City of Kingsville, Texas

AMENDED AGENDA CITY COMMISSION

MONDAY, MARCH 11, 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 - February 26, 2024

APPROVED BY:

Mark McLaughlin City Manager

- II. Public Hearing (Required by Law).1
 - 1. Public Hearing on request to approve final plat of 6.88 acre tract of land out of 54.53 acre tract. This tract comprises 2 parcels of land: (1) a 12.36 acre tract of land known as John Clayton and (2) a 29.83 acre tract of land known as KT&I Co., Block 21, Lot PT 6. This subdivision, also known as west side of FM 1717 (South Brahma Blvd.) north of Trant Road, Kingsville, Texas, to be known as Somerset at Kingsville Unit 2A. (Urban Engineering, applicant; Somerset Land Company, 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.

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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 Stonegarden Grant #3194309 Funds. (Police Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.4

- 2. Consideration and approval of a Plan of Finance and a Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation. (Finance Director).
- 3. Consideration and approval of a Resolution Declaring Intention to Reimburse Certain Expenditures. (Finance Director).
- 4. Consider a request to approve final plat of 6.88 acre tract of land out of 54.53 acre tract. This tract comprises 2 parcels of land: (1) a 12.36 acre tract of land known as John Clayton and (2) a 29.83 acre tract of land known as KT&I Co., Block 21, Lot PT 6. This subdivision, also known as west side of FM 1717 (South Brahma Blvd.) north of Trant Road, Kingsville, Texas, to be known as Somerset at Kingsville Unit 2A. (Director of Planning and Development Services).
- 5. Consider a resolution authorizing application to, administration of, and acceptance of Office of the Governor, Homeland Security Grants Division's Border Zone Fire Department Grant Program, FY2025; authorizing the Fire Chief to act on the City's behalf with such program. (Fire Chief).
- 6. Consider awarding Bid No. 24-04 for GLO CDBG-MIT Contract No.22-082-016-D218 for <u>Project 5</u> E. Lott Ave and 10th Street Sanitary Sewer Improvement Project to PM Construction & Rehab LLC as per recommendation of outside engineer and staff. (City Engineer).
- 7. Consider awarding Bid No. 24-04 for GLO CDBG-MIT Contract No.22-082-016-D218 for <u>Project 6</u> E. Lott Ave and 10th Street Sanitary Sewer Improvement Project to Texas Pride Utilities LLC as per recommendation of outside engineer and staff. (City Engineer).
- 8. 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, updates 10/10/23 ordinance). (City Attorney).

- 9. 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; updates 10/10/23 ordinance). (City Engineer).
- 10. Consider a resolution of the City of Kingsville, Texas suspending the April 4 2024 effective date of AEP Texas Inc.'s requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Cities Served by AEP Texas and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the Commission; hiring Lloyd Gosselink Attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; 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).

VII. Adjournment.

- 1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
- No person's comments shall exceed 5 minutes without permission of majority of Commission.
- 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:

<u>March 7, 2024,</u> at <u>10:15 A.M.</u> and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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Mary Vale	enzuela, TRMC, City Secretary
C	ity of Kingsville, Texas
This public notice was removed from	the official posting board at the Ki

This public notice was removed from the official posting bo	pard 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)

FEBRUARY 26, 2024

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, FEBRUARY 26, 2024, 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 Ann Marie Torres, Commissioner

CITY COMMISSION ABSENT:

Edna Lopez, Commissioner

CITY STAFF PRESENT:

Mark McLaughlin, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Kyle Benson, Director of Information & Technology
Derek Williams, IT
Bill Donnell, Public Works Director
Kwabena Agyekum, Senior Planner/HPO
Rudy Mora, Engineer
Susan Ivy, Parks Director
Emilio Garcia, Health Director
Deborah Balli, Finance Director
Janine Reyes, Tourism Director
John Blair, Chief of Police
Diana Gonzalez, Human Resources Director

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 5:00 P.M. with four commission members present. Commissioner Lopez was absent from the meeting.

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)

Regular Meeting - February 12, 2024

Motion made by Commissioner Torres to approve the minutes of February 12, 2024 as presented, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Hinojosa, Alvarez, Torres, Fugate voting "FOR".

- 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."

Mr. Mark McLaughlin, City Manager reported that a USS Kingsville Executive meeting has been scheduled for Tuesday, February 27, 2024. He further reported that a Budget Workshop for City Manager Staff has been scheduled for March 6, 2024.

