

City of Kingsville, Texas

AGENDA CITY COMMISSION

TUESDAY, OCTOBER 10, 2023

REGULAR MEETING

CITY HALL

HELEN KLEBERG GROVES COMMUNITY ROOM

400 WEST KING AVENUE

5:00 P.M.

Live Videostream: <https://www.facebook.com/cityofkingsvilletx>

I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

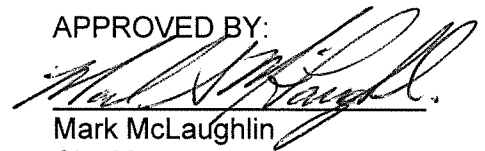
Special Meeting – August 22, 2023

Regular Meeting – August 28, 2023

Regular Meeting – September 5, 2023

Regular Meeting – September 25, 2023

APPROVED BY:


Mark McLaughlin
City Manager

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

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, Proposed Development Report; Accounting & Finance – Financial Services - Information, Investment Report, Quarterly Budget Report, Monthly Financial Reports; Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works-Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, 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 for additional funding for professional services for the legal department. (City Attorney).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2022-2023 budget to appropriate funding for emergency repairs to water well #24. (Public Works Director).
3. Motion to approve final passage of an ordinance amending the Fiscal Year 2022-2023 budget to appropriate funding for surveying costs for the proposed utility easements within Farm Lots 11 and 14, Section 11, Kleberg Town and Improvement Company Subdivision. (City Engineer).
4. Motion to approve the reappointment of Alonzo Lopez to the Civil Service Commission for a three-year term ending on 10/27/2026. (Human Resources Director).
5. Motion to approve the reappointment of Ms. Jeri Morey to the Historical Development Board for a three-year term. (Interim Planning & Economic Services Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

6. Consider appointment of Michael A. McAdams, PhD to the Health Board for a three-year term. (Health Director).
7. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter VII, Article 5, Traffic Schedules, amending the location of speed limit zones on West King Avenue and reducing the speed limit to 45 mph; providing for appropriate penalties, fines, and fees regarding the regulation thereof. (per TxDOT request). (City Attorney).
8. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter VII, Article 5, Traffic Schedules, providing for a revised school zone for the Santa Gertrudis Independent School District's Elementary and Intermediate School on King Street. (per TxDOT request). (City Attorney).

9. Consider a resolution approving the City of Kingsville's 2023 Tax Roll as submitted by the Kleberg County Tax Assessor-Collector pursuant to the Texas Property Tax Code, Chapter 26, Section 26.09(e). (Finance Director).

VII. Adjournment.

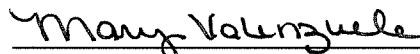
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative 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 Commission Chambers 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 at City Hall, City of Kingsville, 400 West King Avenue, 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:

September 29, 2023, at 12:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled 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

MINUTES OF PREVIOUS MEETING(S)

AUGUST 22, 2023

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON TUESDAY, AUGUST 22, 2023, IN THE HELEN KLEBERG GROVES COMMUNITY ROOM, 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 4:30 P.M.

CITY COMMISSION PRESENT:

Sam R. Fugate, Mayor.
Hector Hinojosa, Commissioner
Edna Lopez, Commissioner
Norma N. Alvarez, Commissioner
Ann Marie Torres, Commissioner

CITY STAFF PRESENT:

Mark McLaughlin, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Kyle Benson, IT Manager
Derek Williams, IT
Janine Reyes, Tourism Director
Rudy Mora, Engineer
Bill Donnell, Public Works Director
Diana Gonzales, Human Resources Director
Kwabena Agyekum, Senior Planner/HPO
Emilio Garcia, Health Director
Susan Ivy, Parks & Recreation Director
Deborah Balli, Finance Director
Bradley Lile, Interim Police Chief
Charlie Sosa, Purchasing Manager
J.J. Adame, Fire Chief
Jennifer Bernal, Parks Manager
Manny Salazar, Economic Director
Joe Casillas, Water Production Supervisor
Joseph Ramirez, Engineer Assistant

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 4:30 P.M. with all five commission members present.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Ms. Courtney Alvarez, City Attorney, followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S)

None.

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, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Investment Report, Quarterly Budget Report, Monthly Financial Reports; Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works- Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, 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.

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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)

None.

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

1. Review and discuss proposed fiscal year 2023-2024 budget for departments of the City of Kingsville. (City Manager).

Mr. Mark McLaughlin stated that they will continue with yesterday's slides, as they were not able to finish the presentation from August 21st.

Mr. J. J. Adame, Fire Chief presented the Fire Department presentation for his department's budget. Compensation plan increases due to 2nd year of CBA which is a 3% increase. Two new firefighter positions were added. Increase in overtime, health care costs, educational incentives, and certification pay. Supplies have an increase in uniforms, motor gas & oil, minor equipment, and medical supplies. There is a decrease in supplies. Services have an increase in professional services and utilities with a decrease in subscriptions. Repairs have an increase in vehicle maintenance. Supplementals approved, 2 new firefighter positions, paramedic certification pay, promote Customer Service Representative II to Admin Assistant I.

Volunteer Fire Department: slight change to salaries, workers ' compensation, and retirement. Supplies have an increase in motor gas & oil and a decrease in supplies. Services have an increase in utilities and a decrease in communications.

Public Works Administration: Mr. Bill Donnell, Public Works Director stated that in personnel, compensation plan increased for personnel from 7% to 10% for 2 employees and a decrease in health care costs due to employee election. Supplies has an increase and services has an increase in travel.

Service Center Division: Supplies has a slight decrease in supplies for uniforms in another division. Services has an increase in utilities and repairs has an increase in equipment maintenance.

Garage Division: compensation plan increases of personnel from 6% to 27% for 8 employees and an increase in health care costs. Supplies has an increase in chemicals, and motor gas & oil. Services has an increase in communications.

Street Division: compensation plan increases for personnel from 5% to 21% for 12 employees. Increase in health care costs and increase in supplies. Services has an increase in utilities and maintenance has an increase in signs & signals.

Mr. Emilio Garcia presented the Health Department budget for the upcoming fiscal year.

Health Department: compensation plan increases for personnel from 7% to 23% for 12 employees. Increase in health care costs and increase in supplies for motor gas & oil, animal care, and vet supplies. There is an increase in services for professional services and utilities. Repairs has an increase in vehicle maintenance.

Mrs. Susan Ivy presented the Parks Department Budget for the upcoming fiscal year.

Parks Administration: compensation plan increase for personnel from 9% to 10% for 3 employees. There is an increase in health care costs and a decrease in supplies. Services has an increase for memberships and utilities and a decrease for professional services and training and travel.

Golf Course Maintenance: compensation plan increase for personnel from 12% - 26% for 7 employees. Supplies has an increase for supplies and fertilizer and a decrease in uniforms and motor gas & oil. Services has an increase in professional services, state fees, and laundry with a decrease in uniforms and motor gas & oil. Repairs has an increase in equipment maintenance. In leases, the budget shows a decrease, however, there will be an adjusted increase for next year with a new 4-year contract.

Park Maintenance: compensation plan increase for personnel from 10% to 26% for 10 employees with an increase in health care costs. Supplies has an increase in supplies, pesticide chemicals, and fertilizer. There is a decrease in motor gas & oil. Services has an increase in communications, GPS, and printing and publishing with a decrease in equipment rent. Repairs has an increase in equipment maintenance.

Golf Course Pro Shop: compensation plan increase for personnel from 6% to 24% for 4 employees. Health care cost has a decrease due to employee election.

Parks Recreational Programs: Increase in hours for pool and recreation. Supplies has an increase in minor equipment and safety-first aid and services has an increase in communications.

Softball League: services has an increase in professional services.

General Fund Transfers Out: Transfer to Tourism Fund 002 - \$12,062; PIO Stipend – An FY 21-22 stipend was budgeted in the City Manager's budget which resulted in split funding to occur in the payroll system. In order to eliminate the need for the Payroll System to split fund this payment, it is budgeted in the Tourism payroll section and then the General Fund covers the cost through a transfer. Transfer to Golf Course Maintenance Fund 026 - \$10,676. The General Fund is required to send over 3% of budgeted Golf Course revenues for specific capital maintenance projects. Budgeted revenues are \$345,000 x 3% = \$10,350. The budget needs to be adjusted by \$330. Transfer to Utility Fund 051 - \$89,964. The General Fund and Utility Fund share personnel costs for Facilities Division 1805, Public

Works 3000, and Engineering 8000. In an effort to keep from splitting employees in the payroll system, Division 1805 employees are recorded in Utility Fund in Division 8020, Division 8000 employees are recorded partly in GF Division 3000 & UF Division 8000. This transfer will need to be adjusted due to changes in healthcare costs. 25% of 8000 Engineering Personnel Costs (in UF) - \$534,175 x 25% equals \$133,543.77; 50% of 8020 Facilities Personnel Costs (in UF) - \$159,441 x 50% = \$79,720.50; Offset 50% of 3000 Public Works Personnel Costs (in GF) - \$180,326 x 50% = (\$90,163.00); Offset 50% of Welder in Division 3030 (in GF) - \$66,275.50 x 50% = (\$33,137.75). Transfer to Park Maintenance Fund 093 - \$25,000; this is an annual allocation to ensure that the General Fund sets aside this specific amount for Park Maintenance-related projects. Transfer to Vehicle Replacement Fund (Fire) Fund 097 - \$45,000 and transfer to Economic Development Fund 098 - \$251,000; \$100,000 (\$125,000) Prior fiscal year and this fiscal year, the General Fund has transferred over this amount to assist the EDC with their efforts: \$10,000 The Retail Coach; \$20,000 Project Recruitment; \$5,000 – Zac Tax Sales Tax Database; \$15,000 – Research Services; \$25,000 – Business Development Staff; \$20,000 – Operating Expenses: supplies, rent, IT; \$5,000 – Economic Development Website; \$25,000 – Proposed CNATRA House; and \$151,000 is for the estimated payments on the tax incentive agreements. Transfer to PW Vehicle Replacement Fund 105 - \$10,000, the annual amount set aside to build up funding for vehicle replacements. Transfer to PD Vehicle Replacement Fund 106 - \$10,000, the annual amount set aside to build up funding for vehicle replacements. Transfer to PW Vehicle Replacement Fund 139 - \$10,000. Transfer to Chamberlain Park Fund 206 - \$34,856.12. Unused funds from the City Hall Landscape project.

Building Security Fund 025: Article 102.017 Code of Criminal Procedure - security personnel, services, and items related to buildings that house the operation of municipal court. (X-ray machines, handheld metal detectors, walkthrough metal detectors, identification cards & systems; electronic locking surveillance equipment, video teleconferencing systems, bailiffs, deputy sheriffs, deputy constables, or contract security personnel during times when they are providing appropriate security services, signage, confiscated weapon inventory & tracking systems, locks, chains, alarms or similar security devices, purchase or repair of bullet-proof glass, continuing education on security issues for court & security personnel, warrant officers & related equipment). FY 23-24 Estimated Beginning Fund Balance - \$27,663; Budgeted Revenues - \$13,350; Budgeted Expenditures - \$9,000. Fiscal Year 2023-2024 Estimated Ending Fund Balance - \$32,013.

Golf Course Capital Maintenance Fund 026: This fund is used to account for 3% of budgeted revenues at the Golf Course to be used on golf course capital maintenance. Fiscal Year 2023-2024 estimated beginning fund balance is \$56,501. Budgeted revenues are \$10,676 and budgeted expenditures at \$0. Fiscal Year 2023-2024 estimated ending fund balance is \$67,177.

Solid Waste Capital Projects Fund 087: Residential - \$4.30 of the \$21.00 Fee-Ordinance 2009-01. Commercial fees vary by the size of the rollout and the number of pickups. The intent was to set aside funding for the replacement of garbage trucks. Fiscal Year 23-24 estimated beginning fund balance is \$234,184. Budgeted revenues are \$590,485 and budgeted expenditures are \$597,686. Fiscal Year 23-24 estimated ending fund Balance is \$226,983. Expenditures for FY 23-24 are budgeted at \$597,686.17 versus \$928,440.48 for the last fiscal year. Rollouts & dumpsters is a \$100,000 annual budget for rollouts and dumpsters. The Capital Lease is \$149,584 for the principal and interest payments on the Articulated Dump Truck and garbage trucks. Street & Bridge Alley has a 50,000 annual allocation. Transfer to Fund 011 of \$202,700 for 2021 & 2022 Tax Note payment and transfer to Fund 090 for \$95,402.17 for the City Hall payback payment' payback complete in Fiscal Year 40-41.

Landfill Closure Fund 090: This is a \$3.00 landfill fee on both residential and commercial accounts. This funds the closure and post-closure landfill costs. The fiscal year 2023-2024 estimated beginning fund balance is \$2,428,528. Budgeted revenues are \$366,906 and budgeted expenditures are \$479,085. The fiscal year 2023-2024 estimated ending fund balance is \$2,316,349. Expenditures for FY 23-24 are budgeted at \$479,085; Rollover of

TCEQ Required Southside Landfill Drainage Plan of \$322,085 and balance of TCEQ Permit Requirement of \$157,000.

Street Maintenance Fund 092: This fund accounts for the street maintenance fees collected from property owners. Expenditures for this fund are handled within this fund. No proposed fee increases for FY 23-24. The fiscal year 2023-2024 estimated beginning fund balance is \$368,091; Budgeted revenues of \$1,069,126 and budgeted expenditures are \$1,299,982. The fiscal year 2023-2024 estimated ending fund balance is \$137,235. Expenditures are \$1,299,982; Street Sweeping Contract-SCA for \$174,982; Street & Bridge for \$975,000. The list of streets for the two-year plan for FY 23-25 is under development and will be presented at the budget workshop on August 28, 2023. Transfer to General Fund 001 of \$150,000 to reimburse payroll costs of the Street Construction Crew.

Mayor Fugate recessed the meeting into a dinner break at 5:54 P.M. The meeting reconvened at 6:18 P.M.

Parks Maintenance Fund 093: This fund accounts for specific park maintenance projects. The General Fund annually transfers \$25,000 for Parks Maintenance. The fiscal year 23-24 estimated beginning fund balance is \$27,498. Budgeted revenues are \$25,000 and budgeted expenditures are \$0. The fiscal year 2023-2024 estimated ending fund balance is \$52,498. The following supplementals were approved by the City Manager and will be amendments to the proposed budget: Scoreboard \$10,000; Brookshire Pool Sand Replacement \$10,000; Fencing for Ball Fields \$15,000; Splash Pad Shelter \$10,000; Shade Structure for Thompson Park \$12,000. The transfer in from the General Fund will be increased by \$4,503 to \$29,503 to cover the above approved supplementals.

Vehicle Maintenance Fire Fund 097: This fund is used to accumulate funds for future vehicle purchases for the Fire Department. Funds are received through General Fund transfers and through the Ambulance Supplemental Grant Program when the program is available for application. Fiscal year 23-24 estimated beginning fund balance is \$215,628. Budgeted revenues are \$45,000 with budgeted expenditures at \$0. The fiscal year 2023-2024 estimated ending fund balance is \$260,628. Expenditures from this fund are not planned for fiscal year 23-23. Targeting 2025 to purchase a new Medic Unit to replace the 2011 Reserve Medic Unit. A Medic Unit is the most pressing need for KFD looking forward to when the 3rd Fire Station becomes operational.

Economic Development Fund: This fund accounts for the revenues and expenditures related to economic development. Funds are from transfers from the General Fund and outside companies who pay In Lieu of Taxes. The fiscal year 2023-2024 estimated beginning fund balance is \$186,429. Budgeted revenues are \$355,600 and budgeted expenditures are \$294,469. The estimated ending fund balance for fiscal year 2023-2024 is \$247,560. Highlights for this fund are as follows, personnel, by contract the city contributes \$65,000 for salaries and benefits. The EDC picks up all salary costs above \$65,000.

Vehicle Replacement Police Fund 105: This fund is used to accumulate funds for future vehicle replacements for the Police Department. Funds are received through General Fund transfers. The fiscal year 23-24 estimated beginning fund balance is \$0. Budgeted revenues are \$10,000 and budgeted expenditures are \$0. The estimated ending fund balance for fiscal year 23-24 is \$10,000. FY 23-24 revenues are \$10,000; this fund started four years ago. FY 22-23 ending fund balance is \$0 due to a transfer out to cover costs of a supplemental for Police vehicles in FY 22-23. The General Fund will continue to make an annual transfer of \$10,000. These funds will continue to build up until there is enough funding to purchase vehicles. The fiscal year 23-24 expenditures are \$0.

Tax Note Series 2021 Fund 115: This fund was used to account for tax note proceeds used to purchase FY 20-21 capital outlay of police vehicles, fire command vehicles, garbage trucks, and golf course backhoe. This fund still has a fund balance because the purchase price was less. FY 23-24 Estimated Beginning Fund Balance is \$385.14 and

budgeted revenues are \$0. Budgeted expenditures \$385.14. Estimated ending fund balance for fiscal year 23-24 is \$0.

Property Tax Reserve Fund 120: This fund is used to accumulate funds to be used to address future budget shortfalls. Funds are transferred from the General Fund based on a calculation that is part of the tax rate. Traditionally, this fund is those Tax Revenues raised from a portion of the tax rate above a commission-approved rate. Fiscal year 23-24 estimated beginning fund balance is \$432,231. Budgeted revenues are \$0 and budgeted expenditures are \$0. The estimated ending fund balance for fiscal year 23-24 is \$432,231.

