City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, AUGUST 9, 2021
REGULAR MEETING

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

Conference Line call: 1 (415) 655-0001 and when prompted type access code: 126 210 9951 # OR

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

APPROVED BY

Mark McLaudhlin

City Manager

I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE — (Mayor Fugate)
MINUTES OF PREVIOUS MEETING(S)

Regular Meeting - July 12, 2021 Regular Meeting - July 26, 2021

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

1. None.

III. Reports from Commission & Staff.²

"At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to, the following: Planning & Zoning Commission. Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Condemnation Update, Proposed Development Report; Accounting & Finance -Financial & Investment Information, Investment Report, Quarterly Budget Report, Monthly Financial Reports, Utilities Billing Update; Police & Fire Department - Grant Update, Police & Fire Reports; Streets Update; Public Works; Landfill Update, Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Emergency Management, Administration -Workshop Schedule, Interlocal Agreements, Public Information, Health Department, Hotel Occupancy Report, Quiet Zone, SEP, Legislative Update, Proclamations, Employee Recognition, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Wastewater Treatment Plant, Water And Wastewater Rate Study

Page 1 of 4 AGENDA – KINGSVILLE CITY COMMISSION AUGUST 9, 2021 Presentation, Golf Course, Library Summer Programs, Grants Update. No formal action can be taken on these items at this time."

IV. Public Comment on Agenda Items.³

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

V. <u>Consent Agenda</u>

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 by changing the zoning map in reference to Ronning 2, Block 1, Lots 7-12; Lund Addn, Block 5, Lots 10-14, W/2 15, E/2 15-18; Lund Addn, Block 6, Lots 15-28; Penny, Block 2, Lots 22-42; Ronning 2, Block 3, Lots 1-6; Lund Addn, Block 7, Lots 1-9; Lund Addn, Block 8, Lots 1-14; Penny, Block 1, Lots 1-21, Kingsville, Texas, From "R-2" Two Family District to "C-2" Retail Commercial District; amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (East King Ave. between 15th & 17th Sts.) (Director of Planning and Development).
- 2. Motion to approve final passage of an ordinance amending the Fiscal Year 2020-2021 budget to accept and expend grant funding from the Ed Rachal Foundation Grant for Police Department equipment. (Police Chief).
- 3. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter III-Administration; providing for revision of Article 1-City Commission, Section 10-Agenda, to provide for electronic submission of comments. (City Attorney).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

- VI. Items for consideration by Commissioners.4
 - 4. Discussion regarding the Coastal Bend Food Bank and its community outreach programs. (Mayor Fugate).
 - 5. Consider approval of certification of 2020 excess debt collections and certification of 2021 anticipated collection rate. (Finance Director).
 - 6. Consider accepting the 2021 certified total appraised assessed and taxable values of all existing and new property in the City of Kingsville as certified by the Kleberg County Appraisal District. (Finance Director).

- 7. Consider proposed tax rate, if it will exceed the no-new revenue tax rate or the voter-approval rate (whichever is lower), take record vote, and schedule public hearing for September 7, 2021. (Finance Director).
- 8. Consider introduction of an ordinance amending the Fiscal Year 2020-2021 Budget to accept and expend grant funds from the Assistance to Firefighters Grant Program for medical supplies. (Fire Chief).
- 9. Consider historical photo project for the Municipal Building in downtown. (Tourism Director).
- 10. Consider city participation in the Douglass Youth Center Community Fair/festival and the HM King High School Homecoming Parade. (Interim Downtown Manager/Tourism Director).
- 11. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances sections 3-3-125 & 3-3-127, providing for Tourism staff to be the Main Street Advisory Board secretary. (Tourism Director).
- 12. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter IX-General Regulations, Article 8-Parks and Recreation, Section 11-Liquor in Public Parks Prohibited, Exception, providing for revision to the scope of the exception. (Parks Director).
- 13. Consider a resolution appointing a new alternate representative to the Coastal Bend Council of Governments. (City Manager/City Attorney).

VII. Adjournment.

- 1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
- No person's comments shall exceed 5 minutes without permission of majority of Commission.
- 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.
- 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:

August 4, 2021 at 3:30 P.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

> - Mary Valenzu Page 3 of 4 AGENDA - KINGSVILLE CITY COMMISSION

AUGUST 9, 2021

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

| This public notice was removed from following date and time: | om the official posting board at the Kingsville City Hall on the |
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| Ву: | |
| City Secretary's Office | |
| City of Kingsville, Texas | |