Ms. Courtney Alvarez, City Attorney reported that the next city commission meeting is scheduled for Monday, March 11, 2024. The deadline for city staff to submit their agenda items for the upcoming meeting is Thursday, February 28, 2024.

Commissioner Torres read and presented a proclamation to the H.M. King High School JROTC.

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

- 1. Motion to approve final passage 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).
- 2. Motion to approve final passage 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).

- 3. <u>Motion to approve final passage 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.</u> (Parks Director).
- 4. <u>Motion to approve final passage of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate funding for the animal shelter and current project balances. (Purchasing Manager).</u>
- 5. Motion to approve final passage 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).
- 6. Motion to approve final passage 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).
- 7. <u>Motion to approve final passage 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).</u>
- 8. <u>Motion to approve reappointment of Charlie Williams, Justin Bray, Rodney Rodriguez, and Sharon Pennington as at-large members to Economic Development Grant Administrative Board each for a two-year term. (3/01/24-2/28/26). (Economic Development Director).</u>

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

- VI. Items for consideration by Commissioners.4
 - 9. Consider the appointment of Kristen Jones as an at-large member to the Economic Development Grant Administrative Board for a two-year term. (3/01/24-2/28/26). (Economic Development Director).

Motion made by Commissioner Alvarez to approve the appointment of of Kristen Jones as an at-large member to the Economic Development Grant Administrative Board for a two-year term. (3/01/24-2/28/26), seconded by Commissioner Torres. The motion was passed and approved by the following vote: Torres, Hinojosa, Alvarez, Fugate voting "FOR".

10. Consider the appointment of Lupe Ruiz for a resident position on Main Street Advisory Board for a two-year term (2/26/24-2/26/26). (Downtown Manager).

Motion made by Commissioner Torres to approve the appointment of Lupe Ruiz for a resident position on Main Street Advisory Board for a two-year term (2/26/24-2/26/26), seconded by Commissioner Alvarez. The motion was passed and approved by the following vote: Torres, Hinojosa, Alvarez, Fugate voting "FOR".

11. Consider a resolution of the City of Kingsville supporting the Competitive Housing Tax Credit application of Casitas Los Ebanos, LP for an affordable rental housing development in Kingsville, Texas. (City Manager/City Attorney).

Ms. Alvarez stated that the city received notice from the State that a non-profit would be filing an application for Affordable Housing Tax Credit. She further mentioned that this was also brought to the Commission last year but unfortunately the non-profit was not approved as they missed by one point.

Motion made by Commissioner Hinojosa to approve the resolution of the City of Kingsville supporting the Competitive Housing Tax Credit application of Casitas Los Ebanos, LP for an affordable rental housing development in Kingsville, Texas, seconded by Commissioner Torres. The motion was passed and approved by the following vote: Hinojosa, Alvarez, Torres, Fugate voting "FOR".

12. Consider a resolution authorizing the City Secretary to enter into the 2024 Election Services Agreement between the City of Kingsville and Kleberg County Clerk. (for May 4, 2024 General Election and any run-off elections) (City Secretary).

Motion made by Commissioner Torres to approve the resolution authorizing the City Secretary to enter into the 2024 Election Services Agreement between the City of Kingsville and Kleberg County Clerk. (for May 4, 2024 General Election and any runoff elections), seconded by Commissioner Alvarez. The motion was passed and approved by the following vote: Alvarez, Torres, Hinojosa, Fugate voting "FOR".

13. Consider a resolution authorizing the City Manager to execute Change Order No.3 for 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 (to increase contract time). (City Engineer).

Mr. Rudy Mora, City Engineer stated that this item is only to increase contract time by 45 days. There is no increase in cost to the contract.

Motion made by Commissioner Hinojosa to approve the resolution authorizing the City Manager to execute Change Order No.3 for 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 (to increase contract time) seconded by Commissioner Torres. The motion was passed and approved by the following vote: Hinojosa, Alvarez, Torres, Fugate voting "FOR".

14. Consider a resolution authorizing the Mayor to execute Amendment No. 2 for Grant Administration Services Agreement with GrantWorks for GLO State Contract Number 22-085-009-D237. (City Engineer).