GF ARP State & Local Fiscal Recovery Fund 121: The total allotment for the City of Kingsville was \$6,272,701.30. The city received the first tranche of \$3,136,350.65 at the end of September 2021. The 2nd tranche was received at the end of September 2022 (budgeted in FY 21-22). The following projects have been funded or earmarked, for funding from Fund 121: General Fund Broadband Feasibility; Economic Dev Grant Program; Fire Vehicle Maintenance; Golf Greens Project; Hazard Pay; PD Tazers & Dispatch; Door Access; IT Firewalls; ADA Sidewalks & Ramp; COVID Clinic; Hospital Abatement; Jet Engine Program; Time & Attendance Software; HR Comp Study; Security Cameras; Demos (\$96k); PD Canopy & Roof; PD Laserfiche; Fire Radio; System & Roof; PW Remodel; Animal Shelter Rehab (\$200k); Park Projects (\$180k); Golf Equip & Projects; Tourism Projects; and Fire Station #3 Design (\$150k). The final rule includes a simplified lost revenue provision that gives each local government a \$10 million standard allowance for lost revenues. This means that the first \$10 million of your ARP dollars can be spent on nearly anything that would normally be paid for from your general fund, including roads and bridges. FY 23-24 estimated beginning fund balance is \$626,000. Budget revenues are \$0 and budgeted expenditures are \$626,000. The fiscal year 23-24 estimated ending fund balance is \$0.

Economic Development Grant Program Fund 123: This fund was created to record and manage the economic development grant program that set an initial inject of \$500,000 in ARP funding. FY 23-24 estimated beginning fund balance is \$270,000. Budgeted revenues are \$0 and budgeted expenditures are \$270,000. FY 23-24 estimated ending fund balance is \$0. Revenues are \$0. The funds for this grant program was received in FY 21-22. Unused funds have been carried in fund balance. Expenditures are \$270,000. This is the remaining fund balance to be expensed. Funds are allocated after approved awards of submitted applications. Applications are managed through the EDC.

GF Tax Note Series 2022 Fund 126: This fund is used to account for the tax note proceeds used to acquire the FY 21-22 capital outlay purchases from the General Fund of the (3) police vehicles, Bobcat Skid Steer, Excavator, Pneumatic Roller, Wheeled Trash Compactor and Ford F250 Regular Cab truck for Code Compliance. FY 23-24 estimated beginning fund balance is \$80,344. Budget revenues are \$0 and budgeted expenditures are \$0. FY 23-24 estimated ending fund balance is \$80,344.

GF Vehicle Replacement – PW Fund: This fund is used to account for the annual allocation to build up funds for future purchases of vehicles for General Fund Public Works Departments. Fiscal Year 23-24 estimated beginning fund balance is \$35,261. The budgeted revenue transfer from the general fund is \$10,000. Budgeted expenditures are \$0. Fiscal Year 23-24 estimated ending fund balance is \$45,261.

Chamberlain Park Project Fund 206: This fund is used for funding set aside for the Chamberlain Park Project. The estimated beginning fund balance is \$0. Budgeted revenues are \$452,768 with budgeted expenditures at \$452,768. The estimated ending fund balance for FY 23-24 is \$0. Revenues consist of the sale of Kenedy Park for \$395,000.

CO Series 2016 Fund 033: This fund is used to account for the transactions of the CO Series 2016. Eligible expenditures of the bond series includes: design, planning, acquisition, construction, equipping, expansion, repair, renovation and/or rehabilitation of certain City-owned public property, including (1) park and golf course improvements, (2) downtown revitalization improvements, including streets, sidewalks, lighting, and property acquisition (3) street repairs; (4) improvements to municipal buildings, (5) Public Works department equipment; (6) emergency department vehicles and equipment and (7) payment of contractual obligations for professional services in connection with the issuance of the Certificates. This fund was closed in FY 22-23. FY 23-24 estimated beginning fund balance is \$22,911. Budget revenues is \$0 and budgeted expenditures are \$22,911, transfer to Fund 206. The estimated ending fund balance for Fiscal Year 23-24 is \$0. Revenues are \$0. All revenues have been received. Financial advisors recommend we close this fund. Expenditures transfer to fund 206 for \$22,911. Unused funds (\$22,911) from the City Hall Landscape Project are being transferred to Fund 206 for Chamberlain Park.

GO Debt Service Fund 011: Revenues are \$2,264,984. Estimated current tax revenues based on next year's GF debt service payments is \$1,951,777. Estimated delinquent tax revenues are \$45,226. Estimated Penalty & Interest Revenues are \$40,035. Transfer from Solid Waste Capital Projects Fund 087 is \$202,700.

Tourism Fund 002: This fund is used to account for revenues and expenditure for tourism activities. Revenues are received from Hotel Occupancy Taxes (HOT) and expenditures are based on State Tax Code Chapter 351. The estimated beginning fund balance is \$565,229. Budgeted revenues are \$718,377 and the budgeted expenditures are \$612,439. The estimate ending fund balance is \$674,167 for fiscal year 23-24. This department had the same changes as all other departments in personnel changes. Transfers to Fund 001 of \$35,000 are made. Annual allocation covers administration services by the following divisions: City Manager, Legal, Finance, Human Resources, IT, and Facilities.

Tourism ARP State & Local Fiscal Recovery Fund 205: This fund accounts for the ARP allotment for Tourism Revenue Replacement Projects. FY 23-24 estimated beginning fund balance is \$87,941. Budgeted revenues are \$0 and budgeted expenditures are \$87,941. FY 23-24 estimated ending fund balance is \$0. Funds will be appropriated through budget amendments as projects are identified. Original ARP Funding for revenue replacement projects of \$173,544 are as follows: FY 21-22 Projects; Office Furniture for \$8,100, and Train Depot Improvements for \$12,500. FY 22-23 Projects; Wayfinding Signs for \$10,000 (design/deposit), Promo Supplies for \$8,646, Office Furniture Freight for \$675, and Concept Design on HMC Facility for \$46,390. Potential FY 23-24 Projects are as follows: Wayfinding Signs - \$39,504, Cartoon Map rendering of the city - \$10,00, Sunshades for Tourism Butterfly Garden seating area - \$5,000, Mural for Tourism - \$3,000, and Mini-dog park at Tourism - \$10,000, and Unencumbered - \$19,729.

PD State Seizure Fund 005: this fund is used to account for revenues and expenditures resulting from state seizure awards. The estimated beginning fund balance is \$928,584 with budgeted revenues are \$3,131 and budgeted expenditures are \$237,710. The estimated ending fund balance for fiscal year 23-24 is \$694,005.

PD Federal Seizure Fund 028: this fund is used to account for revenues and expenditures resulting from federal seizure awards. The estimated fund balance for fiscal year 23-24 is \$126,471. Budgeted revenues are \$128 and budgeted expenditures are \$30,000. The estimated ending fund balance for fiscal year 23-24 is \$96,599.

Municipal Court Technology Fund 031: this fund is used to provide for technology needs to Municipal Court. Revenues are generated from consolidated court fees. The estimated

beginning fund balance is \$34,608 with budgeted revenues of \$11,489 and budgeted expenditures of \$7,800. The estimated ending fund balance for fiscal year 23-24 is \$38,297.

HS Operation Lones Star Grant Fund 059: this grant is for police equipment. The estimated beginning fund balance is \$169. Budgeted revenues is \$0 and budgeted expenditures are \$0. The estimated ending fund balance for fiscal year 23-24 is \$169.

DEAAG Grant Fund 084: this fund is used for the Defense Economic Adjustment Assistance Grant. This fund currently holds the cash match for the awarded project, NAS Kingsville Fire Station ARFF Structure. The estimated beginning fund balance for fiscal year 23-24 is \$507,500. Budgeted revenues is \$0 and budgeted expenditures are \$500,000. The estimated ending fund balance for fiscal year 23-24 is \$7,500.

Texas Parks & Wildlife Grant Fund 094: this fund is used to account for the Texas Parks & Wildlife Grant for improvement to Dick Kelberg Park and includes playgrounds, interpretive signage/kiosks, sensory maze, picnic tables and shelters, exercise equipment, ballfield renovations, multipurpose field renovations, and grant signage. This grant ends in December 2023. The original allocation was \$448,000. Grant funding is \$224,000 and cash match is \$195,125. City in-kind work of \$14,625. County was supposed to provide \$5,000 in work in-kind and is no longer going to provide so the city in-kind increases to \$19,625. The estimated beginning fund balance is \$32,616. Budgeted revenues are \$55,209 and budgeted expenditures are \$87,825. The estimated ending fund balance for fiscal year 23-24 is \$0. Projects to be carried forward to FY 23-24 for a total of \$87,825.17 are as follows: Ball Fields - \$32,384; Clean River Signage - \$3,500; Balance of Final Project - \$32,616.17; Garden - \$6,500; History of Baseball - \$3,000; Less In-Kind Services – (\$4,250); Permanent Final Grant Signage - \$3,575; Shelters along Creek - \$6,000; Wildlife Photo How to Sign - \$4,500.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 7:07 P.M.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, TRMC, CMC, City Secretary

AUGUST 28, 2023

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, AUGUST 28, 2023, IN THE HELEN KLEBERG GROVES COMMUNITY ROOM, 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 5:00 P.M.

CITY COMMISSION PRESENT:

Sam R. Fugate, Mayor
Hector Hinojosa, Commissioner
Norma N. Alvarez, Commissioner
Edna Lopez, Commissioner
Ann Marie Torres, Commissioner

CITY STAFF PRESENT:

Mark McLaughlin, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Kyle Benson, IT Manager
Derek Williams, IT
Rudy Mora, Engineer
Bill Donnell, Public Works Director
Diana Gonzales, Human Resources Director
Kwabena Agyekum, Senior Planner/HPO
Emilio Garcia, Health Director
Susan Ivy, Parks & Recreation Director
Deborah Balli, Finance Director
Bradley Lile, Interim Police Chief
Charlie Sosa, Purchasing Manager
Mike Mora, Capital Improvements Manager
J. J. Adame, Fire Chief
Frank Garcia, Wastewater Supervisor
Cameron Whittington, Water Supervisor
Manny Salazar, Economic Development

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 4:30 P.M. with all five commission members present.

CONVENE INTO BUDGET WORKSHOP At 4:30 P.M.:

Review and discuss proposed fiscal year 2023-2024 budget for departments of the City of Kingsville. (City Manager).

Mr. Bradley Lile, Interim Police Chief presented the PD State Seizure Fund 005. This fund is used to account for revenues and expenditures resulting from state seizure awards. Estimated beginning fund balance for FY 23-24. Budgeted revenues are \$3,131 and earmarked budgeted expenditures are \$237,710. Estimated ending fund balance for FY 23-24 is \$694,005. PD Federal Seizure Fund 028: It was budgeted \$30,000 for the year which is imprest funds.

Municipal Court Technology Fund 031: Mrs. Balli stated that for expenditures of \$7,800, this is for professional services for notification calls \$2,000 and copier lease for \$5,800. It is estimated that budgeted revenues is estimated at \$11,489 which will come from certain fees for municipal court. The estimated ending fund balance for FY 23-24 is \$38,297.

DEAAG Grant Fund: Mr. McLaughlin reported that this fund is used for the Defense Economic Adjustment Assistance Grant (DEAAG). This fund currently holds the cash match for the awarded project: NAS Kingsville Fire Station ARFF Structure. The estimated beginning fund balance is

\$507,500 and the budgeted expenditures are \$500,000 for the ARF Facility. Expenditures of \$500,000 are for the following timeline: Grant cash match for application awarded November 2022; Project is for expanded fire bays to house four new ARFF trucks at NAS Kingsville; Construction request for proposals scheduled for September 2023; Construction award for October 2023; Final acceptance by the Navy in June 2024; and Occupancy date is February 2025.

Texas Parks & Wildlife Grant Fund 094 presented by Mrs. Susan Ivy. This fund is used to account for the Texas Parks & Wildlife Grant for the improvement of Dick Kleberg Park and includes playgrounds, interpretive signage/kiosks, a sensory maze, picnic tables, shelters, exercise equipment, ballfield renovations, multipurpose field renovations, and grant signage. This grant ends in December 2023. The original allocation is \$448,000, grant funding is \$224,000 and cash match is \$195,125. City in-kind work totals to \$14,625; county was supposed to provide \$5,000 in work in-kind and is no longer going to provide so the city in-kind increases to \$19,625. Donations and outside in-kind were received in the amount of \$14,250. The estimated beginning fund balance for FY 23-24 is \$32,616 with budgeted revenues is \$55,209 and budgeted expenditures are \$87,825. The estimated ending fund balance for FY 23-24 is \$0. Mrs. Ivy stated that there are some simple projects for the upcoming year and has money left from the ballfield. There are some bleachers that are being purchased with some of the funds being moved to a shelter project that is for along the creek, there is only a budget of \$6,000 with the estimate coming at \$10,000. They will be using some of the baseball money to do this. She stated that most of it is signage that they have left which is placed along the creek for educational information. There is also a small sensory garden and a maze that is going in next to the park office.

Commissioner Hinojosa asked what happens if \$87,000 is less than what was budgeted, and what happens to that fund balance. Mrs. Ivy responded that it would all be spent. Commissioner Hinojosa further asked what if it is over. Mrs. Ivy responded it would not be over.

Safe Routes to School Grant Fund 100: Mr. Rudy Mora, City Engineer stated that the grant will connect Harvey Elementary to Jubilee Academy and Brookshire Pool/Skate Park to the Boys and Girls Club and extend to 14th Street with 5-foot-wide sidewalks, ADA ramps, and crosswalks. The project started in June 2023 and will be completed by October 2023 and is 20% complete. The Texas Department of Transportation sponsored the project for the city and has designed, bid, awarded, and currently providing construction management. This fund balance is set aside for any cost overruns which the city will be responsible for. The beginning fund balance for FY 23-24 is \$77,602. Budgeted revenues and expenditures are \$0. The estimated ending fund balance for FY 23-24 is \$77,602.

Commissioner Torres asked if the project was only 20% complete, it is expected to be finished by October 2023. Mr. Mora responded yes but would depend on weather conditions. Mr. Mora further stated that the city was awarded a 2021 grant which will not begin construction until 2025. Staff also submitted three applications in 2023 but will not if it has been awarded until October 2023.

Patrick Leahy Bulletproof Vest Fund 108: Chief Lile stated that this fund accounts for the proceeds of the Patrick Leahy Bulletproof Vest Grant. This grant is awarded for a 2-year period. The estimated beginning fund balance for FY 23-24 is \$14,710 and 50% matches their purchase of bulletproof vests. Vests are currently costing about \$1,300 per vest.

Citywide Wastewater Collection System Improvements Grant Fund 113: Mr. Mora stated that this fund is used to account for the grant proceeds of the General Land Office Citywide Wastewater Collection System Grant Fund. This grant includes the following seven projects: Project 1 is three pump lift stations and 14th Street line replacement; Project 2 is 78 manholes repairs, which bids opening on August 28, 2023; Project 3 is the utility line replacement parallel to I-69 from Corral to Santa Gertrudis, which bids were received; Project 4 is utility line replacement, alley between Johnston and Fordyce from 17th to 18th Street; Project 5 is utility line replacement for Lott Avenue

from 7th Street to 10th Street; Project 6 is utility line replacement for 10th Street from Ragland to Santa Gertrudis; and Project 7 is for lift station rehabilitation.

Mayor Fugate asked about bids for the lift station. Mr. Mora responded that this should be bid out in November or December.

Commissioner Torres asked if the ditches on Sage Road had been completed. Mr. Mora responded that those were completed projects and had a contractor come back out to look them over and address the issues. Commissioner Torres asked if this would cost the city additional funds. Mr. Mora's response was no.

Mr. Mora continued with his presentation. The estimated beginning fund balance is \$73,668 with budgeted revenues at \$4,852,641 and budgeted expenditures at \$4,852,641. The estimated ending fund balance is \$73,668. The original grant allocation is, grant proceeds are \$7,293,110 of which construction is \$5,898,547, Engineering \$884,782, and administration at \$509,781.

TWDB Drainage Master Plan Location 7 Improvement Project #40135 Fund 116. Mr. Mora stated that this fund is used to account for the grant and loan proceeds for Location 7 of the drainage master plan and is approximately 20 acres, fully developed and includes approximately 85 homes. This location will relieve drainage issues along Pasadena Place and in Glover Park Subdivision on the southwest side of the city. It includes upsizing approximately 1,600 linear feet of stormwater drainage, adding 17 curb inlets and completing 2,900 linear feet of channel excavation to improve flow hydraulics. The original grant allocation grant funds \$602,000 with loan proceeds \$754,000. The estimated beginning fund balance is \$717,497 with budgeted revenues of \$1,245,430 and budgeted expenditures of \$1,245,430. The estimated ending fund balance is \$717,497.

TWDB Drainage Master Plan Location 1 Improvement Project #40142 Fund 117. This is similar in cost as Location 7. This will address the areas on Fairview Drive, east, west and the main thoroughfare in this area. The estimated beginning fund balance is \$717,850 and the estimated ending fund balance is \$717,850.

TWDB Drainage Master Plan Location 3 Improvements Project #40143 Fund 118. The area from this project is 21st Street, Warren, and John Street. Grant proceeds are \$645,000 with loan proceeds at \$811,000. The estimated beginning fund balance is \$768,193 and the estimated ending fund balance is \$768,193.

Mayor Fugate asked when these projects would begin. Mr. Mora responded that once the information is received, the bid-out will begin.

