

City of Kingsville, Texas

AGENDA CITY COMMISSION

TUESDAY, MAY 24, 2022

SPECIAL 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.

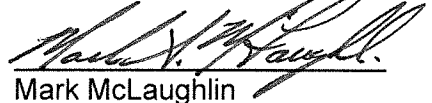
OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

None.

APPROVED BY:


Mark McLaughlin
City Manager

II. Public Hearing - (Required by Law).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

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 City of Kingsville Code of Ordinances Chapter VII, Article 5, Traffic Schedules, setting the speed limit at 45 mph on US Highway 77 By-pass southbound frontage road from 702 feet south of FM 1356 (General Cavazos Blvd.) to the southern city limits of Kingsville. (Pursuant to TxDOT study) (City Engineer).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2021-2022 budget to accept and expend donations for recreational programs and league sponsorship. (Parks Director).
3. Motion to approve final passage of an ordinance amending the Fiscal Year 2021-2022 budget to expend Tourism ARP funding for the Train Depot to be painted. (Tourism Director).
4. Motion to approve final passage of an ordinance amending the Fiscal Year 2021-2022 budget to appropriate an additional cash match due to rising costs of equipment covered by the Criminal Justice Division Grant for body worn camera for hardware and software for downloading and storing camera footage. (Police Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

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.

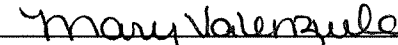
4. Items being considered by the Commission for action except citizen's comments to the Mayor and Commission, no comment at this point without 5 affirmative votes of the Commission.

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 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 20, 2022 at 11:45 A.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

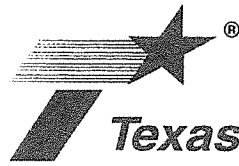

Mary Valenzuela, TRMC, CMC, City Secretary
City of Kingsville, Texas

This public notice was 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

CONSENT AGENDA

AGENDA ITEM #1



125 EAST 11TH STREET | AUSTIN, TEXAS 78701-2483 | (512) 463-8700 | WWW.TXDOT.GOV

May 18, 2022

The Honorable Mayor Sam Fugate
Mayor of Kingsville
400 W. King Avenue
Kingsville, TX 78363

Dear Mayor Fugate,

My name is Juan Marfil, Director of Traffic Operations for the Corpus Christi District. As you may well know, we have a construction project on US 77 to convert the facility into a freeway. We have proposed an interim speed zone for the newly constructed southbound frontage road of 45 mph. The zone extends from 702 feet south of FM 1356 to the southern city limits of Kingsville. We are proposing the following:

- That a 45 mph regulatory interim speed zone be established for use from a point approximately 702 feet south of FM 1356 (General Cavazos Blvd) to the southern city limits of Kingsville on the newly constructed southbound frontage road of US 77.

I have attached a map for your reference and review which includes the proposed regulatory interim speed zone within the city limits of Kingsville. Please provide a copy of the passed city ordinance in an email reply for our records once it has been passed.

I look forward to your response. If you have any questions or would like to discuss, please feel free to contact me by email, Juan.Marfil@Txdot.gov, or phone at 361-808-2501.

Sincerely,
Digitally signed by:

Juan Marfil, P.E.

3D270BDD3FA5414
Juan Marfil, P.E.

