

City of Kingsville, Texas

AGENDA
CITY COMMISSION
MONDAY, FEBRUARY 12, 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

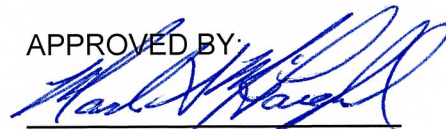
INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting – January 8, 2024

Regular Meeting – January 22, 2024

APPROVED BY:



Mark McLaughlin
City Manager

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

1. Public Hearing on request to replat Chamb Pl, Block 5, Lot 1-32 & ½ of W. Ella St., also known as 400 Block of West Nettie, Kingsville, TX, 78363. (Cynthia Tobar, applicant; Alejandro Zaragoza, owner). (Director of Planning and Development Services).
2. Public Hearing on request to rezone Chamb Pl, Block 6, Lot 1-32 (Flato School), also known as 400 Block of West Santa Gertrudis (Property ID#18241), Kingsville, TX 78363 from R1 (Single Family District) to C2 (Retail District). (James Maddalone, applicant; MVGG Isaiah 6 Kingsville Series, owner). (Director of Planning and Development Services).

III. Reports from Commission & Staff.²

"At this time, the City Commission and Staff will report/update on all committee assignments which may include but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance – Financial 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 appropriate funding for advertisements for grant projects and engineering in-house projects. (City Engineer).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2023-2024 Budget to accept and expend donation from TJ Electric for Police Department luncheon. (Police Chief).
3. Motion to approve reappointment of Kathy Pawelek as the Conner Museum representative on the Hotel Occupancy Tax Advisory Board for a two-year term (2/12/24-2/12/26). (Tourism Director).
4. Motion to approve reappointment of Sandra Seymour and Clarice Williams to Park Advisory Board each for a one-year term that would expire on February 11, 2025. (Parks Director).
5. Motion to approve reappointment of David Thibodeaux, Sylvia Molina, Rose Morales, and Ryder Takesuye (Downtown Merchant Reps); Todd Lucas (TAMUK Rep); Gloria Bigger-Cantu (Resident Rep) to the Main Street Advisory Board each for a two-year term (2/12/24-2/12/26). (Downtown Manager).
6. Motion to approve a resolution of the City of Kingsville authorizing the release of Chapter 59 Funds of the Kingsville Police Department for donation to the Kingsville Amateur Boxing Club, Inc. for drug and alcohol prevention programs. (Police Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

7. Consider a request to replat Chamb PI (Chamberlain Place), Block 5, Lot 1-32 & ½ of W. Ella St., also known as 400 Block of West Nettie, Kingsville, TX, 78363. (Cynthia Tobar, applicant; Alejandro Zaragoza, owner). (Director of Planning and Development Services).

8. Consider introduction of an ordinance amending the zoning ordinance by changing the zoning map in reference to Chamberlain Place, Block 6, Lot 1-32 (old Flato School), also known as 400 Block of West Santa Gertrudis (Property ID#18241), Kingsville, Texas from R1 (Single Family District) to C2 (Retail District); amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning and Development Services).
9. Consider the appointment of Sally Macias to Park Advisory Board to fill an unexpired two-year term ending February 8, 2025. (Parks Director).
10. Consider resolution ordering the City of Kingsville General Election, designating voting precincts, polling places establishing election procedures and appointing Early Voting Clerk. (City Secretary). *(CONSIDERE UNA RESOLUCIÓN QUE ORDENA LAS ELECCIONES GENERALES DE LA CIUDAD DE KINGSVILLE, DESIGNA LOS DISTRITOS ELECTORALES Y LOS SITIOS DE VOTACIÓN, ESTABLECE LOS PROCEDIMIENTOS DE LAS ELECCIONES Y NOMBRA A LA SECRETARIA ENCARGADA DE LA VOTACIÓN ANTICIPADA). (SECRETARIA MUNICIPAL).*
11. Consider a resolution appointing Election Judges and the Early Voting Ballot Board Judge for the City of Kingsville General Election on May 4, 2024. (City Secretary). *(CONSIDERE UNA RESOLUCIÓN QUE NOMBRA JUECES ELECTORALES Y EL JUEZ DE LA JUNTA DE VOTACIÓN ANTICIPADA PARA LAS ELECCIONES GENERALES DE LA CIUDAD DE KINGSVILLE, QUE SE LLEVARÁN A CABO EL 4 DE MAYO DE 2024.) (SECRETARIA MUNICIPAL).*
12. Consider awarding TIRZ Creation Services to David Pettit Economic Development, LLC,, as per staff recommendation, and approving a resolution authorizing the City Manager to execute an Agreement for TIRZ Creation Services between the City of Kingsville and David Pettit Economic Development, LLC. (for Kings Plaza TIRZ-Flato School site). (Economic Development Director).
13. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate funding for professional services fee for the creation of a Kings Plaza TIRZ District. (old Flato School Property off 400 Block of W. Santa Gertrudis area). (Economic Development Director).
14. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate funding for the purchase of a range ball picker for the golf course. (Parks Director).
15. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate funding for the animal shelter and current project balances. (Purchasing Manager).
16. Consider a resolution authorizing application to, administration of, and acceptance of Office of the Governor, Public Safety Office, Criminal Justice Division's Body-Worn Camera Grant Program, FY2025; authorizing the Chief of Police to act on the City's behalf with such program. (Police Chief).
17. Consider a resolution authorizing the Mayor to execute Amendment No. 2 for Grant Administration Services Agreement with GrantWorks for GLO State Contract Number 22-082-016-D218. (City Engineer).
18. Consider a resolution of the City of Kingsville, Texas finding that the Statement of Intent of CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy to change rates filing within the City should be denied; 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 notice of this resolution to the company and legal counsel. (City Attorney).

19. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter VII, Article 4, Bicycles, Sections 15-22; providing for the removal of bicycle licensing regulations. (City Attorney).

20. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Sections 15-6-115, 116 and 126, providing for revisions to the sign ordinance to reflect legislative changes. (City Attorney/Director of Planning and Development Services).

21. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate funding for plumbing work approved last FY22-23, but completed this FY23-24 for the Tourism Department. (Tourism Director).

22. Discussion on ordinances and regulations regarding sidewalks. (Commissioner Lopez).

23. Executive Session: Pursuant to Section 551.072, Texas Government Code, Deliberations regarding Real Property Exception, the City Commission shall convene in Executive Session to discuss the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. (City Manager).

24. Executive Session: Pursuant to Section 551.074, of the Texas Open Meetings Act, the City Commission shall convene in executive session to deliberate the evaluation & duties of the City Manager. (Mayor Fugate).

VII. Adjournment.

1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative Commission votes. The speaker must identify himself by name and address.
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:

February 8, 2024, at 3:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Mary Valenzuela My V. Eche

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