TWDB Drainage Master Plan Location 4 Improvements Project #40143 Fund 119. The area for this project is Alexander Ave. Grant proceeds are \$817,000 with loan proceeds at \$1,039,000. The estimated beginning fund balance is \$972,334 with estimated ending fund balance at \$973,334.

General Land Office (GLO) Hurricane Harvey Mitigation Grant Fund 122. This fund is used to account for the grant proceeds of the GLO Hurricane Harvey Mitigation grant that includes 14 projects as follows: Project 1 - 675 ft of 36-inch reinforced concrete pipe (RCP), 6 inlets - \$1m - E Santa Gertrudis Ave; Project 2 - 300 ft of 7 ft x 4 ft, 1,600 ft of 7 ft x 5 ft box culverts, 5 inlets - \$1.2m - 17th Street; Project 3 - 900 ft of 8 ft x 6 ft, 884 ft of 10 ft x 6 ft box culverts, 5 inlets - \$2.4m - E Caesar Avenue; Project 4 - 800 ft of 6 ft x 3 ft, 8,535 ft of 10 ft x 6 ft box culverts, 25 inlets - \$9.1m - Brahma Blvd; Project 5 - 850 ft of 9 ft x 7 ft, 700 ft of 10 ft x 7 ft box culverts, 9 inlets - \$2.4m - E Caesar Ave; Project 6 - 300 ft of 12-inch RCP - \$0.2m - E Carlos Truan Blvd; Project 7 - 3,200 ft of 8 ft x 4 ft box culverts, 10 inlets - \$2.4m - S 6th Street; Project 8 - 200 ft of 24-inch RCP - \$0.2m - Paulson Falls Blvd; Project 9 - 2,000 ft of 9 ft x 5 ft, 1,585 ft of 10 ft x 6 ft, 1,800 ft of 10 ft x 7 ft box culverts - \$5.6m - US 77 Hwy; Project 10- 360 ft of 36-inch RCP inlet laterals, 15 inlets - \$0.9m - N Armstrong; Project 11 - 1,565 ft of 36-inch RCP, 20 inlets - \$1.6m - E King

Ave Project 12 - 1,600 ft of 48-inch RCP, 20 inlets - \$1.3m – S 14th Street; Project 13 - 1,600 ft of 18-inch RCP, 2 inlets – \$0.6m – W Johnston Ave; Project 14 - 2,750 ft of 24-inch RCP, 13 inlets - \$1.1m – W Santa Gertrudis Avenue. Grant allocation is as follows: Construction \$3 million, engineering \$4.5 million; administration \$2,178,716 for a total grant award of \$36,678,716. The local match is \$366,787 and grant funding at \$36,311,929. Mr. Mora stated that all projects are pending environmental clearance.

Ed Rachal Foundation Grant Fund 124: Chief Lile stated that last year the police department was granted \$21,000 which was used to purchase pepper ball equipment and police bicycles. He stated that there is a balance of \$2,352 leftover.

Mayor Fugate asked what the leftover funds would be used for. Chief Lile responded that it would be used for training on how to use the pepper ball equipment. There are fifteen that are qualified to use this equipment at this time.

TX Severe Winter Storm-Backup Generator Fund 130: Mr. Mora stated that this is for water well #14. The beginning fund balance for FY 23-24 is \$68,894 with an ending fund balance of \$175,000.

Commissioner Torres asked that this fund is going from \$68,000 to \$106,000. Mr. Mora stated that this was the total price of the project. It is a 90/10 split with 90% is the grant and the 10% is city match, so this is a reimbursement.

UF Debt Service Fund 012: Mrs. Balli stated that for this fund, the estimated beginning fund balance for FY 23-24 is \$1,890,500. Budget revenues are \$2,251,355 which is for all the principal and interest payments and paying agent fees for these issues. Budgeted expenditures are \$2,055,563 which list the principal payment of \$1,578,824, interest payments of \$469,989, and paying agent fees and continuing disclosure of \$6,750. The estimated ending fund balance for FY 23-24 is \$2,086,292.

Utility Fund 051: Mr. McLaughlin stated that this fund is used to account for activities of the utility fund which includes fees for water, and wastewater services. He further stated that this fund is currently doing well. The estimated beginning fund balance for FY 23-24 is \$4.4 million with budgeted revenues of \$10,741,177 and expenditures of \$11,476,077. The estimated ending fund balance is \$3,660,625. This fund sits at 3% higher than the minimum required by the ordinance.

Utility Fund Revenues: Mrs. Balli stated that in revenues there is \$237,495, these are for the non-department revenues. Transfer from General Fund 001 is \$89,964 for certain divisions that are split-funded positions. She further stated that interest earnings are \$237,495. She also stated that the proposed water revenue is \$5,390,053 which is based on trends but in line with years past. The additional revenues that will be earned for the new water meters, staff has those estimated as additional earnings in another fund and net out the new debt service for it so those additional revenues are being used to pay the debt service.

Commissioner Hinojosa asked regarding the \$5.2 million if it had various line items. Mrs. Balli responded yes. Commissioner Hinojosa further asked if there were any increases or decreases within those line items that the Commission may need to be made aware of as well as why there was an increase or decrease. Mrs. Balli responded that in the first years, those new revenues will be used to offset the debt service payment as that is how it was said as to how those debt service amounts would be paid. The estimated additional new revenues were moved into a different fund and netted those out against the debt service payments. These revenues represent what pertains to the normal revenues for placing the new water meters.

Commissioner Torres asked if the revenues are not being accounted for in this budget with the new meters.

Mrs. Balli responded that it's being accounted for, just in a different fund. She further stated that for the wastewater revenues, it is being done similarly to the water revenues. With water increased revenues we also get revenues from the wastewater. Water and wastewater additional revenues that are being estimated that are going to be received from the new water meters, it is being entered into a different fund so that it could be netted against the debt service payments.

Mayor Fugate recessed the budget workshop at 4:57 P.M.

REGULAR MEETING RESUMES AT 5:00 P.M.:

Mayor Fugate opened the regular meeting at 5:00 P.M.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Ms. Courtney Alvarez, City Attorney, followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S)

None.

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

1. Public Hearing on request for an alcohol variance for a Mixed Beverage Permit (MB) and a Food and Beverage Certificate for the establishment known as El Dorado Restaurant #2 Bar, Catering, and Event Center 728 North 14th St, Kingsville, TX 78363. (Interim Planning & Development Services Director).

Mayor Fugate read and opened this public hearing at 5:00 P.M.

Mr. Kwabena Agyekum, Senior Planner/HPO stated that this is a request for an alcohol variance for a mixed beverage for the establishment known as El Dorado Restaurant #2 Bar, Catering and Event Center located at 728 North 14th Street.

Mayor Fugate announced that this is a public hearing and if anyone would like to speak on behalf of this item they may do so now with a five-minute limit. Additional time cannot be extended by the City Commission.

There being no further comments, Mayor Fugate closed this public hearing at 5:02 P.M.

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; 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."

Mr. Mark McLaughlin, City Manager gave an update on mosquito spraying. He also updated the commission on the chip sealing of Nettie Street.

Ms. Courtney Alvarez, City Attorney reported that the next commission meeting is scheduled for September 5th at 5:00 P.M.

IV. Public Comment on Agenda Items.³

1. Comments on all agenda and non-agenda items.

No public comments were made.

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)

Motion made by Commissioner Lopez to approve the reappointment of Leo Garcia as the Resident Representative, Erin McClure as the TAMUK Representative, and Kamlesh Bhikha as the Hotel Industry Representative to the Hotel Occupancy Tax Advisory Board each for a two-year term, seconded by Commissioner Torres. The motion was passed and approved by the following vote: Hinojosa, Alvarez, Lopez, Torres, Fugate voting "FOR".

1. Consider reappointment of Leo Garcia as the Resident Representative, Erin McClure as the TAMUK Representative, and Kamlesh Bhikha as the Hotel Industry Representative to the Hotel Occupancy Tax Advisory Board each for a two-year term. (Tourism Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

2. Consideration and approval of an ordinance authorizing the issuance of "City of Kingsville, Texas Certificates of Obligation, Series 2023A"; entering into a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; and approving all other matters related thereto. (Finance Director).

Motion made by Commissioner Hinojosa to approve an ordinance authorizing the issuance of "City of Kingsville, Texas Certificates of Obligation, Series 2023A"; entering into a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; and approving all other matters related thereto, seconded by Commissioner Lopez and Commissioner Torres. The motion was passed and approved by the following vote: Alvarez, Lopez, Torres, Hinojosa, Fugate voting "FOR".

3. Consider an alcohol variance for a Mixed Beverage Permit (MB) and a Food and Beverage Certificate for the establishment known as El Dorado Restaurant #2 Bar, Catering, and Event Center 728 North 14th St, Kingsville, TX 78363. (Interim Planning & Development Services Director).

Motion made by Commissioner Lopez and Commissioner Torres to approve the alcohol variance for a Mixed Beverage Permit (MB) and a Food and Beverage Certificate for the establishment known as El Dorado Restaurant #2 Bar, Catering, and Event Center 728 North 14th St, Kingsville, TX 78363, seconded by

Commissioner Alvarez. The motion was passed and approved by the following vote: Lopez, Torres, Hinojosa, Alvarez, Fugate voting "FOR".

4. Consider a resolution authorizing the Mayor to execute an Economic Development Grant Letter of Commitment between the City of Kingsville and Angelina Rinche. (Economic Development Director).

Mr. Manny Salazar, Economic Development Director stated that they have received an Economic Development Grant application from Ms. Angelina Rinche for Beauty Salon and Office Space located at 312 N. 6th Street. The number of new jobs to be created for this establishment is 6 full-time positions. The grant request is for \$30,000 and the total cost of the project is \$173,490. The Economic Development Grant Administrative Board has reviewed this application and recommends approval for the requested amount of \$30,000 by a 4 to 1 vote to approve. The grant will cover the cost of renovating the location, including labor and materials. Additionally, the grant funds would cover the cost of purchasing beauty shop chairs, mirrors, and materials for the stylists. The applicant is currently the co-owner of Tiny Hand Day Care located in Kingsville.

Commissioner Torres asked if this business would have a massage therapist. Ms. Rinche responded yes.

Motion made by Commissioner Alvarez to approve the resolution authorizing the Mayor to execute an Economic Development Grant Letter of Commitment between the City of Kingsville and Angelina Rinche, seconded by Commissioner Torres. The motion was passed and approved by the following vote: Torres, Hinojosa, Alvarez, Lopez, Fugate voting "FOR".

5. Consider appointment of Lorette Williams to the Hotel Occupancy Tax Advisory Board for a two-year term as the King Ranch representative. (Tourism Director).

Mayor Fugate requested for agenda item #5 be moved prior to agenda item #2. No objections were made to this request.

Motion made by Commissioner Alvarez and Commissioner Lopez to approve the appointment of Lorette Williams to the Hotel Occupancy Tax Advisory Board for a two-year term as the King Ranch representative, seconded by Commissioner Torres. The motion was passed and approved by the following vote: Hinojosa, Alvarez, Lopez, Torres, Fugate voting "FOR".

6. Consider awarding RFQ#23-05 for Architectural Services for proposed Fire Station #3, as per staff recommendation, and authorizing staff to negotiate a contract for same. (Purchasing Manager).

Mr. Charlie Sosa, Purchasing Manager stated that this item authorizes the city staff to enter into a contract with Brown Reynolds Watford Architects, for Architectural Services, for the design of the new Fire Station #3. Staff published request for qualifications #23-06 in the newspaper on April 13, 2023, and April 27, 2023. Responses were accepted until 2:00 P.M. on May 16, 2023. Eight responses were received from Solka Navo Turno, LLC, Brown Reynolds Watford Architects, Turner Ramirez & Associates, Kamtsu Architects, ICE Engineering, Sam Garcia Architect, CG5 Architect LLC, and Fresch, Freeman, Schroder Architect. Staff reviewed the responses received and found the information received to be responsive. The selection review committee interviewed the top two firms based on experience, capacity to perform, and familiarity with Fire Station Design Projects. The selection committee selected Brown Reynolds Watford Architects of College Station, TX as they were determined to be the most highly qualified firm for the project. It is recommended that

the city commission award the Fire Station #3 Design Architectural Services RFQ #23-05 to Brown Reynolds Watford Architects and authorize staff to negotiate a contract with Brown Reynolds Watford Architects.

Mr. McLaughlin commented that references were checked, and staff received good feedback.

Motion was made by Commissioner Lopez to award RFQ#23-05 for Architectural Services for proposed Fire Station #3, as per staff recommendation, and authorizing staff to negotiate a contract for same, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Alvarez, Lopez, Torres, Hinojosa, Fugate voting "FOR".

7. Consider a resolution authorizing the Parks Director to enter into an Agreement between the City of Kingsville Parks & Recreation and Coastal Bend Bays & Estuaries Program, Inc. for outdoor classroom project. (Parks Director).

Mrs. Susan Ivy, Parks Director stated that the Parks Department has a long history of partnerships with the Coastal Bend Bays and Estuaries Program. She stated that they have received other funding assistance, program instruction, guidance, and their presence at events and advisement on coastal issues relating to park properties. This grant will provide \$7,000 in financial assistance.

Motion made by Commissioner Torres to approve the resolution authorizing the Parks Director to enter into an Agreement between the City of Kingsville Parks & Recreation and Coastal Bend Bays & Estuaries Program, Inc. for outdoor classroom project, seconded by Commissioner Lopez and Commissioner Hinojosa. The motion was passed and approved by the following vote: Lopez, Torres, Hinojosa, Alvarez, Fugate voting "FOR".

8. Executive Session: Pursuant to Section 551.074, of the Texas Open Meetings Act, the City Commission shall convene in executive session to deliberate the duties and compensation of the City Manager, City Attorney, and Municipal Court Judge. (Mayor Fugate).

Mayor Fugate read and convened the meeting into executive session at 5:24 P.M.

Mayor Fugate reconvened the meeting into open session at 5:34 P.M.

9. Consider directing staff on compensation for executive level positions for FY2023-2024 budget. (Mayor Fugate).

No discussion or action was taken on this item.

10. Discussion on proposed Fiscal Year 2023-2024 Budget. (as per budget calendar). (Finance Director/City Manager).

Water Department: Mr. Bill Donnell, Public Works Director thanked his public works employees for their dedication and endurance during the heat wave we have been having for the past months.

Commissioner Torres commented that she also would like to commend the public works employees for their hard work, professionalism, and dedication to the community.

Mr. Donnell presented the Water Department budget. He stated that in the Water Construction Division, there is a compensation plan increase for personnel of 3% to 19% for 13 employees. There is a decrease in healthcare costs offset by all other fringe costs. Supplies have an increase in supplies and motor gas & oil with a decrease in uniforms and personal wear to historical averages. Services have an increase in GPS

and property/liability insurance. Supplementals approved for FY 23-24, TCEQ Testing for \$330, and travel for certifications for three employees for \$800. There were no capital outlay supplementals approved.

Water Production: Personnel has a compensation plan to increase from 5% to 18% for five employees. Increase in health care costs. Supplies has an increase in motor gas & oil. Services has an increase in utilities and property/liability insurance. Maintenance has a decrease in utility plant. Supplementals approved for FY 23-24 are, UCMR5 samples monitoring for \$15,000, VTScada Annual Support subscription for \$1,500, Tool box, radio and lights for vehicle for \$1,500, water well rehab at #14, #22, #24 for a total of \$250,000. There were no capital outlay supplementals approved.

Ground Maintenance: The personnel compensation plan increases from 16% to 19% for four employees. There is an increase in health care costs. Supplies have an increase in motor gas & oil for \$3,100 and services have an increase in property/liability insurance of \$3,573. There are no supplementals approved for this division.

Utility Billing: Mrs. Balli stated that personnel have a compensation plan to increase from 9% to 21% for eight employees. There is an increase in health care costs due to the types of service selected. Supplies have an increase in supplies, motor gas & oil, computers and associated equipment. Supplies have had a decrease in water meters and part of the water meter replacement project is underway. Services have an increase in professional services for water meter operations, laundry, property/liability insurance, and a decrease in training and travel and credit card discount fees as it is now being passed on to the customer. There were no supplementals approved for this division.

Utility Fund Transfers Out: Mrs. Balli stated that the transfer to the general fund 001 is \$1,485,000, which was the same as the previous year's annual transfer. Transfer to debt service fund 012 is \$2,125,563.00 for bond principal and interest payments. Transfer to Utility Fund Capital Projects Fund 054 - \$62,000. Debt service on water meter replacement project. Transfer to Vehicle Replacement Fleet Management Fund 106 of \$100,000. 2nd Year Estimated Lease Payment since all vehicles have yet to be delivered.

Wastewater North Plant: Mr. Donnell stated that personnel has an increase due to the compensation plan. Supplies for motor gas & oil has a difference from FY 22-23 to FY 23-24 of \$14,300 and services has a difference of \$21,746 for utilities and property/liability insurance. Supplementals approved for the new fiscal year, restroom and floors remodel for a total of \$20,000, Hydrex 6909 chemicals for \$42,100, and CDL class and training for \$3,250.

Wastewater South Plant: In personnel, there is a compensation plan increase from 5% to 25% for two employees and a decrease in health care costs. Supplies has an increase of \$400 for motor gas & oil. Services has an increase in postage & freight for \$100, printing and publishing has a decrease of \$400, training and travel decrease of \$50; increase in utilities of \$8,000 and increase in property/liability insurance for \$5,622. No supplementals were requested for this division.

