

# *City of Kingsville, Texas*

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## **AGENDA CITY COMMISSION**

**MONDAY, JANUARY 25, 2016  
REGULAR MEETING**

**HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS  
CITY HALL/200 EAST KLEBERG AVENUE**

**5:30 P.M.-Workshop  
6:00 P.M.-Regular Meeting**

### **I. Preliminary Proceedings.**

#### **OPEN MEETING**

**WORKSHOP:** Presentation from Naismith Engineering on City's Landfill. (City Manager).

#### **REGULAR MEETING RESUMES**

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

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

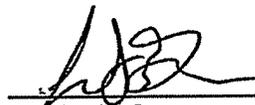
Regular Meeting – January 11, 2016

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

1. Public hearing regarding condemnation proceeding for structures located at 426 E. Alice, Kingsville, Texas. (Planning & Development Services Director).
2. Public hearing regarding an ordinance changing the zoning map in reference to Lot 1, Block 1, Terrace Village, known as 1227 E. Lott St. from R1-Single Family District to C2-Retail District in order for CASA (Court Appointed Special Advocates) to house their office at this address, amending the comprehensive plan to account for any deviations from the existing comprehensive plan; Haass Enterprise LLC, owner; Richard Haass, agent. (Planning & Development Services Director).
3. Public hearing regarding an ordinance for a special use permit for a property zoned C4 (Commercial District) for a recreational vehicle park located at Abinco Ind Park 1 (amended replat), Lot 2, (Hwy 77 One Stop), acres 6.07 (Hwy 77 One Stop) also known as 3430 South U.S. Hwy. 77; Lakshmi LTD, owner; Seferino Perez, agent. (Planning & Development Services Director).

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

APPROVED BY:



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Jesús A. Garza  
City Manager

"At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development , Code Enforcement, Proposed Development Report; Accounting & Finance – Financial & Investment Information, **Investment Report**, 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, Water And Wastewater Rate Study Presentation. No formal action can be taken on these items at this time."

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

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

#### V.

##### Consent Agenda

##### Notice to the Public

The following items are of a routine or administrative nature. The Commission has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

##### CONSENT MOTIONS, RESOLUTIONS, ORDINANCES AND ORDINANCES FROM PREVIOUS MEETINGS:

(At this point the Commission will vote on all motions, resolutions and ordinances not removed for individual consideration)

1. Motion to approve final passage of an ordinance amending the Fiscal Year 2015-2016 Utility Fund budget for chemicals and engineering services to evaluate effluent copper limitations at the north waste water treatment plant. (Finance Director).
2. Motion to approve the Historical Development Board decision on an application for a building permit for a remodel at 503 E. Henrietta, which was approved by the board. (Downtown Manager).

##### REGULAR AGENDA

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

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

3. Consider condemnation of structures located at 426 E. Alice Avenue, Kingsville, Texas. (Planning & Development Services Director).

4. Consider introduction of an ordinance changing the zoning map in reference to Lot 1, Block 1, Terrace Village, known as 1227 E. Lott St. from R1-Single Family District to C2-Retail District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Planning & Development Services Director).
5. Consider introduction of an ordinance granting a special use permit for 3430 S. U.S. Hwy. 77 Bypass (6.07 acres at Lot 2, Abinco Ind Park 1 (amended replat)) (A/K/A Hwy. 77 One Stop) for a recreational vehicle park. (Planning & Development Services Director).
6. Consider a resolution authorizing the City Manager to enter into a contract for professional services between City of Kingsville and LNV, Inc. for Engineering Services for Task Order No.13-to evaluate effluent copper limitations at the 3 MGD WWTP. (City Engineer/Public Works Director).
7. Consider a resolution authorizing the Texas Coalition of Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the City to enter into a contract for electricity; authorizing Sam R. Fugate or Jesus A. Garza or Jay Doegey to execute an electric supply agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2022 and to honor the City's commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP. (City Attorney).
8. Consider a resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract number 7215270. (City Attorney).
9. Consider a resolution regarding citizen participation plan (TXCDBG) and policies for excessive force, civil rights, non-discrimination, and fair housing for TXCDBG compliance. (City Attorney).
10. Consider a resolution authorizing the City to submit an application to the Texas Parks & Wildlife Department for the purpose of requesting grant funding for Kingsville Youth Wet & Wild Adventure Programs for the Kingsville Parks Department with an anticipated cash match; authorizing the City Parks Manager to act on the City's behalf with such grant program. (Parks Manager).
11. Consider a resolution authorizing the City Parks Manager to enter into a Memorandum of Understanding with Coastal Bend Wellness Foundation for Project Turnaround. (Parks Manager).
12. Consider accepting a donation from Kleberg County Sheriff's Department for the Parks Department for recreational programs. (Parks Manager).
13. Consider introduction of an ordinance amending the City of Kingsville Fiscal Year 2015-2016 General Fund Budget to accept and expend donation for the Parks Department. (Finance Director).

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

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board 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:

January 22, 2016 at 2:00 P.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

*Mary Valenzuela by Jessica Jorck*  
Mary Valenzuela, TRMC, 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