Organizational costs*, including the costs of conducting environmental impact studies or other studies, the cost of publicizing the creation of the zone, and the cost of implementing the project plan for the zone;

(H) *Interest* before and during construction and for one year after completion of construction, whether or not capitalized;

(I) *Operating cost* of the reinvestment zone and project facilities; and

(J) *Contributions* made by the municipality or county from general revenue for the implementation of the project plan.

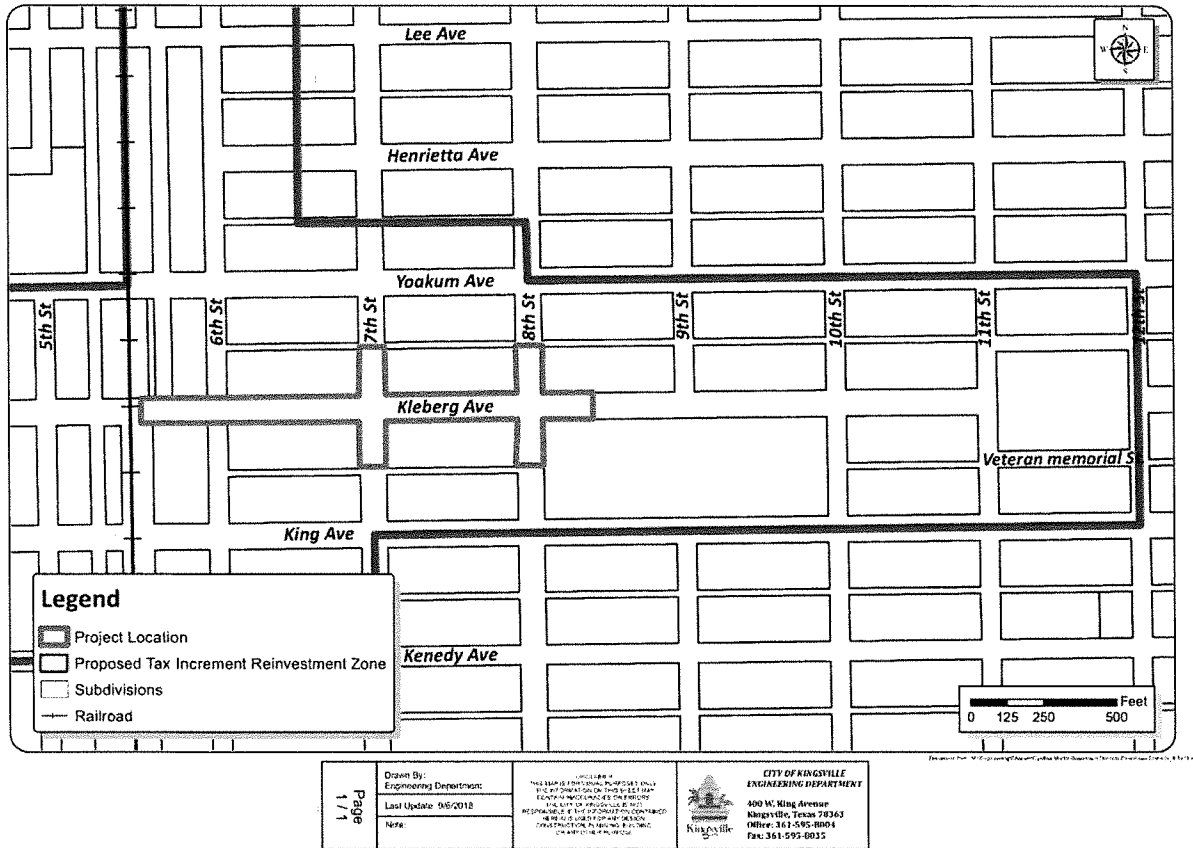
It is anticipated that economic development loans or grants might be made to assist implementation of the Project Plan. The Board, with City Council's approval, shall have the authority to establish and administer economic development programs, including but not limited to grants and loans, authorized under Chapter 380 of the Texas Local Government Code. Should such grants or loans occur, it will be done with the intent to fulfill the public purposes of developing and diversifying the economy, eliminating unemployment/underemployment, and developing or expanding transportation, business and commercial activity in the TIRZ.

3.2 Kind, Number, Location of Proposed Public Improvements— TEX. TAX CODE ANN. § 311.011(c) (2)

The proposed public improvements of TIRZ #1, Historic Downtown, are meant to address and remediate specific challenges faced by the area, which, if not remedied by TIF intervention, will continue to substantially impair the City's growth. Current public infrastructure is substandard for pedestrian mobility purposes and the overall area aesthetics are unfriendly and uninviting. Accordingly, new sidewalks and curb, extensions for traffic calming, pedestrian crosswalks and ADA compliant ramps are proposed to increase pedestrian mobility and access in the area. In an effort to improve area aesthetics, ornamental streetlights are proposed to evoke a sense of arrival and increased character in Historic Downtown. Redevelopment of the area is contemplated to materialize over the 30-year life of the TIRZ. *See Map Figure 7 below "Project location."*

Map Figure 7, TIRZ Project Location

City of Kingsville- TIRZ Project Area



3.3 Economic Feasibility— TEX. TAX CODE ANN. § 311.011(c) (3)

The primary source of TIRZ revenue will be the ad valorem taxes generated on the annual incremental value above the base year value. Revenues will result from annual estimated inflationary growth on base property values and from new taxable values as construction and redevelopment occurs within the TIRZ. The table below potential TIF participation rates of the varying taxing entities.