Sewer Construction: in personnel there is a compensation plan increase from 14% to 24% for eight employees and an increase in health care costs. Supplies has a decrease in uniforms of \$500, chemicals has an increase of \$1,000, motor gas & oil has an increase of \$8,000 and minor equipment has an decrease of \$100. Services has an increase in communications of \$788, printing & publishing has a decrease of \$300, training & travel has an increase of \$300, utilities has an increase of \$6,000, and property/liability insurance has an increase of \$12,541. Repairs has an increase in vehicle maintenance. Supplementals approved, chemical for \$3,250, 2 Stormwater Jet

Nozzles for \$9,045, and CDL Class & Training for \$2,350. No capital outlay supplementals approved.

Engineering Department: Mr. Mora stated that personnel has a compensation plan increase from 6% to 32% for seven employees. Increase in health care costs. Supplies have an increase of \$200 for motor gas & oil, decrease of \$344 for minor equipment, and increase of \$593 for computers. Services has an increase of \$2,088 for communications, decrease of \$6 for GPS, increase of \$250 for printing & publishing, increase in training & travel for \$840, and increase of \$8,216 in property/liability insurance. Supplementals approved were \$500 for vehicle maintenance, and \$6,000 for capital outlay supplemental for Trimble TDC650 paid from Fund 066 for \$6,000.

Facilities Maintenance: Mr. Charlie Sosa, Purchasing Manager stated that personnel has a compensation plan increase from 12% to 24% for five employees and an increase in health care costs.

UF Capital Projects Fund 054: Mr. Donnell stated that this fund is used to account for capital projects for the utility fund. Revenues come from transfers in from the utility fund. Fiscal year 23-24 estimated beginning fund balance is \$205,707. Budgeted revenues are \$66,429 which is transfer from utility fund 051 of \$62,000 and interest income of \$4,249. Budgeted expenditures are \$193,669 which is transfer to Fund 130 of \$106,106, capital lease principle for \$76,394, and capital lease interest of \$11,169. Estimated ending fund balance for FY 23-24 is \$78,287.

UF Storm Water Drainage Capital Projects Fund 055: Mr. Mora stated that this fund is used to account for Storm Water Drainage Capital Projects. Revenues come from stormwater fees. Estimated beginning fund balance is \$601,218 and ending fund balance of \$898,242. Mr. Mora further stated that projects have been selected to utilize those funds which are curb and gutter on 19th Street, drainage flume for Lawndale, West Johnston Street and 2nd Street curb and gutter project, and Wells Street curb and gutter project. All these projects total an amount of \$898,000. Mr. Mora stated that these projects will be designed in-house.

Commissioner Lopez asked about E. Lawndale. Mr. Mora made the correction that it may be E. Lyndale and not Lawndale. This is around the Circle Drive area.

CO Series 2013 Drainage Fund 068: Mr. Mora stated that this fund is used to account for proceeds from the 2013 CO Series Drainage for drainage-related projects. The estimated beginning fund balance for FY 23-24 is \$685,577. Budgeted revenues are \$33,709 and expenditures are \$0. The estimated ending fund balance is \$719,286. Proposed Projects to use the \$719,286 Fund Balance include, which are not in the current budget book) are as follows: 10th St and Tranquitas Creek Bridge Repair for \$50,000; 9th St Drainage Repair for \$50,000; Kleberg Ave concrete panels for \$132,000; Yoakum Ave from 7th to 8th St (road repair not included) for \$287,000; and 2nd St from Kleberg Ave to King Ave concrete panels for \$200,000. The total of projects is \$719,000. These projects will be designed in-house.

Vehicle Fleet Management Fund 106: This is a new fund to account for the new Enterprise Lease for Utility Fund Vehicles. This fund was formerly the Public Works Vehicle Replacement Fund which has moved over to General Fund for Street, Garage and Service Center Vehicles. Estimated Beginning Fund Balance for FY 23-24 is \$44,821. Budgeted Revenues are \$100,000 and Budgeted Expenditures are \$144,820. Expenses will be less if we are still not in receipt of the full lot of vehicles. The estimated ending fund balance for FY 23-24 is \$1.

UF ARP State & Local Fiscal Recovery Fund 125: Mr. McLaughlin stated that all this money has been earmarked and there are no revenues coming in. The total allotment for UF projects using Fund 125 is \$1.9 million. The following projects have been funded or earmarked for funding from Fund 125: hazard pay, Garver study (WWTPs), Centrifuge Repairs, Wastewater emergency line repair, of which these projects have

been completed. The following projects still need to be completed: Wastewater #14 pumphouse rehab for \$150,000, sewer smoke testing for \$200,000, and unencumbered funds remaining of \$781,000, which staff will figure out how to use these funds. These funds need to have projects identified and the funds are to be spent by December 2026.

Commissioner Hinojosa asked if these funds could be used for streets. Mr. McLaughlin responded that it may be able to be used for streets but would look into it.

Insurance Fund 138: Mrs. Diana Gonzales, Human Resources Director: the estimated beginning fund balance for FY 23-24 is \$1,893,907. Budgeted revenues are \$4,273,317 with employee & employer contributions of \$,182,829 and interest earnings of \$90,488. Budgeted expenditures are \$4,579,477 which is all the United Health Care Premiums. The estimated ending fund balance for FY 23-24 is \$1,587,747.

Commissioner Hinojosa asked if any of these funds could be transferred to other various accounts such as utility funds. Ms. Alvarez responded no. He further commented on lowering the insurance premiums in those particular funds such as utility and general fund and Tourism.

Mrs. Gonzales responded that these funds can only be used for health-related expenses and cannot be used for anything else.

Commissioner Hinojosa further asked if even if the employees contribute to this fund. Ms. Alvarez responded that it covers the employee regardless of where the employee is housed within the city. She further commented that the health insurance funds do cover the employees' health insurance wherever the employee is housed within the city. These funds could not be used for anything other than their health insurance, as it is a restricted fund.

Mrs. Gonzales stated that when staff went out for the renewal numbers, which are numbers from July. There is an overall 12% increase in the plan within the three options that are provided to the employees. As the city is currently in open enrollment at this time of which 19% of the employees have completed their enrollment. As of July 2023, there are 257 total enrollments on the health plan. Mrs. Gonzales further commented that nothing has changed within the three options that are provided to the employee.

Final Items: Mr. McLaughlin stated that this budget is built on the \$0.76000 per \$100 of valuation which is 6.5 cents drop from the current tax rate. The tax rate is proposed to be adopted on September 11, 2023. Within this budget, there are no fee increases, but there may be revenue increases in water and wastewater depending on how the new water meter calculates. He further commented that the rates for water and wastewater were not increased for the new fiscal year, they remain the same. He stated that his number one priority moving forward for capital outlay is what we are going to do with the North and South Wastewater Treatment Plants. They are both still dated, and we have the engineering study he has already been briefed on the issues of both plants, so now he will be speaking to the city's financial advisor and bond counsel to see what the next step would be about funding upwards to \$8 million worth of repairs for both plants combined. Mr. McLaughlin further stated that some department heads brought to his attention an error within the compensation plan where the mid-level supervisors of both Parks and Public Works in the same level and in the new compensation plan, got separated, so they have all been moved back to the same level. He further stated that staff will address the use of property tax reserve for the street department I the hot mix laydown machine cannot be repaired.

Commissioner Alvarez asked how much the cost for the hot mix laydown machine was. Mr. McLaughlin responded with around \$500,000.

Commissioner Torres asked if ARP Funds could be used. Mr. McLaughlin responded yes as it is in Utility Fund.

Mr. McLaughlin further stated that the Finance Director's master list with all the recorded workshop changes will be provided soon. He also stated that the proposed budget for Fiscal Year 23-24 is \$100,349,477.91. This included 111 supplementals approved out of 193 requested. The total proposed budget is \$2,926,323.23 more compared to FY 22-23 original budget of \$97,423,154.68. Ad valorem is expected to raise an additional \$280,469 over FY 22-23, on the side of General Fund and Maintenance & Operation. The ending fund balance for General Fund for FY 23-24 is projected at \$6,429,413 and the ending fund balance for Utility Fund for FY 23-24 is projected at \$3,272,825. Scheduled future meetings are as follows: Public hearing on budget and tax rate is scheduled for September 5, 2023; and meeting to adopt the budget and tax rate on September 11, 2023.

Commissioner Hinojosa commented that any changes can be brought up to the Commission. Mrs. Balli responded that there are some changes that are needed, but staff was waiting to see if any other changes would be needed from tonight's meeting. Commissioner Hinojosa further asked how soon he could receive those changes. Mr. McLaughlin responded by tomorrow or as soon as Mrs. Balli could make those changes.

VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:51 P.M.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, TRMC, CMC, City Secretary

SEPTEMBER 5, 2023

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON TUESDAY, SEPTEMBER 5, 2023, IN THE HELEN KLEBERG GROVES COMMUNITY ROOM, 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 5:00 P.M.

CITY COMMISSION PRESENT:

Sam R. Fugate, Mayor
Hector Hinojosa, Commissioner
Norma N. Alvarez, Commissioner
Edna Lopez, Commissioner
Ann Marie Torres, Commissioner

CITY STAFF PRESENT:

Mark McLaughlin, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Kyle Benson, IT Manager
Derek Williams, IT
Emilio Garcia, Health Director
Deborah Balli, Finance Director
Bill Donnell, Public Works Director
Susan Ivy, Parks Director
Diana Gonzales, Human Resources Director
Juan J. Adame, Fire Chief
Mike Mora, Capital Improvements Manager
Janine Reyes, Tourism Director
Charlie Sosa, Purchasing Manager
Bradley Lile, Interim Police Chief
Joseph Ramirez, Engineer's Assistant

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 5:00 P.M. with all five Commission members present.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Ms. Courtney Alvarez, City Attorney, followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S)

None.

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

1. Public Hearing on proposed Fiscal Year 2023-2024 budget. (Finance Director).

Mayor Fugate read and opened this public hearing at 5:04 P.M.

It was stated that using the proposed tax rate, which is the rate the budget was based on, this budget will raise more total property taxes than last year's budget by \$680,102 or 8.24%, and of that amount, \$82,761 is tax revenue to be raised from new property added to the tax roll this year.

Mayor Fugate announced that this is a public hearing and if anyone would like to speak on behalf of this item they may do so now with a five-minute limit. Additional time cannot be extended by the City Commission.

There being no further comments Mayor Fugate closed this public hearing at 5:05 P.M

2. Public Hearing on a *proposed* tax rate decrease from \$.82500 to \$.76000 for Fiscal Year 2023-2024 with \$.76000 being an increase in the no new revenue rate of \$.70738; the vote on the tax rate will be on September 11, 2023, at 5pm in the Helen Kleberg Groves Community Room, City Hall, 400 W. King, Kingsville, Texas. (Finance Director).

Mayor Fugate read and opened this public hearing at 5:05 P.M.

Mayor Fugate asked the City Attorney, Courtney Alvarez if there is a time limitation that this public hearing would need to remain open.

Ms. Alvarez responded that there is no limitation as to how long this public hearing should remain open.

Mayor Fugate announced that this is a public hearing and if anyone would like to speak on behalf of this item they may do so now with a five-minute limit. Additional time cannot be extended by the City Commission.

There being no further comments Mayor Fugate closed this public hearing at 5:06 P.M

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, and Accounting & Finance – Financial & Investment Information, Investment Report, Quarterly Budget Report, Monthly Financial Reports; Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works- Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Water And Wastewater Rate Study Presentation. No formal action can be taken on these items at this time."

Mr. McLaughlin gave an update on mosquito spraying and an update on the streets. He further reported that the old fuel station located at E. King and Highway 77 will be demolished.

Ms. Alvarez reported that the next city commission meeting is scheduled for September 11, 2023. At this meeting, the Commission will be taking a vote on the proposed budget for FY 2023-2024 as well as taking a vote on the tax rate.

Mayor Fugate asked if Nettie Street had been completed. Mr. McLaughlin responded yes.

IV. Public Comment on Agenda Items.³

1. Comments on all agenda and non-agenda items.

No public comments were made.

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)

None.

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

1. Executive Session: Pursuant to Section 551.074, of the Texas Open Meetings Act, the City Commission shall convene in executive session to deliberate the duties and compensation of the City Manager, City Attorney, and Municipal Court Judge. (Commissioner Lopez).

Mayor Fugate read the executive session and convened the meeting into close session at 5:06 P.M.

Mayor Fugate reconvened the meeting into open session at 5:45 P.M.

2. Consider directing staff on compensation for executive-level positions for FY2023-2024 budget. (Commissioner Lopez).

Motion made by Commissioner Alvarez to direct staff on the compensation for executive-level positions as is, seconded by Commissioner Torres. The motion was passed and approved by the following vote: Alvarez, Torres, Fugate voting "FOR". Hinojosa and Lopez voting "AGAINST".

3. Review and discuss proposed fiscal year 2023-2024 budget for departments of the City of Kingsville. (City Manager).

Mr. McLaughlin stated that all the changes that were made as of the last budget workshop have remained unchanged. In summary, revenues are projected at \$91,714,681.47. Expenses increased, due to the number of changes, the general fund increased by \$393,849.00, and there were another number of funds that increased in expenses so the overall increase in expenses went from \$96,133,830.66 which is in the original budget book, to the new final number in the budget \$100,343,588.91. All ordinances have been written based on this number which meets all of the city's debt obligations and adjusts to the compensation plan study done by Evergreen. This will also fund 111 of the 193 supplementals submitted by department heads. The ending fund balance meets the 25% requirement by half a percent being at 25.4%. The fund balance for the Utility Fund meets the requirement of 25% minimum at 28.5%.

Commissioner Hinojosa stated that he has expressed his concerns during the budget process on some of the items, and he understands that it is the City Manager's budget with the assistance of the department heads, but once it is presented to the Commission, then the commission looks at it and sees if they agree. He further stated that nowhere in the process does the commission have the right to make changes. He stated that he went to

He spoke with the City Attorney and was told that they could make changes today, as he wanted to have some budget amendments, but he was late in submitting them. He stated that he was hoping to have this done on August 29th but that meeting was cancelled. He stated that he had not been made aware that the meeting had been cancelled until the next day when he showed up for the meeting. He stated that he had not had the opportunity to read his emails to see if there was an email on the cancellation of the meeting. Commissioner Hinojosa also stated that he feels that the position of the Risk Manager is needed for the city. It does not make any sense to him to have two individuals to do the job of one Risk Manager. He further stated that he has spoken with the City Manager regarding putting more money into streets maintenance fund, and at this time there is nothing there. He also commented on the captain position for the Fire Department. He stated that he doesn't mind having the position, but not until the design of the new Fire Station is done. He further stated that maybe this needs to wait for another year. He stated that when he ran for election he ran under two platforms, transparency and employees. The compensation plan benefits higher-paying employees.

Commissioner Torres commented that she agrees with Commissioner Hinojosa on the position of Risk Manager. The city needs a dedicated employee for Risk Management. She also stated that the commission is not giving enough time to review the budget. She also stated that the position of captain for the Fire Department can wait until we are further along.

Commissioner Alvarez stated that she feels the same as the others regarding the position of Risk Manager.

Mayor Fugate asked how much money has been collected from the Street Fund. Mr. McLaughlin responded that the fund balance to date is \$800,000.00. Mayor Fugate commented that the city has money available to repair the streets, which has not been the problem. Mr. McLaughlin responded not this year, as money was used for parking lots. Mayor Fugate further stated that as for the building of the new fire station, the current Fire Chief has built 4 to 5 stations in other cities, so he has a wealth of knowledge on how to build a station. He also commented that as for the position of a Risk Manager, he does not feel it is needed, as the responsibilities are being taken care of.

4. Consider introduction of an ordinance adopting the City Manager's budget, as amended, of the City of Kingsville, Texas, and appropriating funds for the fiscal year beginning October 01, 2023, and ending September 30, 2024, in the particulars hereinafter stated. (Finance Director).

Introduction item.

5. Consider introduction of an ordinance establishing and adopting the ad valorem tax rate for all taxable property within the City of Kingsville, Texas for fiscal year beginning October 01, 2023, and ending September 30, 2024, distributing the tax levy among the various funds, and providing for a lien on real and personal property to secure the payment of taxes assessed. (Finance Director).

Commissioner Hinojosa commented that there is no control over this as per state statute. Introduction item.

6. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter III, Article 7, Personnel Policies. (Human Resource Director).

Mrs. Diana Gonzales, Human Resources Director stated that in preparation for the beginning of each new fiscal year, the City of Kingsville Classification & Compensation Plan is brought before the City Commission. This plan includes all non-civil service positions and

incorporates classification and title changes included in the City Manager's budget. The PowerPoint presentation included summarizes the proposed changes for FY 2023-2024. Each fiscal year the City Commission authorizes a classification and pay structure for City employees. The goal for FY2023-2024 was to increase the minimum hiring rate to \$15 per hour for full-time and part-time positions and continue to work on adjusting positions and rates closer to the market for recruitment and retention. In February 2023, the city hired Evergreen Solutions, LLC (Evergreen) to conduct a compensation and classification study. Evergreen completed the study and provided the city with options on how to get our positions closer to the market. As the cost to attempt to update the compensation in one year was beyond budgetary constraints, Evergreen was able to provide a two-year approach. Based on Evergreen's recommendations and factoring in internal equity, the recommended compensation plan for FY 2023-2024 is included in the PowerPoint presentation reference above.

