AGENDA CITY COMMISSION

MONDAY, FEBRUARY 28, 2022 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 #

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 – February 14, 2022

- II. Public Hearing (Required by Law).1
 - 1. Public hearing on request to rezone 6th, Block 9, Lot 25, also known as 616 E. Yoakum, Kingsville, Texas from C2 (Retail District) to R2A (Tiny Home District). Lauri Ramirez, applicant; Tuyet Pineda, owner. (Director of Planning & Development Services).

APPROVED BY

City Manager

Mark McLaughlin /

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 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 amending the zoning ordinance by changing the zoning map in reference to Hoffman Addition, Block 7, Lots 17-19, also known as 200 block E. Miller, Kingsville, Texas from C4 (Commercial District) to R1 (Single-Family Residential District). (Director of Planning & Development Services).
- 2. Motion to approve final passage of an ordinance amending the Fiscal Year 2021-2022 Budget to accept and expend funding from the Homeland Security Grant-Operation Lone Star #4385701 for police equipment. (Police Chief).
- 3. Motion to approve final passage of an ordinance amending the Fiscal Year 2021-2022 Budget to appropriate unspent grant funds for the purchase of medical equipment and supplies. (Fire Chief).
- 4. Motion to approve final passage 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 place a stop sign on Johnston Street at its intersection with 12th Street for eastbound traffic. (City Engineer).
- 5. Motion to approve final passage of an ordinance amending the Fiscal Year 2021-2022 Budget to appropriate ARP funding for Parks revenue replacement projects. (ball fields #4&6 sidewalks and splash pad holding tank repairs). (Parks Director).
- 6. Motion to approve final passage of an ordinance amending the Fiscal Year 2021-2022 Budget to appropriate ARP funding for golf course equipment. (Finance Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.4

7. Consider introduction of an ordinance amending the zoning ordinance by changing the zoning map in reference to 6th, Block 9, Lot 25, also known as 616 E. Yoakum, Kingsville, Texas from C2 (Retail District) to R2A (Tiny Home District). (Director of Planning & Development Services).

- 8. Consider a resolution authorizing the Mayor to execute two Engineering Services Agreements with International Consulting Engineers for the Community Development Block Grant-Mitigation (DCBG-MIT) Program for drainage and sewer system improvements. (City Engineer).
- 9. Consider accepting donations from First Community Bank and Texas Community Federal Credit Union for scoreboard sponsorships at baseball fields in Dick Kleberg Park. (Parks Director).
- 10. Consider introduction of an ordinance amending the Fiscal Year 2021-2022 Budget to accept and scoreboard sponsorship donations from Texas Community Federal Credit Union and First Community Bank. (Parks Director).
- 11. Consider accepting donation from Christus Spohn-Kleberg for the Meet the Blues event. (Tourism Director).
- 12. Consider introduction of an ordinance amending the Fiscal Year 2021-2022 Budget to accept and expend the donation from Christus Spohn Kleberg for airshow promotional items. (Tourism Director).
- 13. Consider distribution of the allotment of sponsorship tickets and chalet options for Wings Over South Texas Air Show weekend. (Tourism Director).
- 14. Consider appointing five local businesspersons to Economic Development Grant Administrative Board for two-year terms. (City Manager).
- 15. Consider approving letter agreement with John & Dena Wuencshe for waterline extension for Paisano Creek Subdivision. (Public Works Director).
- 16. 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).

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.
- 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:

<u>February 24, 2022</u> at <u>4:00 P.M.</u> and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

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

This public notice was removed from the official posting board at the Kingsville C following date and time:	
By:	
City Secretary's Office	-
City of Kingsville, Texas	