Jurisdiction	Tax Rate	% Participation	Duration
City of Kingsville	0.769500	100%	30 years
Kleberg County	0.685220	100%	30 years
Kingsville ISD	1.518900	100%	30 years
So TX Water	0.070059	100%	30 years
Combined TIF Rate		3.043679	

Assuming development occurs according to Exhibit B, "TIRZ #1, and Historic Downtown Revenue Model", the estimated cumulative combined City and County real property tax increments from within the TIRZ would total \$3,351,560 over the 30-year life of the zone. Expected tax increments are a result of increased valuations continuing at the average of the current annual growth rate for the past four years. Actual tax increments can reasonably be expected to be greater due to the removal of the economic depreciation factor depressing the majority of downtown commercial property values. That is elimination of the blighted conditions in TIRZ #1 is expected to increase property values and spur new investment in the zone.

With anticipated cumulative TIF fund receipts and the proposed TIF project costs expressed in terms of 2018 present value, the difference between anticipated receipts of \$3,351,560 and the TIRZ project cost list of \$4,749,300 creates a shortfall of \$1,397,740. In other words, some but not all of the total eligible project costs identified in Section 3.1 of this Plan can be paid from the TIF fund. To fund the balance of the outlined projects, supplemental funding must come from some combination of municipal bonds for capital improvements, City/County operating budgets or grants. Alternatively, some of the project cost items might not be constructed.

3.4 Estimate of Bonded Indebtedness to be Incurred— TEX. TAX CODE ANN. § 311.011(c) (4)

The City, in its sole discretion, may issue or cause to be issued bonds, notes or other obligations secured by tax increment revenues, the proceeds of which are used to pay for or reimburse Project Costs, capitalized interest, developer interest and costs of issuance of the bonds. The amount of bonds and bonded indebtedness will be a function of the availability of TIRZ revenues.

3.5 Estimated Time When Monetary Obligations are to be Incurred— TEX. TAX CODE ANN. § 311.011(c) (5)

The TIRZ may incur monetary obligations after contracts between the TIRZ and property developers are inspected, completed and accepted by the City. The build-out horizon for TIRZ improvements will largely be market-driven. As such, bond issuance may occur at appropriate times as determined by the City and will largely be dependent upon tax revenue amounts available in the TIF fund to reimburse developers according to executed construction agreements or for debt service. Project costs, administrative costs and costs related to the creation and organization of the TIRZ may be paid from the issuance of bonds, directly from tax increment revenue, or a combination thereof.

3.6 Methods and Sources of Financing— TEX. TAX CODE ANN. § 311.011(c) (6)

To ensure timely construction and redevelopment, the City may utilize both "pay-as-you-go" and other various methods of financing allowable under the Tax Increment Financing Act including the issuance of tax increment bonds. Any such bonds or notes are payable solely from the tax increment fund and must mature on or before the date by which the final payments of the tax increment into the tax increment fund are due. To the extent permitted by law, efforts will be made to leverage TIRZ funds with grants/public funds and other economic development tools.

The City may issue tax increment bonds by ordinance. Alternatively, the City may execute a service contract with a created Local Government Corporation ("LGC") under Chapter 431 of the Texas Transportation Code to issue bonds on behalf of the City and manage the affairs of the TIRZ. The increment amount of sales tax attributable to the TIRZ will not be deposited into the tax increment fund.

3.7 Current Appraised Value of Taxable Real Property— TEX. TAX CODE ANN. § 311.011(c) (7)

The base year value of all taxable real property within the designated TIRZ is \$ 14,685,633 as indicated by the 2020 Kleberg County Appraisal District tax roll. The base year value is approximately 1.67% of the total appraised value of all taxable real property in the City of Kingsville, or well within the 50% limit required by section 311.006(a)(2)(B) (Based on the 2019 total appraised value of all taxable real property in the municipality of \$878,902,178).

Total value of privately owned property used for residential purposes within TIRZ #1, Historic Downtown is \$587,393 and privately owned property used for residential purposes accounts for approximately 4.0% of the total property (calculated in terms of acreage per parcel) in the TIRZ, which is within the 30% maximum allowed by section 311.006(a) (1)

3.8 Estimated Captured Appraised Value by Year— TEX. TAX CODE ANN. § 311.011 (c) (8)

Exhibit B, "Estimated Captured Appraised Value by Year" demonstrates the projected incremental tax value subject to capture throughout the life of the TIRZ.