Commissioner Alvarez asked if this was a two-year plan. Mrs. Gonzales responded yes. Commissioner Alvarez further asked if this would allow for a COLA next year. Mrs. Gonzales stated that year 2 will be looking at how long the employee has been in that position and moving them into the correct step.

Mrs. Gonzales further stated that the approximate total financial impact of the updated wage schedule for all positions, excluding civil service positions, is \$ 15,519,006 and is incorporated in the City Manager's proposed budget. The total financial impact includes Compensation Plan adjustments as per Evergreen study; Continuation of the Anniversary Program; Continuation of the Longevity Program; Minimum hiring rate for Full-time and Part-time positions from \$13 to \$ 15.45 per hour; New and Upgraded positions. It is the staff's recommendation to approve the FY 2023-2024 City of Kingsville Classification & Compensation Plan as presented which is included in the City Manager's proposed budget.

Introduction item.

7. Consider introduction of an ordinance ratifying classifications and prescribing the number of positions in such classifications for the classified service in the Fire Department by adding two new civil service positions. (Human Resource Director).

Introduction item.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:30 P.M.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, TRMC, CMC, City Secretary

SEPTEMBER 25, 2023

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, SEPTEMBER 25, 2023, IN THE HELEN KLEBERG GROVES COMMUNITY ROOM, 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 5:00 P.M.

CITY COMMISSION PRESENT:

Sam R. Fugate, Mayor
Hector Hinojosa, Commissioner
Norma N. Alvarez, Commissioner
Edna Lopez, Commissioner
Ann Marie Torres, Commissioner

CITY STAFF PRESENT:

Mark McLaughlin, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Kyle Benson, IT Manager
Derek Williams, IT
Emilio Garcia, Health Director
Deborah Balli, Finance Director
Bill Donnell, Public Works Director
Diana Gonzales, Human Resources Director
Joseph Ramirez, Engineer Assistant
Kwabena Agyekum, Senior Planner/HPO
Janine Reyes, Tourism Director
Susan Ivy, Park Director
Joe Casillas, Water Production Supervisor
Brad Lile, Interim Police Chief

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 5:00 P.M. with all five commission members present.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Ms. Courtney Alvarez, City Attorney, followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S)

Special Meeting – August 21, 2023

Motion made by Commissioner Lopez to approve the minutes of August 21, 2023 as presented, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Hinojosa, Alvarez, Lopez, Torres, Fugate voting “FOR”.

Regular Meeting – September 11, 2023

Motion made by Commissioner Lopez to approve the minutes of September 11, 2023, seconded by Commissioner Alvarez. The motion was passed and approved by the following vote: Alvarez, Lopez, Torres, Fugate voting “FOR”. Hinojosa “ABSTAINED”.

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

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, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Investment Report, Quarterly Budget Report, Monthly Financial Reports; Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works- Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Water And Wastewater Rate Study Presentation. No formal action can be taken on these items at this time."

Mr. Mark McLaughlin briefly updated the commission on the streets being worked this week. He also stated that the County would like to set up a meeting to discuss the MOUs between the City of Kingsville and Kleberg County.

Ms. Courtney Alvarez, City Attorney reported that the next city commission meeting is scheduled for Tuesday, October 10, 2023, with a deadline for staff to submit their items by Tuesday, September 26, 2023. She further reported that city offices will be closed on Monday, October 9, 2023, in observance of Columbus Day.

Commissioner Torres stated that she attended the NALEO National Emergency Response Conference to which she was awarded a scholarship to pay for her registration. She further stated that she is now certified through FEMA.

IV. Public Comment on Agenda Items.³

1. Comments on all agenda and non-agenda items.

No public comments were made.

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)

Motion made by Commissioner Lopez to approve the consent agenda as presented, seconded by Commissioner Alvarez. The motion was passed and approved by the following vote: Lopez, Torres, Hinojosa, Alvarez, Fugate voting "FOR".

1. Motion to approve final passage of an ordinance amending the zoning ordinance by granting a Special Use Permit for a projecting sign in downtown in C3 (Central Business District) at Original Town, Block 41, Lots 30-32, also known as 400 E. Kleberg, Kingsville, Texas; amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Interim Director of Planning & Development Services).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2022-2023 Budget to appropriate funding for water main breaks. (Public Works Director).
3. Motion to approve final passage of an ordinance amending the Fiscal Year 2022-2023 Budget to appropriate funding for plumbing repairs at the Tourism Visitors Center. (Tourism Director).
4. Motion to approve final passage of an ordinance amending the Fiscal Year 2022-2023 Budget to accept and expend the donation from KISD Education Foundation for Friday recreation programs. (Parks Director).
5. Motion to approve final passage of an ordinance amending the Fiscal Year 2022-2023 Budget to appropriate funding for negative line items that cannot be covered by other line items. (Finance Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

6. Consider a resolution of the City Commission of the City of Kingsville, Texas, authorizing the City Manager to execute a Construction Contract with Gerke Excavating Inc. for Project 3 of the Community Development Block Grant-Mitigation Program (CDBG-MIT) General Land Office (GLO) State Contract Number 22-082-016-D218. (\$1,498,733.34 base bid for 18" wastewater main replacement to 3MGD WWTP project). (City Engineer).

Motion made by Commissioner Alvarez to approve the resolution authorizing the City Manager to execute a Construction Contract with Gerke Excavating Inc. for Project 3 of the Community Development Block Grant-Mitigation Program (CDBG-MIT) General Land Office (GLO) State Contract Number 22-082-016-D218. (\$1,498,733.34 base bid for 18" wastewater main replacement to 3MGD WWTP project), seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Torres, Hinojosa, Alvarez, Lopez, Fugate voting "FOR".

7. Consider a resolution of the City Commission of Kingsville, Texas, authorizing the updates to the Texas General Land Office Community Development Block Grant-Mitigation (CDBG-MIT) resolution for State Contract number 22-085-009-D237; updating the City of Kingsville's contributing funds to reflect that of the State Contract matching funds amount and eligible activities in all matters pertaining to the City's CDBG-MIT State Contract 22-085-009-D237. (City Engineer).

Motion made by Commissioner Lopez to approve the resolution of the City Commission of Kingsville, Texas, authorizing the updates to the Texas General Land Office Community Development Block Grant-Mitigation (CDBG-MIT) resolution for State Contract number 22-085-009-D237; updating the City of Kingsville's contributing funds to reflect that of the State Contract matching funds amount and eligible activities in all matters pertaining to the City's CDBG-MIT State Contract 22-085-009-D237, seconded by Commissioner Torres. The motion was passed and approved by the following vote: Hinojosa, Alvarez, Lopez, Torres, Fugate voting "FOR".

8. Consider introduction of an ordinance amending the Fiscal Year 2022-2023 Budget for additional funding for professional services for the legal department. (City Attorney).

Introduction item.

9. Consider introduction of an ordinance amending the Fiscal Year 2022-2023 budget to appropriate funding for emergency repairs to water well #24. (Public Works Director).

Introduction item.

10. Consider a resolution authorizing the City Manager to execute Amendment No. 1 for Surveying Services with Ardurra Group, Inc. for utility easements. (City Engineer).

Motion made by Commissioner Alvarez to approve the resolution authorizing the City Manager to execute Amendment No. 1 for Surveying Services with Ardurra Group, Inc. for utility easements, seconded by Commissioner Torres. The motion was passed and approved by the following vote: Alvarez, Lopez, Torres, Hinojosa, Fugate voting "FOR".

11. Consider introduction of an ordinance amending the Fiscal Year 2022-2023 budget to appropriate funding for surveying costs for the proposed utility easements within Farm Lots 11 and 14, Section 11, Kleberg Town and Improvement Company Subdivision. (City Engineer).

Introduction item.

12. Executive Session: Pursuant to Section 551.074, of the Texas Open Meetings Act, the Personnel Exception, the City Commission shall convene in executive session to deliberate the evaluation & duties of the City Manager. (Commissioner Torres).

Mayor Fugate read and convened the meeting into a closed executive session at 5:16 P.M.

Mayor Fugate reconvened the meeting into an open session at 5:28 P.M.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 5:28 P.M.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, TRMC, CMC, City Secretary

CONSENT AGENDA

AGENDA ITEM #1

**City of Kingsville
Legal Department**

TO: Mayor and City Commissioners
CC: Mark McLaughlin, City Manager
FROM: Courtney Alvarez, City Attorney
DATE: September 15, 2023
SUBJECT: Budget Amendment-Professional Services

Summary: A budget amendment is needed to cover the professional services line item through the end of the fiscal year.

Background: Due to a decreased departmental budget the last few fiscal years and a few matters referred for outside counsel this fiscal year, the professional services line item is insufficient to cover expenditures through September 30, 2023.

Financial Impact: The unappropriated fund balance for General Fund will allocate \$12,847.50 to cover this budget amendment.

Recommendation: Approve the budget amendment.



ORDINANCE NO. 2023-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2022-2023 BUDGET FOR ADDITIONAL FUNDING FOR PROFESSIONAL SERVICES FOR THE LEGAL DEPARTMENT.

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 2022-2023 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT – BA#75

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 001 – General Fund					
1400	Legal	Professional Services	31400	\$12,847.50	

[To amend the City of Kingsville FY 22-23 budget to appropriate additional funding for professional services for the Legal Department. Funding of \$12,847.50 will come from the unappropriated fund balance of the General Fund 001.]

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 25th day of September 2023.

PASSED AND APPROVED on this the 9th day of October 2023.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #2

City of Kingsville
Public Works, Water Production Division

TO: Mayor and City Commissioners

CC: Mark McLaughlin, City Manager

FROM: William Donnell, Director of Public Works

DATE: September 15, 2023

SUBJECT: Fund 051 Budget Amendment Request

Summary:

This item authorizes additional funding for emergency repairs to Water Well #24.

Background:

This well has been a great water producer averaging 850gpm. The last work done on the well pumping system was in 2016 for the installation of a new motor and minor pump repairs. The need to replace the failed motor initiated the requirement to pull the well. Upon removal of the column pipe and pump, the column pipe and pump housing were found to have excessive deterioration and in need of replacing. This budget amendment will allow for the replacement of the motor, pump and column pipe.

Financial Impact:

This will reduce unappropriated Fund 051 balance by \$94,579.98 and increase the Utility Plant account 051-5-6002-54300 by \$94,579.98.

Recommendation:

Staff is requesting approval of funds to cover emergency repairs for Water Well #24 this fiscal year.

O • C

Friedel Drilling Company
555 City of Hochheim Rd.
Yoakum, TX 77995-4824

Estimate

This Estimate Is Good For 15 Days

Phone # 3612935545
Fax # 361-293-7085
E-mail fdc@friedeldrilling.com

Date	Estimate #
9/11/2023	5047

City of Kingsville
P. O. Box 1458
Kingsville, Texas 78364

12,436.00 +
27,800.00 +
4,830.00 +
37,400.00 +
500.00 +
1,000.00 +
5,600.00 +
4,550.00 +
94,116.00 *

video + 4,000
pvc. + 200
\$ 98,316.00

Well No. 24

NOW ACCEPTING ALL
MAJOR CREDIT CARDS

Description	Qty	Rate	U/M	Total
798 GPM 423' TDH @3450 RPM Bowl Assembly	1	12,436.00	ea	12,436.00T
125 Hp 460/3 3w 8" Franklin Motor	1	27,800.00	ea	27,800.00T
8" DI Check Valve	2	2,415.00	ea	4,830.00T
8" Black Pipe T & C	441	58.00	ft	25,578.00T
Miscellaneous Supplies	1	500.00	ea	500.00T
Hotel/Per Diem, if necessary	1	1,000.00	DA	1,000.00T
Reinstall pump equipment	16	350.00	hr	5,600.00T
Pulled pump equipment, pipe and cable (8/30/23)	13	350.00	hr	4,550.00T
Subtotal				82,294.00
 **Second Option on 8" pipe **				
8" .322w x 20' T & C Pipe (per Joint)	22	1,700.00	ea	37,400.00T
Coated ID & OD w/Tnemec N141 white, 8-12 mils DFT				
Subtotal				\$119,694.00
Sales Tax (0.0%)				\$0.00
Total				\$119,694.00

Regulated by: Texas Department of Licensing and Regulation, P. O. Box 12157,
Austin, Texas 78711, Phone: 800-803-9202 or 512-463-7880.

ORDINANCE NO. 2023-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2022-2023 BUDGET TO APPROPRIATE FUNDING FOR EMERGENCY REPAIRS TO WATER WELL #24.

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 2022-2023 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT – BA#73

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 051 – Utility Fund					
6002	Water Prod	Utility Plant	54300	\$98,316.00	
6001	Water	Budget Amendment Res	86000	(\$2,005.39)	
7001	Wastewater	Budget Amendment Res	86000	(\$1,730.63)	
		Net Fund Balance		\$94,579.98	

[To amend the City of Kingsville FY 22-23 budget to appropriate funding for emergency repairs to Water Well #24. Funding of \$94,579.98 will come from the unappropriated fund balance of the Utility Fund 051.]

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 25th day of September 2023.

PASSED AND APPROVED on this the 9th day of October 2023.

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
Engineering Dept.**

TO: Mayor and City Commissioners

CC: Mark McLaughlin, City Manager

FROM: Rutilio P. Mora Jr, P.E., City Engineer

DATE: September 25, 2023

SUBJECT: Consider introduction of an ordinance amending the Fiscal Year 2022-2023 budget to cover Amendment No. 1 for Professional Services for Surveying Proposed Utility Easements Within Farm Lots 11 and 14, Section 11, Kleberg Town & Improvement Company (KT&I Co.) Subdivision.

Summary:

The Budget Amendment will be allocated for Amendment No. 1 - Professional Services for Surveying proposed utility easement within Farm Lots 11 and 14, Section 11, KT&I Co. Subd. Project includes three (3) additional Utility Easements for providing wastewater services for future development on the east side of Interstate 69.

Financial Impact:

The unappropriated fund balance of Utility Fund will allocate \$9,500.00 to cover Amendment No.1.

Recommendation:

Staff recommends approval of the Budget Amendment.

Attachments:

Ordinance No. 2023-____
Amendment No 1



RESOLUTION #2023- 31

A RESOLUTION OF THE CITY OF KINGSVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROPOSAL FOR SERVICES WITH ARDURRA GROUP, INC. FOR A UTILITY EASEMENT; REPEALING ALL CONFLICTING RESOLUTIONS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Kingsville ("City") plans to propose a utility easement for the future development of wastewater services on the east side of U.S. Highway 77/Interstate 69 in Kingsville, Texas; and

WHEREAS, in order to propose a utility easement, it is necessary to obtain the services of a professional surveyor to perform the utility easement survey work; and

WHEREAS, the City contacted Ardurra Group, Inc. (formerly LNV, LLC) and received a proposal from their survey division for the proposed utility easement work in an amount not to exceed \$14,250.00 that is to be paid from the Utility Fund; and

WHEREAS, the company's references have been verified and the firm has previously performed work satisfactorily for the City;

WHEREAS, staff has negotiated a contract for a fair and reasonable price and now brings the contract back before City Commission for approval.

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

I.

THAT the City Manager is authorized and directed as an act of the City of Kingsville, Texas to execute a Proposal for Services with Ardurra Group, Inc. for a Utility Easement in accordance with Exhibit A hereto attached and made a part thereof.

II.

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

III.

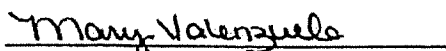
THAT this Resolution shall be and become effective on and after adoption.

PASSED AND APPROVED by a majority vote of the City Commission on the
_____ 8th day of May, 2023.



Sam R. Fugate, Mayor

ATTEST:



Mary Valenzuela, City Secretary

APPROVED AS TO FORM:



Courtney Alvarez, City Attorney



PROPOSAL FOR SERVICES

April 24, 2023

City of Kingsville
400 W. King Avenue / P.O. Box 1458
Kingsville, TX 78364

Attn: Rutilio "Rudy" P. Mora, Jr, PE, CFM – City Engineer

In response to your request, Ardurra Group, Inc – Survey Division (formerly LNV, LLC) is proposing the following scope of services for the new sanitary forcemain easement to be located between E. Santa Gertrudis and E. Kennedy Avenue just east of Highway 77, in Kingsville, Texas.

SCOPE OF SERVICES

- Ardurra shall perform the boundary work to establish the right-of-way of Kenedy Avenue along with identifying the route of the existing sanitary sewer effluent line between the waste water treatment plant and Kenedy Avenue.
- Ardurra shall also submit a One-Call utility locate ticket for the city and third party utility locators to mark their utilities along the route.
 - To perform this work, Ardurra will need permission from the adjoining land owners south of the waste water treatment plant and east of Tranquitas Creek.
- Ardurra shall prepare a survey exhibit and legal description of said easement and submit to the client for their use.
- Ardurra shall receive a 24 to 48 hour notice for scheduling purposes and coordination for site access to begin survey work.
- Any additional surveying services related to design services, bidding, and/or contract administration shall be performed at our standard hourly rates according to the latest Ardurra standard rate sheet, only upon authorization by Client.
- Optional – In the event utility location is required, Ardurra shall provide the Client with hydro excavation services along the route between the waste water treatment plant and Kenedy Avenue, assuming 4 potholes at locations To Be Determined at a later date.
 - Hydro excavation service includes disposal of old material, new backfill material (assuming non paved areas), and mobilization to and from site.



