AGENDA CITY COMMISSION

THURSDAY, MARCH 10, 2022 REGULAR MEETING

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

<u>Conference Line call: 1 (415) 655-0001 and</u> <u>when prompted type access code: 126 210 9951 #</u> 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 – February 28, 2022

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

None.

III. Reports from Commission & Staff.²

APPROVED BY:

"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 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).
- 2. Motion to approve final passage 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).
- 3. Motion to approve final passage 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).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.4

- 4. Consider accepting donations from Parks Youth Pony League team sponsors. (Parks Director).
- 5. Consider introduction of an ordinance amending the Fiscal Year 2021-2022 Budget to accept and expend the donations received from Kingsville Parks Youth Pony League team sponsors for the purchase of equipment, uniforms and other league expenses. (Parks Director).
- 6. Consider approving Change Order #2 to extend the contract time on the project between the City of Kingsville and ETech for CBDG-Main Street Contract #7219192. (City Engineer).
- 7. Consider approving Performance Statement modification #3 to update the number of streetlamps for the City's CBDG-Main Street #7219192. (City Engineer).
- 8. Consider a resolution authorizing the Police Chief to enter a Memorandum of Understanding between Commander, Navy Region Southeast and Commanding Officer, Naval Air Station Kingsville, and the Kingsville Police Department for mutual interests of law enforcement as implemented by Naval Air Station Kingsville. (Police Chief).

- 9. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding between the State of Texas and the City of Kingsville regarding Texas Statewide Interoperability Channel Plan (TSICP). (Police Chief).
- 10. Consider a resolution accepting award of Operation Stonegarden funds for funding year 2022; authorizing the Chief of Police to act on the City's behalf with such program. (Police Chief).
- 11. Consider introduction of an ordinance amending the Fiscal Year 2021-2022 Budget to accept and expend grant funding for the OPSG 2022 Grant #3194307. (Operation Stonegarden). (Police Chief).
- 12. Consider a resolution accepting award of Law Enforcement Officer Standards and Education funds from the Texas Comptroller of Public Accounts; authorizing the Chief of Police to act on the City's behalf with such program (for training). (Police Chief).
- 13. Consider introduction of an ordinance amending the Fiscal Year 2021-2022 Budget to accept and expend grant funding for the LEOSE Grant for training. (Police Chief).
- 14. Consider a resolution authorizing participation in Local Border Security Program FY2023 from the Office of the Governor, Public Safety Office Homeland Security Grants Division for law enforcement personnel costs, fuel, and equipment; authorizing the Chief of Police to act on the City's behalf with such program. (Police Chief)
- 15. Consider appointing one more local businessperson to Economic Development Grant Administrative Board for two-year terms. (City Manager).

VII. Adjournment.

- 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:

March 7, 2022 at 2:30 P.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

Mary Valenzuela, TRMC, CMC, City Secretary

Page 3 of 4
AGENDA – KINGSVILLE CITY COMMISSION
March 10, 2022

City of Kingsville, Texas

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