3.9 Duration of Zone— TEX. TAX CODE ANN. § 311.011 (c) (9)

TIRZ #1, Historic Downtown Kingsville, Texas shall exist for a term of 30 years. The TIRZ shall take effect immediately upon the passage of the ordinance creating it, lasting through December 31, 2049 (with final year's tax to be collected by September 30, 2050) or at an earlier time designated by the City Council by ordinance. The City Council may determine, in its sole discretion that the TIRZ should be terminated prior to the designated termination date if there is insufficient private investment in the TIRZ, accelerated private investment in the TIRZ, or other good cause. City Council, by ordinance, may also terminate the TIRZ when all project costs and tax increment bonds, if any, including interest, have been paid in full.

NOTE: Per TEX. TAX CODE ANN. § 311.011(h), all amounts contained in this Preliminary Project Plan or Reinvestment Zone Financing Plan, including expenditures relating to project costs are considered estimates and do not act as a limitation on the items described herein.

Exhibit A – "TIRZ #1, Historic Downtown, Legal Description"

Beginning at a point that lies in the center of the intersection of 6th Street and Alice Avenue, said point also being described as the "Point of Beginning";

Thence due east along the centerline of the aforementioned Alice Avenue approximately two hundred ninety-one feet to a point that lies on the centerline of Alice Avenue north of Lots 10 and 11, Block 21 of the Original Town, said point also being the north-easternmost corner of the zone herein described;

Thence due south approximately one thousand forty-eight feet crossing Blocks 21, 28, and the northern half of Block 36 of the Original Town to a point that lies in the alley in Block 36 north of Yoakum Avenue;

Thence due east approximately seven hundred eighty-five feet to a point that lies on the centerline of 8th Street parallel with the alley in Blocks 37 and 38 of the Original Town;

Thence due south along the centerline of the aforementioned 8th Street approximately two hundred sixteen feet to a point that lies in the center of the intersection of 8th Street and Yoakum Avenue;

Thence due east along the centerline of the aforementioned Yoakum Avenue approximately two thousand eighty-five feet to a point that lies in the center of the intersection of 12th Street and Yoakum Avenue, said point also being the easternmost corner of the zone herein described;

Thence due south along the centerline of the aforementioned 12th Street approximately eight hundred sixty-one feet to a point that lies in the center of the intersection of 12th Street and King Avenue, said point also being parallel to the easternmost corner of the zone herein described;

Thence due west along the centerline of the aforementioned King Avenue approximately two thousand six hundred twenty-five feet to a point that lies in the center of the intersection of 7th Street and King Avenue;

Thence due south along the centerline of the aforementioned 7th Street approximately four hundred nineteen feet to a point that lies in the center of the intersection of 7th Street and Kenedy Avenue, said point also being the south-easternmost corner of the zone herein described;

Thence due west along the centerline of the aforementioned Kenedy Avenue approximately two thousand one hundred forty-one feet to a point that lies in the center of the intersection of 3rd Street and Kenedy Avenue, said point also being the south-westernmost corner of the zone herein described;

Thence due north along the centerline of the aforementioned 3rd Street approximately four hundred nineteen feet to a point that lies in the center of the intersection of 3rd Street and King Avenue;

Thence due west along the centerline of the aforementioned King Avenue approximately five hundred seven feet to a point that lies in the center of the intersection of 2nd Street and King Avenue, said point also being the westernmost corner of the zone herein described;

Thence due north along the centerline of the aforementioned 2nd Street approximately eight hundred sixty-one feet to a point that lies in the center of the intersection of 2nd Street and Yoakum Avenue, said point also being parallel to the westernmost corner of the zone herein described;

Thence due east along the centerline of the aforementioned Yoakum Avenue approximately one thousand two hundred thirty feet crossing the tract Park, Block Chamberlain Park, Lot N 382.06', (KISD Administrative Office & TEC) to a point that lies in the center of Yoakum Avenue parallel to the center of the Union Pacific Railroad Company railroad track south of tract Juan Mendiola, Lot 192, (Rincon de Santa Gertrudis), Acres 0.94;

Thence due north along the centerline of the aforementioned Union Pacific Railroad Company railroad track approximately one thousand two hundred fifty-eight feet crossing tracts Juan Mendiola, Lot 192, (Rincon de Santa Gertrudis), Acres 0.94 and Acres 0.87 to a point that lies on the centerline of the intersection of the railroad track and Alice Avenue, said point also being the north-westernmost corner of the zone herein described;

Thence due east along the centerline of the aforementioned Alice Avenue approximately two hundred ninety feet to the "Point of Beginning".

