

# City of Kingsville, Texas

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## AGENDA CITY COMMISSION MONDAY, NOVEMBER 8, 2021 REGULAR MEETING

CITY HALL  
HELEN KLEBERG GROVES COMMUNITY ROOM  
400 WEST KING AVENUE  
4:00 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>**

### I. Preliminary Proceedings.

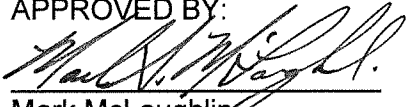
#### OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

#### MINUTES OF PREVIOUS MEETING(S)

Regular Meeting – October 25, 2021

APPROVED BY:

  
Mark McLaughlin  
City Manager

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

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, 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 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.<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 reappointment of Steve Davis to the Health Board for a 3-year term. (Health Director).

##### **REGULAR AGENDA**

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

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

2. Consideration and approval of a resolution declaring intention to reimburse certain expenditures. (Finance Director).
3. Consider appointment of Kathy Pawelek to the Hotel Occupancy Tax Advisory Board for a two-year term. (Tourism Director).
4. Consider a core City logo and potential design changes. (Tourism Director).
5. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement between the City of Kingsville and Texas A&M University-Kingsville relating to TAMUK Women's Golf Team and the L.E. Ramey Golf Course. (Parks Director).
6. Consider introduction of an ordinance amending the Fiscal Year 2021-2022 Budget to appropriate funding for the carry-over purchase orders that were ordered or started last fiscal year and will be received or completed this fiscal year. (Finance Director).
7. Consider introduction of an ordinance amending the Fiscal Year 2021-2022 Budget to appropriate funding for the emergency repairs to Water Well #21. (Finance Director).
8. Consider introduction of an ordinance amending the Fiscal Year 2021-2022 budget to transfer uncommitted funds in the DEAAG Grant Fund back to Utility Fund 051 and to cover shortage in Fund 054. (Finance Director).
9. Consider introduction of an ordinance amending the Fiscal Year 2021-2022 budget to appropriate funding for façade grant applications received. (Finance Director).
10. Consider a resolution approving an application and agreement for the Historic District Façade Grant Program from David Thibodeaux for property located at 400 E. Kleberg Avenue, Kingsville, Texas. (Director of Planning & Development Services).

11. Consider a resolution approving an application and agreement for the Historic District Façade Grant Program from Luis Fuentes, Jr. for property located at 301 E. Kleberg Avenue, Kingsville, Texas. (Director of Planning & Development Services).
12. Consider authorizing purchase of new John Deere 190 GW Wheeled Excavator from Doggett Heavy Machinery LLC via Sourcewell Purchasing Cooperative, as per staff recommendation. (Purchasing Director).
13. Consider authorizing purchase of new Cat Model 813 Wheeled Compactor from BD Holt Co. via Sourcewell Purchasing Cooperative, as per staff recommendation. (Purchasing Director).
14. Consider authorizing purchase of one Commercial Vactor Truck from Austin Freightliner Inc. via BuyBoard Purchasing Cooperative, as per staff recommendation. (Purchasing Director).
15. Consider authorizing purchase of three new Police Vehicles from Lake Country Chevrolet via Goodbuy Purchasing Cooperative, as per staff recommendation. (Purchasing Director).
16. Consider authorizing purchase of various vehicles from Silsbee Ford Inc. via Goodbuy Purchasing Cooperative, as per staff recommendation. (Purchasing Director).
17. Discussion on potential uses of ARPA funds. (City Manager).
18. Consider a resolution casting the City of Kingsville's votes for candidate Albert Garcia to the Board of Directors for the Kleberg County Appraisal District. (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 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:

November 5, 2021 at 11:30 A.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Mary Valenzuela  
Mary Valenzuela, TRMC, CMC, 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