ESTIMATE OF COST

Ardurra proposes to perform the above listed Scope of Services for a lump sum fee as indicated below;

- **Surveying Services**
 - Fieldwork, Utilities, and CAD file \$5,250
 - New Utility Easement (for new sanitary forcemain) \$3,500
 - Optional – Hydro excavation services \$5,500
 - (includes 4 potholes at locations TBD)

Base Bid = \$8,750 (assuming sales tax exempt)

Base Bid + Option = \$14,250 (assuming sales tax exempt)

Any additional work not listed in the above Scope of Services will be performed in accordance with our current contract rate schedule, only upon authorization by Client.

If you are in agreement with our proposal, please provide a Task Order to serve as our authorization to proceed. We appreciate the opportunity to work with you and look forward to providing you with our services. If you have any questions, please feel free to contact me at 361.883.1984 or by email, Scanales@ardurra.com

Sincerely,

Ardurra Group, Inc.

By: Sergio Z. Canales, RPLS
Its: Senior Survey Manager

Mark McLaughlin, City Manager

RESOLUTION #2023-_____

A RESOLUTION OF THE CITY OF KINGSVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO.1 FOR SURVEYING SERVICES WITH ARDURRA GROUP, INC. FOR UTILITY EASEMENTS; REPEALING ALL CONFLICTING RESOLUTIONS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Kingsville ("City") plans to propose a utility easement for the future development of wastewater services on the east side of U.S. Highway 77/Interstate 69 in Kingsville, Texas; and

WHEREAS, in order to propose a utility easement, it is necessary to obtain the services of a professional surveyor to perform the utility easement survey work; and

WHEREAS, the City contacted Ardurra Group, Inc. (formerly LNV, LLC) and received a proposal from their survey division for the proposed utility easement work, which was previously approved by Commission via Resolution #2023-31 on May 8, 2023; and

WHEREAS, the City now needs three additional utility easements for providing wastewater services for future development on the east side of Interstate 69 and Adurra has proposed Amendment No.1 in an amount not to exceed \$9,500.00 that is to be paid from the Utility Fund; and

WHEREAS, staff has negotiated a contract for a fair and reasonable price and now brings the contract back before City Commission for approval.

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

I.

THAT the City Manager is authorized and directed as an act of the City of Kingsville, Texas to execute Amendment No.1 for Surveying Services with Ardurra Group, Inc. for a Utility Easement in accordance with Exhibit A hereto attached and made a part thereof.

II.

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

III.

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

PASSED AND APPROVED by a majority vote of the City Commission on the
_____ 25th day of _____ September _____, 2023.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



AMENDMENT NO. 1

August 16, 2023

City of Kingsville
400 W. King Avenue / P.O. Box 1458
Kingsville, TX 78364

Attn: Rutilio "Rudy" P. Mora, Jr, PE, CFM – City Engineer

In response to your request, Ardurra Group, Inc – Survey Division (formerly LNV, LLC) is proposing the following amendment for the new sanitary forcemain easement to be located between E. Santa Gertrudis and E. Cesar Avenue just east of Highway 77, in Kingsville, Texas.
(Reference Ardurra Job No. 230115.000.2)

SCOPE OF SERVICES

- Original project limits was from E. Santa Gertrudis to E. Kenedy Avenue, and now, shall extend south to E. Cesar Avenue as requested by Client.
- Ardurra shall perform the boundary work to establish the best route for the proposed sanitary sewer forcemain, which shall extend from the existing wastewater treatment plant on E. Santa Gertrudis and continue south to E. Cesar Avenue for a proposed site development, by a third-party developer, at the intersection of Highway 77.
- Ardurra shall also submit a One-Call utility locate ticket for the city and third-party utility locators to mark their utilities along the route.
 - To perform this work, Ardurra will need permission from the adjoining land owners along the proposed route which extends south of the waste water treatment plant to E. Cesar Avenue.
- Ardurra shall prepare a survey exhibit and legal description of said easements and submit to the Client for their use. Proposed route assumes 4 easements shall be required.
- Ardurra shall receive a 24 to 48 hour notice for scheduling purposes and coordination for site access to begin survey work.
- Any additional surveying services related to design services, bidding, and/or contract administration shall be performed at our standard hourly rates according to the latest Ardurra standard rate sheet, only upon authorization by Client.
- Optional – In the event utility location is required, Ardurra shall provide the Client with hydro excavation services along the proposed route between the waste water treatment plant and Cesar Avenue. Utility locations To Be Determined at a later date.
 - Hydro excavation service includes disposal of old material, new backfill material (assuming non paved areas), and mobilization to and from site.



ESTIMATE OF COST

Ardurra proposes to perform the above listed Scope of Services for a lump sum fee as indicated below;

- **Surveying Services**

- Original Scope of Services \$14,250
 - Includes Fieldwork, Utilities, and CAD file
 - Includes (1) New Utility Easement
 - Removal of hydro excavation option (see option below)
 - See Attachment (City Resolution #2023-31, approved May 8, 2023)

- **Additional Services**

- Fieldwork, Utilities, and CAD file No Charge
- New Utility Easements (assume 3 easements) \$9,500
- Optional – Hydro excavation services TBD
 - (Service To Be Determined by Client)
 - (Separate Amendment shall be issued for this service, if needed)

Additional Services = \$9,500 (assuming sales tax exempt)

Any additional work not listed in the above Scope of Services will be performed in accordance with our current contract rate schedule, only upon authorization by Client.

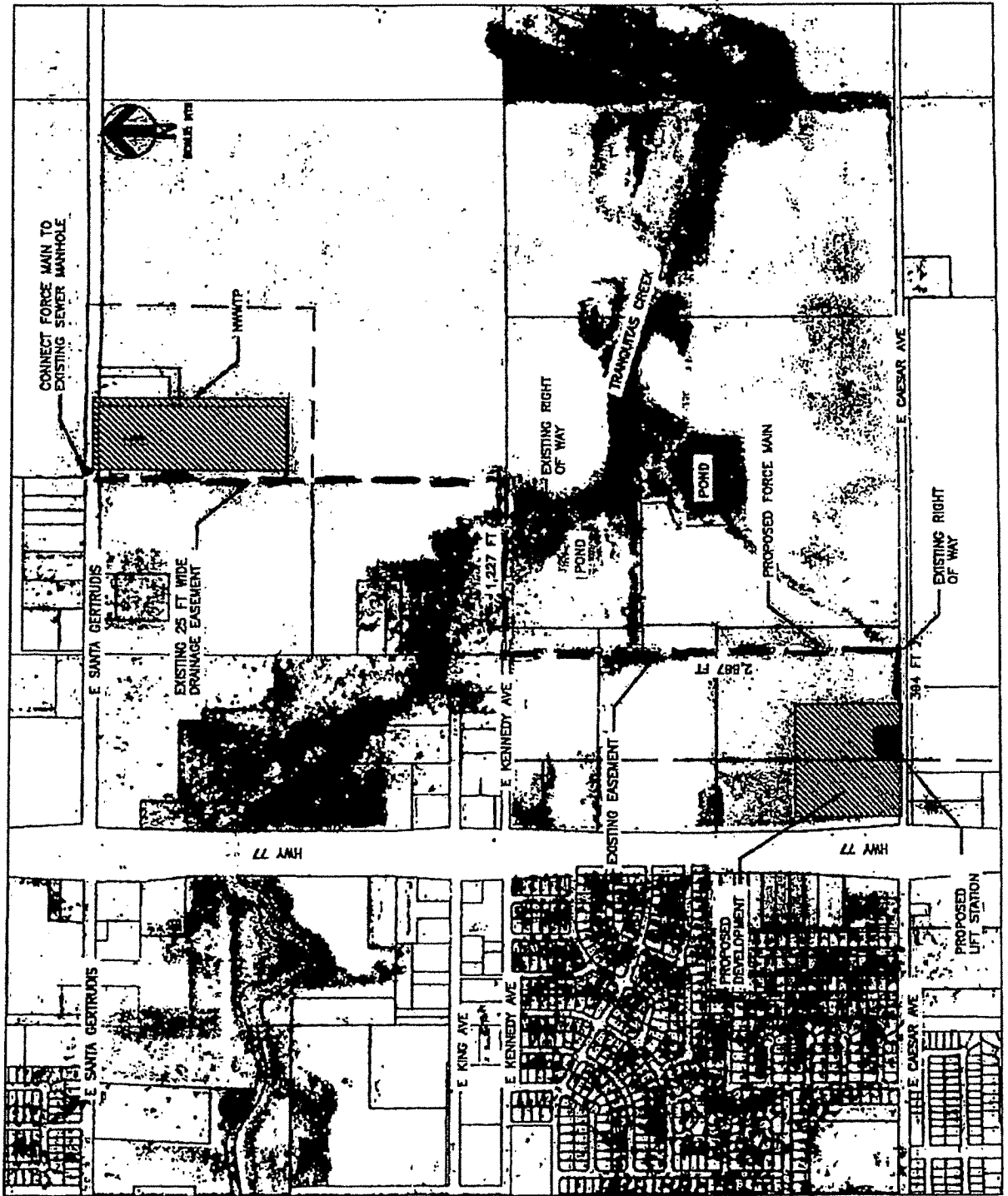
If you are in agreement with our proposal, please provide a Task Order to serve as our authorization to proceed. We appreciate the opportunity to work with you and look forward to providing you with our services. If you have any questions, please feel free to contact me at 361.883.1984 or by email, Scanales@ardurra.com

Sincerely,



Ardurra Group, Inc.

By: Sergio Z. Canales, RPLS
Its: Senior Survey Manager



ORDINANCE NO. 2023-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2022-2023 BUDGET TO APPROPRIATE FUNDING FOR SURVEYING COSTS FOR THE PROPOSED UTILITY EASEMENTS WITHIN FARM LOTS 11 AND 14, SECTION 11, KLEBERG TOWN AND IMPROVEMENT COMPANY SUBDIVISION.

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 2022-2023 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT – BA#74

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 051 – Utility Fund					
7001	Waste Water	Professional Services	31400	\$9,500.00	

[To amend the City of Kingsville FY 22-23 budget to appropriate funding for surveying costs. Funding of \$9,500.00 will come from the unappropriated fund balance of the Utility Fund 051.]

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 25th day of September 2023.

PASSED AND APPROVED on this the 9th day of October 2023.

EFFECTIVE DATE:_____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #4

**City of Kingsville
Department Name**

TO: Mayor and City Commissioners

CC: Mark McLaughlin, City Manager

FROM: Diana Gonzales, Human Resource Director/Civil Service Director

DATE: September 21, 2023

SUBJECT: Civil Service Commission Reappointment

Summary: Mr. Alonzo Lopez has served as one of the City's Civil Service Commissioner since 2014. The current appointment term expired on October 27, 2023. Mr. Lopez is interested in continuing his service. Request consideration to re-appoint Mr. Lopez for a fourth term as Civil Service Commissioner. If approved, re-appointment for Mr. Lopez would expire on October 27, 2026.

Background: The City's Civil Service Commission consists of three (3) individuals who are appointed by the municipality's chief executive and confirmed by the governing body of the municipality. Members serve staggered three-year terms with the term of one member expiring each year. A person appointed to this position must meet guidelines established by Texas Local Government Code Chapter 143.006 (c) as follows:

1. be of good moral character,
2. be a United States citizen,
3. be a resident of the municipality who has resided in the municipality for more than three years,
4. be over 25 years of age, and
5. not have held a public office within the preceding three years.

Additional exceptions to (c)5 above,

"the municipality's chief executive may reappoint a commission member to consecutive terms. A commission member may not be reappointed to more than a third consecutive term unless the member's reappointment to a fourth or subsequent consecutive term is confirmed by a two-thirds majority of all the members of the municipality's governing body."

Financial Impact: None

Recommendation: Re-appointment of Mr. Alonzo Lopez to the Civil Service Commission.



AGENDA ITEM #5

City of Kingsville
Planning and Development Services Department

TO: Mayor and City Commissioners

CC: Mark McLaughlin, City Manager

FROM: Kobby Agyekum, Senior Planner/HPO

DATE: September 26, 2023

SUBJECT: Re-Appointment of Jeri Morey to the Historical Development Board.

Summary: The Department of Planning and Development Services works with the City's Historical Development Board. Appointment of Jeri Morey has expired. There are vacancies on the board and Mrs. Morey is willing to serve on the board for another three-year term.

Background: The Code of Ordinances of the City of Kingsville provides for a Historical Development Board in Chapter XV, Article 5-Historic Districts and Landmarks. The board is to be composed of nine members, who serve in an advisory capacity and have no authority to bind the City except for applications as stated in the ordinance. Members serve for three-year terms. Jeri Morey is a long-time resident and is currently a retired architect. She has been serving on the board for some time and we think she will be an asset to it.

Financial Impact: None.

Recommendation: Appoint Jeri Morey to serve on the City's Historical Development Board for another three-year term.



REGULAR AGENDA


AGENDA ITEM #6

City of Kingsville
Health Department



TO: Mayor and City Commissioners

CC: Mark McLaughlin, City Manager
Courtney Alvarez, City Attorney

FROM: Emilio H. Garcia, City of Kingsville Health Director 

DATE: September 21, 2023

SUBJECT: City of Kingsville Health Board Appointment

Summary: The City of Kingsville Health Board currently has a vacant seat for a Health Board of Directors. Staff received a request from Mr. Michael A. McAdams, Ph.D. who is seeking to serve and be appointed to the vacant seat. If approved by the City Commission, the appointment shall be for a three-year term.

Background: Mr. Michael A. McAdams, Ph.D., is presently a returning resident of Kingsville, having previously been a resident while a professor at the Geosciences Department at Texas A&M University-Kingsville. He has chosen to retire here because of the presence of friends that he has known for many years and other factors such as the small-town atmosphere and climate. Over the last 30 years since leaving Kingsville, Mr. McAdams has returned many times and thus familiar with the dynamics of the city.

His has extensive experience in public service, being recently a transportation planner for the Mesilla Valley Metropolitan Planning Organization located in Las Cruces, New Mexico for 8 years. The Las Cruces area faces many of the same challenges that Kingsville does being a border community. His education and experience in urban and regional government and academia will be beneficial to the Health Board.

It would be his pleasure to serve on our Health Board to maintain Kingsville as a quality place to live in.

Financial Impact:

N/A

Recommendation:

The City of Kingsville Health Board Members recommend that Michael A. McAdams, Ph.D. be appointed to the City of Kingsville Health Board for a three-year term.



Emilio Garcia

From: Michael McAdams <michaelamcadams73@gmail.com>
Sent: Friday, July 21, 2023 2:01 PM
To: Emilio Garcia
Subject: Application for Board of Health Opening

Caution! This message was sent from outside your organization.

Dear Mr. Garcia,

I would like to be considered for the vacant opening on the City of Kingsville Board of Health.

I am presently a returning resident of Kingsville, having previously been a resident while a professor at the Geosciences Department at Texas A&M University-Kingsville. I have chosen to retire here because of the presence of friends I have known for many years and other factors such as the small-town atmosphere and climate. Over the last 30 years since leaving Kingsville, I have returned many times and thus familiar with the dynamics of the city.

I have experience in public service, being recently a transportation planner for the Mesilla Valley Metropolitan Planning Organization located in Las Cruces, New Mexico for 8 years. The Las Cruces area faces many of the same challenges that Kingsville does being a border community. I have education and experience in urban and regional government and academia.

It would be my pleasure to serve on the Board to maintain Kingsville as a quality place to live.

Regards,

Michael A. McAdams, Ph.D.
513 W. Nettie Ave
Kingsville, Texas 78363
Cell Number: 716-410-5976
e-mail: michaleamcadams73@gmail.com

AGENDA ITEM #7

ura. -
speed limit

10/10

z

Mary Valenzuela
Wednesday, September 20, 2023 1:39 PM
Mark McLaughlin; Courtney Alvarez
FW: TxDOT Request for Adjustment of Speed Zones on SH 141
City_Ordinance_Request_SH_141.docx.pdf

Importance: High

Mark & Courtney,

Below is an email from Bianca of TXDOT regarding the adjustment of the speed limit on SH 141.

From: Bianca Buitron <Bianca.Buitron@txdot.gov>
Sent: Wednesday, September 20, 2023 1:27 PM
To: Mary Valenzuela <mvalenzuela@cityofkingsville.com>
Subject: TxDOT Request for Adjustment of Speed Zones on SH 141

This sender is trusted.

Good Afternoon Mary,

As discussed yesterday, TxDOT recently performed a speed study on SH 141 from 0.503 miles West of W Santa Gertrudis St to 0.721 miles East of W Santa Gertrudis St to investigate whether the speed limit might be able to be decreased. Based on the data that was received and the constraints of the roadway, we were able to reduce the speed limits within our study limits. I have attached a map to show the limits of our study that are within Kingsville City limits. Within the memo attached you will find the limits of these proposed speed zones to be passed by the City of Kingsville. If you find our proposal satisfactory, please secure city action and return two copies of the city ordinance to our office. Once we have this information, we will schedule sign installations. If you have any questions or need additional information, please contact me at (361) 808-2276.

Thank you,
Bianca Mijares
Corpus Christi District Traffic Operations, TxDOT

A Texas Department of Transportation message

HELP
#EndTheStreakTX

End the streak of daily deaths
on Texas roadways.