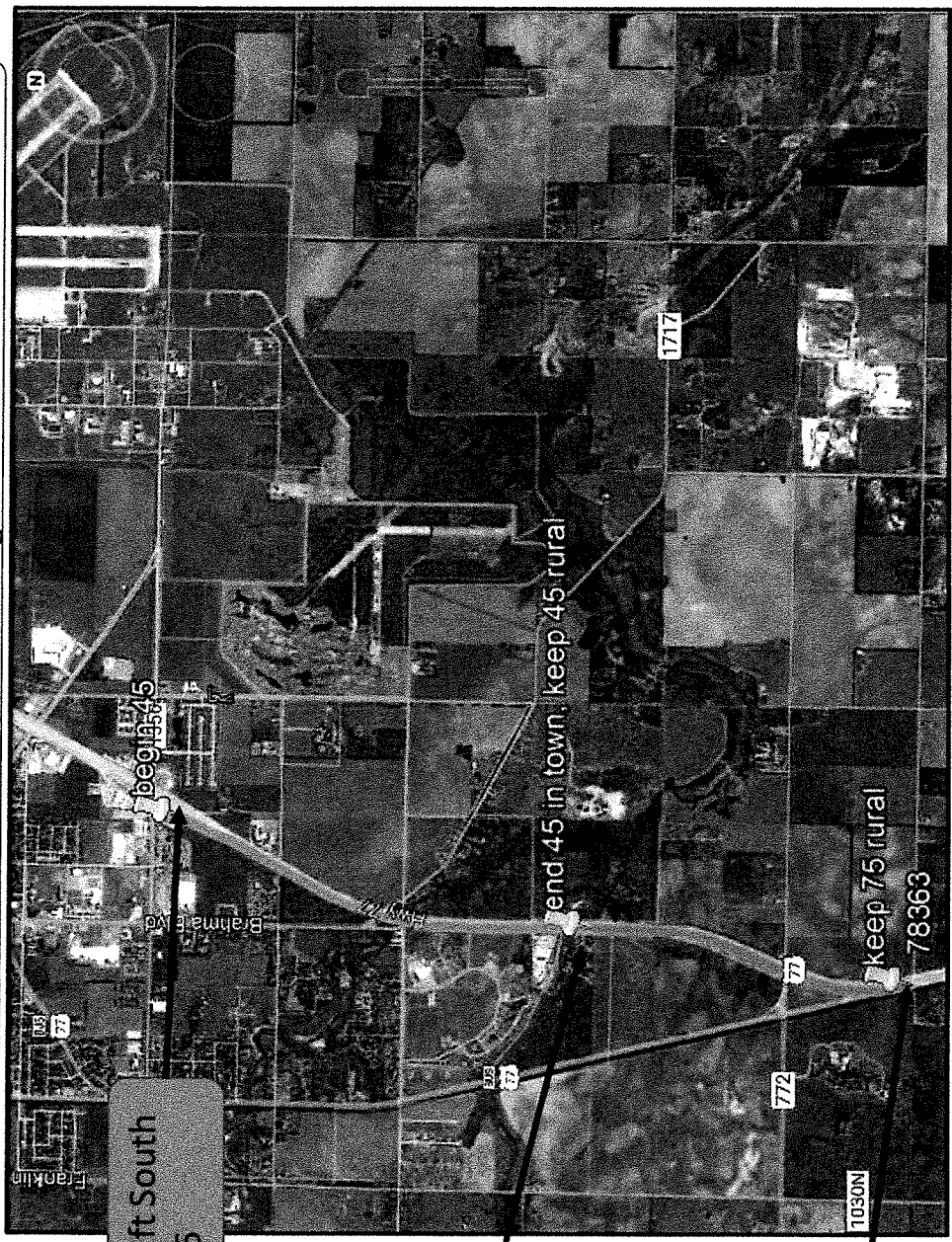
Director of Traffic Operations
Corpus Christi District

OUR GOALS

MAINTAIN A SAFE SYSTEM ▪ ADDRESS CONGESTION ▪ CONNECT TEXAS COMMUNITIES ▪ BEST IN CLASS STATE AGENCY

An Equal Opportunity Employer

Interim Speed Limit Proposed on Newly Constructed Southbound
US 77 frontage road



Begin approx. 702 ft South
of FM 1356

City Limits

End of new
southbound
frontage road
construction

45 mph for
southbound
from inside
Kingsville city
limits—to be
considered by
City Ordinance

45 mph
proposed
Interim speed
south of city
limits—will pass
by Commission
Minute Order

[illegible]

ORDINANCE NO. 2022-_____

AMENDING THE CITY OF KINGSVILLE CODE OF ORDINANCES CHAPTER VII, ARTICLE 5, TRAFFIC SCHEDULES, SETTING THE SPEED LIMIT ON US HIGHWAY 77 BY-PASS SOUTHBOUND FRONTAGE ROAD FROM 702 FEET SOUTH OF FM 1356 (GENERAL CAVAZOS BLVD.) TO THE SOUTHERN CITY LIMITS OF KINGSVILLE; PROVIDING FOR APPROPRIATE PENALTIES, FINES, AND FEES REGARDING THE REGULATION THEREOF; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION.