Exhibit B – “Estimated Captured Appraised Value by Year”

Base Year	Base Year	Taxable Value	Incremental Increase From Initial Tax Value*	COK- \$.68522 Taxes Based on PY M&O Tax Rate	KC - \$.76950 Taxes Based on PY M&O Tax Rate	STWA - \$.070059 Taxes Based on PY M&O Tax Rate
1	2019	14,685,633		0.685220	0.769500	0.070059
2	2020	15,074,802	389,169	\$ 2,667	\$ 2,995	\$ 273
3	2021	15,474,285	788,652	\$ 5,404	\$ 6,069	\$ 553
4	2022	15,884,353	1,198,720	\$ 8,214	\$ 9,224	\$ 840
5	2023	16,305,288	1,619,655	\$ 11,098	\$ 12,463	\$ 1,135
6	2024	16,737,379	2,051,746	\$ 14,059	\$ 15,788	\$ 1,437
7	2025	17,180,919	2,495,286	\$ 17,098	\$ 19,201	\$ 1,748
8	2026	17,636,213	2,950,580	\$ 20,218	\$ 22,705	\$ 2,067
9	2027	18,103,573	3,417,940	\$ 23,420	\$ 26,301	\$ 2,395
10	2028	18,583,318	3,897,685	\$ 26,708	\$ 29,993	\$ 2,731
11	2029	19,075,776	4,390,143	\$ 30,082	\$ 33,782	\$ 3,076
12	2030	19,581,284	4,895,651	\$ 33,546	\$ 37,672	\$ 3,430
13	2031	20,100,188	5,414,555	\$ 37,102	\$ 41,665	\$ 3,793
14	2032	20,632,843	5,947,210	\$ 40,751	\$ 45,764	\$ 4,167
15	2033	21,179,613	6,493,980	\$ 44,498	\$ 49,971	\$ 4,550
16	2034	21,740,873	7,055,240	\$ 48,344	\$ 54,290	\$ 4,943
17	2035	22,317,006	7,631,373	\$ 52,292	\$ 58,723	\$ 5,346
18	2036	22,908,407	8,222,774	\$ 56,344	\$ 63,274	\$ 5,761
19	2037	23,515,479	8,829,846	\$ 60,504	\$ 67,946	\$ 6,186
20	2038	24,138,640	9,453,007	\$ 64,774	\$ 72,741	\$ 6,623
21	2039	24,778,314	10,092,681	\$ 69,157	\$ 77,663	\$ 7,071
22	2040	25,434,939	10,749,306	\$ 73,656	\$ 82,716	\$ 7,531
23	2041	26,108,965	11,423,332	\$ 78,275	\$ 87,903	\$ 8,003
24	2042	26,800,852	12,115,219	\$ 83,016	\$ 93,227	\$ 8,488
25	2043	27,511,075	12,825,442	\$ 87,882	\$ 98,692	\$ 8,985
26	2044	28,240,118	13,554,485	\$ 92,878	\$ 104,302	\$ 9,496
27	2045	28,988,482	14,302,849	\$ 98,006	\$ 110,060	\$ 10,020
28	2046	29,756,676	15,071,043	\$ 103,270	\$ 115,972	\$ 10,559
29	2047	30,545,228	15,859,595	\$ 108,673	\$ 122,040	\$ 11,111
30	2048	31,354,677	16,669,044	\$ 114,220	\$ 128,268	\$ 11,678
				\$ 1,506,157	\$ 1,691,410	\$ 153,994
				Total	\$ 3,351,560	

* Note: based on assessed taxable value with an estimated 2.65% annual growth rate

AGENDA ITEM #10

RESOLUTION # 2020-_____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED INTERLOCAL AGREEMENT BETWEEN KLEBERG COUNTY AND THE CITY OF KINGSVILLE FOR THE PARKS WITHIN THE CITY LIMITS; REPEALING ALL CONFLICTING RESOLUTIONS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Kingsville owns several parks within the city limits and Kleberg County owns several parks within the city limits, which have been operated under an interlocal agreement since October 2014 for the City to maintain and operate the parks and for several decades prior to that the County had responsibility for the operation and maintenance of the parks;

WHEREAS, the City and County now desire to transfer operations and maintenance of the JK Northway coliseum and fairgrounds back to the County, per their request as the County has sought and continues to seek grants for improvements to the JK Northway coliseum and fairgrounds;

WHEREAS, the County of Kleberg and the City of Kingsville have previously entered into interlocal agreements to share expenses for various departments for the residents of their respective entities; and

WHEREAS, these interlocal agreements were enacted to reduce duplicitous services and expenses from having each entity provide the same services; and

WHEREAS, the County and the City desire to see the continued operation of the parks within the city limits; and

WHEREAS, the County and the City believe the continued operation of the parks will improve the health and quality of life of the residents of their jurisdictions.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Kingsville, Texas:

I.

THAT the City authorizes and directs the Mayor, as an act of the City of Kingsville, Texas, to enter into an Amended Interlocal Cooperation Agreement between Kleberg County and the City of Kingsville for the maintenance and operation of the parks within the city limits for continued use as a parks and recreation area.

II.

THAT all resolutions or parts of resolutions in conflict with this resolution are repealed to the extent of such conflict only.

III.

THAT this Resolution shall be and become effective on and after adoption.