Mr. Mora stated that Amendment No. 2 amend the contract for Administrative Services Agreement with GrantWorks Inc. to implement a progress billing approach for key milestones aligning with all not to exceed percentages and implementation to LCPtracker of current and future projects with the General Land Office. Mr. Mora further stated that the contract price will not change if this amendment is approved.

Motion made by Commissioner Alvarez to approve the resolution authorizing the Mayor to execute Amendment No. 2 for Grant Administration Services Agreement with GrantWorks for GLO State Contract Number 22-085-009-D237, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Alvarez, Torres, Hinojosa, Fugate voting "FOR".

15. Consider a resolution authorizing the application to, administration of, and acceptance of Office of the Governor, Public Safety Office, Homeland Security Grants Division's FY2025 Operation Lone Star Grant Program (OLS); authorizing the Chief of Police to act on the City's behalf with such program. (Police Chief).

Mr. John Blair, Chief of Police stated that the Kingsville Police Department is requesting a resolution to apply for and if awarded to accept and expend FY 2025 Operation Lone Star Grant Program funds. The grant period is from September 1, 2024 through August 31, 2025.

Commissioner Hinojosa asked if this was a new grant that the Police Department was applying for? Ms. Alvarez responded no.

Motion made by Commissioner Torres to approve the resolution authorizing the application to, administration of, and acceptance of Office of the Governor, Public Safety Office, Homeland Security Grants Division's FY2025 Operation Lone Star Grant Program (OLS); authorizing the Chief of Police to act on the City's behalf with such program, seconded by Commissioner Alvarez. The motion was passed and approved by the following vote: Hinojosa, Alvarez, Torres, Fugate voting "FOR".

16. Consider a resolution participation in Local Border Security Program FY2025 from the Office of the Governor, Public Safety Office, Homeland Security Grants Division for law enforcement personnel costs, fuel, and equipment; authorizing the Chief of Police to act on the City's behalf with such program. (Police Chief).

Motion made by Commissioner Alvarez to approve the resolution participation in Local Border Security Program FY2025 from the Office of the Governor, Public Safety Office, Homeland Security Grants Division for law enforcement personnel costs, fuel, and equipment; authorizing the Chief of Police to act on the City's behalf with such program, seconded by Commissioner Torres and Commissioner Alvarez. The motion was passed and approved by the following vote: Alvarez, Torres, Hinojosa, Fugate voting "FOR".

17. Consider a resolution applying for and accepting funds for Operation Stonegarden Grant #3194309 with the Homeland Security Grants Division of the Governor's Office for border security to interdict criminal activity with no anticipated cash match; authorizing the Kingsville Chief of Police to act on the City's behalf with such program. (Police Chief).

Motion made by Commissioner Alvarez to approve the resolution applying for and accepting funds for Operation Stonegarden Grant #3194309 with the Homeland Security Grants Division of the Governor's Office for border security to interdict criminal activity with no anticipated cash match; authorizing the Kingsville Chief of Police to act on the City's behalf with such program, seconded by Commissioner Torres. The motion was passed and approved by the following vote: Torres, Hinojosa, Alvarez, Fugate voting "FOR".

18. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate funding for Operation Stonegarden Grant for Kingsville Police Department. (Police Chief).

Introduction item.

19. Consider a resolution approving the City of Kingsville Investment Policy and Investment Strategies; designating the City Manager, Director of Finance, and City Accounting Manager as the authorized City Representatives with full authority for investment purposes; and providing for disclosure of financial interest. (Finance Director).

Mrs. Deborah Balli, Finance Director stated that this is a policy that is renewed every year. There are no changes or updates to the policy. The only change is adding the new Accounting Manager to the policy.

Motion made by Commissioner Torres to approve the resolution approving the City of Kingsville Investment Policy and Investment Strategies; designating the City Manager, Director of Finance, and City Accounting Manager as the authorized City Representatives with full authority for investment purposes; and providing for disclosure of financial interest, seconded by Commissioner Alvarez. The motion was

passed and approved by the following vote: Torres, Hinojosa, Alvarez, Fugate voting "FOR".

20. <u>Executive Session: Pursuant to Section 551.074</u>, 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).

Mayor Fugate read the executive session and convened the meeting into closed session at 5:26 p.m.