WHEREAS, the Texas Department of Transportation (TxDOT) is responsible for the construction, maintenance, and traffic control on the roadway in question; and

WHEREAS, the City Commission of the City of Kingsville had serious concerns about the previously proposed construction zone speed limit on the US 77 By-Pass frontage road from an area south of General Cavazos Blvd. to the southern city limits, which was previously proposed for 55 miles per hour; and

WHEREAS, numerous citizens who live in that area have spoken during public comments at city commission meetings and signed a petition requesting the speed limit on the frontage road from General Cavazos Blvd. to the southern city limits be at a limit of no greater than 45 miles per hour due to concerns about safe ingress and egress from that roadway and their properties; and

WHEREAS, the roadway in question is owned by TxDOT who advises the plan to switch southbound traffic to the frontage road is close to occurring as they are nearing completion of construction of the frontage road and they conducted a traffic/speed study the week of May 16, 2022 on the new roadway; and

WHEREAS, TxDOT advised the City that they are now recommending an interim speed zone of 45 mph on the frontage road for a point approximately 702 feet south of FM 1356 (General Cavazos Blvd.) to the southern city limits of Kingsville; and

WHEREAS, this Ordinance is necessary to protect the public safety, health, and welfare of the City of Kingsville.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

I.

THAT Schedule I of Article 5: Traffic Schedules of Chapter VII, Traffic Code, of the Code of Ordinances of the City of Kingsville, Texas, shall be amended to read as follows:

§ 7-5 SCHEDULE I: SPEED LIMITS.

...
(B) U.S. and State Highways.

Street	Location	Speed	Ord. No.	Date Passed
...				
<u>U.S. Highway No. 77 By-Pass southbound frontage road</u>	<u>Beginning at a point 702 feet south of FM 1356 (General Cavazos Blvd.) to the southern city limit</u>	<u>45 mph</u>		

...

Penalty, see §1-1-99.

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall be codified and become effective on and after adoption and publication as required by law.

INTRODUCED on this the 23rd day of May, 2022.

PASSED AND APPROVED on this the 24th day of May, 2022.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #2

Kingsville Parks & Recreation
400 W. King (mailing)
501 Santiago Park Lane (physical)
Kingsville, Texas 78363
361-221-8705
Susan Ivy, Director
361-219-9125



For Information on events and facilities
www.cityofkingsville.com/department/parks
Email: sivy@cityofkingsville.com
or follow us on Facebook
Kingsville Parks and Recreation

To: Mark McLaughlin, City Manager

From: Susan Ivy, Parks Director

Date: April 28, 2022

Re: City Commission Agenda Request Receipt of Donations from Healthy Family Sponsors and League Sponsors

Summary – We are requesting Commission approve the receipt of donations for Parks Department Healthy Family Events and for Kingsville Parks Youth Pony League Sponsorships.

History – Both of these donation categories are a continuation of ongoing receipts of donations benefitting the causes explained in previous Commission meetings. Healthy Family events are a series of events that provide healthy living activities for the youth and families of Kingsville and Kleberg County. Kingsville Parks Youth Pony League donations are team sponsorships that assist with uniforms and league expenses.

These donations are: \$2500 from Walmart Community grant benefitting our Healthy Family Events
\$1200 from La Posada de Kingsville for Healthy Family Events
\$2500 from Kleberg County Attorney's Task Force for Healthy Family Events
\$6200 Healthy Family 001-5-4513-31499

\$200 El Pastel Restaurant – KPYPL Team Sponsorship
\$200 Macareno Signs KPYPL Team Sponsorship
\$400 KPYPL Team Sponsors 001-5-4514-21200

Financial Impact – The Healthy Family donations will increase our recreational programming budget by \$6200 and the Youth League sponsorships will increase their budget by \$400.

We ask that you approve the receipt of these donations and authorize the expenditure of these funds for the purpose for which they were donated and approve the associated budget amendment.

