

# City of Kingsville, Texas

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## AGENDA CITY COMMISSION MONDAY, FEBRUARY 12, 2018 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 22, 2018

APPROVED BY:



Jesús A. Garza  
City Manager

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

1. NONE.

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

*“At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance – Financial & Investment Information, **Investment Report, Quarterly Budget Report**, Monthly Financial Reports, Utilities Billing Update; Police-Communications Update; Police & **Fire Department** – Grant Update, Police & Fire Reports; **Streets Update**; Public Works; Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Emergency Management, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, SEP, Legislative Update, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Landfill Update, Wastewater Treatment Plant, Water And Wastewater Rate Study Presentation, Demolition Update, Golf Course Update. 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 City of Kingsville Code of Ordinance by amending Section 15-6-26-Home Occupations, revising Home Child Care Regulations. (Director of Planning & Development Services).
2. Motion to approve final passage of an ordinance amending the FY17-18 budget to accept and expend Park donations from local hoteliers for dog park. (City Manager).
3. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 Budget to accept and expend an Edward J Byrne Memorial Justice Assistance Grant for the purchase and installation of dispatch consoles at the Police Department. (Police Chief).
4. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 Budget to accept and expend an Office of the Governor Criminal Justice Division Body Armor Grant. (Police Chief).
5. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 Budget for additional engineering services for the Landfill. (Public Works Director).
6. Motion to approve final passage of an ordinance amending the FY17-18 Budget to accept and expend a Defense Economic Adjustment Assistance Grant (DEAAG) for land purchase near Naval Air Station-Kingsville to prevent encroachment. (Director of Planning & Development Services).
7. Motion to approve resolution authorizing participation in the 15<sup>th</sup> Annual Ride on the Wild Side Charity Bike Ride to be held on April 28, 2018 and authorizing the City Manager to execute an Indemnity Agreement with King Ranch for said event. (City Attorney).
8. Motion to approve re-appointment of Ramon Perez to the Joint Airport Zoning Board for a two year term. (Director of Planning & Development Services).

**REGULAR AGENDA**

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

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

9. Consider request for city participation in promotion of boxing event to be held at the JK Northway on February 17, 2018, to include marketing assistance and waiver of certain rental rates and fees. (Mayor Fugate).

10. Consider a resolution authorizing the City Manager to enter into the 2018 Election Services Agreement between the City of Kingsville and Kleberg County Clerk. (City Secretary).
11. Consider awarding RFQ#18-08 for Administration Services for the 2016 GLO CDBG Disaster Recovery Grant to Grantworks as per staff recommendation and authorizing staff to negotiate a contract. (Purchasing Manager).
12. Consider awarding RFQ#18-07 for Engineering Services for the 2016 GLO CDBG Disaster Recovery Grant to LNV Engineering, Inc. as per staff recommendation and authorizing staff to negotiate a contract. (Purchasing Manager).
13. Consider awarding contract to Greenscape Six for the resurfacing of greens, sprigging, and bunker renovations at the L.E. Ramey Golf Course via Buyboard, as per staff recommendation. (Purchasing Manager).
14. Consider a resolution approving an application and agreement for the Historic District Façade Grant Program from Adelmo & Yolanda Luera for AI's Hair Design for property located at 321 E. Kleberg Avenue, Kingsville, Texas. (Downtown Manager).
15. Consider resolution approving the Agreement for the Defense Economic Adjustment Assistance Grant between the City of Kingsville and the Office of the Governor, Texas Military Preparedness Commission, authorizing the City Manager to execute such agreement. (Director of Planning & Development Services).
16. Consider a resolution authorizing the City to start the process for the acquisition of land for encroachment prevention near the base pursuant to an application approved by the state Defense Economic Adjustment Assistance Grant Program. (Director of Planning & Development Services).
17. Consider a resolution authorizing the City Manager to execute an Unlimited Managed Services Contract with Barcom Technology Solutions. (Purchasing Manager).
18. Consider a resolution adopting the FEMA approved Kleberg and Kenedy Counties and City of Kingsville, Texas Multi-Jurisdiction Hazard Mitigation Plan. (Fire Chief).
19. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter VII, Article 8, Section 3-Traffic Control Devices, providing for the authority to replace yield signs with stop signs on Kenedy Avenue at 20<sup>th</sup> St. and on Lott Avenue at 20<sup>th</sup> St. (City Engineer).
20. Consider a resolution authorizing the City to submit an application to the Office of the Governor for a Homeland Security Grant for the purpose of requesting grant funding on behalf of the City for equipment for law enforcement purposes for the Kingsville Police Department with no anticipated cash match. (Police Chief).
21. Consider acceptance of donation of a drafting table for the Engineering Department. (City Engineer).
22. Presentation and discussion on employee health plan and options. (City Manager).
23. Consider action on employee health plan options. (City Manager).
24. 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).

25. Consider a resolution authorizing the sale of the City's 11.013 acres of land located off of US Hwy 77 Business/Loop 428 at KT&I Co., Block 18, Lot Pt 9, 10 in Kingsville, Texas. (City Manager).

## VII. Adjournment.

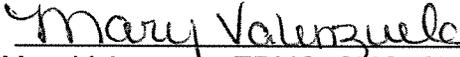
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative 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](mailto: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 the City of Kingsville City Hall, 400 West King Avenue, Kingsville, Texas, which is 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 8, 2018 at 10:00 A.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

  
Mary Valenzuela, TRMC, ~~EMC~~, 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