

City of Kingsville, Texas

AGENDA
CITY COMMISSION
MONDAY, DECEMBER 11, 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.

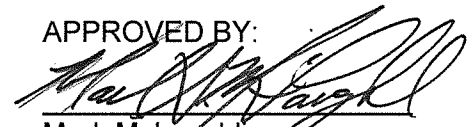
OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting – November 27, 2023

APPROVED BY:



Mark McLaughlin
City Manager

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

1. Conduct hearing regarding proposed Tax Increment Reinvestment Zone Number One, City of Kingsville, Texas. (City Attorney).
2. Public hearing on condemnation of structure at 1225 E. Santa Gertrudis, Kingsville, Texas. (Interim Planning & Development Services Director).
3. Public hearing on condemnation of structure at 508 S. 2nd Street, Kingsville, Texas. (Interim Planning & Development Services Director).
4. Public hearing on condemnation of structure at 424 W. Fordyce, Kingsville, Texas. (Interim Planning & Development Services Director).
5. Public hearing on condemnation of structure at 406 E. Lee, Kingsville, Texas. (Interim Planning & Development Services Director).
6. Public hearing on condemnation of structure at 527 E. Alice, Kingsville, Texas. (Interim Planning & Development Services Director).

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 2023-2024 Budget to accept and expend grant funding from Lone Star for Police Department personnel, training & travel, computer equipment, vehicle and associated equipment. (Interim Police Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

2. Consideration and approval of an ordinance of the City Commission of the City of Kingsville, Texas designating an area within its corporate limits as Reinvestment Zone Number One, City of Kingsville, Texas, for tax increment financing purposes, pursuant to Chapter 311, as amended, Texas Tax Code; creating a board of directors for such zone; providing for an effective date and termination date; and containing findings and provisions related to the foregoing matters. (City Attorney).
3. Consideration and approval of a resolution accepting a Petition for and calling for a public hearing on the creation of the Somerset at Kingsville Public Improvement District Number 1 within the City of Kingsville, Texas pursuant to Chapter 372 of the Texas Local Government Code and authorizing the mailing and publication of notice of the public hearing. (City Attorney).
4. Consider condemnation of structure located at 1225 E. Santa Gertrudis, Kingsville, Texas. (Interim Planning & Development Services Director).
5. Consider condemnation of structure located at 508 S. 2nd Street, Kingsville, Texas. (Interim Planning & Development Services Director).
6. Consider condemnation of structure located at 424 W. Fordyce, Kingsville, Texas. (Interim Planning & Development Services Director).

7. Consider condemnation of structure located at 406 E. Lee, Kingsville, Texas. (Interim Planning & Development Services Director).
8. Consider condemnation of structure located at 527 E. Alice, Kingsville, Texas. (Interim Planning & Development Services Director).
9. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to provide funding for Fire Fighter Radios. (IT Director).
10. Consider accepting donation from KKB for replacement trees for Chamberlain Park. (Purchasing Manager).
11. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to accept and expend donation from Keep Kingsville Beautiful for replacement trees in Chamberlain Park. (Purchasing Manager).
12. Consider authorizing purchase of 2024 Laydown Machine for the Street Department from Holt Cat Equipment Company via Sourcewell Purchasing Cooperative, as per staff recommendation. (CO2023A). (Purchasing Manager).
13. Consider authorizing purchase of 2024 Chipspreader for the Street Department from Cooper Equipment Company via BuyBoard Purchasing Cooperative, as per staff recommendation. (CO2023A). (Purchasing Manager).
14. Consider awarding Bid #23-09 for GLO CDBG-Mitigation Contract #22-082-016-D218 Project 2-Monhole Rehabilitation Project. (authorization to accept lone bidder came after 11/26/23). (City Engineer).
15. Consider a resolution of the City of Kingsville, Texas authorizing participation with the Cities Served by AEP Texas; authorizing hiring of legal counsel; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring legal notice of this resolution to legal counsel. (City Attorney).

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:

December 7, 2023, at 4:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Mary Valenzuela
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