ORDINANCE NO. 2022-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2021-2022 BUDGET TO ACCEPT AND EXPEND DONATIONS FOR RECREATIONAL PROGRAMS AND LEAGUE SPONSORSHIP.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2021-2022 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT #31

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 001 – General Fund					
<u>Revenues</u>					
4513	Recreation	Donations-Recreation	58003	\$6,200	
4514	League	Donations-League Sponsor	58003	\$400	
<u>Expenditures</u>					
4513	Recreation	Recreational Programs	31499	\$6,200	
4514	League	Uniforms	21200	\$400	

[To amend the City of Kingsville FY 21-22 Budget to accept and expend donations for recreational programs and league sponsorship. This expenditure will come from the donations received.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission

that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 23rd day of May 2022.

PASSED AND APPROVED on this the 24^h day of May 2022.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #3

CITY OF KINGSVILLE



P. O. BOX 1458 - KINGSVILLE, TEXAS 78364

Date: May 16, 2022

To: City Commission via City Manager Mark McLaughlin

CC: Courtney Alvarez, City Attorney and Mary Valenzuela, City Secretary

From: Janine Reyes, Director of Tourism Services/Public Information Officer

Summary: The City of Kingsville Tourism Department staffs and coordinates maintenance of the 1904 Historic Train Depot. Tourism staff has identified a need to refresh the paint at the Train Depot and has been working to identify a revenue source for the maintenance of the building.

Background: In assessing needs to beautify downtown and the 1904 Historic Train Depot, Tourism believes that the building needs power washing and painting. Purchasing Manager Charlie Sosa has budgeted some improvements that are ongoing, however, due to lack of funds, power washing and painting of the building had not yet been budgeted.

The City of Kingsville City Commission authorized ARPA funding in the amount of \$173,544 in HOT revenue related losses on January 24, 2022. The remaining balance in ARPA funds after commission-approved expenses is \$140,544.

Tourism Staff has worked with our Purchasing Manager to request quotes for power washing and painting and we received the attached quotes for the job. The lowest bid for the work is \$12,900 with Benito Martinez.

Financial Impact: The lowest bid to power wash and paint the building in \$12,900.

Recommendation: Staff recommends Commission approve the use of \$12,900 of ARPA funds for the power washing and painting of the Train Depot.





Proposal

Benito Martinez
1010 Kleberg St.
Alice, Texas 78332
361-562-8822

Proposal No : 814
Date : 5/10/2022
Customer ID : 51622

City of Kingsville
Train Depot
P.O. Box 1458
Kingsville, Texas 78364
361-595-8025

Quantity	Description	Unit Price	Unit Total
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Due upon receipt

Quantity	Description	Unit Price	Unit Total
1	Power wash building	\$	2,500.00
1	Paint walls Roof Trim	\$	8,000.00
1	Paint Brick match existing	\$	2,000.00

Subtotal

\$ 12,500.00

Sales Tax @ 0.00%

"",

TOTAL

\$ 12,500.00

Make all checks payable to Benito Martinez.

THANK YOU FOR YOUR BUSINESS!



GRAVELEY'S CONSTRUCTION

343 W CO RD 2170

Kingsville, TX 78363

Phone # (361) 522-0715 / 592-5125

Fax # (361) 592-5142 E-mail pipe-man@juno.com

Train Depot

Kingsville, Texas

Attn: Charlie Sosa

Re: Proposal

Paint Train Depot

Graveley's Const. Co. Inc. respectfully submits the following proposal for the above referenced work at Train Depot Kingsville.

Scope of work: Provide all labor, materials, tools, equipment, supervision, transportation, and insurance necessary to complete the following.

Paint And Power Wash Building.

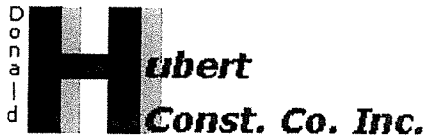
1. Power Wash Building.
2. Paint Exterior of Building.

Total Amount \$ 15,785.75

Thank you,

Jose Graveley

President



P.O.Box 84, Kingsville, TX 78364

(361) 592-9593 Fax (361) 595-0998

E-mail: dhubertco@sbcglobal.net

November 23, 2020

Attn: Mr. Sosa

Train Depot

Re: Paint Train Depot Bldg.

Mr. Sosa

Donald Hubert Const. Co. Inc. respectfully submits the following proposal for the work.