PASSED AND APPROVED by a majority vote of the City Commission on the
____ 22nd ____ day of ____ June __, 2020.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AMENDED INTERLOCAL AGREEMENT
BETWEEN
THE CITY OF KINGSVILLE, TEXAS
AND
THE COUNTY OF KLEBERG, TEXAS
FOR
PARKS WITHIN THE CITY LIMITS

STATE OF TEXAS §
 §
COUNTY OF KLEBERG §

This Interlocal Cooperation Agreement made, entered into and executed by and between the County of Kleberg, a body and corporate and politic under the laws of the State of Texas (hereinafter referred to as "County") and the City of Kingsville, Texas, a home rule municipal corporation under the laws of the State of Texas (hereinafter referred to as "City"); pursuant to the Interlocal Cooperation Act, Texas Government Code Annotated Chapter 791.

WITNESSETH:

WHEREAS, the City of Kingsville owns several parks within the city limits and Kleberg County owns several parks within the city limits, which have been operated under an interlocal agreement for the past several decades with the County having responsibility for the operation and maintenance of the parks;

WHEREAS, the City and County ~~now desire to transfer~~ transferred operations and maintenance of all of the parks within the city limits from the County to the City via an Interlocal Agreement approved by the County on September 15, 2014 and by the City on September 8, 2014;

WHEREAS, the County of Kleberg and the City of Kingsville have previously entered into interlocal agreements to share expenses for various departments for the residents of their respective entities;

WHEREAS, these interlocal agreements were enacted to reduce duplicitous services and expenses from having each entity provide the same services;

WHEREAS, the County and the City desire to see the continued operation of the parks within the city limits;

WHEREAS, the County and the City believe the continued operation of the parks will improve the health and quality of life of the residents of their jurisdictions,

WHEREAS, the County and the City now desire to amend the 2014 Interlocal Agreement to revise the dollar amount for participant funding and to remove the J.K. Northway coliseum and fairgrounds from the agreement as the County desires to retake responsibility for that facility as of October 1, 2020.

NOW, THEREFORE, in consideration of the premises and of the terms, provisions and mutual promises and covenants herein contained, the City and County mutually agree as follows:

1. Properties Covered.

A. Generally

This contract provides for acquisition, development, maintenance, operation and improvement of public parks within the city limits of the City of Kingsville, Kleberg County, Texas, except for the J.K. Northway coliseum and fairgrounds. It is the intent of the parties that this agreement shall apply to those properties which are specifically listed in Exhibits I, II, and III Article I, Sections 2-4 which represent the current parks system as well as those properties which may be acquired and those improvements which may be constructed subsequent to this agreement.

B. City Property

The properties listed in Exhibit I and the improvements thereon are owned by the City of Kingsville. Such properties are to be located within the corporate limits of the City and are park properties to be used for public recreation. Exhibit I is incorporated in this agreement by reference.

C. County Property

The properties listed in Exhibit II and the improvements thereon are owned by the County of Kleberg. Such properties are located within the corporate limits of the City and are park properties to be used for public recreation. Exhibit II is incorporated into this agreement by reference.

D. Public Rights-of-Way

The properties listed in Exhibit III are located on public right-of-way within the corporate limits of the City. These properties and the improvements thereon have been developed to beautify the community. Exhibit III is incorporated into this agreement by reference.

2. RESPONSIBILITIES-PERSONNEL, EQUIPMENT, INSURANCE, ETC.

A. The County agrees that it will transfer the operation and maintenance of the parks within the city limits to the City starting October 1, 2014, which includes the use and maintenance of the real property, buildings, fixtures, inventory, and equipment. The County will retain its ownership interest in the real

property, buildings, fixtures, inventory, and equipment. The County shall be responsible for the maintenance and operations of the J.K. Northway coliseum and fairgrounds starting October 1, 2020. The County will honor the events previously scheduled by the City for the J.K. Northway coliseum and fairgrounds that occur after October 1, 2020 and the City will retain the revenues for those previously scheduled events. As of October 1, 2020, the County will assume responsibility for any legally existing written agreements for services and any legally existing lease payments on equipment to be provided by the City, if any, for the operation and maintenance of the J.K. Northway coliseum and fairgrounds. The County agrees to allow the City to use the JK Northway coliseum and fairgrounds three times per year at no charge, with those times being the weekend of the Ranch Hand Festival and two other times to be determined (ie, Meet-the-Blues or other City-sponsored event).

- B. The City agrees that it will accept responsibility for the operation and maintenance of the parks within the city limits starting October 1, 2014, except for the J.K. Northway coliseum and fairgrounds. The City will assume responsibility for any legally existing written agreements for services and any legally existing lease payments on equipment to be provided by the County for the operation and maintenance of the parks within the city limits. The City will no longer be responsible for the maintenance and operations or liabilities of the J.K. Northway coliseum and fairgrounds starting October 1, 2020.
- C. As the County is assuming responsibility for the maintenance and operations of the J.K. Northway coliseum and fairgrounds on October 1, 2020, it will provide personnel for that venue. The City will provide employment opportunities for the County personnel employed to work at the parks within the city limits at the time of this agreement.
- D. The City shall have at its discretion the right to institute charges and fees for the use of the property and services covered by this agreement. Such charges shall, however, treat residents of the City and County equally. Any revenue derived from fees and charges shall be the property of the City. The County will honor the events previously scheduled by the City for the J.K. Northway coliseum and fairgrounds that occur on and after October 1, 2020 and the City will retain all the revenues for those previously scheduled events.
- E. The City agrees to indemnify, defend and hold the County harmless from any and all causes of action related to the use, operation or maintenance of park facilities covered by this agreement for incidents occurring on and after October 1, 2014, excluding the J.K. Northway coliseum and fairgrounds on and after October 1, 2020. The City further agrees to acquire and maintain insurance in the amounts required by law and to name the County as an additional insured party to said policies, excluding the J.K. Northway coliseum and fairgrounds on and after October 1, 2020. The County will be liable for any audits, claims, assessments, or liabilities of any nature arising from incidents occurring prior to October 1, 2014. The City will be liable for any

