

# *City of Kingsville, Texas*

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**AGENDA  
CITY COMMISSION  
MONDAY, JANUARY 22, 2024  
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.**

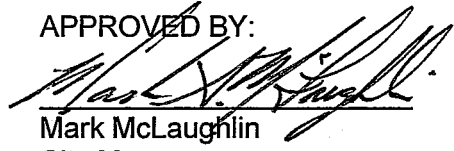
**OPEN MEETING**

**INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)**

**MINUTES OF PREVIOUS MEETING(S)**

None.

APPROVED BY:

  
Mark McLaughlin  
City Manager

**II. Public Hearing - (Required by Law).<sup>1</sup>**

1. Public hearing on request for an Alcohol Variance for a BG-Wine and Malt Beverage Retail Dealer's On-Premise permit and a LH-Late Hours certificate for the establishment known as Javelina Mart located at 1202 N. Armstrong, Kingsville, Texas. (Planning & Development Services Director).

**III. Reports from Commission & Staff.<sup>2</sup>**

*"At this time, the City Commission and Staff will report/update on all committee assignments which may include but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, 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.<sup>3</sup>**

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

**Consent Agenda****Notice to the Public**

*The following items are of a routine or administrative nature. The Commission has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.*

**CONSENT MOTIONS, RESOLUTIONS, ORDINANCES AND ORDINANCES FROM PREVIOUS MEETINGS:**

*(At this point the Commission will vote on all motions, resolutions, and ordinances not removed for individual consideration)*

1. Motion to approve final passage of an ordinance amending the zoning ordinance by granting a Special Use Permit for package liquor store use in C2 (Retail District) at Brooks, Block 8, Lot 1-10, also known as 825 West King Avenue, Kingsville, TX (Property ID 15273 also known as the 800 Block of West King, Kingsville, TX); amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning and Development Services).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate funding for surveying services. (City Engineer).
3. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter III, Article 3, Section 15 providing for a reduction in board positions. (P&Z) (Director of Planning and Development Services).
4. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter XV, Article 5, Historical Districts and Landmarks, Section 15-5-16, providing for a reduction in board positions. (HDB) (Director of Planning and Development Services).
5. Motion to approve a resolution authorizing the City of Kingsville to continue participation in the Texas Main Street Program, authorizing the City Manager to execute the Texas Main Street Locally Designated Program 2024 Contract, and designating Downtown Manager Alicia Tijerina as the Main Street Program manager for the City of Kingsville to coordinate program activities. (Downtown Manager).

**REGULAR AGENDA****CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:****VI. Items for consideration by Commissioners.<sup>4</sup>**

6. Consider an Alcohol Variance for a BG-Wine and Malt Beverage Retail Dealer's On-Premise permit and a LH-Late Hours certificate for the establishment known as Javelina Mart located at 1202 N. Armstrong, Kingsville, Texas. (Interim Planning & Development Services Director).
7. Consider a resolution authorizing the Mayor to execute an Economic Development Grant Letter of Commitment between the City of Kingsville and Adriana Martinez for One World Children's Rehab, LLC. (application approved 1/08/24-One World Children's Rehab, LLC). (Economic Development Director).

8. Consider final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter XV, Article 6, Zoning, Section 157 providing for a reduction in alternate board positions. (BOA) (Director of Planning and Development Services).
9. Consider authorizing the purchase of one Commercial Garbage Truck, two Residential Garbage Trucks, and three Brush Trucks from Southwest International Trucks, Inc. via Buy Board purchasing cooperative, as per staff recommendation. (for Sanitation Department) (Purchasing Manager).
10. Consider authorizing the purchase of three 14-yard Dump Trucks from Southwest International Trucks, Inc. via Buy Board purchasing cooperative, as per staff recommendation. (for Street Department) (Purchasing Manager).
11. Consider authorizing the purchase of a 2024 Etnyre Centennial Distributor from Cooper Equipment Company via Buy Board purchasing cooperative, as per staff recommendation. (for Street Department) (Purchasing Manager).
12. Consider authorizing the purchase of a 2024 John Deer 310G Backhoe from Doggett Heavy Machinery Service LLC via Sourcewell purchasing cooperative, as per staff recommendation. (for Street Department) (Purchasing Manager).
13. Consider authorizing the purchase of a 2024 John Deer 670G Motor Grader from Doggett Heavy Machinery Service LLC via Sourcewell purchasing cooperative, as per staff recommendation. (for Street Department) (Purchasing Manager).
14. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate funding for advertisements for grant projects and engineering in-house projects. (City Engineer).
15. Consider accepting a donation from TJ Electric for Police Department luncheon. (Interim Police Chief).
16. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to accept and expend donation from TJ Electric for Police Department luncheon. (Interim Police Chief).
17. Consider a resolution authorizing the Mayor to enter into an Interlocal Cooperation Agreement between the City of Kingsville and Texas A&M University Kingsville relating to the Veterinary Technology Training Program. (City Attorney).
18. Consider a resolution appointing a new representative and a new alternate representative to the Coastal Bend Council of Governments. (Commissioner Alvarez).
19. Consider a resolution of the City of Kingsville City Commission requesting Texas Department of Transportation (TxDOT) conduct a Traffic Speed Study of General Cavazos Blvd. between U.S. Highway 77/I-69 to 6<sup>th</sup> Street/Business US 77. (Commissioner Torres).
20. Discussion on the eligibility requirements for the City of Kingsville Commissions, Committees, and Boards. (Commissioner Torres).

## **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](mailto: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:

January 19, 2024, at 10:30 A.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