Scope of work: Provide all labor, tools, equipment, supervision, transportation, and insurance necessary to complete the following

1. Paint Exterior of Building

\$16,550.00

Proposal Amount \$ 16,550.00

If you should have any questions, please call Donnie Hubert at (361)592-9593 or mobile at (361)675-0558.

A handwritten signature in black ink, appearing to read "Donald Hubert", is written over a horizontal line.

Thank you,

Donald Hubert

President

Donald Hubert Const. Co. Inc.

ORDINANCE NO. 2022-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2021-2022 BUDGET TO EXPEND TOURISM ARP FUNDING FOR THE TRAIN DEPOT TO BE PAINTED.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2021-2022 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT #32

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 205 – Tourism ARP Funding					
<u>Expenditures</u>					
1071	Tourism	Building Maintenance	51100	\$12,000	

[To amend the City of Kingsville FY 21-22 Budget to expend Tourism ARP funds for the Train Depot to be painted. This expenditure will come from unappropriated Tourism ARP funding.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 23rd day of May 2022.

PASSED AND APPROVED on this the 24th day of May 2022.

EFFECTIVE DATE:_____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



City of Kingsville, TX

Balance Sheet

Account Summary

As Of 09/30/2022

Account	Name	Balance	
Fund: 205 - TOURISM ARP STATE & LOCAL FISCAL RECOVERY FUND			
Assets			
<u>205-0-01000</u>	Claim on Pool Cash	173,544.00	
	Total Assets:	173,544.00	<u>173,544.00</u>
Liability			
<u>205-1-21300</u>	Accounts Payable	0.00	
	Total Liability:	0.00	
Equity			
<u>205-2-61002</u>	Restricted-ARP State & Local Recovery	0.00	
	Total Beginning Equity:	0.00	
Total Revenue		173,544.00	
Total Expense		0.00	
Revenues Over/Under Expenses		173,544.00	
	Total Equity and Current Surplus (Deficit):	173,544.00	
	Total Liabilities, Equity and Current Surplus (Deficit):		<u>173,544.00</u>



City of Kingsville, TX

Budget Report Account Summary

For Fiscal: 10/2021-09/2022 Period Ending: 05/31/2022

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 205 - TOURISM ARP STATE & LOCAL FISCAL RECOVERY FUND							
Revenue							
<u>205-4-0000-75121</u>	Transfer from Fund 121	0.00	173,544.00	173,544.00	173,544.00	0.00	0.00 %
	Revenue Total:	0.00	173,544.00	173,544.00	173,544.00	0.00	0.00 %
Expense							
<u>205-5-1071-31431</u>	Professional Services-Air Show	0.00	25,000.00	0.00	0.00	25,000.00	100.00 %
<u>205-5-1071-52201</u>	Signs-Wayfinding Signs	0.00	33,000.00	0.00	0.00	33,000.00	100.00 %
	Expense Total:	0.00	58,000.00	0.00	0.00	58,000.00	100.00 %
Fund: 205 - TOURISM ARP STATE & LOCAL FISCAL RECOVERY FUND Sur...		0.00	115,544.00	173,544.00	173,544.00	58,000.00	-50.20 %
	Report Surplus (Deficit):	0.00	115,544.00	173,544.00	173,544.00	58,000.00	-50.20 %

Budget Report

For Fiscal: 10/2021-09/2022 Period Ending: 05/31/2022

Group Summary

Account Typ...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 205 - TOURISM ARP STATE & LOCAL FISCAL RECOVERY FUND						
Revenue	0.00	173,544.00	173,544.00	173,544.00	0.00	0.00 %
Expense	0.00	58,000.00	0.00	0.00	58,000.00	100.00 %
Fund: 205 - TOURISM ARP STATE & LOCAL FISCAL RECOVERY FUND Sur...	0.00	115,544.00	173,544.00	173,544.00	58,000.00	-50.20 %
Report Surplus (Deficit):	0.00	115,544.00	173,544.00	173,544.00	58,000.00	-50.20 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
205 - TOURISM ARP STATE & LOCAL	0.00	115,544.00	173,544.00	173,544.00	58,000.00
Report Surplus (Deficit):	0.00	115,544.00	173,544.00	173,544.00	58,000.00

AGENDA ITEM #4

**City of Kingsville
Police Department**

TO: Mayor and City Commissioners

CC: Mark McLaughlin/City Manager

FROM: Ricardo Torres, Chief of Police

DATE: May 19, 2022

SUBJECT: ****Update****Body-Worn Camera Grant Program, FY2022

Summary:

The Kingsville Police Department requested a resolution to apply for funds from the FY2022 Body-Worn Camera Grant Program. We were awarded the grant to purchase hardware and software to allow for the downloading of camera footage as well as software and hardware to allow for the storage of video from those cameras.