audits, claims, assessments, or liabilities of any nature arising from incidents occurring at the J.K. Northway coliseum and fairgrounds from the period of October 1, 2014 to October 1, 2020.

3. Term of the Agreement

- A. This amended agreement shall be effective on October 1, 2020 and shall not impact the original agreement's term. The This agreement shall be for a Primary Term of twenty (20) years beginning on October 1, 2014 and expiring on September 30, 2034.
- B. The City shall have the right to extend the term for up to two (2) additional ten (10) year periods (each an "Option Period") upon the same terms, conditions and provisions set out herein for the Primary Term. Each Option Period shall be deemed to be automatically exercised by City, unless City gives County written notice that City will not extend the Term, such notice to be given at least one hundred eighty (180) days prior to the expiration of the Primary Term with respect to the first Option Period, and at least one hundred eighty (180) days prior to the expiration of the Option Period then in effect with respect to the successive Option Periods thereafter.
- C. This Agreement may be terminated by City at any time with or without cause upon one hundred-eighty (180) days advance written notice.
- D. Any notice of termination shall be sent to the other party to this interlocal agreement at the address listed in paragraph 10 of this agreement.

4. Participant Funding

In consideration of the services provided by the City pursuant to this agreement, as of October 1, 2020, the County agrees to pay the City Five Hundred ~~Fifty~~ Thousand and No/100 Dollars (\$500,000.00 ~~\$550,000.00~~) per year. The sum of Five Hundred ~~Fifty~~ Thousand and No/100 Dollars (\$500,000.00 ~~\$550,000.00~~) shall be paid in equal monthly installments within the first fifteen (15) days of each month. The amount in the original agreement was \$550,000 but is now reduced to \$500,000 since the County will be taking over the J.K. Northway coliseum and fairgrounds on October 1, 2020.

5. Complaints

In the event either party believes that the remaining party has not complied fully with the terms of this agreement, that party shall submit written notice stating fully the nature of the complaint. The remaining party shall have thirty (30) calendar days within which to correct the complaint. In the event the complaint is not corrected within thirty (30) days, the complaining party may request a joint meeting with the City and County Commissions to discuss the complaint and resolve the matter. In the event a joint meeting does not produce a resolution of

the complaint, each party shall retain all legal rights, remedies and resources available to it prior to initiation of the complaint procedure.

6. Authorization for Funding

The City and the County each separately certify that payments made under this Agreement will be made from current revenues, and any future payments are subject to future appropriations. County appropriations are subject to verification and authorization by the County Auditor, pursuant to the attached form.

7. Approval By Governing Bodies. Each party represents that this Agreement has been duly passed and approved by the governing body of the party as required by the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code.

8. Amendment Of Interlocal Agreement. This Agreement may be amended at any time. Any amendment to this Agreement must be in writing, agreed to by the governing bodies of the parties, and signed by an authorized representative of the City and the County. No officer or employee of any of the parties has authority to waive or otherwise modify the limitations in this Agreement, without the express action of the governing body of the party.

9. Severability. If any portion of this agreement, or its application to any person or circumstance, is held to be invalid or unconstitutional by any court of competent jurisdiction, the remainder of this agreement shall not be affected and shall continue to be enforceable under the terms of this agreement.

10. Notices. Notices under this Agreement shall be addressed to the parties as indicated below, unless changed by written notice to such effect, and shall be effected when delivered or when deposited in the U.S. mail, postage prepaid, certified, return receipt requested.

City of Kingsville
Attn: City Manager
P.O. Box 1458
Kingsville, Texas 78364
Telephone: (361) 595-8002
Facsimile: (361) 595-8024

Kleberg County
Attn: County Judge
P.O. Box 752
Kingsville, Texas 78364
Telephone: (361) 595-8585
Facsimile: (361) 592-0838

11. Performance/Governing Laws. This agreement shall be performed in Kleberg County, Texas, and shall be governed by the laws of the State of Texas.