125 EAST 11TH STREET, AUSTIN, TEXAS 78701-2483 | 512.463.8588 | WWW.TXDOT.GOV

September 20, 2023

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

Dear Mayor Fugate,

My name is Bianca Mijares and I work in the Corpus Christi District Traffic Engineering Office of the Texas Department of Transportation. We recently conducted a speed study along SH 141 from 0.503 miles West of W Santa Gertrudis St to 0.721 miles East of W Santa Gertrudis St and would like to propose to set the speed limits as shown below. We are proposing the following:

- That a 45-mph zone be established by the City of Kingsville from the west city limit of Kingsville (or W Santa Gertrudis Street) to a point 0.721 miles East of the west city limit.
- That a 35-mph school zone be established by the City of Kingsville from the west city limit of Kingsville (or W Santa Gertrudis Street) to a point 0.031 miles East of the west city limit.

If our proposal is satisfactory, please secure city action and return two copies of the city ordinance to our office. Once we have this information, we will schedule sign installations.

I have attached a map for your reference which includes the proposed speed zones in the area described above. If you have any questions or need additional information, please contact me at (361) 808-2276.

Sincerely,

DocuSigned by:

Bianca B. Mijares

F568EE981A13480...

Bianca B. Mijares, P.E.
Corpus Christi District Traffic Operations
361-808-2276

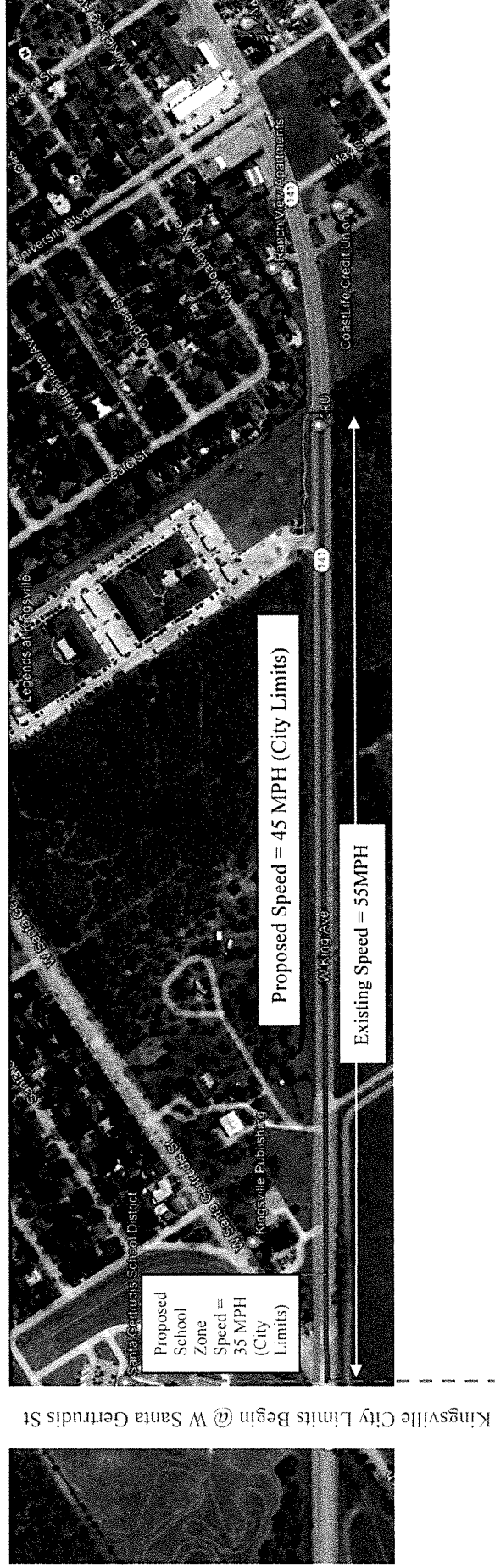
OUR VALUES: People • Accountability • Trust • Honesty
OUR MISSION: Connecting You With Texas

An Equal Opportunity Employer



125 EAST 11TH STREET, AUSTIN, TEXAS 78701-2483 | 512.463.8588 | WWW.TXDOT.GOV

Figure 1. SH 141 City of Kingsville Proposed Speed Zones



OUR VALUES: People • Accountability • Trust • Honesty
OUR MISSION: Connecting You With Texas

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ORDINANCE NO. 2023-_____

AMENDING THE CITY OF KINGSVILLE CODE OF ORDINANCES CHAPTER VII, ARTICLE 5, TRAFFIC SCHEDULES; PROVIDING FOR A REVISED SCHOOL ZONE FOR THE SANTA GERTRUDIS INDEPENDENT SCHOOL DISTRICT'S ELEMENTARY AND INTERMEDIATE SCHOOL ON KING STREET; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION.

WHEREAS, the City of Kingsville received a request from the Texas Department of Transportation for this proposed school zone on September 20, 2023;

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 II: Speed Limits in School Zones 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:

SCHEDULE II: SPEED LIMITS IN SCHOOL ZONES.

The school zones defined herein, when properly marked, shall have speed limits as follows:

<i>School</i>	<i>Location</i>	<i>Speed Limit</i>	<i>Ord. No.</i>	<i>Date Passed</i>
Santa Gertrudis Independent School District Elementary & Intermediate School	Beginning at a point 1410 feet north of Santa Gertrudis Ave. on Santa Rosa Dr. and proceeding in a southerly direction along Santa Rosa Dr. to Santa Gertrudis Blvd.	15 mph	2009-24	8-31-09
Santa Gertrudis Independent School District Elementary & Intermediate School	Beginning at a point 206.64 feet east of Santa Rosa Dr. on Santa Fe Dr. and proceeding in a westerly direction along Santa Fe Dr. to Santa Rosa Dr.	15 mph	2009-24	8-31-09

Santa Gertrudis Independent School District Elementary & Intermediate School	Beginning at a point 201.01 feet east of Santa Rosa Dr. on Santa Maria Dr. and proceeding in a westerly direction along Santa Maria Dr. to Santa Rosa Dr.	15 mph	2009-24	8-31-09
Santa Gertrudis Independent School District Elementary & Intermediate School	Beginning at a point 200.37 feet east of Santa Rosa Dr. on Santa Monica Blvd. and proceeding in a westerly direction along Santa Monica Blvd. to Santa Rosa Dr.	15 mph	2009-24	8-31-09
Santa Gertrudis Independent School District Elementary & Intermediate School	Beginning at a point 204.5 feet east of Santa Rosa Dr. on Santa Cecelia Dr. and proceeding in a westerly direction along Santa Cecelia Dr. to Santa Rosa Dr.	15 mph	2009-24	8-31-09
Santa Gertrudis Independent School District Elementary & Intermediate School	Beginning at a point 364.09 feet West of Santa Rosa Dr. on Santa Gertrudis Ave. and proceeding in an Easterly direction along Santa Gertrudis Ave. a distance of 581.71 feet from the point of origin	15 mph	2009-24	8-31-09
Santa Gertrudis Independent School District Elementary & Intermediate School	Beginning at a point 588 feet NorthWest of Santa Gertrudis Ave. on King Street and proceeding in a SouthEasterly direction along King Street for a distance of 1116 feet from the point of origin <u>Beginning at the West city limit of Kingsville (or West Santa Gertrudis Street) to a point 0.031 miles East of the West city limit on King Street</u>	35 mph		
Santa Gertrudis Independent School District Academy High School	Beginning at a point 10 feet East of University Boulevard on W. Richard and proceeding in an Easterly direction along W. Richard a distance of 485 feet from the point of origin	15 mph	2009-24	8-31-09

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 10th day of October, 2023.

PASSED AND APPROVED on this the 23rd day of October, 2023.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #8



125 EAST 11TH STREET, AUSTIN, TEXAS 78701-2483 | 512.463.8588 | WWW.TXDOT.GOV

September 20, 2023

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

Dear Mayor Fugate,

My name is Bianca Mijares and I work in the Corpus Christi District Traffic Engineering Office of the Texas Department of Transportation. We recently conducted a speed study along SH 141 from 0.503 miles West of W Santa Gertrudis St to 0.721 miles East of W Santa Gertrudis St and would like to propose to set the speed limits as shown below. We are proposing the following:

- That a 45-mph zone be established by the City of Kingsville from the west city limit of Kingsville (or W Santa Gertrudis Street) to a point 0.721 miles East of the west city limit.
- That a 35-mph school zone be established by the City of Kingsville from the west city limit of Kingsville (or W Santa Gertrudis Street) to a point 0.031 miles East of the west city limit.

If our proposal is satisfactory, please secure city action and return two copies of the city ordinance to our office. Once we have this information, we will schedule sign installations.

I have attached a map for your reference which includes the proposed speed zones in the area described above. If you have any questions or need additional information, please contact me at (361) 808-2276.

Sincerely,

DocuSigned by:

Bianca B. Mijares

F568EE981A13480...

Bianca B. Mijares, P.E.
Corpus Christi District Traffic Operations
361-808-2276

OUR VALUES: People • Accountability • Trust • Honesty
OUR MISSION: Connecting You With Texas

An Equal Opportunity Employer

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ORDINANCE NO. 2023-_____

AMENDING THE CITY OF KINGSVILLE CODE OF ORDINANCES CHAPTER VII, ARTICLE 5, TRAFFIC SCHEDULES, AMENDING THE LOCATION OF SPEED LIMIT ZONES ON WEST KING AVENUE AND REDUCING THE SPEED TO 45 MPH; 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 has requested this change to the speed limit zones on West King Avenue on September 20, 2023;

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.

<i>Street</i>	<i>Location</i>	<i>Speed Limit</i>	<i>Ord. No.</i>	<i>Date Passed</i>
State Highway No. 141 (King Ave.)	Beginning at the west city limit to a point 0.690 <u>0.721</u> miles east of the west city limit	55 mph <u>45 mph</u>	81045; 2005- 44	11-16-81; 11-28-05
State Highway No. 141 (King Ave.)	From a point 0.690 mile east of the west city limit to a point 0.888 mile east of the west city limit	45 mph	81045; 2005- 44	11-16-81; 11-28-05

State Highway No. 141 (King Ave.)	From a point 0.888 mile east of the west city limit to a point 1.091 miles east of the east city limit	35 mph	81045; 2005-44	11-16-81; 11-28-05
State Highway No. 141 (King Ave.)	From a point 1.091 miles east of the west city limit to Loop 428 (14th St.)	30 mph, except portion signed for school zone, 25 mph when flashing	81045; 2005-44	11-16-81; 11-28-05
State Highway No. 141 (King Ave.)	Beginning at the intersection of Loop 428(14th St.) in Kingsville to a point 0.605 mile east of Loop 428(14th St.)	35 mph, except portion signed for school zone at 25 mph when flashing	81045; 2005-44	11-16-81; 11-28-05
State Highway No. 141 (King Ave.)	From a point 0.605 mile east of Loop 428(14th St.) to the intersection of U.S. Highway No. 77 (By-Pass) in Kingsville	45 mph	81045	11-16-81

...

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 10th day of October, 2023.

PASSED AND APPROVED on this the 23rd day of October, 2023.

Sam Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

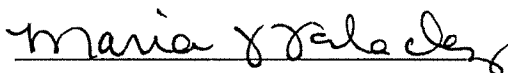
Courtney Alvarez, City Attorney

AGENDA ITEM #9

**SUBMISSION OF THE 2023 TAX ROLL FOR THE CITY OF
KINGSVILLE PURSUANT TO SECTION 26.09(e) OF THE TEXAS
PROPERTY TAX CODE**

The 2023 Tax Roll for the City of Kingsville is hereby submitted for approval at the next regular scheduled meeting of the City of Kingsville Commissioner's Court. The 2023 Tax Roll is submitted for approval under Section 26.09(e) of the Texas Property Tax Code and was calculated in compliance with the same code by multiplying the values from the Certified Appraisal Roll plus/minus any changes in value approved by the Kleberg County Appraisal Review Board by the tax rate adopted by this governing body for the 2023 tax year. Values and taxes are at a ratio of 100% of appraised value. The 2023 Tax Roll for the City of Kingsville is stored in the Kleberg County Tax Office in compliance with the State Records Retention guidelines. A copy of the tax roll for reference purposes and convenient availability is filed with the Kleberg County Clerk's Office.

I, Maria Victoria Valadez, – Kleberg County Tax Assessor-Collector, hereby certify the figures from the 2023 Tax Roll as reflected on the attached summary page taken directly from the 2023 Tax Roll. I certify that the foregoing information, and the roll it represents is accurate and correct to the best of my knowledge. Certified and submitted this 25th day of September 2023.



**Maria Victoria Valadez
Kleberg County Tax Assessor-Collector**

tc502_juris_summary.rep v1.16

Certified Roll Jurisdiction Summary

Request Seq.: 4364456 CAD Seq.: 763981 Processing For Tax Year: 2023 County Code: 137 Tax Unit: ALL Roll Codes: ALL

Jurisdiction: 900 CITY OF KINGSVILLE

Total Parcels:	11,395	Tax Rate:	0.7600000	Opt Hom:	0.0000000
Market Value:	1,471,916,508	State Hom:	0	Opt O65:	8,400
		State O65:	0	Opt Disabled:	0
		Disabled:	0		

AG Exclusion Count:	149	AG Exclusion Amt:	16,199,179
Timber Exclusion Count:	0	Timber Exclusion Amt:	0
HS Capped Count:	1,930	HS Capped Amt:	37,653,487
Assessed Value:	1,418,063,842		

Prorated-Exxv Count/Amt:	342	196,883,970	Low Income Housing Count/Amt:	1	1,337,405
100% Exempt Vet Count/Amt:	153	21,475,042	Surviving Spouse Active Duty Count/Amt:	1	258,412
Charitable Org Count/Amt:	5	1,888,210	Pro Motor Vehicles Count/Amt:	13	2,383,850
Immed Residential Homestead Count/Amt:	12	0	Hb366 Count/Amt:	208	256,660
Pro Misc Exempts Count/Amt:	1	249,860	Personal Use Vehicle Count/Amt:	49	534,810
Pro Charitable Functions Count/Amt:	4	1,295,190	Solar Exemption Count/Amt:	1	31,020
Surviving Spouse First Responder Count/Amt:	1	132,776			

State Homestead Count:	3,884	State Homestead Amt:	0
Local Homestead Count:	0	Local Homestead Amt:	0
State Over 65 Count:	0	State Over 65 Amt:	0
Local Over 65 Count:	1,723	Local Over 65 Amt:	13,511,832
Surviving Spouse Count:	5	Surviving Spouse Amt:	42,000
State Disabled Count:	0	State Disabled Amt:	0
Local Disabled Count:	115	Local Disabled Amt:	0
Total VET Count:	268	Total VET Amt:	2,817,121
*VET Surviving Spouse Count:	25	*VET Surviving Spouse Amt:	242,270

*included in the Total VET Count/Amt

Partial Exempt Values:	16,370,953
Taxable Value:	1,174,965,684
Total Levy Amt:	8,940,614.50
Late AG Penalty Count:	1
Late Rendition Penalty Count:	422
Frozen Account Count:	0
Frozen Homesite Value:	0
Frozen Taxable Value:	0
Unfrozen Levy Amt:	0.00
Frozen Levy Amt:	0.00
Frozen Levy Loss Amt:	0.00
Total Non-Exempt Parcel Count:	11,395

Late AG Penalty Amt:	568.58
Late Rendition Penalty Amt:	10,306.69

2023 PRELIMINARY TOTALS

Property Count: 11,395

CKI - CITY OF KINGSVILLE
Not Under ARB Review Totals

7/31/2023

6:12:41PM

Land		Value			
Homesite:		51,066,619			
Non Homesite:		109,065,240			
Ag Market:		16,641,800			
Timber Market:		0	Total Land	(+)	176,773,659
Improvement		Value			
Homesite:		411,370,669			
Non Homesite:		744,486,525	Total Improvements	(+)	1,155,857,194
Non Real		Count	Value		
Personal Property:	1,398		139,285,655		
Mineral Property:	0		0		
Autos:	0		0	Total Non Real	(+)
			Market Value	=	139,285,655
					1,471,916,508
Ag	Non Exempt	Exempt			
Total Productivity Market:	16,580,060	61,740			
Ag Use:	440,901	1,720	Productivity Loss	(-)	16,139,159
Timber Use:	0	0	Appraised Value	=	1,455,777,349
Productivity Loss:	16,139,159	60,020			
			Homestead Cap	(-)	37,653,487
			Assessed Value	=	1,418,123,862
			Total Exemptions Amount (Breakdown on Next Page)	(-)	243,158,178
			Net Taxable	=	1,174,965,684

APPROXIMATE TOTAL LEVY = NET TAXABLE * (TAX RATE / 100)
 9,693,466.89 = 1,174,965,684 * (0.825000 / 100)

Certified Estimate of Market Value: 1,471,916,508
 Certified Estimate of Taxable Value: 1,174,965,684

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

2023 PRELIMINARY TOTALSCKI - CITY OF KINGSVILLE
Not Under ARB Review Totals

7/31/2023

6:12:48PM

Property Count: 11,395

Exemption Breakdown

Exemption	Count	Local	State	Total
CH	5	1,888,210	0	1,888,210
DV1	50	0	462,312	462,312
DV1S	7	0	30,000	30,000
DV2	32	0	271,500	271,500
DV2S	1	0	7,500	7,500
DV3	46	0	492,000	492,000
DV4	186	0	1,349,039	1,349,039
DV4S	26	0	204,770	204,770
DVHS	142	0	20,447,776	20,447,776
DVHSS	11	0	1,027,266	1,027,266
EX-XG	4	0	1,295,190	1,295,190
EX-XN	13	0	2,383,850	2,383,850
EX-XU	1	0	249,860	249,860
EX-XV	340	0	196,895,363	196,895,363
EX-XV (Prorated)	2	0	48,627	48,627
EX366	222	0	256,660	256,660
FRSS	1	0	132,776	132,776
LIH	1	0	1,337,405	1,337,405
MASSS	1	0	258,412	258,412
OV65	1,723	13,511,832	0	13,511,832
OV65S	5	42,000	0	42,000
PPV	49	534,810	0	534,810
SO	1	31,020	0	31,020
Totals		16,007,872	227,150,306	243,158,178

