City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, DECEMBER 12, 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> when prompted type access code: 126 210 9951

<u>OR</u>

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 - November 14, 2022

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

APPROVED BY:

Mark McLaughlin City Manager

1. Public hearing for a Special Use Permit for mobile home as a business office use in I2 (Heavy industrial District) at Garcia Ind Ac, Block 11, Lots 1-3, Kingsville, Texas, also known as East Santa Gertrudis, Kingsville, Texas. Saul Figueroa, owner/applicant. (Director of Planning & Development Services).

2. Public hearing for a Special Use Permit for daycare use in R1 (Single Family District) at 1915 Oklahoma, Kingsville, Texas, also known as Town & Country, Block 11, Lot 8. Brenda Rios, owner/applicant. (Director of Planning & Development Services).

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, 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;

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Streets Update; Public Works; Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Emergency Management, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, SEP, Legislative Update, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Wastewater Treatment Plant, Water And Wastewater Rate Study Presentation. 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 Fiscal Year 2022-2023 Budget to appropriate funding for ARP Projects funded in FY 22-23 but not completed and for FY 22-23 approved ARP Projects not appropriated. (Finance Director/Purchasing Manager).

2. Motion to approve final passage of an ordinance amending the Fiscal Year 2022-2023 Budget to appropriate funding for the Downtown Planter Project that was not completed in FY 21-22. (Finance Director).

3. Motion to approve a resolution authorizing the Police Chief to enter into a Memorandum of Understanding and a Partner Agency Working Protocol Agreement between the Children's Advocacy Center of the Coastal Bend and the Kingsville Police Department relating to protocols for reports to abuse and neglect of children. (Police Chief).

4. Motion to approve a resolution authorizing the Fire Chief to enter into an Agreement for training of Emergency Medical Services Students between the Kingsville Fire Department and Texas EMS Academy. (Fire Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

 Consider introduction of an ordinance amending the zoning ordinance by granting a Special Use Permit for mobile home as a business office use in I2 (Heavy industrial District) at Garcia Ind Ac, Block 11, Lots 1-3, Kingsville, Texas, also known as East

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Santa Gertrudis, Kingsville, Texas; amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning & Development Services).

- 6. Consider introduction of an ordinance amending the zoning ordinance by granting a Special Use Permit for daycare use in R1 (Single Family District) at 1915 Oklahoma, Kingsville, Texas, also known as Town & Country, Block 11, Lot 8; amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning & Development Services).
- 7. Consider accepting donation from the Texas & Southwestern Cattle Raiser Association Disaster Relief Fund for Fire Department brush, wildland, and rangeland firefighting equipment. (Fire Chief).
- Consider introduction of an ordinance amending the Fiscal Year 2022-2023 Budget to accept and expend donation from Texas & Southwestern Cattle Raisers Association for the purchase, repair, and maintenance of wildland brush firefighting equipment. (Fire Chief).
- 9. Consider introduction of an ordinance amending the Fiscal Year 2022-2023 Budget to accept and expend grant funds from the Ed Rachal Foundation for baseball field lighting. (Parks Director).
- 10. Consider introduction of an ordinance amending 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 Franklin Adams Road at West Trant Road for northbound and southbound traffic. (City Engineer).
- 11. Consider a resolution authorizing the Mayor to enter into an Interlocal Agreement between Kleberg County and the City of Kingsville for the J.K. Northway Parking Lot Project. (Updated amounts) (Mayor Fugate).
- 12. Consider approving landscaping plan for Chamberlain Park. (City land to north of city hall). (Mayor Fugate).
- 13. Consider approving landscaping plan for city hall grounds. (Mayor Fugate).
- 14. Consider introduction of an ordinance amending the Fiscal Year 2022-2023 Budget to appropriate funding for a portion of the City Hall Landscape Project. (Mayor Fugate).

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.
- 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

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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:

December 8, 2022 at 3:30 P.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

Mary Valenzuela, TRMC, 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

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