Background:

Funds may be used for obtaining body-worn cameras, digital video storage, and retrieval systems or cloud-based services. PSO will not pay for any service or subscription-based support that exceeds the cost prorated to the one-year project period.

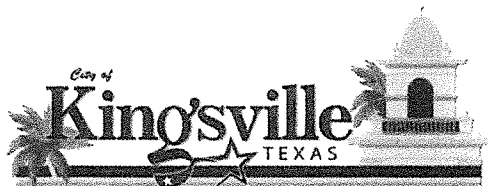
Eligible officers. Pursuant to Sec. 1701.652, Occupations Code, grant funds may only be used to equip peace officers (as defined by Article 2.12, Texas Code of Criminal Procedure) who: 1) Engage in traffic or highway patrol or otherwise regularly detain or stop motor vehicles; or 2) Primary responders who respond directly to calls for assistance from the public.

Training. Pursuant to Sec. 1701.656, Occupations Code, a law enforcement agency must provide training to: 1) Peace officers who will wear the body worn cameras. 2) Any other personnel who will come into contact with video and audio data obtained from the use of body worn cameras.

Financial Impact:

We have been awarded a grant from BJA FY 20 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies. 54 FOCUS X1 BODY WORN CAMERA PACKAGE that includes:

Grand Total for 54 Coban Focus X1 Body Worn Camera Package \$41,310.00.



City of Kingsville Police Department

Funds must be used to purchase body-worn cameras and require a 1:1 match by the grantee, so BJA and the City of Kingsville are funding \$20,655.00 a piece for the cameras. Federal funds shall not be used to pay for data storage costs associated with body-worn camera footage.

As noted, the above-mentioned grant did not cover any costs for downloading of body camera's nor did it cover any storage for the camera footage. Therefore, we will be applying for hardware and software to allow for the downloading of camera footage as well has software and hardware to allow for the storage of video from those cameras.

This will include the following items:

ITEM #1

**From Absolute Communications,
Buyboard**

Statement of Work

- Install 14 AP's Per the map
- Install and configure two switches for the AP's
- Configure the AP's per customer request
- Train customer on Management Cloud system

Cabling Requirements

- Run (1) data cable run to the existing network IT Rack each AP.
- Additional cabling, if needed, will be priced separately
- Proposal assumes that all cabling is in place and is in working condition.

Total \$12,567.00

****NEW COST DUE TO INFLATION \$15,286.16**

ITEM #2

From Safefleet Coban

- 54 dual band antenna (802.11 A/G/N/AC) @ \$205.00 per antenna = \$11,070.00
- Shipping for 54 & \$7 per = \$378.00

Total \$11,448.00

****THIS WAS DEEMED NOT ALLOWABLE BY THE GRANTOR**



**City of Kingsville
Police Department**

ITEM #3

Great South Texas Corp dba Computer Solutions

DIRHPE4160-HPEDIR-TSO-4160 Exp 10/2/2022

- HPE Nimble Intelligent self-managing network attached storage array. With installation and configuration for storage of digital video evidence.

Total \$110,032.36

****NEW COST DUE TO INFLATION \$117,770.66**

Grand Total \$134,047.36 (includes the \$11,448.00 expense that was later not allowed)

****NEW GRANT TOTAL \$133,056.82 (excludes the \$11,448.00 expense that was later not allowed)**

Requires a 25% cash match (of initial grand total of \$134,047.36) or \$33,511.84

****GRANT AWARD IS \$91,949.52**

**** OUR MATCH IS NOW \$41,107.30 (the new grand total of \$133,056.82 less the award of \$91,949.54)**

****The difference between the old match that was budgeted (\$30,649.84) in April 2022 and the new match (\$41,107.30) is \$10,457.46.**

Recommendation:

We request approval of an additional \$10,457.46 to cover the additional cost due to inflation of the new cash match.



