## City of Kingsville, Texas

# AGENDA CITY COMMISSION

MONDAY, MAY 9, 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 - April 25, 2022

APPROVED BY:

Mark McLaughlia City Manager

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

- 1. Public hearing regarding request to rezone Hoffman Addition, Block 7, Lot 20-21, also known as 200 Block E. Miller, Kingsville, Texas, from C4 (Commercial District) to R1 (Single Family Residential District). William Dove & Associates LLC, applicant; Chuck Cramer, owner. (Director of Planning & Development Services).
- 2. Public hearing on request to replat Hoffman Addition, Block 7, Lot 20-21, also known as 200 Block E. Miller, Kingsville, Texas. (Director of Planning & Development Services).
- 3. Public hearing regarding City's intent to submit Texas Community Development Block Grant Program grant applications for Main Street grant request of \$500,000 for the installation of ADA compliant sidewalks and lighting activity; road construction/renovation to include curb and gutter and related drainage; demolition and clearance activity. (on Kleberg Ave. between 6<sup>th</sup> & 7<sup>th</sup> Streets). (Director of Planning & Development Services).

#### 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.3

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 zoning ordinance by changing the zoning map in reference to Kingsville 25 Acres Ltd, Lot Tract A, 7.17 acres, also known as 2405 S. Brahma Blvd., Kingsville, Texas from C3 (Central Business District) to C2 (Retail District); amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning & Development Services).
- 2. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances Section 3-3-127, providing for the Main Street Advisory Board to meet quarterly. (Downtown Manager).
- 3. Motion to approve final passage of an ordinance amending the Fiscal Year 2021-2022 Budget to appropriate additional funding for Vehicle Maintenance for the Fire Department. (ARP Funds). (Fire Chief).
- 4. Motion to approve reappointment of Joni B. Harrel to the Health Board for a three-year term. (Health Director).
- 5. Motion to approve a revised 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).

#### **REGULAR AGENDA**

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

- VI. Items for consideration by Commissioners.4
  - 6. Presentation and discussion on status of City's projects being funded through the Texas Water Development Board and General Land Office. (City Engineer).
  - 7. Consider introduction of an ordinance amending the zoning ordinance by changing the zoning map in reference to Hoffman Addition, Block 7, Lot 20-21, also known as 200 Block E. Miller, Kingsville, Texas, from C4 (Commercial District) to R1 (Single Family Residential District); amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning & Development Services).
  - 8. Consider replat of Hoffman Addition, Block 7, Lot 20-21, also known as 200 Block E. Miller, Kingsville, Texas. (Director of Planning & Development Services).
  - 9. Consider a resolution of the City Commission of the City of Kingsville, Texas authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Main Street Fund; and authorizing the Mayor and City Manager to act as the City's Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program. (for improvements in the downtown area on Kleberg Ave. between 6<sup>th</sup> & 7<sup>th</sup> Streets). (Director of Planning & Development Services).
  - 10. Consider a resolution approving an application and agreement for the Historic District Façade Grant Program from Ysidro Tito Villarreal on behalf of Tres De Texas, LLC for property located at 327 E. Kleberg Avenue, Kingsville, Texas. (for Texas Theater roof renovation/repairs). (Director of Planning & Development Services).
  - 11. Consider authorizing L. E. Ramey Golf Course logos and possible trademark. (Parks Director).
  - 12. Consider a resolution authorizing the City Manager to execute TeeSnap Customer Agreement Form V4.9.2 with TeeSnap, LLC. (for Golf Course point of sale system). (Parks Director).
  - 13. Consider introduction of an ordinance amending the Fiscal Year 2021-2022 budget to expend ARP Funding for a Golf Course Greens Project. (Parks Director).
  - 14. Consider introduction of an ordinance amending the Fiscal Year 2021-2022 budget to expend scoreboard sponsorship donations on associated costs. (Parks Director).
  - 15. Consider authorizing purchase of new 30' Maverick 2 Boom, 60" Rotary Blade and Mounting Kit for Street Department's John Deere Slope Mower with Alamo Group TX via BuyBoard, as per staff recommendation. (Purchasing Manager).
  - 16. Consider a resolution authorizing participation in Bulletproof Vest Partnership Program FY2022 with the Office of the Governor, Criminal Justice Division, Justice Assistance Grant (JAG) for bulletproof vests for the Kingsville Police Department; authorizing the Chief of Police to act on the City's behalf with such program. (Police Chief).
  - 17. Consider parking lot repair priority list. (Commissioner Alvarez).
  - 18. Discussion regarding possible Animal Shelter Coordinator position and/or duties. (Commissioner Alvarez).

#### 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.
- 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 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:

May 5, 2022 at 3:45 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
City of Kingsville, Texas

This public notice was remov	red 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	