2023 PRELIMINARY TOTALSCKI - CITY OF KINGSVILLE
Under ARB Review Totals

Property Count: 3

7/31/2023

6:12:41PM

Land		Value			
Homesite:		0			
Non Homesite:		0			
Ag Market:		0			
Timber Market:		0	Total Land	(+)	0
Improvement		Value			
Homesite:		0			
Non Homesite:		0	Total Improvements	(+)	0
Non Real	Count	Value			
Personal Property:	3	842,210			
Mineral Property:	0	0			
Autos:	0	0	Total Non Real	(+)	842,210
			Market Value	=	842,210
Ag	Non Exempt	Exempt			
Total Productivity Market:	0	0			
Ag Use:	0	0	Productivity Loss	(-)	0
Timber Use:	0	0	Appraised Value	=	842,210
Productivity Loss:	0	0			
			Homestead Cap	(-)	0
			Assessed Value	=	842,210
			Total Exemptions Amount (Breakdown on Next Page)	(-)	0
			Net Taxable	=	842,210

APPROXIMATE TOTAL LEVY = NET TAXABLE * (TAX RATE / 100)
6,948.23 = 842,210 * (0.825000 / 100)

Certified Estimate of Market Value:	695,310
Certified Estimate of Taxable Value:	695,310
Tax Increment Finance Value:	0
Tax Increment Finance Levy:	0.00

2023 PRELIMINARY TOTALS

CKI - CITY OF KINGSVILLE

7/31/2023

6:12:48PM

Exemption Breakdown

Exemption	Count	Local	State	Total
	Totals			

2023 PRELIMINARY TOTALS

CKI - CITY OF KINGSVILLE

Property Count: 11,398

Grand Totals

7/31/2023

6:12:41PM

Land		Value			
Homesite:		51,066,619			
Non Homesite:		109,065,240			
Ag Market:		16,641,800			
Timber Market:		0	Total Land	(+)	176,773,659
Improvement		Value			
Homesite:		411,370,669			
Non Homesite:		744,486,525	Total Improvements	(+)	1,155,857,194
Non Real		Count	Value		
Personal Property:	1,401		140,127,865		
Mineral Property:	0		0		
Autos:	0		0	Total Non Real	(+)
			Market Value	=	140,127,865
					1,472,758,718
Ag	Non Exempt		Exempt		
Total Productivity Market:	16,580,060		61,740		
Ag Use:	440,901		1,720	Productivity Loss	(-)
Timber Use:	0		0	Appraised Value	=
Productivity Loss:	16,139,159		60,020		16,139,159
				Homestead Cap	(-)
					37,653,487
				Assessed Value	=
					1,418,966,072
				Total Exemptions Amount	(-)
				(Breakdown on Next Page)	243,158,178
				Net Taxable	=
					1,175,807,894

APPROXIMATE TOTAL LEVY = NET TAXABLE * (TAX RATE / 100)
 9,700,415.13 = 1,175,807,894 * (0.825000 / 100)

Certified Estimate of Market Value: 1,472,611,818
 Certified Estimate of Taxable Value: 1,175,660,994

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

2023 PRELIMINARY TOTALS

CKI - CITY OF KINGSVILLE

Property Count: 11,398

Grand Totals

7/31/2023

6:12:48PM

Exemption Breakdown

Exemption	Count	Local	State	Total
CH	5	1,888,210	0	1,888,210
DV1	50	0	462,312	462,312
DV1S	7	0	30,000	30,000
DV2	32	0	271,500	271,500
DV2S	1	0	7,500	7,500
DV3	46	0	492,000	492,000
DV4	186	0	1,349,039	1,349,039
DV4S	26	0	204,770	204,770
DVHS	142	0	20,447,776	20,447,776
DVHSS	11	0	1,027,266	1,027,266
EX-XG	4	0	1,295,190	1,295,190
EX-XN	13	0	2,383,850	2,383,850
EX-XU	1	0	249,860	249,860
EX-XV	340	0	196,895,363	196,895,363
EX-XV (Prorated)	2	0	48,627	48,627
EX366	222	0	256,660	256,660
FRSS	1	0	132,776	132,776
LIH	1	0	1,337,405	1,337,405
MASSS	1	0	258,412	258,412
OV65	1,723	13,511,832	0	13,511,832
OV65S	5	42,000	0	42,000
PPV	49	534,810	0	534,810
SO	1	31,020	0	31,020
Totals		16,007,872	227,150,306	243,158,178

2023 PRELIMINARY TOTALSCKI - CITY OF KINGSVILLE
Not Under ARB Review Totals

Property Count: 11,395

7/31/2023 6:12:48PM

State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
		185	125.9626	\$0	\$0	\$0
A	SINGLE FAMILY RESIDENCE	7,024	1,723.0714	\$5,119,720	\$697,899,553	\$622,904,498
B	MULTIFAMILY RESIDENCE	258	215.1851	\$1,367,150	\$150,724,378	\$150,675,758
C1	VACANT LOTS AND LAND TRACTS	875	438.2957	\$0	\$9,933,380	\$9,877,130
D1	QUALIFIED OPEN-SPACE LAND	148	2,239.0239	\$0	\$16,580,060	\$438,595
D2	IMPROVEMENTS ON QUALIFIED OP	18		\$82,000	\$317,970	\$306,019
E	RURAL LAND, NON QUALIFIED OPE	136	757.1754	\$592,540	\$17,859,670	\$17,582,024
F1	COMMERCIAL REAL PROPERTY	786	818.5161	\$3,039,480	\$230,791,467	\$230,702,467
F2	INDUSTRIAL AND MANUFACTURIN	9	30.6425	\$0	\$2,373,400	\$2,373,400
J1	WATER SYSTEMS	1	0.0600	\$0	\$360	\$360
J2	GAS DISTRIBUTION SYSTEM	7	1.5310	\$0	\$4,011,320	\$4,011,320
J3	ELECTRIC COMPANY (INCLUDING C	7	6.0000	\$0	\$25,368,820	\$25,368,820
J4	TELEPHONE COMPANY (INCLUDI	21	0.4821	\$0	\$2,926,854	\$2,926,854
J5	RAILROAD	2		\$0	\$4,162,530	\$4,162,530
J7	CABLE TELEVISION COMPANY	5		\$0	\$327,051	\$327,051
J8	OTHER TYPE OF UTILITY	8	0.6788	\$0	\$2,125,740	\$2,125,740
L1	COMMERCIAL PERSONAL PROPE	885		\$367,610	\$79,190,160	\$79,159,140
L2	INDUSTRIAL AND MANUFACTURIN	15		\$0	\$3,655,050	\$3,655,050
M1	TANGIBLE OTHER PERSONAL, MOB	317		\$84,640	\$4,366,090	\$4,090,786
O	RESIDENTIAL INVENTORY	107	27.2067	\$827,380	\$2,537,190	\$2,402,652
S	SPECIAL INVENTORY TAX	11		\$0	\$11,875,490	\$11,875,490
X	TOTALLY EXEMPT PROPERTY	623	1,193.2362	\$2,912,768	\$204,889,975	\$0
	Totals		7,577.0675	\$14,393,288	\$1,471,916,508	\$1,174,965,684

KLEBERG County

2023 PRELIMINARY TOTALS

CKI - CITY OF KINGSVILLE
Under ARB Review Totals

Property Count: 3

7/31/2023 6:12:48PM

State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
L1	COMMERCIAL PERSONAL PROPE	3		\$0	\$842,210	\$842,210
	Totals		0.0000	\$0	\$842,210	\$842,210

2023 PRELIMINARY TOTALS

CKI - CITY OF KINGSVILLE

Property Count: 11,398

Grand Totals

7/31/2023

6:12:48PM

State Category Breakdown

State Code Description		Count	Acres	New Value	Market Value	Taxable Value
		185	125.9626	\$0	\$0	\$0
A	SINGLE FAMILY RESIDENCE	7,024	1,723.0714	\$5,119,720	\$697,899,553	\$622,904,498
B	MULTIFAMILY RESIDENCE	258	215.1851	\$1,367,150	\$150,724,378	\$150,675,758
C1	VACANT LOTS AND LAND TRACTS	875	438.2957	\$0	\$9,933,380	\$9,877,130
D1	QUALIFIED OPEN-SPACE LAND	148	2,239.0239	\$0	\$16,580,060	\$438,595
D2	IMPROVEMENTS ON QUALIFIED OP	18		\$82,000	\$317,970	\$306,019
E	RURAL LAND, NON QUALIFIED OPE	136	757.1754	\$592,540	\$17,859,670	\$17,582,024
F1	COMMERCIAL REAL PROPERTY	786	818.5161	\$3,039,480	\$230,791,467	\$230,702,467
F2	INDUSTRIAL AND MANUFACTURIN	9	30.6425	\$0	\$2,373,400	\$2,373,400
J1	WATER SYSTEMS	1	0.0600	\$0	\$360	\$360
J2	GAS DISTRIBUTION SYSTEM	7	1.5310	\$0	\$4,011,320	\$4,011,320
J3	ELECTRIC COMPANY (INCLUDING C	7	6.0000	\$0	\$25,368,820	\$25,368,820
J4	TELEPHONE COMPANY (INCLUDI	21	0.4821	\$0	\$2,926,854	\$2,926,854
J5	RAILROAD	2		\$0	\$4,162,530	\$4,162,530
J7	CABLE TELEVISION COMPANY	5		\$0	\$327,051	\$327,051
J8	OTHER TYPE OF UTILITY	8	0.6788	\$0	\$2,125,740	\$2,125,740
L1	COMMERCIAL PERSONAL PROPE	888		\$367,610	\$80,032,370	\$80,001,350
L2	INDUSTRIAL AND MANUFACTURIN	15		\$0	\$3,655,050	\$3,655,050
M1	TANGIBLE OTHER PERSONAL, MOB	317		\$84,640	\$4,366,090	\$4,090,786
O	RESIDENTIAL INVENTORY	107	27.2067	\$827,380	\$2,537,190	\$2,402,652
S	SPECIAL INVENTORY TAX	11		\$0	\$11,875,490	\$11,875,490
X	TOTALLY EXEMPT PROPERTY	623	1,193.2362	\$2,912,768	\$204,889,975	\$0
Totals			7,577.0675	\$14,393,288	\$1,472,758,718	\$1,175,807,894

2023 PRELIMINARY TOTALS

CKI - CITY OF KINGSVILLE

Property Count: 11,395

Not Under ARB Review Totals

7/31/2023

6:12:48PM

CAD State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A1	LOTS WITH IMPROVEMENT	6,980	1,716.4216	\$5,118,060	\$696,517,178	\$621,676,364
A2	RESIDENTIAL MOBILE HOME (ON OW	19	3.4022	\$1,660	\$290,165	\$258,889
A3	RESIDENTIAL IMP ONLY	18		\$0	\$333,820	\$333,820
A3N	RESIDENTIAL IMP ONLY (IMP NV)	1		\$0	\$0	\$0
AB3	RESIDENTIAL HOMESTEAD DUPLEX	14	3.2476	\$0	\$758,390	\$635,425
B		1	5.5030	\$0	\$1,337,405	\$1,337,405
B1	RESIDENTIAL MULTI-FAMILY (LRG A	41	161.0921	\$0	\$121,188,078	\$121,163,424
B2	RESIDENTIAL MULTI-FAMILY (SML A	70	19.3429	\$1,318,440	\$15,926,275	\$15,902,309
B3	RESIDENTIAL DUPLEX - NON HOMES	138	26.5427	\$48,710	\$10,633,530	\$10,633,530
B4	RESIDENTIAL TRI-PLEX - NON HOME!	6	1.2223	\$0	\$491,530	\$491,530
B5	RESIDENTIAL QUADPLEX - NON HOM	8	1.4821	\$0	\$1,147,560	\$1,147,560
C1	RESIDENTIAL SINGLE FAMILY (IN CI	738	271.7465	\$0	\$6,378,380	\$6,322,130
C3	RURAL VACANT LOT (PLATTED SUB	14	43.2694	\$0	\$351,680	\$351,680
C4	COMMERCIAL VACANT LOT	124	123.2798	\$0	\$3,203,320	\$3,203,320
D1	REAL PROPERTY: QUALIFIED AGRIC	148	2,239.0239	\$0	\$16,580,060	\$438,595
D2	REAL PROP: FARM & RANCH IMPS O	18		\$82,000	\$317,970	\$306,019
E0	NON AG FARM & RANCH LAND/NON F	104	666.5064	\$0	\$6,191,230	\$6,167,230
E1	FARM AND RANCH SINGLE FAMILY	45	80.4290	\$592,540	\$11,201,070	\$10,955,824
E1N	FARM & RANCH SINGLE FAMILY (IMP	1		\$0	\$0	\$0
E2	FARM AND RANCH MOBILE HOMES	5	2.7400	\$0	\$168,810	\$160,410
E3	FARM AND RANCH OTHER IMPROVE	18	7.5000	\$0	\$298,560	\$298,560
F1	COMMERCIAL (REAL PROPERTY)	786	818.5161	\$3,039,480	\$230,791,467	\$230,702,467
F2	INDUSTRIAL (REAL)	9	30.6425	\$0	\$2,373,400	\$2,373,400
INFO		185	125.9626	\$0	\$0	\$0
J1	WATER SYSTEM	1	0.0600	\$0	\$360	\$360
J10	MICROWAVE TOWER SITES	6	0.6788	\$0	\$25,740	\$25,740
J2	GAS DISTRIBUTION SYSTEMS	7	1.5310	\$0	\$4,011,320	\$4,011,320
J3	ELECTRIC COMPANIES	7	6.0000	\$0	\$25,368,820	\$25,368,820
J4	TELEPHONE COMPANIES	21	0.4821	\$0	\$2,926,854	\$2,926,854
J5	RAILROADS	2		\$0	\$4,162,530	\$4,162,530
J7	CABLE TV	5		\$0	\$327,051	\$327,051
J8	OTHER TYPE OF UTILITY	2		\$0	\$2,100,000	\$2,100,000
L1	TANGIBLE PERSONAL, COMMERCIA	885		\$367,610	\$79,190,160	\$79,159,140
L2	TANGIBLE PERSONAL, INDUSTRIAL	15		\$0	\$3,655,050	\$3,655,050
M1	TANGIBLE PERSONAL, MOBILE HOM	317		\$84,640	\$4,366,090	\$4,090,786
O1	REAL INVENTORY - VACANT LOT	101	26.2217	\$0	\$1,617,000	\$1,617,000
O2	REAL INVENTORY - LOTS W/IMPROVI	6	0.9850	\$827,380	\$920,190	\$785,652
S	SPECIAL INVENTORY	11		\$0	\$11,875,490	\$11,875,490
X		623	1,193.2362	\$2,912,768	\$204,889,975	\$0
Totals			7,577.0675	\$14,393,288	\$1,471,916,508	\$1,174,965,684

KLEBERG County

2023 PRELIMINARY TOTALS

CKI - CITY OF KINGSVILLE

Property Count: 3

Under ARB Review Totals

7/31/2023

6:12:48PM

CAD State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
L1	TANGIBLE PERSONAL, COMMERCIA	3		\$0	\$842,210	\$842,210
	Totals		0.0000	\$0	\$842,210	\$842,210

2023 PRELIMINARY TOTALS

Property Count: 11,398

CKI - CITY OF KINGSVILLE
Grand Totals

7/31/2023 6:12:48PM

CAD State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A1	LOTS WITH IMPROVEMENT	6,980	1,716.4216	\$5,118,060	\$696,517,178	\$621,676,364
A2	RESIDENTIAL MOBILE HOME (ON OW	19	3.4022	\$1,660	\$290,165	\$258,889
A3	RESIDENTIAL IMP ONLY	18		\$0	\$333,820	\$333,820
A3N	RESIDENTIAL IMP ONLY (IMP NV)	1		\$0	\$0	\$0
AB3	RESIDENTIAL HOMESTEAD DUPLEX	14	3.2476	\$0	\$758,390	\$635,425
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X		623	1,193.2362	\$2,912,768	\$204,889,975	\$0
Totals			7,577.0675	\$14,393,288	\$1,472,758,718	\$1,175,807,894

RESOLUTION NO. 2023-_____

RESOLUTION APPROVING THE CITY OF KINGSVILLE'S 2023 TAX ROLL AS SUBMITTED BY THE KLEBERG COUNTY TAX ASSESSOR-COLLECTOR PURSUANT TO THE TEXAS PROPERTY TAX CODE, CHAPTER 26, SECTION 26.09(E).

WHEREAS, the duly appointed Kleberg County Tax Assessor Collector has submitted the 2023 Tax Roll for the City of Kingsville; and

WHEREAS, the City Commission has reviewed the appraisal and tax rolls, and set the tax rate at the level necessary to support the approved budget of the City of Kingsville.

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

"The 2023 Tax Roll for the City of Kingsville is hereby approved pursuant to Section 26.09 (e) of the Texas Property Tax Code".

PASSED AND APPROVED by majority vote of the City Commission on the 10th day of October, 2023.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney