

City of Kingsville, Texas

AGENDA CITY COMMISSION

**MONDAY, AUGUST 10, 2015
REGULAR MEETING**

**HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS
CITY HALL/200 EAST KLEBERG AVENUE
6:00 P.M.**

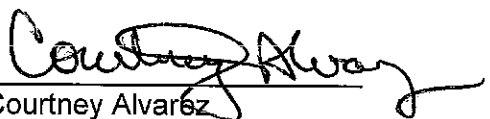
I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law
Regular Meeting – July 27, 2015

APPROVED BY:


Courtney Alvarez
Interim City Manager

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

1. NONE.

III. Reports from Commission & Staff.² (City Manager's Staff Report Attached).

"At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Monthly Financial Reports; Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works- Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor. No formal action can be taken on these items at this time."

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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 zoning ordinance by granting a Special Use Permit for 1200 E. Corral Avenue (Corral, Block 2, Lot 23) for automobile storage/impound lot. (Director of Planning & Development Services).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover unanticipated departmental group health insurance costs. (Director of Finance).
3. Motion to approve final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover excess audit fees. (Director of Finance).
4. Motion to approve final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover increased communication fees. (Director of Finance).
5. Motion to approve final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover additional FEMA Grant cash match for Fire Department. (Director of Finance).
6. Motion to approve final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget for Parks Department recreational programs. (Director of Finance).
7. Motion to approve final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget for a Kleberg County Airport grant cash match. (Director of Finance).
8. Motion to approve resolution authorizing the release of Chapter 59 funds of the Kingsville Specialized Crimes and Narcotics Task Force for donation to the Douglass Youth Center, Inc. (Task Force Commander).
9. Motion to approve out-of-state travel for Special Agent Mike Tamez of the Kingsville Specialized Crimes and Narcotics Task Force to travel to Cincinnati, Ohio from August 31st – September 3rd, 2015 to serve as an instructor and assist with teaching a Commercial Motor Vehicle Criminal Interdiction course, with all expenses paid by the Motor Vehicle Criminal Interdiction Association. (Task Force Commander).
10. Motion to approve certification of 2014 excess debt collections and the certification of 2015 anticipated collection rate, pursuant Section 26.04(b) of the Texas Property Tax Code. (Director of Finance).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

11. Consider accepting 2015 certified total appraised, assessed, and taxable values of all property and the total taxable values of new property in the City of Kingsville as certified by the Kleberg County Appraisal District. (Director of Finance).

12. Consider a proposed tax rate; if proposed tax rate will exceed the effective tax rate or the rollback rate (whichever is lower), take record vote and schedule public hearings (for August 24th & September 2nd, 2015 at 6:00pm at the Alcorn Commission Chambers, 200 E. Kleberg Ave., Kingsville, TX). (Director of Finance).

13. Consider a resolution abandoning 20 feet of a 40 foot road dedication easement along the West side of Lantana Street within Lot 3, Block 1 of Collegiate Station Development while retaining a utility easement. (Director of Planning & Development Services).

14. Discuss potential future owner-requested annexation of property at 1727 W. Sage Road. (Director of Planning & Development Services).

VII. Adjournment.

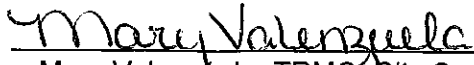
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

NOTICE

This City of Kingsville and Commission Chambers is 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 in the City Hall, 200 East Kleberg, 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:

August 7, 2015 at 10:00 A.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.


Mary Valenzuela, TRM, 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)

JULY 27, 2015

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, JULY 27, 2015 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS 200 EAST KLEBERG AVENUE AT 6:00 P.M.

CITY COMMISSION PRESENT:

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

CITY STAFF PRESENT:

Courtney Alvarez, Interim City Manager/City Attorney
Mary Valenzuela, City Secretary
David Mason, Purchasing/IT Director
Tom Ginter, Director of Planning & Development Services
Emilio Garcia, Health Director
Deborah Balli, Finance Director
Diana Gonzales, Human Resources Director
Willie Vera, Task Force Commander
Ken Starrs, Assistant Task Force Commander
Ricardo Torres, Police Chief
Robert Rodriguez, Library Director
Leo Alarcon, Tourism Director
Bill Donnell, Asst. Public Works Director
Tony Verdin, IT Specialist
Joey Reed, Fire Chief
Jennifer Bernal, Community Appearance Supervisor
Cynthia Martin, Downtown Manager
Melissa Perez, Risk Manager
Susan Ivy, Parks Manager

I. Preliminary Proceedings.

OPEN MEETING

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

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

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

MINUTES OF PREVIOUS MEETING(S) – Required by Law

Regular Meeting – July 13, 2015

Mayor Fugate called for a motion to approve the minutes of July 13, 2015 as presented.

Motion made by Commissioner Pena to approve the July 13th minutes as presented, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Garcia, Leubert, Pena, Fugate voting “FOR”. Pecos “ABSTAINED”.

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

1. Public hearing for a special use permit for a wrecking or salvage yard currently zoned as I1 (light Industrial) located at Corral, Block 2, Lot 23 also known as 1200 E. Corral by Eric J. Cantu, agent, for Daniel Rosas, owner.

Mayor Fugate announced and opened this public hearing at 6:02 p.m. Mayor Fugate commented that if there was anyone that would like to speak on behalf of this item, may do so at this time. There is a five (5) minute time limit to speak and cannot be extended by City Commission.

Mr. Tom Ginter, Director of Planning & Development Services, reported that this is a request for a special use permit for a impound lot at 1200 E. Corral Ave. Ginter further reported that there was a bit of confusion regarding how the property was going to be utilized. The Planning and Zoning Commission had a conference call with Mr. Cantu regarding the confusion and staff has received in writing that the property will only be used as an impound lot. There will be no salvaging of parts on any of the vehicles that they bring into the lot. In the ordinance being introduced tonight, there is some special conditions that need to be met. There are some special conditions that need to be followed; 1) property must be completely enclosed by a privacy fence around the perimeter; 2) must obtain all necessary permits. Ginter further stated that after the conference call, the Planning and Zoning Commission voted 7-0 to approve the special use permit.

Commissioner Leubert asked if this was just an impoundment lot and will it have landscaping.

Mr. Ginter responded that it was stated during the conference call with the Planning and Zoning Commission they stated that they would be landscaping around the perimeter.

Commissioner Leubert further commented that it is a requirement under the code of ordinance.

Commissioner Garcia asked whether the fence enclosure needed to be of a certain type of material.

Mr. Ginter responded that it be sight obscuring but doesn't have to be of any specific material.

Commissioner Garcia further asked that with impound yards; there are usually vehicles that sit around for 30 to 90 days. Will these vehicles remain there longer than 90 days?

Mr. Eric Cantu owner of Lone Star Wrecker Service responded that vehicles will stay at the lot for only 45 days, which is the maximum time the state allows. After 45 days vehicles will be picked up by the entity that has a contract for the impoundment of vehicles.

Mayor Fugate asked Mrs. Alvarez if it was allowed to continue with questions, or should Commission wait until the item is introduced?

Mrs. Alvarez responded that it would be preferable to wait until the ordinance is introduced as this item is an introduction item only.

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

III. Reports from Commission & Staff.² (City Manager's Staff Report Attached).

"At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development , Code

Enforcement, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Monthly Financial Reports; Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works- Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor. No formal action can be taken on these items at this time.”

Mrs. Alvarez reported that the next scheduled City Commission meeting will be held on Monday, August 10th. Deadline to submit agenda items and staff report is Friday, July 31st. Staff meeting will be held on Wednesday, July 29th at 10:30 a.m. to discuss the draft travel policy as well as other regular staff meeting items. Alvarez further reported that staff received a call from the Texas Department of Transportation (TXDOT). TXDOT advised staff that they will begin contract work on 14th Street tonight. They will work from Corral Street down 14th Street and work their way South. TXDOT will be laying down a new overlay down 14th Street.

Mr. Tom Ginter and Jennifer Bernal made a presentation to the City Commission on abatements and demolitions.

Mr. Ginter stated that this information is based on abatements and demolitions done with the past 12 months from June 2014 to June 2015. Within this period of time, the Community Appearance has mowed and/or cleared debris of 350 properties. Of that, 70 properties have been addressed more than once. The total amount billed to customers including administrative fees is \$77,100, and approximately 24% of that amount has been paid by the property owner. At this time, no liens have been reported. Ginter continued to report that the analysis of the abatement is what it is to be expected. This function is being handled by two operators who also mow city owned properties such as the monument sign on the bypass and around the caboose to the west.

Mr. Ginter continued with his presentation of demolitions. He stated that there are two types of demolitions, one being voluntary demolition and Commission approved demolitions. A total of 33 structures have been demolished in the last 12 months. Commission has approved 11 demolitions and 22 have been voluntary demolitions. The 22 structures that have been demolished have a total cost of \$53,022 to the property owner. Of that \$53,022, 48% has been paid or is in good standing with a payment plan. With the 11 Commission approved demolitions, all 11 properties have been placed on liens; with a total cost to the City for condemnations is \$23,764. The total cost of demolishing 33 structures by the City in the last 12 months has been \$76,786. The average cost per structure is \$2,376.87. Of the \$76,786.81, 28% has been paid to the City with the remaining 72% either outstanding or will be placed as liens on the property.

Commissioner Leubert thanked staff for all their hard work on this presentation. Leubert also asked that if there is anything staff can do to encourage property owners to pay what they owe, such as hold off on providing water services if bills aren't paid. Leubert also commented that she is aware that some of these property owners owe back taxes, and she feels that it is time on foreclosing on some of these properties.

Mrs. Alvarez responded that if they meet certain requirements that are in the Tax Codes in order to do such a foreclosure, then the Commission within the last 12 months has contracted with Linebarger Firm to proceed with that.

Commissioner Garcia asked that with regards to the agreements that are reached for paying the fees, is there any interest rate connected to that fee.

Ms. Bernal responded that not on the demos until there is a lien placed.

Mrs. Alvarez also responded that once the lien is placed, there is a certain interest rate that is connected to the fee.

Commissioner Garcia further asked what the interest rate is. Mrs. Alvarez responded that she would need to check the state statute but believes it may be around 7%.

Commissioner Pena asked how this affects the landfill with all debris from these demolitions.

Mrs. Alvarez commented that the city can only charge what the state statute allows to charge. Generally this is the actual cost for the demolition and the disposal and then the interest for unpaid fees.

Commissioner Pena stated that his concern is the landfill and the tonnage that is being dumped.

Commissioner Leubert commented that they are still working on a permit to expand it. She further stated that you can separate construction debris into another area that was for a while being separated from regular garbage. She further asked Mr. Bill Donnell Assistant Public Works Director which area of the permit for the landfill they are working on. Leubert further asked Mrs. Alvarez if this discussion was going a little off subject.

Mrs. Alvarez responded that this is only a presentation item only. The discussion is starting to get stretched, but with regards to that, we can only do what the state statute allows.

Commissioner Leubert commented that Mr. Donnell can answer Commissioner Pena's question.

Mr. Donnell responded that for Commissioner Leubert's question, we do have a Type 4 and a Type 1. The Type 4 is to capacity, so we are only going into the Type 1 section.

Commissioner Leubert further asked if all construction debris is going into the Type 1. Mr. Donnell responded yes. Leubert further asked which permit they are working on. Mr. Donnell responded that they are working on Type 1.

Mayor Fugate commented that Ms. Bernal and her department do a great job. Fugate asked where staff stands on the old hospital and are we looking to doing something with this structure. Fugate further stated that in previous staff reports the 10 worst properties were listed and he would like to see this included on the Staff Report again.

Mr. Ginter responded that he attended a Brownfields workshop last week and feels that there is an opportunity in Brownfields.

IV. Public Comment on Agenda Items.³

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

Mr. Ken Starrs, works for the City of Kingsville and wife Karen. Mr. Starrs commented that he and his wife starting a journey 2 ½ years ago when their house burned down that almost caused the life of Mrs. Starrs. He further stated that he and his wife were trying to figure out a way to thank everyone that helped them through this time. The family decided to make a coin with a picture of Mrs. Starrs during her recovery with a thank you note on it. Mr. Starrs stated that he and his wife would like to present the City of Kingsville with a plaque as a thank you to the City for all their support.

Lance Hamm, 912 S. Creek, stated that he would like to speak about highway safety on US 77 Bypass and FM Rd 1717 intersection. Hamm requested for the City Commission to submit a resolution on behalf of the citizens of Kingsville to TXDOT asking for a mandatory speed limit reduction to 55mph. Hamm stated that the emails he has received from TXDOT, state that they will be doing rumble strips, flashing lights, intersection ahead signs and a plaque stating 55mph, but only as an advisory. Hamm stated that he doesn't feel this is good enough and feels that it needs a mandatory speed limit reduction to 55mph which can be enforced. Hamm stated that he respectfully request that the City of Kingsville Commission submit a resolution requesting the speed limit reduction and submit it immediately to TXDOT so it can be placed on the books. Mr. Hamm stated that the other thing he would like to discuss is the enforcement. He stated that he spoke to Terry Pance, Traffic Safety of TXDOT, who provided Mr. Hamm with Stephanie Kristina's information who works for TXDOT in Corpus Christi. Ms. Kristina is in charge of Selective Traffic Enforcement Program (STEP) Grants. The city can ask for a grant from TXDOT. Hamm further stated that there have been five fatalities within this area and other accidents. This grant is to cover overtime for law enforcement. Hamm stated that the traffic study that was done a couple of weeks ago shows that the southbound traffic at this intersection is going 75 mph. The northbound traffic is going 71mph, based on the 85 percentile rule. This means that 15% of drivers out there are going above 75mph. Hamm further commented that with law enforcement enforcing the speed limits within this area, they can ticket those that are going over 10 mph. If law enforcement can get the speed limit down to 65mph, then TXDOT legally by their 85 percentile can lower it to 55mph. Hamm stated that the citizens really need the Commission to sign a resolution and get it to TXDOT so that we have something in the books.

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)

Mayor Fugate asked for a motion to approve the consent agenda items as presented.

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

1. Motion to approve a resolution authorizing the City Manager to enter into an Engagement Letter Agreement between the City of Kingsville, Texas and John Womack & Co., P.C. for the 2014-2015 Fiscal Year Audit. (Finance Director).
2. Motion to approve the Historical Development Board decision on an application for a sign permit for a new hanging sign at 306 E. Kleberg Avenue, which was unanimously approved by the board. (Downtown Manager).
3. Motion to approve the Historical Development Board decision on an application for a building permit for a new garage at 321 E. Fordyce, which was unanimously approved by the board. (Downtown Manager).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

4. Consider introduction of an ordinance amending the zoning ordinance by granting a Special Use Permit for 1200 E. Corral Avenue (Corral, Block 2, Lot 23) for automobile storage/impound lot. (Director of Planning & Development Services).

Commissioner Leubert asked what is the size of this impound lot. Mr. Cantu responded that he believes it is one acre. Mr. Ginter responded that he believed it was 90x200.

Mr. Cantu commented that they will landscape the property and they look into employing around 200 individuals and have about \$300,000 worth of equipment at this impound lot. Cantu further commented that after speaking with law enforcement, he is aware that there has been some issues with towing companies and the time it takes them to arrive after being called out.

Commissioner Pena asked if Mr. Cantu will be leasing from Mr. Rosas or is he part of the business. Mr. Cantu responded that they will be leasing with intent to purchase the property at a later time.

Mayor Fugate asked what type of fencing they will be installing. Mr. Cantu responded that at this time there is a chain-link fence. Mayor Fugate asked Mr. Ginter how this is going to work. Mr. Ginter responded that they will be installing a cedar fence slats that are overlapped so that you can't see through.

Commissioner Pecos asked if this property is located next to the city yard. Mr. Ginter responded that this property is located further down near the welding shop.

Mayor Fugate commented that his location is an entry way to the city and after allowing a recycling company to come into the area, he would not like to see another business to come in and not maintain their property.

Mr. Cantu commented that he can reassure the City Commission that the property will be well maintained.

Commissioner Garcia asked if they will be placing a portable building at this location. Mr. Cantu responded that there is already a portable building at this location.

Introduction item.

5. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover unanticipated departmental group health insurance costs. (Director of Finance).

Mrs. Deborah Balli, Finance Director, reported that this item will help cover additional health care cost, since open enrollment occurred after the budget was adopted. These

expenditures were not known during the Fiscal Year 2014-2015, staff is requesting a budget amendment in the amount of \$19,065. Balli further commented that this is due to personnel changes or changes in coverage resulting in increased Group Health Insurance expenditures.

Introduction item.

6. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover excess audit fees. (Director of Finance).

Mrs. Balli reported that the audit fees have been the difference between what budget according to the engagement letter staff received according to what we get billed at the end. It has been decreasing every year, and as staff gets caught up, these audit fees will be coming down every year.

Introduction item.

7. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover increased communication fees. (Director of Finance).

Mrs. Balli reported that amendment is to cover increased communication fees in the Municipal Building and Police Department Communications Department. Due to recent changes with communication providers, the cost of phone services has increased. These are lines that cannot be absorbed by any other line item within the Police Department budget.

Introduction item.

8. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover additional FEMA Grant cash match for Fire Department. (Director of Finance).

Mrs. Balli reported that this amendment is to cover the grant revenues and expenditures associated with the recently approved Resolution #2015-38 authorizing the City to request approval to utilize the remaining funding for vehicle intercom communication system from the FEMA Assistance to Firefighters Grant with a \$1,000 cash match.

Introduction item.

9. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget for Parks Department recreational programs. (Director of Finance).

Introduction item.

10. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget for a Kleberg County Airport grant cash match. (Director of Finance).

Introduction item.

11. Consider approval of a resolution authorizing the City Manager to execute an Interlocal Agreement for E9-1-1 Public Safety Answering Point Services between the City of Kingsville and the Coastal Bend Council of Governments. (Interim City Manager).

Mrs. Alvarez stated that the Commission on State Emergency Communications has a requirement that began in 2009, that a new interlocal agreement be executed between the local COG and the participating local agency. In this case it would be the Coastal Bend Council of Governments with the city to which an interlocal has to be renewed every two years. Alvarez stated that we first started this in October 26, 2009 and renewed on August 22, 2011 and again on July 22, 2013. It is time again for its two year renewal.

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

12. Consider approval of a resolution authorizing the City Manager to enter into a Cooperative Purchasing Agreement between the City of Kingsville and Western States Contracting Alliance for all allowable purchases including but not limited to participating addendum for data communications products and services 14-19. (Director of Purchasing & Technology).

Mr. David Mason, Director of Purchasing & Technology stated that to our current participation agreement with the Western State Cooperative Alliance (WSCA), this allows for the purchase of the Shoretel phone system previously authorized by the City Commission. This will allow us to contract through them with the actual vendor. This has been done before through the AutoZone Contract, which also went through WSCA.

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

13. Consider approval of a resolution authorizing the City Manager to enter into an Interlocal Participation Agreement for the Goodbuy Purchasing Cooperative. (Director of Purchasing & Technology).

Mr. Mason stated that the Goodbuy Purchasing Cooperative is operated by the service center in Corpus Christi, ESC2, and they want the City of Kingsville to part of their purchasing cooperative. This will help the City tap in to more local area sources which covers some of the counties that the COG covers. There is no financial obligation; this is just another cooperative alliance that the City can become members.

Commissioner Garcia asked if there was an advantage to doing this. Mr. Mason responded that it is always good to become a member, but there isn't a particular product that he is interested in purchasing at this time.

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

14. Consider authorizing wireless network installation project to enhance security and reliability of the City's network infrastructure. (Director of Purchasing & Technology).

At the request of staff, item #14 was heard before item #13, as it is related to item #12.

Mr. Mason stated that in order to provide a more secure and reliable network for multiple city buildings, wireless network infrastructure was budgeted under Capital Outlay for the New City Hall. This will be done with two separate PO's. One to Aruba Wireless Hardware for \$44,639.52 and the other to CDWG for managed services for \$111,275.49 under the DIR Contract and WSCA as well.

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

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:42 p.m.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, TRMC, City Secretary

PUBLIC HEARING(S)

CONSENT AGENDA

AGENDA ITEM #1

ORDINANCE NO. 2015-_____

AMENDING THE ZONING ORDINANCE BY GRANTING A SPECIAL USE PERMIT FOR 1200 E. CORRAL AVENUE (CORRAL, BLOCK 2, LOT 23) FOR AUTOMOBILE STORAGE/IMPOUND LOT; AMENDING THE COMPREHENSIVE PLAN TO ACCOUNT FOR ANY DEVIATIONS FROM THE EXISTING COMPREHENSIVE PLAN; PROVIDING FOR PUBLICATION.

WHEREAS, the Planning Commission has forwarded to the City Commission it's reports and recommendations concerning the application of owner Eric J. Cantu, for amendment to the zoning map of the City of Kingsville;

WHEREAS, with proper notice to the public, public hearings were held on Wednesday, July 15, 2015, during a meeting of the Planning Commission, and on Monday, July 27, 2015, during a meeting of the City Commission, in the Commission Chambers, at City Hall, in the City of Kingsville, during which all interested persons were allowed to appear and be heard; and

WHEREAS, a majority of the Planning Commission by an unanimous 7-0 vote APPROVED the requested special use permit; and

WHEREAS, the Land Use Chart located in the City Code of Ordinances does not have a specific use titled "impound lot" but does have uses for "storage of autos" and "wrecking or salvage yards for auto or parts" and both of those uses are allowed only by special use permit in an I1 Zone; and, as this property is located in an I1 Zone this special use permit is necessary for the intended business of an automobile storage/impound lot;

WHEREAS, the City Commission has determined that this amendment would best serve public health, necessity, and convenience and the general welfare of the City of Kingsville and its citizens.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

SECTION 1. That the Zoning Ordinance of the City of Kingsville, Texas, is amended and a Special Use Permit is granted for an automobile storage/impound lot on the premises known as 1200 E. Corral Ave. (Corral, Block 2, Lot 23), as more specifically describe on site plan attached as Exhibit A.

SECTION 2. That the Special Permit granted in Section 1 of this Ordinance is subject the following conditions:

1. ALLOWED USE: The only uses authorized by this Special Permit other than the permitted "I1" Light Industrial District uses is as an automobile storage/impound lot.

2. TIME LIMIT: This Special Permit is good for the duration of the business from

the date of this ordinance **unless** (a) the property is not being used for the purpose outlined in Condition 1, or (b) any other conditions have not been complied with, or (c) there is a change in ownership of the business.

4. **SPECIAL CONDITION:** (4.1) The applicant shall obtain all required licenses for operating the business and permits for building, fire and health thereby meeting all adopted codes to operate said business, and shall cooperate with all annual fire safety, health, and sanitation inspections, in order to maintain compliance with state and city regulations for the automobile storage/impound lot. (4.2) The automobile storage/impound lot and outdoor storage of equipment and/or materials shall be completely enclosed by a 100% sight obscuring privacy fence to prevent the contents from being visible from the public right-of-way and/or adjacent property, in conformance with City Code. (4.3) All activity on site shall be in complete compliance of all City codes, especially the nuisance, fire, building and zoning codes.

SECTION 3. That the official Zoning Map of the City of Kingsville, Texas, is amended to reflect the amendment to the Zoning Ordinance made by Section 1 of this ordinance.

SECTION 4. That the Zoning Ordinance and Zoning Map of the City of Kingsville, Texas, as amended from time to time, except as changed by this ordinance and any other ordinances adopted on this date, remain in full force and effect.

SECTION 5. That to the extent that this amendment to the Zoning Ordinance represents a deviation from the Comprehensive Plan, the Comprehensive Plan is amended to conform to the Zoning Ordinance, as amended by this ordinance.

SECTION 6. That all ordinances or parts of ordinances in conflict with this ordinance are hereby expressly repealed.

SECTION 7. That publication shall be made in the official publication of the City of Kingsville as required by the City Charter of the City of Kingsville. Codification is not required.

INTRODUCED on this the 27th day of July, 2015.

PASSED AND APPROVED on this the _____ day of August, 2015.

THE CITY OF KINGSVILLE

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

To: Courtney Alvarez, Interim City Manager

From: Tom Ginter, Director of Planning and Development Services



Subject: Special Use Permit request for 1200 E. Corral

The Planning and Zoning Commission reviewed a special use permit request from owner Eric J. Cantu to have an impound lot located at 1200 E. Corral. I realize that the agenda item is written in regards to a salvage yard which is how it was represented to us by Daniel Rosas. Mr. Rosas is a part owner of the ground while Mr. Cantu is the owner of the business. The process is the same for both uses. A special use permit is required even though the land is already zoned I1.

Attached are the following documents: staff memo, application which does say Impound Lot, letter notification area and names, public notice , the page from the ordinances pertaining to land uses and the zoning around the property.

The Planning and Zoning Commission did clarify with a conference call to Mr. Cantu that it is his intention to put an impound lot on the property. He stated that there will be no salvage operations, wrecking or dismantling of vehicles. Mr. Cantu also understood that there will be fencing requirements and that he would also landscape the property since it is his intent to present the property as clean as possible. I have also talked to a Ray Eurestra who is a property owner and he confirmed for me that the use of the ground was for an impound lot.

While we have no specific ordinance on impound lots, there is wording in our fence regulations that he will have to abide by. Since Corral Street is the responsibility of TXDOT the issue of maintenance isn't warranted here. We did receive one phone call against the request.

The Planning and Zoning Commission voted 7 to 0 unanimously to recommend approval of the special use permit.

PLANNING & ZONING COMMISSION AGENDA

Wednesday, July 15, 2015, 6:00 p.m.

Regular Meeting

Honorable Robert H. Alcorn Commission Chambers,
1st Floor – City Hall, 200 E. Kleberg Ave., Kingsville, Texas

PLANNING & ZONING COMMISSION SEATING ARRANGEMENT

COMMISSION MEMBERS

Robert McCreight
Albert Garcia
Ramon Perez

Steve Zamora,

Chairman

COMMISSION MEMBERS

Lupe Alvarez

Debbie Tiffie

Bill Aldrich

CITY STAFF

Adela Barrientes,
Administrative Assistant II

Tom Ginter,
Director of Planning
& Development Services

The following rules of conduct have been adopted by this Commission:

1. Give your name and complete address.
2. No one may speak more than twice on the same item.
3. No one may speak more than 5 minutes at a time without permission from the Chairman.
4. No one may speak a second time on a question until every person who wants to speak has done so.
5. All submissions of evidence, i.e., photos, drawings, will be retained by the Planning & Zoning Commission and will become a part of the permanent file.

A COPY OF CHAPTER 15 "LAND USAGE", FROM THE CITY OF KINGSVILLE CODE OF ORDINANCES, IS AVAILABLE.

AGENDA

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF MINUTES OF SPECIAL MEETING – April 15, 2015
- PUBLIC COMMENTS FOR ALL AGENDA & NON-AGENDA ITEMS
- POSTPONEMENTS/ADJUSTMENTS TO THE AGENDA
- OLD BUSINESS – None
- NEW BUSINESS

ITEM #1 Welcome newly appointed members to the Planning & Zoning Commission:
Mike Klepec and Mario Garcia.

ITEM #2 Daniel Rosas, owner by Eric J. Cantu, agent – requesting a special use permit for a wrecking or salvage yard currently zoned as I1 (Light Industrial) located at CORRAL, BLOCK 2, LOT 23 also known as 1200 E. Corral.

ITEM #3 Discussion regarding fence regulations.

To: Planning and Zoning Commission Members

From: Tom Ginter, Director of Planning and Development Services

1/2

Subject: Agenda Items

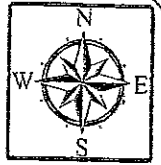
1. On Monday, July 13, 2015 the City commission will have on their agenda, the appointment of Mr. Michael Klepec and Mr. Mario Garcia. These appointments will give you a full board of (9) members

X 2. Attached are the related documents for this request. This property is currently zoned I1. According to the land use regulations, a special use permit is required. The only regulation that we have concerning the operation is that it be completely enclosed by a wall at least eight feet in height, except for a maximum of two gates no more than 20 feet wide. Also attached is a map of the area which shows the zoning near the properties. As expected I1 properties are on the west side of the applicants. The properties across the street are zoned C2. The property located directly next to the applicant on the east side is zoned C2. As you know much of Corral Street is of I1 zoning or uses that close to that. All communities in some way shape or form have to have a street or area for these businesses to operate. The question is there enough already on Corral Street? While these businesses are a part of the community how do we minimize the look of an impound lot. Clearly the reason for the wall to encircle the property is that enough? I have received one call from a property owner that was notified and that individual was against it. The reasons related to the appearance over the long term. Corral Street is a TXDOT responsibility for maintenance if you wondering about that aissue.

3. Since I have been here since October 2014, I have had the opportunity to listen to builders, citizens about parts of the code that may be to restrictive. Consequently from time to time, I will bring these particular code sections up for discussion. In the fence regulation specifically (f) the fence is restricted to 6.5 feet in height in a side or rear yard area. Because of the lay of the land and a desire of property owners they would like to have the discretion of a higher fence. We do have an item in front of the board of adjustment pertaining to a variance on this and the property owners who have been contacted like the higher fence. I believe that this has been discussed in the past but I am interested in your thoughts on this.
4. The same goes for the carport regulations which specifically I have been asked about is Section 15-6-27 (10) Residential accessory buildings b.2 Be located in the side or rear

yard. It seems from experience that most folks want to put up a carport in the driveway because the garage has been transformed into a living area and they want cover for their car. The other question comes up is when we tell them that we have to have a carport plan certified by an engineer. I realize that safety and appearance are a priority for the neighborhood when it comes to this type of structure. Again I am interested in your thoughts on this.

City of Kingsville



13883

14203

24074

23737

24509

E Corral Ave

N 16th St

23843

16279

24612

17035

25364

17785

20523

21126

Legend



Ownership



1200 E. Corral Ave.

200 ft. radius



City Limits

Page
1 / 1

Drawn By: Engineering
Department

Last Update: 6/18/2015

Note:

DISCLAIMER
THIS MAP IS FOR VISUAL PURPOSES ONLY.
THE INFORMATION ON THIS SHEET MAY
CONTAIN INACCURACIES OR ERRORS.
THE CITY OF KINGSVILLE IS NOT
RESPONSIBLE IF THE INFORMATION CONTAINED
HEREIN IS USED FOR ANY DESIGN,
CONSTRUCTION, PLANNING, BUILDING,
OR ANY OTHER PURPOSE.



**CITY OF KINGSVILLE
ENGINEERING DEPARTMENT**

200 E. Kleberg
Kingsville, Texas 78363
Office: 361 595 8005
Fax: 361 595 8035

WEST PAUL M
489 N COUNTY ROAD 1050
KINGSVILLE, TX 78363
#14203

VILLARREAL JOSE D
2105 E LOTT
KINGSVILLE, TX 78363
#24074

MARTORELLO FABRIZIO
614 W RICHARD AVE
KINGSVILLE, TX 78363
#23737

WEST PAUL M
489 N COUNTY ROAD 1050
KINGSVILLE, TX 78363
#13883

WEST PAUL M
489 N COUNTY ROAD 1050
KINGSVILLE, TX 78363
#24509

CHAPA KARLA TERESA
2003 CARLA ST
ZAPATA, TX 78076
#23843

LONGORIA FRANCISCO
1205 E CORRAL AVE
KINGSVILLE, TX 78363
#16279

SALDANA SOFIA LORRETTA
1211 E CORRAL AVE
KINGSVILLE, TX 78363
#24612

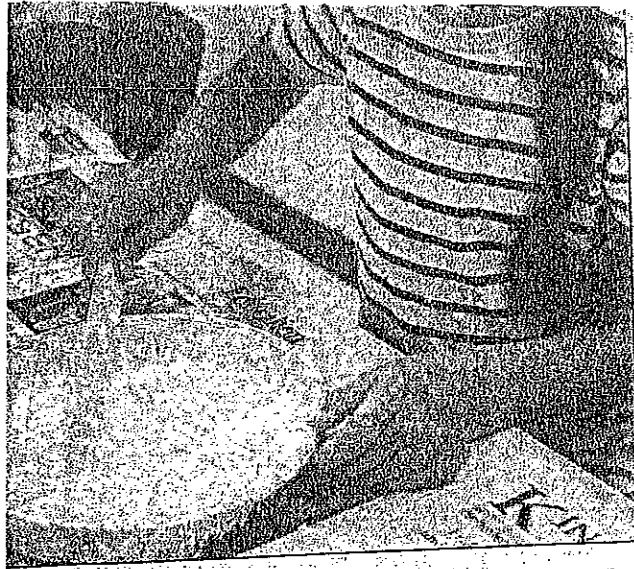
SALDANA SOFIA
1211 E CORRAL
KINGSVILLE, TX 78363
#17035

SALDANA FRANK
~~1219 E CORRAL AVE~~
KINGSVILLE, TX 78363
#25361

SALDANA FRANCISCO
1219 E CORRAL AVE
KINGSVILLE, TX 78363
#17785

RAMIREZ JUAN EST
220 W RICHARD AVE
KINGSVILLE, TX 78363
#20523

ESCAMILLA BALDEMAR
1233 E CORRAL AVE
KINGSVILLE, TX 78363
#21126



Area children recently attended the Power to Choose Kids College Camp at Coastal Bend College in Kingsville. (Photo by Amber Aldaco)

to learn about animals and birds of South Texas. After a presentation from the speakers, the children also completed a project, said Melissa Perez-Estrada, one of the teachers for the Power to Choose camp. Perez-Estrada is a kindergarten teacher at Harrel Elementary.

"That's one of the great things about this camp - it's hands on," Perez-Estrada said. "The children are not only able to listen to all the speakers, they are able to do neat and educational projects that have to do

all the projects we had. The students do is that any parent can purchase these projects, and the websites we used to design video games are free," said Jessica Manzone, another teacher for the Power to Choose camp.

Although Manzone will teach English this coming school year at H.M. King High School, she has experience in STEM related fields and was impressed to see the kids excited about the science projects.

"I was so glad to see the

while making a stone. Brian, who's favorite subject is said his favorite was when the student their own salt robot on the sci-math career day.

"The robot was cool," Brian said.

Though the showcased a v-different careers encouraged them to continue to animal sciences.

"Before I came

PUBLIC HEARING NOTICE

The Planning & Zoning Commission of the City of Kingsville will hold a Public Hearing Wednesday, July 15, 2015 at 6:00 p.m. wherein the Commission will discuss and/or take action on the following items and at which time all interested persons will be heard:

Daniel Rosas, owner by Eric J. Cantu, agent - Requesting a special use permit for a wrecking or salvage yard zoned as I1 (Light Industrial) located at CORRAL, BLOCK 2, LOT 23 also known as 1200 E. Corral.

The meeting will be held at City Hall, 200 East Kleberg, in the City Commission Chambers. If you have any questions about the items on the agenda, please contact the Planning Department at (361) 595-8055

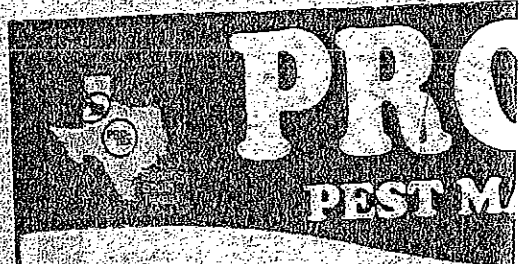
PUBLIC HEARING NOTICE

The City Commission of the City of Kingsville will hold a Public Hearing Monday, July 27, 2015 at 6:00 p.m. wherein the City Commission will discuss the introduction on the following item and at which time all interested persons will be heard:

Daniel Rosas, owner by Eric J. Cantu, agent - Requesting a special use permit for a wrecking or salvage yard currently zoned as I1 (Light Industrial) located at CORRAL, BLOCK 2, LOT 23 also known as 1200 E. Corral.

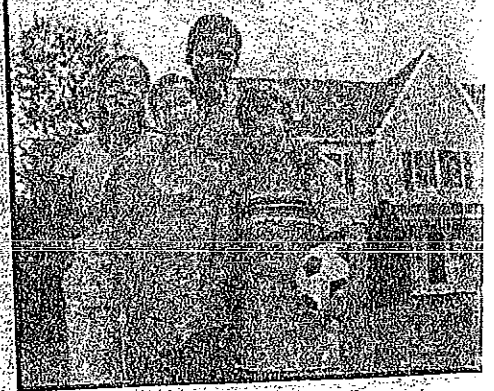
The meeting will be held at City Hall, 200 East Kleberg, in the City Commission Chambers. If you have any questions about the items on the agenda, please contact the City Secretary at (361) 595-8002.

Visit us at
www.Kingsville.com



- *Commercial
- *Residential
- *Hunting Camps

- Roaches
- Scorpions
- Mosquitos
- Termites
- Rodents
- Ants
- Fleas and Ticks
- Bees
- Other Pests



CITY OF KINGSVILLE

200 E. Kleberg Avenue
Planning & Development Services Dept.
Planning & Zoning Division

Kingsville, Texas 78363
Phone: (361) 595-8053
Fax: (361) 595-8065

Master Land Use Application

PROPERTY INFORMATION: (Please PRINT or TYPE)

Project Address 1200 East Corral St Located in the City ETJ

(Proposed) Subdivision Name _____ Total number of Lots _____

Legal Description: Corral, Block 2, Lot 23

Existing Zoning Designation 11 Light Industrial Future Land Use Designation _____

OWNER/APPLICANT INFORMATION: (Please PRINT or TYPE)

Applicant/Authorized Agent Eric S. Cantu Phone 361-980-9949 FAX 361-883-3098

Email Address (for project correspondence only): ECantu@LonestarWeek.com

Mailing Address PO Box 271477 City Corpus Christi State TX Zip 78427

Property Owner Daniel Rivas Phone 361-355-6158 FAX _____

Ray Eusebia
Email Address (for project correspondence only): _____

Mailing Address _____ City _____ State _____ Zip _____

Select appropriate request(s) for which approval is sought. Attach appropriate checklist(s) with this application.

<input type="checkbox"/> Annexation Request.....	No Fee	<input type="checkbox"/> Preliminary Plat.....	Fee Varies
<input type="checkbox"/> Administrative Appeal (ZBA).....	\$250.00	<input type="checkbox"/> Final Plat.....	Fee Varies
<input type="checkbox"/> Comp. Plan Amendment Request.....	\$250.00	<input type="checkbox"/> Minor Plat.....	\$100.00
<input type="checkbox"/> Re-zoning Request.....	\$250.00	<input type="checkbox"/> Re-plat.....	\$200.00
<input checked="" type="checkbox"/> SUP Request/Renewal.....	\$250.00	<input type="checkbox"/> Vacating Plat.....	\$50.00
<input type="checkbox"/> Zoning Variance Request (ZBA).....	\$250.00	<input type="checkbox"/> Conceptual Development Plat.....	\$100.00
<input type="checkbox"/> PUD Request.....	\$250.00	<input type="checkbox"/> Subdivision Variance Request.....	\$25.00 ea
<input type="checkbox"/> Lot Line Adjustment Plat.....	\$100.00	<input type="checkbox"/> Amending Plat.....	\$100.00

Please provide a basic description of the proposed project:

Impound Lot

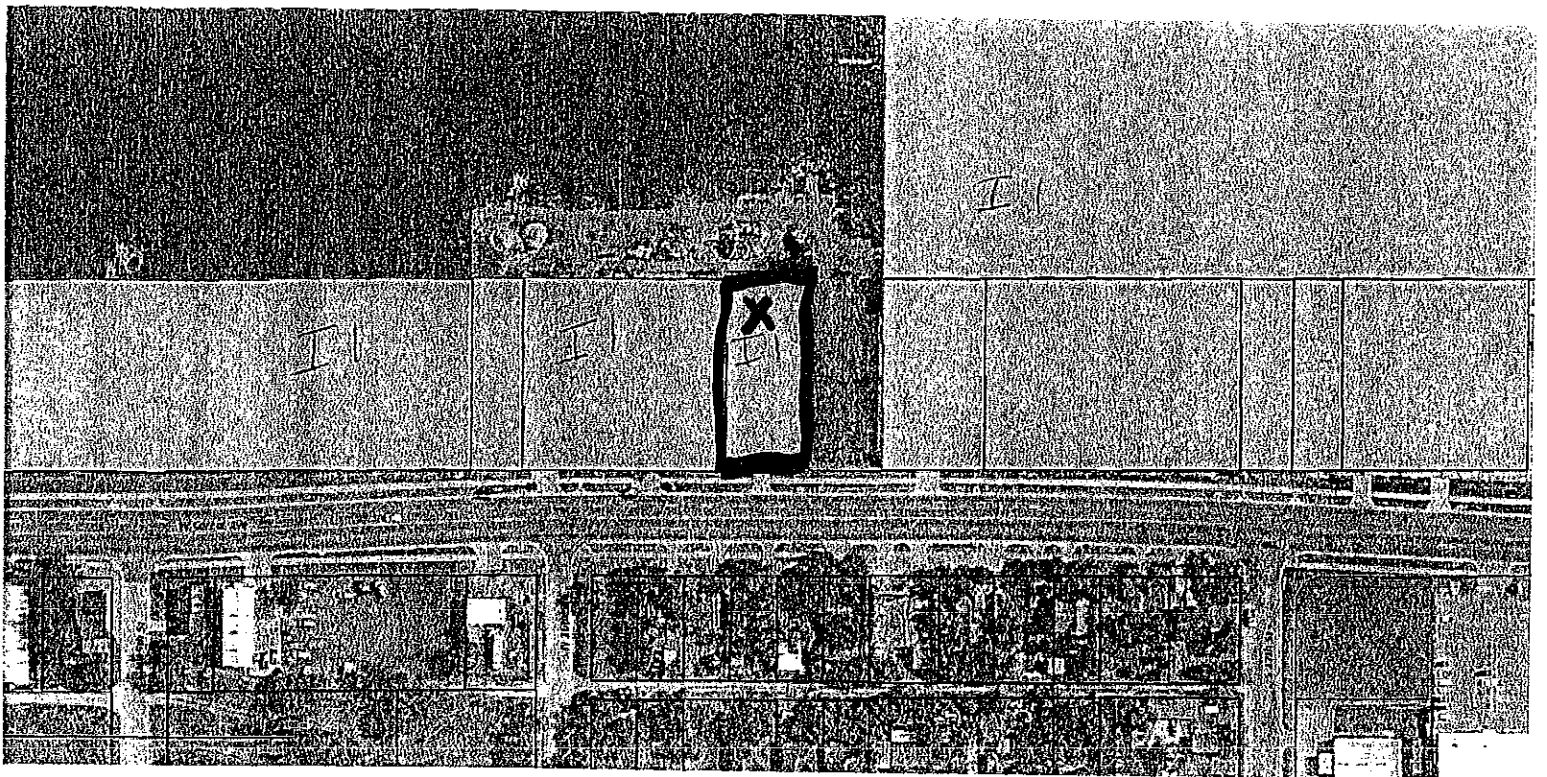
I hereby certify that I am the owner and/or duly authorized agent of the owner for the purposes of this application. I further certify that I have read and examined this application and know the same to be true and correct. If any of the information provided on this application is incorrect the permit or approval may be revoked.

Applicant's Signature: _____ Date: 6/9/15

Property Owner's Signature: _____ Date: 6/10/15

Application and Fee Accepted by: Audra Banients Date: 6/10/15

	R1	R2	R3	R4	MH	C1	C2	C3	C4	I1	I2	Ag
Drag strip, race track										S	S	
Gasoline service station							P	P	P	P		
Gasoline sales						S	P	P	P	P		
Commercial parking structure auto only							S	P	P	P		
Truck storage							S	S	P	P	P	
Used auto parts, sales, indoors							S	P	P	P	P	
New or reconditioned auto parts, indoors							S	P	P	P		
Seat cover or muffler installation shop							S	P	P	P		
Tire recapping and retreading shop									S	P	P	
Wrecking or salvage yards for auto or parts									S	S	*	
X Storage of autos							S	S	P	S	X	P
Retail or Related Uses												
Antique or collectable shop						S	S	P	P			
Art supply store						S	P	P	P			
Animal clinic or pet hospital, no outdoor pens							P	S	P	P		
Animal clinic or pet hospital with outdoor pens							S		S	P	P	P



X = 1200 E. Corral - applicant

1. All of the properties to the west are ~~zoned~~
 I-1
2. The property directly ~~west~~ is zoned C-2-
east
3. The properties across the street are zoned
C-3
4. To the north is the property that is
zoned C-2

Sec. 15-6-28. - Fence regulations.

(a) Purpose. The purpose of these regulations is to establish criteria for the location, maintenance and appearance of privacy fences and other visual barriers including landscaped hedges. The intent is to limit the amount of privacy fencing/barriers in order to promote the open, unencumbered characteristics of Kingsville and ensure the safe visibility of pedestrian and vehicular traffic.

~~*(b)~~ Permit required. Except as provided for single strand electrical wires herein, a fence permit shall be obtained and the required fee paid as set out in Section 15-1-6(B)(4) before installation of any fence. A site plan indicating the location of the proposed fence, property lines, setbacks and buildings, and a typical detail of the fence showing the material and general appearance of the fence shall be submitted with the permit request. A boundary survey of the property is not required but may be deemed necessary by the property owner, applicant or City in the case of a boundary line dispute or other reason ~~as deemed necessary by the property owner or applicant.~~ All swimming pool permits are to be accompanied by a fence permit when an existing compliant fence is not present to prevent unwanted entry.

(c) For all property within the City, no person or business shall erect or maintain a sight obscuring fence forward from the front building line, excluding any and all porches, decks, patios or similar appurtenances, except where otherwise authorized by this code.

(d) Fences over three (3) feet in height and with more than 50% sight obscured shall be deemed to be a Sight-Obscuring Fence.

(e) In no case shall a sight-obscuring fence, hedge, tree or other visual barrier be placed or maintained in excess of three feet high within a Street or Driveway Intersection Sight Visibility Triangle as defined in Section 15-6-21 of this code of ordinances. Trees within a Street or Driveway Intersection Sight Visibility Triangle shall be kept trimmed so the tree canopy is no less than ten (10) feet high.

(f) Fences in residential areas shall not exceed four (4) feet in height in any front yard area and six and a half (6.5) feet in height in any side or rear yard area. ~~Nonresidential areas are restricted to a maximum of four (4) feet in the front yard area and a minimum of eight (8) feet in height in any side or rear yard area but shall not exceed ten (10) feet in height.~~ X

(g) Commercial or industrial buildings adjacent to residential properties shall install, at a minimum, an eight (8) foot high sight-obscuring fence constructed of a consistent solid material such as wood, brick or block. The fence shall be so constructed so that the finished side is facing the residential properties.

(h) Fences or hedges/landscape materials shall be required to screen storage areas allowed in all commercial and industrial districts and shall be of sufficient height to screen the storage from adjacent public right-of-way and adjacent properties. If screening is required to exceed eight (8) feet in height, then landscaping material shall be utilized to soften the impact and add to the screening. Trees that will grow to a sufficient height to screen storage from adjacent properties shall be utilized where the terrain is such that a screen exceeding ten (10) feet in height is needed.

AGENDA ITEM #2

ORDINANCE NO. 2015-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 GENERAL FUND BUDGET TO COVER UNANTICIPATED DEPARTMENTAL GROUP HEALTH INSURANCE COSTS.

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 2014-2015 budget be amended as follows:

**CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT**

Dept. No.	Department Name:	Account Name:	Account Number:	Budget Increase	Budget Decrease
-----------	------------------	---------------	-----------------	-----------------	-----------------

Fund 001 General Fund

Capital

2		Unreserved Fund Balance	61000		<u>\$19,065</u>
					<u>\$19,065</u>

Expenses

5-1701 Recycle Center	Group Health Insurance	11600	\$1,700	
5-1803 Municipal Court	Group Health Insurance	11600	\$11,325	
5-1901 Purchasing	Group Health Insurance	11600	\$3,400	
5-1902 Technology Svcs	Group Health Insurance	11600	\$2,640	

\$19,065

[To amend the FY15 General Fund Budget to cover unanticipated Group Health Insurance costs that were not known due to changes in coverage and personnel after the budget was adopted and that were not able to be absorbed by savings in other line items as per the attached memo from the Director of Finance.]

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 27th day of July, 2015.

PASSED AND APPROVED on this the __ day of _____, 2015.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



MEMORANDUM

To: COURTNEY ALVAREZ, INTERIM CITY MANAGER

From: DEBORAH BALLI, FINANCE DEPARTMENT DIRECTOR

Date: JULY 17, 2015

Subject: GROUP HEALTH INSURANCE

The Finance Department is requesting a budget amendment to cover Group Health Insurance expenditures at the department level that cannot be absorbed by savings in other line items. The following departments either had personnel changes or changes in coverage resulting in increased Group Health Insurance expenditures.

Recycle Center	\$1,700
Municipal Court	\$11,325
Purchasing	\$3,400
Technology Services	\$2,640
Total	\$19,065

Open enrollment occurred after the budget was adopted. Since these expenditures were not known during the FY 14-15 budget process, we are requesting a budget amendment in the amount of \$19,065.

This budget amendment, given your approval, would be on the Commission Meeting agenda July 27, 2015 for first reading.

Sincerely,
Deborah Balli

AGENDA ITEM #3

ORDINANCE NO. 2015-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 GENERAL FUND BUDGET TO COVER EXCESS AUDIT FEES.

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 2014-2015 budget be amended as follows:

**CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT**

Dept. No.	Department Name:	Account Name:	Account Number:	Budget Increase	Budget Decrease
Fund 001 General Fund					
<u>Capital</u>					
2		Unreserved Fund Balance	61000		<u>\$22,076</u>
					<u>\$22,076</u>
<u>Expenses</u>					
5-1801	Finance	Prof Svcs-Audit Services	31470	\$22,076	
				<u>\$22,076</u>	

[To amend the FY15 General Fund Budget to cover excess audit fees as per the attached memo from the Director of Finance. While the audit fees came in over projected budgeted amounts, the total fees were lower than the prior year total audit fees.]

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 27th day of July, 2015.

PASSED AND APPROVED on this the __ day of _____, 2015.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



MEMORANDUM

To: COURTNEY ALVAREZ, INTERIM CITY MANAGER
From: DEBORAH BALLI, FINANCE DEPARTMENT DIRECTOR
Date: JULY 17, 2015
Subject: AUDIT FEES

The Finance Department is requesting a budget amendment to cover excess audit fees in the amount of \$22,076. The FY 14-15 budget for audit services totaled \$86,500 while total audit fees came in at \$108,576. While this is over budget, this is a \$3,934 decrease over FY 13-14.

Audit Fees Fiscal Year 2012-2013	Audit Fees Fiscal Year 2013-2014
\$112,510	\$108,576

This budget amendment, given your approval, would be on the Commission Meeting agenda July 27, 2015 for first reading.

Sincerely,
Deborah Balli

AGENDA ITEM #4

ORDINANCE NO. 2015-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 GENERAL FUND BUDGET TO COVER INCREASED COMMUNICATION FEES.

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 2014-2015 budget be amended as follows:

CITY OF KINGSVILLE
- DEPARTMENT EXPENSES
BUDGET AMENDMENT

Dept. No.	Department Name:	Account Name:	Account Number:	Budget Increase	Budget Decrease
Fund 001 General Fund					
<u>Capital</u>					
2		Unreserved Fund Balance	61000		<u>\$32,000</u>
					<u>\$32,000</u>
<u>Expenses</u>					
5-1020	Municipal Bldg	Communications	31100	\$19,000	
5-2103	PD-Comm.	Communications	31100	\$13,000	
				<u>\$32,000</u>	

[To amend the FY15 General Fund Budget to cover increased Communication Fees as per the attached memo from the Director of Finance. Due to changes in providers, the communication fees for these two departments have come in higher than budgeted.]

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 27th day of July, 2015.

PASSED AND APPROVED on this the ___ day of _____, 2015.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



MEMORANDUM

To: COURTNEY ALVAREZ, INTERIM CITY MANAGER
From: DEBORAH BALLI, FINANCE DEPARTMENT DIRECTOR
Date: JULY 17, 2015
Subject: COMMUNICATIONS

The Finance Department is requesting a budget amendment to cover increased Communication Fees in the Municipal Building and PD-Communications Department. Due to recent changes with communication providers, the costs of phone services has increased. City staff is currently working with the communications providers to ensure all billings are correct. Since the departments will not be able to cover the entire amount of the increase with line item transfers we are asking for a \$32,000 budget amendment for communication expenditures.

This budget amendment, given your approval, would be on the Commission Meeting agenda July 27, 2015 for first reading.

Sincerely,
Deborah Balli

AGENDA ITEM #5

ORDINANCE NO. 2015-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 GENERAL FUND BUDGET TO COVER ADDITIONAL FEMA GRANT CASH MATCH FOR FIRE DEPARTMENT.

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 2014-2015 budget be amended as follows:

**CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT**

Dept. No.	Department Name:	Account Name:	Account Number:	Budget Increase	Budget Decrease
Fund 001 General Fund					
<u>Capital</u>					
4-2200	Fire	Unreserved Fund Balance	61000		\$1,000
					<u>\$1,000</u>
<u>Revenues</u>					
4-2200	Fire	State Grants	72010	\$9,000	
				<u>\$9,000</u>	
<u>Expenses</u>					
5-2200	Fire	Equipment/Machinery	71200	\$10,000	
				<u>\$10,000</u>	

[To amend the FY15 General Fund Budget to cover additional FEMA grant purchases as per the attached memo from the Director of Finance. Leftover grant funds from exhaust removal system were requested to be reallocated for intercom communication system, which would also require a 10% cash match that is shown above.]

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 27th day of July, 2015.

PASSED AND APPROVED on this the __ day of _____, 2015.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



MEMORANDUM

To: COURTNEY ALVAREZ, INTERIM CITY MANAGER
From: DEBORAH BALLI, FINANCE DEPARTMENT DIRECTOR
Date: JULY 17, 2015
Subject: FEMA GRANT FUNDS

The Finance Department is requesting a budget amendment to cover the grant revenues and expenditures associated with the recently approved Resolution 2015-38 authorizing the City to request approval to utilize the remaining funding for vehicle intercom communications system from the FEMA Assistance to Firefighters Grant (that was used to fund fire station exhaust removal systems) on behalf of the Kingsville Fire Department with an anticipated \$1,000 cash match.

This budget amendment, given your approval, would be on the Commission Meeting agenda July 27, 2015 for first reading.

Sincerely,
Deborah Balli

AGENDA ITEM #6

ORDINANCE NO. 2015-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 GENERAL FUND BUDGET FOR PARKS DEPARTMENT RECREATIONAL PROGRAMS.

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 2014-2015 budget be amended as follows:

**CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT**

Dept. No.	Department Name:	Account Name:	Account Number:	Budget Increase	Budget Decrease
Fund 001 General Fund					
<u>Revenues</u>					
4-4503	Parks & Rec.	Adult Softball League Fees	58058	\$6,175	
4-4503	Parks & Rec.	Swim Team Registration	58062	\$2,535	
				<u>\$8,710</u>	
<u>Expenses</u>					
5-4503	Parks & Rec.	Adult Softball League	31498	\$6,175	
5-4503	Parks & Rec.	Swim Team Program	31497	\$2,535	
				<u>\$8,710</u>	

[To amend the FY15 General Fund Budget for recreational programs as discussed in the attached memo provided by the Parks & Recreation Manager to show program fees collected and expended.]

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 27th day of July, 2015.

PASSED AND APPROVED on this the __ day of _____, 2015.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



MEMORANDUM

To: COURTNEY ALVAREZ, INTERIM CITY MANAGER

From: DEBORAH BALLI, FINANCE DEPARTMENT DIRECTOR

Date: JULY 17, 2015

Subject: PARKS RECREATIONAL PROGRAMS

The Finance Department is requesting a budget amendment to record recreational program entry fees and recreational program expenditures in the budget. The Adult Softball League has collected \$6,175 and the Swim Team has collected \$2,535.

This budget amendment, given your approval, would be on the Commission Meeting agenda July 27, 2015 for first reading.

Sincerely,
Deborah Balli

AGENDA ITEM #7

ORDINANCE NO. 2015-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 GENERAL FUND BUDGET FOR A KLEBERG COUNTY AIRPORT GRANT CASH MATCH.

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 2014-2015 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT

Dept. No.	Department Name:	Account Name:	Account Number:	Budget Increase	Budget Decrease
Fund 001 General Fund					
<u>Revenues</u>					
4-0000	Non-Depart	Transfer In from Fund 091	75091	\$8,334	
<u>Expenses</u>					
5-1030	City Special	Prof Srv-Kleberg Co. Airport	31463	\$8,334	
<u>Expenses</u>					
5-1601	Planning	Grounds & Perm Fixtures	59100		\$8,334
5-6900	Fund Trsfrs	Transfer Out to Fund 001	80001	\$8,334	

[To amend the FY15 General Fund Budget for a Kleberg County Airport grant cash match as per the attached memo from the Director of Finance. The airport intends to submit for a TXDOT grant that has a 10% cash match. The County approved their half of the cash match and this covers the City's half of the match.]

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 27th day of July, 2015.

PASSED AND APPROVED on this the __ day of _____, 2015.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



MEMORANDUM

To: COURTNEY ALVAREZ, INTERIM CITY MANAGER
From: DEBORAH BALLI, FINANCE DEPARTMENT DIRECTOR
Date: JULY 17, 2015
Subject: KLEBERG COUNTY AIRPORT GRANT CASH MATCH

The Finance Department is requesting a budget amendment to transfer \$8,334 from Fund 091-General Fund Capital Projects to General Fund for a Kleberg County Airport grant cash match. The item was approved by the City Commission on the July 17th, 2015 agenda. Funds from the 6th Street Corridor Tree Planting Project will be used for this transfer.

This budget amendment, given your approval, would be on the Commission Meeting agenda July 27, 2015 for first reading.

Sincerely,
Deborah Balli

AGENDA ITEM #8

RESOLUTION #2015-_____

A RESOLUTION OF THE CITY OF KINGSVILLE AUTHORIZING THE RELEASE OF CHAPTER 59 FUNDS OF THE KINGSVILLE SPECIALIZED CRIMES AND NARCOTICS TASK FORCE FOR DONATION TO THE DOUGLASS YOUTH CENTER, INC.

WHEREAS, the Texas Code of Criminal Procedure, Article 59.06(h) allows for the release of Chapter 59 funds for nonprofit programs for the prevention of drug abuse;

WHEREAS, the Douglass Youth Center, Inc. is a non-profit organization part of whose mission is to provide educational assistance to youths and to work to turn the tide against drug and alcohol abuse in the Kingsville community by making a positive statement to our young people about living a drug-free and alcohol-free lifestyle; and

WHEREAS, the Douglass Youth Center, Inc. intends to provide drug abuse/prevention programs at their facility;

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

I.

THAT the City Commission authorizes the Kingsville Specialized Crimes and Narcotics Task Force to assist with a \$5,000.00 donation to the Douglass Youth Center, Inc. to help educate young people about living a drug-free and alcohol-free lifestyle and comply with any reporting requirement the Task Force may designate.

II.

THAT local elected representatives shall be encouraged to promote, endorse, and support the Douglass Youth Center, Inc. for the benefit of the community.

PASSED AND APPROVED by a majority vote of the City Commission on the 10th day of August, 2015.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



**KINGSVILLE SPECIALIZED CRIMES
AND NARCOTICS TASK FORCE**

P. O. BOX 213

KINGSVILLE, TEXAS 78364

tfadmin@kingsvilletaskforce.com

(361) 595-5778

Fax (361) 595-5781



July 23, 2015

Ms. Courtney Alvarez
Interim City Manager
City of Kingsville, Texas

Ms. Alvarez,

The Kingsville Specialized Crimes & Narcotics Task Force has received a Chapter 59 donation request from the Douglass Youth Center, Inc. in Kingsville, Texas. This organization has submitted an application to the Kingsville Task Force and their request has been approved by me.

The Kingsville Task Force's 2014/2015 Annual Budget was approved with a total of \$30,000.00 allocated in the Donation's line item (008-5-2330-31444). This donation request of \$5,000.00 if approved, will be distributed by the Kingsville Task Force. Five previous donations of \$5,000.00 each have already been distributed during this fiscal year. The above organization will receive a \$5,000.00 donation resulting in an account balance of \$0.00 remaining in the Kingsville Task Force's Donation's line item.

If you approve this request, can it be placed on the Regular City's Commissioners Court Agenda for Monday August 10, 2015? Your kind consideration to this request will be greatly appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Guillermo Vera".

Guillermo "Willie" Vera, Commander
Kingsville Specialized Crimes & Narcotics Task Force

Attachment

**KINGSVILLE SPECIALIZED CRIMES
AND NARCOTICS TASK FORCE
APPLICATION FOR CHAPTER 59 DONATION**

1. **APPLICANT'S**
NAME Jeannette Price ADDRESS Communities in Schools PHONE 361-595-8200
Ext. 2016
2. **ORGANIZATION'S**
NAME Douglass Youth Center, Inc. ADDRESS 902 S. 2nd/MLK Blvd. PHONE 361-592-3559
3. **NARRATIVE:** Explain what will be done with the contribution to insure compliance with the disposition of forfeited property under Chapter 59 of the Texas Code of Criminal Procedure and the number of citizens it will affect in our community.

The Douglass Youth Center will utilize the funds to have a Back to School Drug Free Bash for all students in the city of Kingsville and Kleberg County. The center will invite local law enforcement agencies to the event to provide drug prevention and awareness activities along with the Douglass Youth Center. The center will also purchase equipment and supplies for the event.

Douglass Youth Center will also utilize the funds for supplies and equipment to promote being healthy and staying drug free for young ladies ages 8-18 in the city of Kingsville and Kleberg County during the Miss Kingsville Pageant. The 2015 Pageant Committee will invite guest speakers to have actives that also promote healthy self-esteem, social and communication skills, and good decision making skills for the pageant contestants.

During the 2015-2016 school year the center are plans to utilize the funds to promote a drug free afterschool tutoring program and fine arts programs for all students and children in city of Kingsville and Kleberg County along with Boy Scouts, which focuses on leadership skills and charter building.

APPROVED: Guillermo Vera, Cmdr.
Guillermo Vera, Commander
DATE: 7/21/15 TIME: 3 PM

AGENDA ITEM #9



**KINGSVILLE SPECIALIZED CRIMES
AND NARCOTICS TASK FORCE**

**P. O. BOX 213
KINGSVILLE, TEXAS 78364
tfadmin@kingsvilletaskforce.com
(361) 595-5778
Fax (361) 595-5781**



To: Courtney Alvarez, Interim City Manager, City of Kingsville

gvl From: Guillermo Vera, Commander, Kingsville Task Force

Date: July 24, 2015

Subject: Out of State Travel Request

An out of state travel request for your consideration is being submitted. The travel request is for Special Agent Mike Tamez to serve as an Instructor and assist with teaching a Commercial Motor Vehicle Criminal Interdiction (MVCI) course in Cincinnati, Ohio. The course is being conducted at the request of the Ohio State Highway Patrol and will be attended by approximately 750 to 1000 criminal interdiction experts from throughout the United States, Canada, Australia and Ireland, as well as public safety administrators, federal officials, and traffic safety professionals.

The training conference is scheduled for Monday August 31st to Thursday September 3, 2015. The Motor Vehicle Criminal Interdiction Association will assume all of Agent Tamez's authorized travel expenses and per diems. Agent Tamez will instruct classes to enhance a patrol officer's ability to conduct criminal highway interdiction emphasizing on The False, Hidden & Electronic Compartments of the Sophisticated Enemy.

If this request is approved, can it be placed on the Regular City's Commissioners Court Agenda for Monday August 10, 2015? Your kind consideration to this request is greatly appreciated.

Cc: Ken Starrs, Assistant Commander
Mike Tamez, Special Agent
File

Attachments

Motor Vehicle Criminal Interdiction Association

MVCI Association, P.O. Box 249, Mattawan, MI. 49071-9800

Website address: www.mvci.org

Telephone: (269) 209-6354

July 23, 2015

Commander Willie Vera
Kingsville Specialized Crimes and Narcotics Task Force
350 W. CR 2140
Kingsville, TX, 78363

Dear Commander Vera:

The Ohio State Highway Patrol will host the 25th Annual Motor Vehicle Criminal Interdiction (MVCI) Training, Intelligence Sharing and Networking Conference at the Hyatt Regency Hotel in Cincinnati, Ohio from August 31-September 3, 2015.

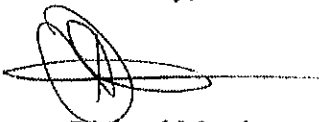
The goal of this annual conference is to develop new strategies and improve existing programs in an effort to support criminal interdiction endeavors and promote safety on our nation's highways. Attendees will include between 750 to 1,000 criminal interdiction experts representing police agencies throughout the United States, Canada, Australia and Ireland, as well as public safety administrators, federal officials, and traffic safety professionals.

We are excited to have your officer(s) participating in our 25th annual conference. Without your support, trainings such as these would not be possible. We have a very talented group of instructors presenting and look forward to the unique perspective they will provide to conference attendees. Funding and expenses will be at no cost to your department, unless otherwise previously noted. If you have any additional questions, please contact Sgt. Stacey Arnold at (419) 408-1398 or slarnold@dps.ohio.gov.

Instructor Name: Special Agent Mike Tamez
Organization: Kingsville Specialized Crimes and Narcotics Task Force
Presentation Name: The False, Hidden & Electronic Compartments of Sophisticated Enemy

Thank you, in advance.

Sincerely,



Richard Meadows
MVCI Vice Chairman



Motor Vehicle Criminal Interdiction

25TH ANNUAL TRAINING CONFERENCE

AUGUST 31 – SEPTEMBER 3, 2015



Continuing Professional Training (CPT) hours will be offered for this conference.
 Registration Fee: \$300 • Registration Deadline: August 24, 2015
 Register and pay by June 1 for a chance to win an AR-15 rifle!

BANQUET SPEAKER:

Colonel Danny McKnight, United States Army (Retired),
Black Hawk Down

SPEAKERS:

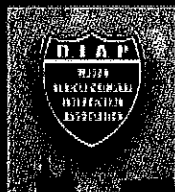
- Nicholas Stein, National Geographic Documentary Producer, "Border Wars"
- Dr. Dawn Perlmutter, PhD, Symbol Intelligence Group, *Symbology – Crime Cartels, Terror Cells, and Fundamentalists*
- Special Guest on current national trends
- Special Guest on drug cartel trends

SPECIAL INSTRUCTORS:

- Mike Tamez – *The False, Hidden and Electronic Compartments of a Sophisticated Enemy*
- Jeff Gaither – *Truck Stop Interdiction*

Topics:

- | | |
|----------------------------------|------------------------------------|
| • Bus Interdiction | • Narco corridors |
| • Cargo/DMV Trailer Theft | • Parcel Interdiction |
| • Courtroom Testimony | • Pipeline 101 |
| • Current trends in Interdiction | • High-Cloth Narcotics Trafficking |
| • Hot/High-Speed Interdiction | • Railway Interdiction |
| • Interdiction | • Vehicle Compartments |

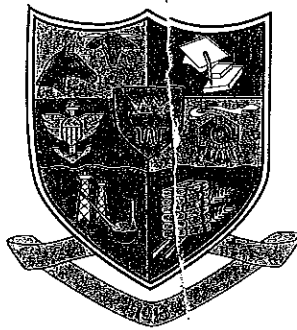


MVCIA



AGENDA ITEM #10

MELISSA T. DE LA GARZA, PCC
Kleberg County Tax Assessor-Collector



P. O. Box 1457

Phone: 361-595-8541

Phone: 361-595-8542

Fax: 361-595-8546

COUNTY of KLEBERG
KINGSVILLE, TEXAS
78364-1457

July 22, 2015

City of Kingsville
Deborah Balli, Finance Director
P O Box 1458
Kingsville TX 78364-1458

Dear Ms. Balli:

Pursuant to Section 26.04(b) of the Texas Property Tax Code, I, Melissa T. De La Garza, PCC, do hereby submit the certification of 2014 excess debt collections and the certification of 2015 anticipated collection rate.

I hereby request the foregoing certifications be accepted and incorporated in the minutes of the next regular scheduled City Commissioners' Court Meeting.

Respectfully,

A handwritten signature in cursive script that reads "Melissa T. De La Garza".

Melissa T. De La Garza, PCC
Kleberg County Tax Assessor-Collector

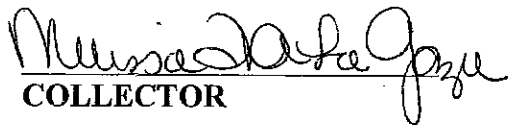
Enc.



**CERTIFICATION OF 2014 EXCESS
DEBT COLLECTIONS**

**CITY OF KINGSVILLE
INTEREST & SINKING FUND**

"I, Melissa T. De La Garza, Collector for the City of Kingsville solemnly swear, that the amount of excess debt service funds collected in 2014 for the City of Kingsville, Interest & Sinking Fund has been determined to be \$-0-."

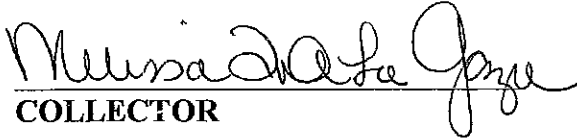

COLLECTOR

July 22, 2015
DATE

**CERTIFICATION OF 2015 ANTICIPATED
COLLECTION RATE**

**CITY OF KINGSVILLE
INTEREST & SINKING FUND**

"I, Melissa T. De La Garza, Collector for the City of Kingsville solemnly swear, that the anticipated collection rate for 2015 for the City of Kingsville, Interest & Sinking Fund has been estimated to be 100%."

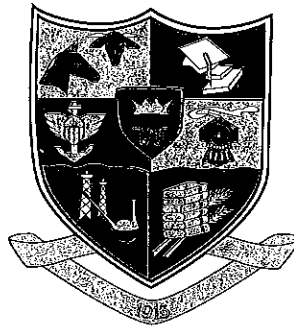

COLLECTOR

July 22, 2015
DATE

REGULAR AGENDA

AGENDA ITEM #11

MELISSA T. DE LA GARZA, PCC
Kleberg County Tax Assessor-Collector



P. O. Box 1457

Phone: 361-595-8541

Phone: 361-595-8542

Fax: 361-595-8546

COUNTY of KLEBERG
KINGSVILLE, TEXAS
78364-1457

August 5, 2015

City of Kingsville
Courtney Alvarez, Interim City Manager
P O Box 1458
Kingsville, TX 78364-1458

RE: 2015 CERTIFIED VALUES

Dear Ms. Alvarez:

Pursuant to the Texas Property Tax Code Sec. 26.04(b) & (e), I, Melissa T. De La Garza, do hereby submit the total appraised, assessed and taxable values of all property and the total taxable value of new property in the City of Kingsville as certified by the Kleberg County Appraisal District and the 2015 Governing Body Summary #1A with the effective and rollback tax rates. The 2015 certified appraisal roll on a CD may be viewed in the Tax Office.

I hereby request the foregoing submission be accepted and incorporated in the minutes of the next regularly scheduled City of Kingsville Commissioner's meeting.

Also, please find the 2015 notice for the City of Kingsville that will be published in the Kingsville Record on August 16, 2015 and the 2015 planning calendar.

If you have any questions, please feel free to come by my office.

Respectfully,

A handwritten signature in cursive script, reading "Melissa T. De La Garza".

Melissa T. De La Garza, PCC
Kleberg County Tax Assessor-Collector

Enc.

CC. Deborah Balli, Director of Finance

**2015 FINAL VALUE INFORMATION
AS OF 7-27-15**

**TAXING UNIT
CITY OF KINGSVILLE**

GROSS VALUES		2015 FINAL VALUES
REAL:	\$	723,790,576
PERSONAL:	\$	99,061,220
MINERAL:	\$	29,640,590
 TOTAL GROSS VALUE:	 \$	 852,492,386
 TOTAL EXEMPTIONS:	 \$	 85,304,735
 HOMESTEAD CAP ADJ:	 \$	 1,008,252
 LOSS TO AGRICULTURAL: VALUATION	 \$	 10,490,760
 NET TAXABLE VALUE:	 \$	 755,688,639

**2015 FINAL VALUE INFORMATION
AS OF 7-27-15**

**TAXING UNIT
CITY OF KINGSVILLE**

GROSS VALUES		2015 FINAL VALUES	2014 FINAL VALUES	DIFFERENCE
REAL:	\$	723,790,576	\$ 694,469,813	\$ 29,320,763
PERSONAL:	\$	99,061,220	\$ 95,315,110	\$ 3,746,110
MINERAL:	\$	29,640,590	\$ 26,395,108	\$ 3,245,482
TOTAL GROSS VALUE:	\$	852,492,386	\$ 816,180,031	\$ 36,312,355
TOTAL EXEMPTIONS:	\$	85,304,735	\$ 74,850,368	\$ 10,454,367
HOMESTEAD CAP ADJ:	\$	1,008,252	\$ 2,037,458	\$ (1,029,206)
LOSS TO AGRICULTURAL: VALUATION	\$	10,490,760	\$ 10,378,540	\$ 112,220
NET TAXABLE VALUE:	\$	755,688,639	\$ 728,913,665 (INC)	\$ 26,774,974

2015 Governing Body Summary #1A*

Benchmark 2015 Tax Rates

CITY OF KINGSVILLE

Date: 08/03/2015 03:08 PM

DESCRIPTION OF TAX RATE	TAX RATE PER \$100	THIS YEAR'S TAX LEVY**	ADDITIONAL TAX LEVY
Effective Tax Rate	\$0.83216	\$6,288,539	
One Percent \$100 Tax Increase***	\$0.84048	\$6,351,412	\$62,873
One Cent per \$100 Tax Increase***	\$0.842160	\$6,364,107	\$75,568
Notice & Hearing Limit****	\$0.83216	\$6,288,539	\$0
Rollback Tax Rate	\$0.90610	\$6,847,295	\$558,756
Last Year's Tax Rate	\$0.842200	\$6,364,410	\$75,871
Proposed Tax Rate	\$0.84220	\$6,364,410	\$75,871

*These figures are provided as estimates of possible outcomes resulting from varying the tax rate. Please be aware that these are only estimates and should not be used alone in making budgetary decisions.

**Tax levies are calculated using line 19 of the Effective Tax Rate Worksheet and this year's frozen tax levy on homesteads of the elderly or disabled.

***Tax increase compared to effective tax rate.

****The Notice and Hearing Limit is the highest tax rate that may be adopted without notices and a public hearing. It is the lower of the rollback tax rate or the effective tax rate.

NOTICE OF 2015 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF KINGSVILLE

A tax rate of \$0.84220 per \$100 valuation has been proposed for adoption by the governing body of CITY OF KINGSVILLE. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

PROPOSED TAX RATE	\$0.84220 per \$100
PRECEDING YEAR'S TAX RATE	\$0.84220 per \$100
EFFECTIVE TAX RATE	\$0.83216 per \$100
ROLLBACK TAX RATE	\$0.90610 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for CITY OF KINGSVILLE from the same properties in both the 2014 tax year and the 2015 tax year.

The rollback tax rate is the highest tax rate that CITY OF KINGSVILLE may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

**YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS
FOLLOWS:**

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

Melissa T. De La Garza, PCC
Kleberg County Tax Assessor-Collector
700 E. Kleberg, Kingsville, TX
361-595-8542
mtdelagarza@co.kleberg.tx.us
www.cityofkingsville.com

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 24, 2015 at 6:00 PM at the Honorable Robert H. Alcorn Commission Chambers, City Hall 200 E. Kleberg, Kingsville, TX.

Second Hearing: September 2, 2015 at 6:00 PM at the Honorable Robert H. Alcorn Commission Chambers, City Hall 200 E. Kleberg, Kingsville, TX.

2015 Planning Calendar

CITY OF KINGSVILLE

Date: 08/05/2015 04:08 PM

Date	Activity
April-May	Mailing of notices of appraised value by chief appraiser.
April 30	The chief appraiser prepares and certifies to the tax assessor for each county, municipality, and school district participating in the appraisal district an estimate of the taxable value.
May 15	Deadline for submitting appraisal records to ARB.
July 20 (Aug. 30*)	Deadline for ARB to approve appraisal records.
July 25*	Deadline for chief appraiser to certify rolls to taxing units.
July 22, 2015	Certification of anticipated collection rate by collector.
August 3, 2015	Calculation of effective and rollback tax rates.
August 5, 2015	Submission of effective and rollback tax rates to governing body.
August 7, 2015	72-hour notice for meeting (<i>Open Meetings Notice</i>).
August 10, 2015	Meeting of governing body to discuss tax rate; if proposed rate tax rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote and schedule public hearing.
August 16, 2015	Publish the Notice of Property Tax Rates by September 1. Notice must also be posted on the municipality's website.**
August 21, 2015	72-hour notice for public hearing (<i>Open Meetings Notice</i>)
August 24, 2015	Public hearing.
August 28, 2015	72-hour notice for second public hearing (<i>Open Meetings Notice</i>)
September 2, 2015	Second public hearing (may not be earlier than 3 days after first public hearing); schedule and announce meeting to adopt tax rate 3-14 days from this date.
September 11, 2015	72-hour notice for meeting at which governing body will adopt tax rate (<i>Open Meetings Notice</i>)
September 14, 2015	Meeting to adopt tax rate. Meeting is 3 to 14 days after second public hearing. Taxing unit must adopt tax rate by Sept. 30 or 60 days after receiving certified appraisal roll, whichever is later.

*Tax Code Section 81.06 directs that if a date falls on a weekend, the deadline is extended to the following regular business day

**Advice of taxing unit legal counsel should be sought to determine how to fulfill the requirements of Sec.140.010 Local Gov. Code..

AGENDA ITEM #12

MOTION ON PROPOSED TAX RATE

For whoever will be making tonight's motion on the proposed tax rate, the specific wording that should be used for the motion. It is as follows:

“I move that the *proposed* property tax rate be \$0.84220 and that two public hearings be set for Monday, August 24, 2015 and Wednesday, September 2, 2015 at 6:00 p.m. in the Alcorn Commission Chambers, 200 E. Kleberg Ave., Kingsville, TX.”

2015 Governing Body Summary #1A*

Benchmark 2015 Tax Rates

CITY OF KINGSVILLE

Date: 08/03/2015 03:08 PM

DESCRIPTION OF TAX RATE	TAX RATE PER \$100	THIS YEAR'S TAX LEVY**	ADDITIONAL TAX LEVY
Effective Tax Rate	\$0.83216	\$6,288,539	
One Percent \$100 Tax Increase***	\$0.84048	\$6,351,412	\$62,873
One Cent per \$100 Tax Increase***	\$0.842160	\$6,364,107	\$75,568
Notice & Hearing Limit****	\$0.83216	\$6,288,539	\$0
Rollback Tax Rate	\$0.90610	\$6,847,295	\$558,756
Last Year's Tax Rate	\$0.842200	\$6,364,410	\$75,871
Proposed Tax Rate	\$0.84220	\$6,364,410	\$75,871

*These figures are provided as estimates of possible outcomes resulting from varying the tax rate. Please be aware that these are only estimates and should not be used alone in making budgetary decisions.

**Tax levies are calculated using line 19 of the Effective Tax Rate Worksheet and this year's frozen tax levy on homesteads of the elderly or disabled.

***Tax increase compared to effective tax rate.

****The Notice and Hearing Limit is the highest tax rate that may be adopted without notices and a public hearing. It is the lower of the rollback tax rate or the effective tax rate.

NOTICE OF 2015 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF KINGSVILLE

A tax rate of \$0.84220 per \$100 valuation has been proposed for adoption by the governing body of CITY OF KINGSVILLE. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

PROPOSED TAX RATE	\$0.84220 per \$100
PRECEDING YEAR'S TAX RATE	\$0.84220 per \$100
EFFECTIVE TAX RATE	\$0.83216 per \$100
ROLLBACK TAX RATE	\$0.90610 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for CITY OF KINGSVILLE from the same properties in both the 2014 tax year and the 2015 tax year.

The rollback tax rate is the highest tax rate that CITY OF KINGSVILLE may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

**YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS
FOLLOWS:**

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

Melissa T. De La Garza, PCC
Kleberg County Tax Assessor-Collector
700 E. Kleberg, Kingsville, TX
361-595-8542
mtdelagarza@co.kleberg.tx.us
www.cityofkingsville.com

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 24, 2015 at 6:00 PM at the Honorable Robert H. Alcorn Commission Chambers, City Hall 200 E. Kleberg, Kingsville, TX.

Second Hearing: September 2, 2015 at 6:00 PM at the Honorable Robert H. Alcorn Commission Chambers, City Hall 200 E. Kleberg, Kingsville, TX.

2015 Planning Calendar CITY OF KINGSVILLE

Date: 08/05/2015 04:08 PM

Date	Activity
April-May	Mailing of notices of appraised value by chief appraiser.
April 30	The chief appraiser prepares and certifies to the tax assessor for each county, municipality, and school district participating in the appraisal district an estimate of the taxable value.
May 15	Deadline for submitting appraisal records to ARB.
July 20 (Aug. 30*)	Deadline for ARB to approve appraisal records.
July 25*	Deadline for chief appraiser to certify rolls to taxing units.
July 22, 2015	Certification of anticipated collection rate by collector.
August 3, 2015	Calculation of effective and rollback tax rates.
August 5, 2015	Submission of effective and rollback tax rates to governing body.
August 7, 2015	72-hour notice for meeting (<i>Open Meetings Notice</i>).
August 10, 2015	Meeting of governing body to discuss tax rate; if proposed rate tax rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote and schedule public hearing.
August 16, 2015	Publish the Notice of Property Tax Rates by September 1. Notice must also be posted on the municipality's website.**
August 21, 2015	72-hour notice for public hearing (<i>Open Meetings Notice</i>)
August 24, 2015	Public hearing.
August 28, 2015	72-hour notice for second public hearing (<i>Open Meetings Notice</i>)
September 2, 2015	Second public hearing (may not be earlier than 3 days after first public hearing); schedule and announce meeting to adopt tax rate 3-14 days from this date.
September 11, 2015	72-hour notice for meeting at which governing body will adopt tax rate (<i>Open Meetings Notice</i>)
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*Tax Code Section 81.06 directs that if a date falls on a weekend, the deadline is extended to the following regular business day

**Advice of taxing unit legal counsel should be sought to determine how to fulfill the requirements of Sec.140.010 Local Gov. Code..

AGENDA ITEM #13

RESOLUTION # 2015-_____

A RESOLUTION ABANDONING 20 FEET OF A 40 FOOT ROAD DEDICATION EASEMENT ALONG THE WEST SIDE OF LANTANA STREET WITHIN LOT 3, BLOCK 1 OF COLLEGIATE STATION DEVELOPMENT WHILE RETAINING A UTILITY EASEMENT; REPEALING ALL CONFLICTING RESOLUTIONS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a forty foot (40') road dedication easement was established along Lantana Street via a deed filed October 27, 1924; and

WHEREAS, the road dedication easement was recorded on Volume 19, Page 483 at the Deed of Records of the Kleberg County Clerk's Office; and

WHEREAS, the Oldham-Goodwin Group, LLC has submitted a request on behalf of the property owner, Javelina Village, LP, to have the western most twenty (20) feet of the forty (40) foot road dedication easement located on Lot 3, Block 1 of Collegiate Station Development abandoned for future development of the area; and

WHEREAS, the City has no need for the western most twenty (20) feet of the forty (40) foot road dedication easement, though it does need to retain a ten (10') foot utility easement and none of the parties are opposed to the abandonment of the road dedication easement or retention of the utility easement; and

WHEREAS, it has been determined that regarding Lot 3, Block 1 of Collegiate Station Development it is feasible and advantageous to the City of Kingsville to abandon the western most twenty (20) feet of the forty (40) foot road dedication easement and to retain the utility easement; and

WHEREAS, the property owner will pay the filing fees to have the documentation for abandonment of this easement filed with the Kleberg County Clerk's Office.

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

I.

THAT regarding Lot 3, Block 1 of Collegiate Station Development, the western most twenty (20) feet of the forty (40) foot road dedication easement located thereon due to the 1924 deed, recorded on Volume 19, Page 483 at the Deed of Records of the Kleberg County Clerk's Office is hereby abandoned, while a ten

(10') foot utility easement is retained by the City as depicted in accordance with Exhibits A, B, & C hereto attached and made a part hereof.

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 Kingsville City Commission on the 10th day of August, 2015.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

5.58

1263.99

N 00°55'48" W 343.20'

BLOCK 1, LOT 3
4.662 ACRES

80' TEMPORARY ACCESS ESMT:

S 89°04'12" W 631.35'

SET 5/8" I.R.
WITH CAP 100°
X Y MKD
= 6/78 400
2.189, 199, 276

SET 5/8" I.R. WITH CAP
X MKD 578835-580
2,200.384+11

INDICATED FOR
L. 19, PG. 483
RC CO., TX.

S 01.15.31" E 343.18'

10 P.U.E. ✓

✓ 410 P.U.E.

C.P. & L. EASEMENT
ELEC. 32' PG. 354
VOL. 32 PG. 354
NO SPECIFIED WIDTH

U.S. ELECTRICAL ESMT

END
X Y
1/2 1 P
678 493 480
2200 391 550

20' STRIP (ROADWAY PURI DEED RECO

AVENUE I

AVE. G

KELLOGG ADDITION 6
VOLUME 2-7 PAGE 17
MAP RECORDS KLEBERG CO.

receipt of which is hereby acknowledged, have Granted, Sold and Conveyed, and by these presents do Grant, Sell and Convey, unto the said E. F. Elder of the County of Kleberg, State of Texas, all that certain lot, piece, parcel or tract of land lying and being situated in the County of Kleberg, and State of Texas, and more particularly described as Town Lots numbered Seventeen (17) Eighteen (18), and the East one-half ($E\frac{1}{2}$) of Nineteen (19), in Block numbered Seventy five (75) of and in the surveyed and plotted limits of the Town of Kingsville, according to the survey, map or plat of said town as recorded in the office of the County Clerk of Kleberg County, Texas, which map or plat, and the record thereof, are each now referred to and made part hereof for more particular description of the land hereby conveyed.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said E. F. Elder, his heirs and assigns forever; and it does hereby bind itself, its successors or receivers to Warrant and Forever Defend, all and singular the said premises unto the said E. F. Elder, his heirs and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

IN WITNESS WHEREOF the said The Kingsville Lumber Company has caused these presents to be signed in its corporate name by its Vice President, Edwin F. Flato, and its seal to be hereto affixed by its Secretary, Caesar Kleberg, on this the 1st day of November, A. D. 1924.

ATTEST: Caesar Kleberg
 (SEAL) Its Secretary/
 (\$2 stamp applied)

THE KINGSVILLE LUMBER COMPANY
 By Edw. F. Flato
 Its Vice President

THE STATE OF TEXAS
 COUNTY OF KLEBERG

SS Before me, H. L. Cook, a Notary Public, in and for Kleberg County, and State of Texas, on this day personally came THE KINGSVILLE LUMBER COMPANY, by its Vice President Edwin F. Flato known to me to be the person whose name is subscribed to the foregoing instrument as Vice President of THE KINGSVILLE LUMBER COMPANY and who acknowledged the same to be the act of said Corporation, and that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this the 5th day of November, A. D. 1924.

(SEAL) H. L. Cook
 Notary Public, Kleberg County, Texas.

THE STATE OF TEXAS
 COUNTY OF KLEBERG

I, H. W. Bludworth, Clerk of the County Court in and for said County and State aforesaid, do hereby certify that the foregoing instrument of writing was filed for record in my office on the 14 day of Nov. A. D. 1924 at 9:10 o'clock a.m., and duly recorded this the 19 day of Nov. A. D. 1924 at 2:10 o'clock p.m.

Given under my hand and seal of office the day and year last above written.

(SEAL) H. W. Bludworth, Clerk
 County Court Kleberg County, Texas.
 By H. W. Bludworth, Deputy

NUMBER 8683 TO PUBLIC ROAD DEDICATION

W. H. BRASHER
 THE STATE OF TEXAS
 COUNTY OF TRAVIS:

KNOW ALL MEN BY THESE PRESENTS: That, we, Sam Sparks of Travis County, Texas, and W. H. Brasher of Kleberg County, Texas, do hereby dedicate for a public road and for public road purposes the following described strip of land situated in Kleberg County, Texas, to-wit:

A strip of land 40 feet wide in the center of Block No. 8 of The Kleberg Town and Improvement Company's Subdivision said road being described by metes and bounds as follows:

Beginning 1262.6 feet West from the N. E. corner of Lot No. 1 in said Block No. 8; then parallel with the East line of said Block No. 8 to the So th line thereof; thence West 40 feet thence North to the North line of said Block No. 8; thence East 40 feet to the place of beginning.

Witness our hands, this the 27 day of October, A. D. 1924.

Sam Sparks
W. H. Brasher

THE STATE OF TEXAS
COUNTY OF TRAVIS

BEFORE ME, the undersigned authority, on this day personally appeared Sam Sparks, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this 27 day of October, A. D. 1924.

(SEAL)

S. R. Fulmore
Notary Public, Travis County, Texas.

THE STATE OF TEXAS
COUNTY OF KLEBERG

BEFORE ME, the undersigned authority, on this day personally appeared W. H. Brasher, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this 31st day of October, A. D. 1924.

(SEAL)

J. G. McLaughlin
Notary Public, Kleberg County, Texas.

THE STATE OF TEXAS
COUNTY OF KLEBERG

I, H. W. Bludworth, Clerk of the County Court in and for said County and State aforesaid, do hereby certify that the foregoing instrument of writing was filed for record in my office on the 14 day of Nov. A. D. 1924 at 2 o'clock p.m., and duly recorded this the 19 day of Nov. A. D. 1924 at 3:30 o'clock p.m.

Given under my hand and seal of office the day and year last above written.

(SEAL)

H. W. Bludworth, Clerk
County Court Kleberg County, Texas.
By *Dean Riss* Deputy

To: Courtney Alvarez, Interim City Manager

From: Tom Ginter, Director of Planning and Development Services



Date: July 31, 2015

Subject: Agenda Item - Abandonment of Easement -

Sometime in the summer of 2014 the Oldham Goodwin Group, LLC requested from the City abandoning a part of the easement on north Lantana. Due to turnover and other reasons, the request didn't go any further. The Oldham Goodwin Group is now asking of the City to abandon a part of the easement for future development. After conferring with the City Engineer it was determined that the City could abandon 20 feet of the 40 feet easement that has been dedicated to the City. We feel that the 20 feet left will give us enough room for widening Lantana if we have to and for any utility relocation.

We have asked as to why they need for us to abandon a part of the easement and they stated for future development. They were not specific on the type of development or when it will occur. They were also asked if they had any intentions to compensate the City for the ground and the answer was no.

The documents that are attached are:

Resolution for the abandonment

- A. This document reflects the actual easement that we have been requested to abandon
- B. This document shows the entire plat of the area
- C. This document reflects where in the deed that the ground was to be used for a public road

RESOLUTION # 2015-_____

A RESOLUTION ABANDONING 20 FEET OF A 40 FOOT ROAD DEDICATION EASEMENT ALONG THE WEST SIDE OF LANTANA STREET WITHIN LOT 3, BLOCK 1 OF COLLEGIATE STATION DEVELOPMENT WHILE RETAINING A UTILITY EASEMENT; REPEALING ALL CONFLICTING RESOLUTIONS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a forty foot (40') road dedication easement was established along Lantana Street via a deed filed October 27, 1924; and

WHEREAS, the road dedication easement was recorded on Volume 19, Page 483 at the Deed of Records of the Kleberg County Clerk's Office; and

WHEREAS, Chris Rhodes, an agent for the Oldham-Goodwin Group, LLC has submitted a request on behalf of the property owner, Javelina Village, LP, to have the western most twenty (20) feet of the forty (40) foot road dedication easement located on Lot 3, Block 1 of Collegiate Station Development abandoned for future development of the area; and

WHEREAS, the City has no need for the western most twenty (20) feet of the forty (40) foot road dedication easement, though it does need to retain a ten (10') foot utility easement and none of the parties are opposed to the abandonment of the road dedication easement or retention of the utility easement; and

WHEREAS, it has been determined that regarding Lot 3, Block 1 of Collegiate Station Development it is feasible and advantageous to the City of Kingsville to abandon the western most twenty (20) feet of the forty (40) foot road dedication easement and to retain the utility easement; and

WHEREAS, the property owner will pay the filing fees to have the documentation for abandonment of this easement filed with the Kleberg County Clerk's Office.

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

I.

THAT regarding Lot 3, Block 1 of Collegiate Station Development, the western most twenty (20) feet of the forty (40) foot road dedication easement located thereon due to the 1924 deed, recorded on Volume 19, Page 483 at the Deed of Records of the Kleberg County Clerk's Office is hereby abandoned, while a ten

(10') foot utility easement is retained by the City as depicted in accordance with Exhibit A hereto attached and made a part hereof.

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 Kingsville City Commission on the 27th day of July, 2015.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #14

To: Courtney Alvarez, Interim City Manager

From: Tom Ginter, Director of Planning and Development Services



Date: July 31, 2015

Subject: Agenda Item – Discussion of Annexation of 1727 W. Sage Road

Texas annexation law is codified in Chapter 43 of the Texas Local Government Code which allows home rule cities to annex territory on a consensual basis. Since this is a request from a property owner, it would be considered a consensual annexation. It should also be noted that cities can only annex land within their extraterritorial jurisdiction. The reason for the request is the need for a water supply source to replace the well that they have been dependent upon. There is more information on that subject later in the memorandum.

All consensual annexation areas that contain fewer than 100 tracts on which one or more residential dwellings are located on each tract are exempt from the requirement to be included in the Municipal Annexation Plan and can be brought into the City within a much shorter time frame.

With that being said, consensual annexations initiated by landowners can be processed under Section 43.028, or Subchapter C-1. Attached is a copy of Section 43.028 and Subchapter C-1. Under the Subchapter C-1 process for consensual annexations includes the notices and hearings but does not require separate acceptance of the petition. Land eligible for the Section 43.028 process may also be annexed through the C-1 process.

For example the timeline if the C-1 procedure will be used in this case:

August 11th the city gives notice to the landowner

August 24th first hearing

September 28th second hearing

The next part of the annexation is the service plan requirement. As a part of the public hearing process for all annexations, the city must present a service plan for the area proposed for annexation. The service plan is essentially a contract between the city and the people being annexed and is valid for a period of ten years. Prior to publication of the first annexation hearing notice, an annexation service plan must be prepared. The service plan must provide for the extension of the following services immediately upon annexation of the city provides the services:

Police protection

Fire Protection

Solid Waste collection

Water

Maintenance of public parks, playgrounds, etc.

As mentioned earlier in the memorandum, the water issue has already been discussed among the parties and figured out as to the method of getting water to her and the cost. A plan for the construction of capital facilities necessary to extend water and or sewer service must be done within 2 and 1/2 years. In this case the time period would really apply to sewer since the water has been figured out already. Since this is a consensual annexation the deadlines would not apply if the landowner agreed that the facilities are not needed within the specified period.

Summary of Attachments

Section 43.028

Subchapter C- 1

Petition Requesting Annexation by Landowner

Property Description and Home

Water Line proposal and cost

(c) On the effective date of the ordinance, the area becomes a part of the municipality and the inhabitants of the area are entitled to the rights and privileges of other citizens of the municipality and are bound by the acts and ordinances adopted by the municipality.

(d) The municipality may not be enlarged under this section to exceed the area requirements established by Section 5.901.
Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

Sec. 43.026. AUTHORITY OF TYPE A GENERAL-LAW MUNICIPALITY TO ANNEX AREA IT OWNS. The governing body of a Type A general-law municipality by ordinance may annex area that the municipality owns. The ordinance must describe the area by metes and bounds and must be entered in the minutes of the governing body.
Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

Sec. 43.027. AUTHORITY OF GENERAL-LAW MUNICIPALITY TO ANNEX NAVIGABLE STREAM. The governing body of a general-law municipality by ordinance may annex any navigable stream adjacent to the municipality and within the municipality's extraterritorial jurisdiction.
Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

* Sec. 43.028. AUTHORITY OF MUNICIPALITIES TO ANNEX SPARSELY OCCUPIED AREA ON PETITION OF AREA LANDOWNERS. (a) This section applies only to the annexation of an area:

(1) that is one-half mile or less in width;

(2) that is contiguous to the annexing municipality;

and

(3) that is vacant and without residents or on which fewer than three qualified voters reside.

(b) The owners of the area may petition the governing body of

the municipality in writing to annex the area.

(c) The petition must describe the area by metes and bounds and must be acknowledged in the manner required for deeds by each person having an interest in the area.

(d) After the 5th day but on or before the 30th day after the date the petition is filed, the governing body shall hear the petition and the arguments for and against the annexation and shall grant or refuse the petition as the governing body considers appropriate.

(e) If the governing body grants the petition, the governing body by ordinance may annex the area. On the effective date of the ordinance, the area becomes a part of the municipality and the inhabitants of the area are entitled to the rights and privileges of other citizens of the municipality and are bound by the acts and ordinances adopted by the municipality.