12. **Venue.** Venue for an action arising under this Agreement is in Kleberg County, Texas.
13. **Assignment.** This Agreement is binding upon and inures to the benefit of the parties to this Agreement and their respective successors and permitted assigns. This Agreement may not be assigned by any party without the written consent of all of the parties.
14. **Not For The Benefit Of Third Parties.** This Agreement and all activities under this Agreement are solely for the benefit of the parties and not the benefit of any third party.
15. **Effect Of Waivers.** No waiver by either party of any default, violation, or breach of the terms, provisions, and covenants contained in this Agreement may be deemed or construed to constitute a waiver of any other violation or breach of any of the terms, provisions, and covenants of this Agreement.
16. **Exercise Of Police Power.** This Agreement and all activities under this Agreement are undertaken solely as an exercise of the police power of the parties, exercised for the health, safety, and welfare of the public generally, and not for the benefit of any particular person or persons. The parties do not have and may not be deemed to have any duty to any particular person or persons.
17. **Validity And Enforceability.** If any current or future legal limitations affect the validity or enforceability of a provision of this Agreement, then the legal limitations are made a part of this Agreement and operate to amend this Agreement to the minimum extent necessary to bring this Agreement into conformity with the requirements of the limitations, and so modified, this Agreement continues in full force and effect.
18. **Warranty.** The individuals executing this agreement on behalf of each party represent and warrant that they are each the duly authorized representatives of such party on whose behalf the individuals are signing, each with full power and authority to bind said party to each term and condition set forth in this agreement.
19. **Immunities Not Waived.** Nothing in this Agreement waives any governmental, official, or other immunity or defense of any of the parties or their officers, employees, representatives, and agents as a result of the execution of this Agreement and the performance of the covenants contained in this Agreement.
20. **Mutual Indemnification.** To the extent allowed by the Constitution and Laws of the State of Texas, County and City agree that each party assumes any and all risks of liability, loss, damages, claims, or causes of action and related expenses, including attorney fees, caused or asserted to have been caused directly or indirectly by or as the result of the negligent acts or omissions of that party and the officers, employees, and agents thereof.

21. **Captions.** Captions to provision of this Agreement are for convenience and shall not be considered in the interpretation of the provisions.
22. **Interlocal Cooperation Act Applies.** The parties enter into this Interlocal Agreement under the Texas Government Code Chapter 791 (Interlocal Cooperation Act). The parties agree that activities under this Agreement are "governmental functions and services" and that the parties are a "local government" as that term is defined in this Agreement and in the Interlocal Cooperation Act.
23. **Entire Agreement.** This Agreement represents the entire agreement between the parties and may not be modified by any oral agreements or understandings. Any amendments must be made in writing and signed by all parties, as provided in paragraph 5 of this agreement.
24. **Effective Date.** This Agreement is effective on the date when the last party executes this agreement.
25. **Multiple Originals.** Two (2) copies of this Agreement are executed; each shall be deemed an original.

EXECUTED on behalf of the County of Kleberg pursuant to an Order of the Kleberg County Commissioners Court authorizing such execution this _____ day of _____, 2020.

Rudy Madrid
County Judge

ATTEST:

Stephanie G. Garza
County Clerk

APPROVED AS TO FORM:

Kira Talip Sanchez
County Attorney

AUDITOR'S CERTIFICATE

I hereby certify that funds are available to the City to accomplish and pay the obligations of Kleberg County herein.

Melissa Munoz Green, County Auditor

EXECUTED by the City of Kingsville on the _____ day of _____, 2020.

Sam R. Fugate
Mayor

ATTEST:

Mary Valenzuela
City Secretary

APPROVED AS TO FORM:

