

City of Kingsville, Texas

AGENDA CITY COMMISSION MONDAY, FEBRUARY 13, 2017 REGULAR MEETING

CITY HALL
HELEN KLEBERG GROVES COMMUNITY ROOM
400 WEST KING AVENUE
6:00 P.M.

I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting – January 23, 2017

APPROVED BY:


Jesús A. Garza
City Manager

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

1. Public hearing for an alcohol variance for a Beer and Wine Retailer's Off-Premise Permit for an establishment known as Spice Station Food Mart, located at 606 E. King, Ave., Kingsville, Texas. (Director of Planning and Development Services).
2. Public hearing regarding an ordinance for a special use permit for the installation of a wireless telecommunications pole at Ronning 1, Block 1, Lot 24, 25 also known as 1018 E. King Avenue, for Mobilitie LLC. (Director of Planning and Development Services).
3. Public hearing for a replat of Lots 12-16, Block 1, Christesen Addition, also known as 427 N. 15th Street, for agent William Dove and Associates. (Director of Planning and Development Services).

III. Reports from Commission & Staff.²

*"At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance – Financial & Investment Information, **Investment Report, Quarterly Budget Report, Monthly Financial Reports, Utilities Billing Update; Police & Fire Department – Grant Update, Police & Fire Reports; Streets Update; Public Works- Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration –Workshop***

Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Water And Wastewater Rate Study Presentation. No formal action can be taken on these items at this time."

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)

None.

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

1. Presentation by Texas A&M University-Kingsville on the old Wilson building in downtown Kingsville. (City Manager).
2. Consider an alcohol variance for a Beer and Wine Retailer's Off-Premise Permit for an establishment known as Spice Station Food Mart located at 606 E. King Ave., Kingsville, Texas. (Director of Planning & Development Services).
3. Consider introduction of an ordinance granting a special use permit to install a wireless telecommunications pole for Mobilitie LLC at Ronning 1, Block 1, Lot 24, 25 also known as 1018 E. King Avenue. (Director of Planning & Development Services).
4. Consider a replat of Lots 12-16, Block 1, Christesen Addition, also known as 427 N. 15th Street, for agent William Dove and Associates. (Director of Planning and Development Services).
5. Consider a resolution authorizing the City to submit an application to the FEMA Assistance to Firefighters Grant requesting grant funding for a fire engine on behalf of the Kingsville Fire Department with an anticipated \$36,272 cash match. (Fire Chief).
6. Consider a resolution authorizing the Mayor to enter into a Service Agreement between the City of Kingsville and Payment Services Network, Inc. to collect payments from customers. (Director of Finance).

7. Consider a resolution authorizing the City Manager to enter into a Collection Services Agreement between the City of Kingsville and Southwest Recovery Services, Inc. for collection on delinquent accounts. (Director of Finance).
8. Consider introduction of an ordinance amending the Fiscal Year 2016-2017 budget to include insurance proceeds from the supplemental insurance claim for the May 31, 2016 storm event. (Director of Finance).
9. Consider introduction of an ordinance amending the Fiscal Year 2016-2017 budget to include Police Department equipment purchases, upgrades and repairs out of Ch. 59 State Seizure Funds. (Director of Finance).
10. Consider awarding contract for bid #17-10 for the Texas Community Development Block Grant (CDBG) for downtown improvements, as per staff recommendation. (Director of Purchasing).
11. Consider authorizing a non-exclusive office supply contract with Gateway Printing and Office Supply via Buyboard, as per staff recommendation. (Director of Purchasing).
12. Consider authorizing a non-exclusive law enforcement supplies and equipment contract with GT Distributors via Buyboard and/or GSA, as per staff recommendation. (Director of Purchasing).
13. Consider authorizing a non-exclusive IT equipment and supplies contract with CDW-G via DIR, TCPN and/or NJPA, as per staff recommendation. (Director of Purchasing).
14. Consider authorizing the purchase of five (5) vehicles for the Police Department from Silsbee Ford via Buyboard, as per staff recommendation. (Director of Purchasing).
15. Consider a resolution authorizing the City Manager to enter into an Agreement between the City of Kingsville and Rio Bravo RC&D Council for Administration of two SEPs. (City Engineer/Public Works Director).
16. Consider introduction of an ordinance amending the Fiscal Year 2016-2017 budget to include proceeds from the sale of city owned property located at 2211 S. Brahma Blvd. and insurance claim proceeds from the May 31, 2016 storm event. (Director of Finance).
17. Executive Session: Pursuant to Section 551.072, Texas Government Code, Deliberations regarding Real Property Exception, the City Commission shall convene in Executive Session to discuss the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. (City Manager).
18. Executive Session: Pursuant to Section 551.087, Texas Government Code, Deliberations Regarding Economic Development Negotiations Exception, the City Commission shall convene in executive session to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. (City Manager).

VII. Adjournment.

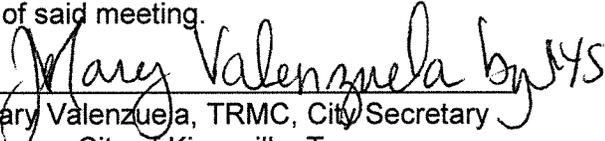
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

NOTICE

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

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

February 10, 2017 at 3:30 P.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.


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