(f) If the petition is granted and the ordinance is adopted, a certified copy of the ordinance together with a copy or duplicate of the petition shall be filed in the office of the county clerk of the county in which the municipality is located.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

Sec. 43.029. AUTHORITY OF CERTAIN SMALL MUNICIPALITIES TO ANNEX UNOCCUPIED AREA ON PETITION OF SCHOOL BOARD. (a) This section applies only to a municipality with a population of:

- (1) 900 to 920;
- (2) 1,251 to 1,259; or
- (3) 3,944 to 3,964.

(b) This section applies only to the annexation of an area that is:

- (1) contiguous to the annexing municipality; and
- (2) vacant and without residents.

(c) The board of trustees of a public school occupying the

include the area within the municipality, the governing body of the municipality must find, before completing the annexation, that surrounding the area is in the public interest.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

* SUBCHAPTER C-1. ANNEXATION PROCEDURE FOR AREAS EXEMPTED FROM
MUNICIPAL ANNEXATION PLAN

Sec. 43.061. APPLICABILITY. This subchapter applies to an area proposed for annexation that is not required to be included in a municipal annexation plan under Section 43.052.

Added by Acts 1999, 76th Leg., ch. 1167, Sec. 9, eff. Sept. 1, 1999.

Sec. 43.062. PROCEDURES APPLICABLE. (a) Sections 43.051, 43.054, 43.0545, 43.055, 43.0565, 43.0567, and 43.057 apply to the annexation of an area to which this subchapter applies.

(b) This subsection applies only to an area described by Section 43.052(h)(1). Before the 30th day before the date of the first hearing required under Section 43.063, a municipality shall give written notice of its intent to annex the area to:

(1) each property owner in an area proposed for annexation, as indicated by the appraisal records furnished by the appraisal district for each county in which the area is located;

(2) each public entity, as defined by Section 43.053, or private entity that provides services in the area proposed for annexation; and

(3) each railroad company that serves the municipality and is on the municipality's tax roll if the company's right-of-way is in the area proposed for annexation.

Added by Acts 1999, 76th Leg., ch. 1167, Sec. 9, eff. Sept. 1, 1999.

Sec. 43.063. ANNEXATION HEARING REQUIREMENTS. (a) Before a municipality may institute annexation proceedings, the governing body of the municipality must conduct two public hearings at which persons interested in the annexation are given the opportunity to be heard. The hearings must be conducted on or after the 40th day but before the 20th day before the date of the institution of the proceedings.

(b) At least one of the hearings must be held in the area proposed for annexation if a suitable site is reasonably available and more than 10 percent of the adults who are permanent residents of the area file a written protest of the annexation with the secretary of the municipality within 10 days after the date of the publication of the notice required by this section. The protest must state the name, address, and age of each protester who signs.

(c) The municipality must post notice of the hearings on the municipality's Internet website if the municipality has an Internet website and publish notice of the hearings in a newspaper of general circulation in the municipality and in the area proposed for annexation. The notice for each hearing must be published at least once on or after the 20th day but before the 10th day before the date of the hearing. The notice for each hearing must be posted on the municipality's Internet website on or after the 20th day but before the 10th day before the date of the hearing and must remain posted until the date of the hearing. The municipality must give additional notice by certified mail to each railroad company that serves the municipality and is on the municipality's tax roll if the company's right-of-way is in the area proposed for annexation.

Added by Acts 1999, 76th Leg., ch. 1167, Sec. 9, eff. Sept. 1, 1999.

Sec. 43.064. PERIOD FOR COMPLETION OF ANNEXATION; EFFECTIVE DATE. (a) The annexation of an area must be completed within 90 days after the date the governing body institutes the annexation proceedings or those proceedings are void. Any period during which the municipality is restrained or enjoined by a court from annexing the area is not included in computing the 90-day period.

(b) Notwithstanding any provision of a municipal charter to the contrary, the governing body of a municipality with a population of 1.6 million or more may provide that an annexation take effect on any date within 90 days after the date of the adoption of the ordinance providing for the annexation.

Added by Acts 1999, 76th Leg., ch. 1167, Sec. 9, eff. Sept. 1, 1999.

Sec. 43.065. PROVISION OF SERVICES TO ANNEXED AREA. (a) Before the publication of the notice of the first hearing required under Section 43.063, the governing body of the municipality proposing the annexation shall direct its planning department or other appropriate municipal department to prepare a service plan that provides for the extension of full municipal services to the area to be annexed. The municipality shall provide the services by any of the methods by which it extends the services to any other area of the municipality.

(b) Sections 43.056(b)-(o) apply to the annexation of an area to which this subchapter applies.

Added by Acts 1999, 76th Leg., ch. 1167, Sec. 9, eff. Sept. 1, 1999.

SUBCHAPTER D. ANNEXATION PROVISIONS RELATING TO SPECIAL DISTRICTS

Sec. 43.071. AUTHORITY TO ANNEX WATER OR SEWER DISTRICT. (a) In this section, "water or sewer district" means a district or

PETITION REQUESTING ANNEXATION BY AREA LANDOWNER(S)

TO THE MAYOR AND GOVERNING BODY OF THE CITY OF KINGSVILLE TEXAS:

The undersigned owner(s) of the hereinafter described tract of land, which is (1) one-half mile or less in width, (2) contiguous to the city limits, and (3) vacant and without residents, or on which less than three (3) qualified voters reside, hereby petition your Honorable Body to extend the present city limits so as to include as a part of the City of Kingsville, Texas, the property described in Exhibit "A", attached hereto and made a part hereof.

We hereby certify, under oath, that:

WE ARE THE TRUE AND ONLY OWNERS OF THE ABOVE DESCRIBED TRACT OF LAND, as conveyed to us in Deed(s) recorded as Document No. _____, Official Public Records of Kleberg County, or in Volume _____ Page _____, Deed Records of Kleberg County.

OWNERS

SUBSCRIBED AND SWORN TO BEFORE ME, a notary public, by _____
and _____ on this _____ day of _____, 20____, A.D.

Notary Public, State of Texas

ACKNOWLEDGMENT (INDIVIDUAL)

This instrument was acknowledged before me on the _____ day of _____, 20____, by _____.

Notary Public, State of Texas

ACKNOWLEDGMENT (CORPORATE)

This instrument was acknowledged before me on the _____ day of _____, 20____, by _____, the _____, of _____, a Texas _____, on behalf of said _____.

Notary Public, State of Texas

Sample

STATEMENT OF ALL TAXES DUE

ACCT # 2-900-008-04101-192

DATE 06/22/2015

DR



MELISSA T DELAGARZA, PCC
P O BOX 1457
KINGSVILLE, TX 78364-1457
(361) 595-8542

Property Description	
K T & I CO, BLOCK 8, LOT OUT OF 4, (PT TR 4), ACRE	
S 2.0	
TOWN -	LOCATION - 1727 SAGE RD
ACRES - 2.000	

Values	
LAND MKT VALUE 27,000	IMPR/PERS MKT VAL 116,180
LAND AGR VALUE	MKT. BEFORE EXEMP 143,180
	LIMITED TXEL VAL 143,180
EXEMPTIONS GRANTED: H	
(REMOVAL OF EXEMPTIONS MAY RESULT IN ADDITIONAL TAXES DUE)	

OBREGON ROBERTO
ETUX ZONIA GARCIA OBREGON
1727 W SAGE RD

KINGSVILLE

TX 78363-2696

TAXES 2014	LEVY	P&I	ATTY FEES	AMT DUE
	.00	.00	.00	.00
	-----	-----	-----	-----
	.00	.00	.00	.00
				=====
		TOTAL DUE 06/2015		.00
		TOTAL DUE 07/2015		.00
		TOTAL DUE 08/2015		.00
		TOTAL DUE 09/2015		.00

ACCT # 2-900-008-04101-192

BREAKDOWN OF TAX DUE BY JURISDICTION				
JURISDICTION	LEVY	P&I	ATT FEES	TOTAL
KLEBERG COUNTY	.00	.00	.00	.00
KINGSVILLE ISD	.00	.00	.00	.00
SOUTH TX WATER AUTH	.00	.00	.00	.00

TAX LEVY FOR THE CURRENT ROLL YEAR: 137	1,066.42
TAX LEVY FOR THE CURRENT ROLL YEAR: KISD	1,946.93
TAX LEVY FOR THE CURRENT ROLL YEAR: STWA	118.02
TOTAL TAX LEVY FOR THE CURRENT ROLL YEAR	3,131.37

STATEMENT OF ALL TAXES DUE

ACCT # 2-900-008-04108-192

DATE 06/22/2015

DR



MELISSA T DELAGARZA, PCC
P O BOX 1457
KINGSVILLE, TX 78364-1457
(361) 595-8542

Property Description

K T & I CO, BLOCK 8, LOT OUT OF 4, ACRES 8.62., (P
T TR 4)

TOWN - LOCATION - W SAGE
ACRES - 8.620

Values

LAND MKT VALUE 31,200 IMPR/PERS MKT VAL
LAND AGR VALUE 560 MKT. BEFORE EXEMP 560
EXEMPTIONS GRANTED: NONE LIMITED TXBL VAL

OBREGON ROBERTO
ETUX ZONIA GARCIA OBREGON
1727 W SAGE RD

KINGSVILLE TX 78363-2696

	LEVY	P&I	ATTY FEES	AMT DUE
TAXES 2014	.00	.00	.00	.00
	-----	-----	-----	-----
	.00	.00	.00	.00
				=====
		TOTAL DUE 06/2015		.00
		TOTAL DUE 07/2015		.00
		TOTAL DUE 08/2015		.00
		TOTAL DUE 09/2015		.00

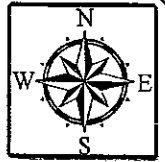
ACCT # 2-900-008-04108-192

BREAKDOWN OF TAX DUE BY JURISDICTION

JURISDICTION	LEVY	P&I	ATT FEES	TOTAL
KLEBERG COUNTY	.00	.00	.00	.00
KINGSVILLE ISD	.00	.00	.00	.00
SOUTH TX WATER AUTH	.00	.00	.00	.00

TAX LEVY FOR THE CURRENT ROLL YEAR: 137	4.17
TAX LEVY FOR THE CURRENT ROLL YEAR: KISD	8.51
TAX LEVY FOR THE CURRENT ROLL YEAR: STWA	.48
TOTAL TAX LEVY FOR THE CURRENT ROLL YEAR	13.16

Proposed Water Line



2000 Linear Ft. Required
of 8in PVC

W Sage Rd

8 in PVC Water

Lan Tana

W Corral Ave

8 in PVC Water

Seale Ave

University Blvd

Drawn By: Engineering
Department

Last Update: 2/25/2015

Note:

DISCLAIMER
THIS MAP IS FOR VISUAL PURPOSES ONLY.
THE INFORMATION ON THIS SHEET MAY
CONTAIN INACCURACIES OR ERRORS.
THE CITY OF KINGSVILLE IS NOT
RESPONSIBLE IF THE INFORMATION CONTAINED
HEREIN IS USED FOR ANY DESIGN,
CONSTRUCTION, PLANNING, BUILDING,
OR ANY OTHER PURPOSE.



**CITY OF KINGSVILLE
ENGINEERING DEPARTMENT**

200 E. Kleberg
Kingsville, Texas 78363
Office: 361 595 8005
Fax: 361 595 8035



Project Cost Estimate

Project Location
Kingsville, Texas

Project Title
W Sage Rd

Material Estimates Item Description	Quantity		Material Cost	
	Amount	Unit	Unit Cost	Total
SAND	210 210	Ton	\$ 2.20	\$ 462.00
8 C900 Pipe	1600 200	ft	\$ 7.25	\$ 1,450.00
8x6 Mechanical Joint Tee	2	ea	\$ 151.80	\$ 303.60
6 Mechanical Joint Gate Valve	2	ea	\$ 525.00	\$ 1,050.00
6x13 Mechanical Joint Swivel	2	ea	\$ 120.00	\$ 240.00
8x2 Mechanical Joint Pipe Plug	1	ea	\$ 75.00	\$ 75.00
Two Piece Screw Valve Box	2	ea	\$ 38.50	\$ 77.00
8 PVC Restraint Gland	2	ea	\$ 57.18	\$ 114.36
6 Mechanical Joint Gasket Pk	6	ea	\$ 13.75	\$ 82.49
8 Mechanical Joint Gasket Pk	1	ea	\$ 14.95	\$ 14.95
5 1/4 B84B Hydrant 4'	2	ea	\$ 1,970.16	\$ 3,940.32
Material Total:				\$ 7,959.72

Equipment Estimates Item Description	Quantity		Material Cost	
	Amount	Unit/hr	Unit Cost	Total
BACKHOE	40	hr	\$ 35.00	\$ 1,400.00
15 Yd. Tandem	16	hr	\$ 20.00	\$ 320.00
1/2 Ton Truck	40	hr	\$ 30.00	\$ 1,200.00
Utility Truck	40	hr	\$ 35.00	\$ 1,400.00
Equipment Total:				\$ 4,320.00

Estimated By	Project No.	Date Prepared		
Marco Jimenez		February 5, 2015		
Engr. Dept.				
Labor Estimates	Quantity	Labor Cost		
Job Description	Amount	Unit	Unit Cost	Total
Superv.	4	hr	\$ 20.43	\$ 81.72
Eq. Oper. 111	40	hr	\$ 12.54	\$ 501.60
Eq. Oper. 11	40	hr	\$ 10.33	\$ 413.20
Utility	40	hr	\$ 10.84	\$ 433.60
Eng. personnel	4	hr	\$ 14.30	\$ 57.20
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Other Services Description	Quantity		Material Cost	
	Amount	Unit	Unit Cost	Total
Water Sample	2	Per	\$200.00	\$400.00
Other Services Total:				\$ 400.00

Grand Totals	Quantity		Material Cost	
	Amount	Unit	Unit Cost	Total
Material				\$ 17,959.72
Labor				\$ 1,487.32
Equipment				\$ 4,320.00
Total				\$ 23,767.04
SUB-TOTAL				\$ 23,767.04
Other Services				\$ 400.00
Grand Total:				\$ 24,167.04

\$20,976.72

\$20,764.04