Courtney Alvarez
City Attorney

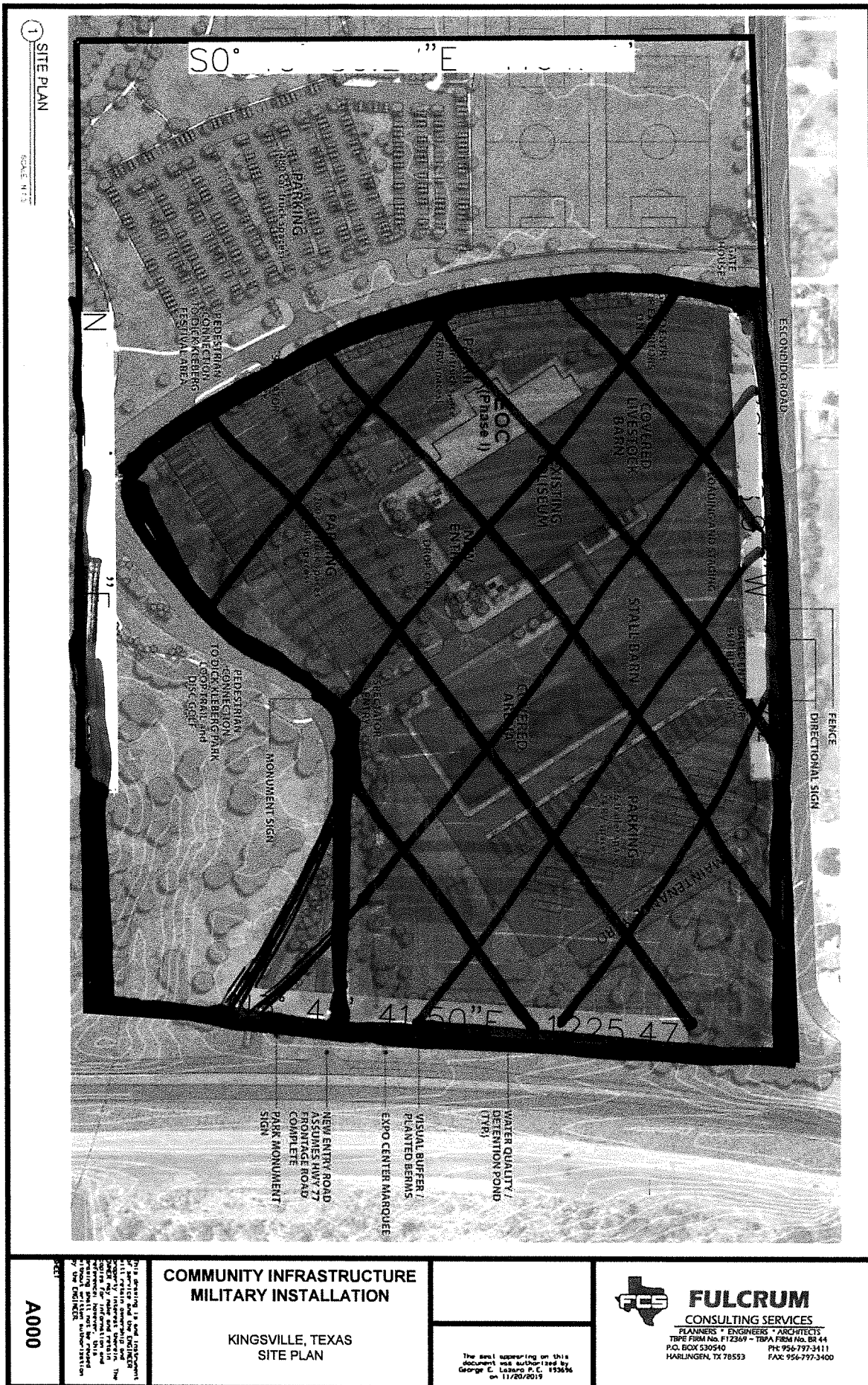
EXHIBIT I

1. Lots 17-30, Block 3 and Lots 17-32, Block 4, Fifth Addition (14th and Kenedy) a/k/a Kenedy Park.
2. All of Block 3, Ninth Addition (11th and Doddridge) a/k/a Flato Park.
3. Lots 1-32, Block 11, Tenth Addition (S. Armstrong and Caesar) a/k/a Thomson Park.
4. Lots 29-31, Block 5, Sims #2 and the area bordered by 12th Street, Santa Gertrudis Avenue, and Tranquitas Creek a/k/a Flores Park.
5. Plaza Colonia Mexicana Addition (6th and Avenue B) a/k/a Plaza Park.

EXHIBIT II

1. 2.52 acres out of Farm Lot 12, Section 6, KT&I (17th and Avenue B) a/k/a Brookshire I Park.
2. 3.00+ acres out of Farm Lot 10, Section 10, KT&I (20th and Kenedy) a/k/a Brookshire II Park.
3. Farm Lots 1, 2, 3, and 6, Section 32, KT&I and parts of Lots 4 and 5 North of Escondido Creek a/k/a Dick Kleberg Park. *(see II.A. attached)*
4. All of Block 1, College Heights Addition (West Corral Street and 1st Street) a/k/a Corral Avenue Park*

*The City shall retain maintenance and operation of the Fire Department Training Tower if any located with Corral Avenue Park.



 - Area with lines to be returned to County

A000

**COMMUNITY INFRASTRUCTURE
MILITARY INSTALLATION**

KINGSVILLE, TEXAS
SITE PLAN



FULCRUM
CONSULTING SERVICES

PLANNERS • ENGINEERS • ARCHITECTS
TYPE FIRM No. F12369 - TBPB FIRM No. BR 44
P.O. BOX 530540 PH: 954-797-3411
HARLINGEN, TX 78553 FAX: 954-797-3400

The seal appearing on this
document was authorized by
George C. Leary P.E. 153856
on 11/20/2019

EXHIBIT III

1. West Santa Gertrudis Avenue Esplanade beginning at the 1100 Block of West Santa Gertrudis Avenue (intersection of Univ. Blvd. & Sta. Gert. Ave.) proceeding west to the intersection with King Avenue (S.H. 141).
2. University Boulevard Esplanade beginning at King Avenue (S.H. 141) and proceeding north to Santa Gertrudis Boulevard.
3. Palm trees within right-of-way of Sixth Street and U.S. 77 Business.
4. Vegetation within the right-of-way Park Street (100 South and 100-300 North Blocks).
5. All park areas shown and dedicated on the Lantana Park Subdivision as recorded in Volume 2, page 72 of the Map Records of Kleberg County except the area if any occupied by Fire Substation #2.
6. "Opal Cochran Park" located at the intersection of West Santa Gertrudis Avenue and Santa Rosa Avenue.