RESOLUTION #2021- 74

A RESOLUTION AUTHORIZING APPLICATION TO, ADMINISTRATION OF, AND ACCEPTANCE OF OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION'S BODY-WORN CAMERA GRANT PROGRAM, FY2022; AUTHORIZING THE CHIEF OF POLICE TO ACT ON THE CITY'S BEHALF WITH SUCH PROGRAM.

WHEREAS, the City Commission of the City of Kingsville finds it in the best interest of the citizens of Kingsville, that the Kingsville Police Department apply for and, if awarded, accept and administer the Office of the Governor, Public Safety Office, Criminal Justice Division's Body-Worn Camera Grant Program, FY2022, which provides funding to enable police agencies to purchase body-worn cameras, data, software, video storage, and technology; and

WHEREAS, the City agrees to provide the applicable matching funds for the said project as required by the grant application, which are expected to be a 25% match and will specify the exact budgetary line item when an award is made; and

WHEREAS, to support the safety of officers and citizens through the use of body-worn cameras the City would like to use grant funds to purchase body-worn cameras, software, technology, and storage for its law enforcement personnel; and

WHEREAS, the City agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Kingsville City Commission assures that the funds received through the grant will be returned to the Office of the Governor in full;

WHEREAS, the City of Kingsville has previously applied for similar grants that assist with improved officer and citizen safety; and

WHEREAS, the City Commission of the City of Kingsville designates the Kingsville Chief of Police as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, administer, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Kingsville, Texas:

I.

THAT the City Commission of the City of Kingsville approves the submission, acceptance (if awarded), and administration of the grant application for the Office of the Governor, Public Safety Office, Criminal Justice Division's Body-Worn Camera Grant Program, FY2022.

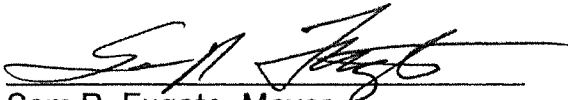
II.

THAT the Chief of Police is hereby authorized and directed to act on the City's behalf in all matters pertaining to the Office of the Governor, Public Safety Office, Criminal Justice Division's Body-Worn Camera Grant Program, FY2022, including but not limited to any certifications, amendments or representations stipulated therein and that the Chief of Police will administer the program and execute and submit all certifications, reports, or contracts necessary for the administration and expenditure of such program.

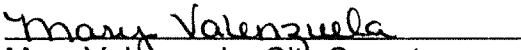
III.

THAT this Resolution shall be and become effective on or after adoption.

PASSED AND APPROVED by a majority vote of the City Commission on the 25th day of October, 2021.


Sam R. Fugate, Mayor

ATTEST:


Mary Valenzuela, City Secretary

APPROVED AS TO FORM:


Courtney Alvarez, City Attorney

ORDINANCE NO. 2022-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2021-2022 BUDGET TO APPROPRIATE AN ADDITIONAL CASH MATCH DUE TO RISING COSTS OF EQUIPMENT COVERED BY THE CRIMINAL JUSTICE DIVISION GRANT FOR BODY WORN CAMERA FOR HARDWARE AND SOFTWARE FOR DOWNLOADING AND STORING CAMERA FOOTAGE.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2021-2022 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT #33

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 207 – CJD BWC Grant					
<u>Revenues - 4</u>					
0000	Transfer In	Transfer From Fund 121	75121	\$10,457.46	
<u>Expenditures – 5</u>					
2100	Police	Machinery & Equipment	71200	\$10,457.46	
Fund 121 – GF ARP Funding					
<u>Expenditures - 5</u>					
6900	Transfer To	Transfer To Fund 207	80207	\$10,457.46	

[To amend the City of Kingsville FY 21-22 Budget to appropriate additional cash match due to rising costs of equipment covered by the Criminal Justice Division for body worn camera software and hardware for downloading and storage of camera footage. Funding of the cash match which will be funded through ARP funding.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 23rd day of May 2022.

PASSED AND APPROVED on this the 24th day of May 2022.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

REGULAR AGENDA