Mayor Fugate reconvened the meeting into open session at 6:23 p.m.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:24 P.M.

adjourned at <u>6:24</u> P.M.	
	Sam R. Fugate, Mayor
ATTEST:	
Mary Valenzuela, City Secretary	

PUBLIC HEARING(S)

PUBLIC HEARING #1

Planning and Development Services 410 W King Kingsville, TX 78363 PH: 361-595-8093



MEMO

Date:

March 6th, 2024

To:

Mark McLaughlin (City Manager)

From:

Erik Spitzer (Director of Planning and Development Services)

Subject:

Urban Engineering, applicant; Somerset Land Company, LLC, owner; requesting approval of the final plat of a 6.88-Acre Tract of land out of a 54.53-Acre Tract. This tract comprises parts of 2 parcels of land; (1) a 12.35-acre tract of land known as John Clayton and (2) a 29.83-acre tract of land known as K T & I CO, Block 21, Lot PT 6. This subdivision, also known as West side of F.M. 1717 (South Brahma Blyd.) north of Trant

Road, Kingsville, Texas, to be known as Somerset at Kingsville Unit 2A.

The Planning and Zoning Commission meeting was held as scheduled this evening, March 6th, 2024, with 6 members in attendance.

Members deliberated over the request for approval of the final plat of a 6.88-Acre Tract of land out of a 54.53-Acre Tract, to be known as "Somerset at Kingsville Unit 2A." 32 Notice letters were sent out to neighbors within the 200 feet buffer and the city received feedback from 3 neighbors, to date.

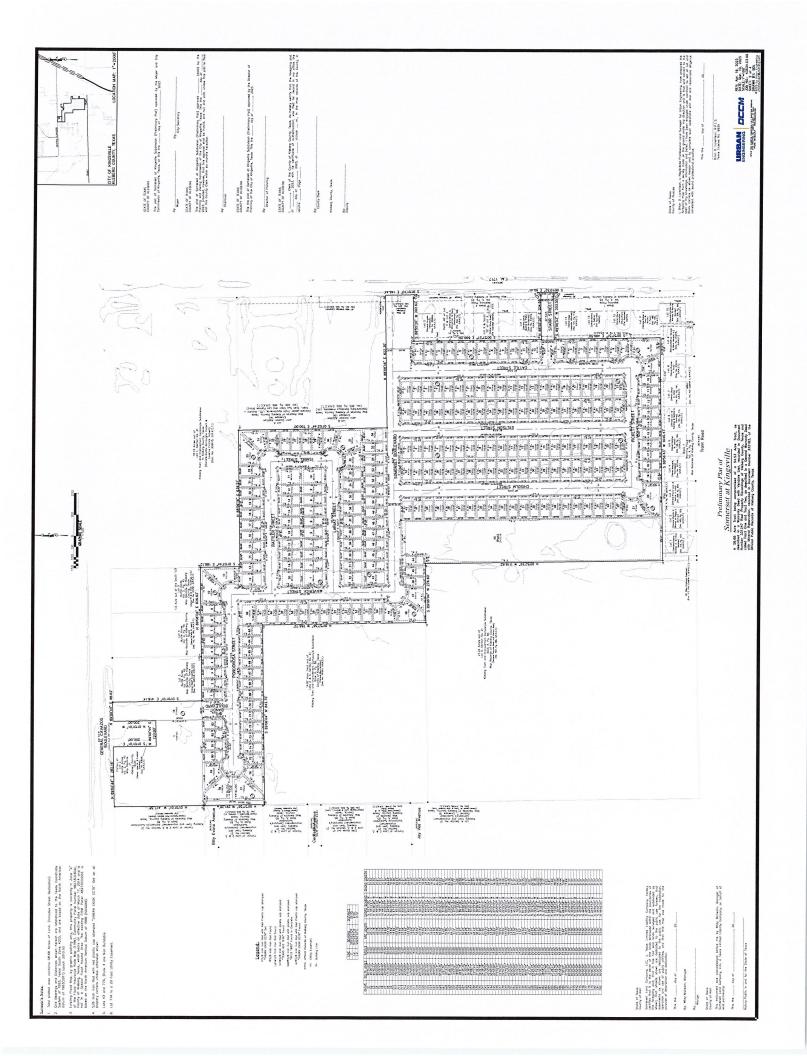
- One neighbor called to ask if the project would include repairing the roads on Trant Road; we responded, "No."
- One neighbor called to ascertain if the project would include privacy fences; we responded that it was too early to determine if such fences would be constructed.
- One neighbor emailed us asking about drainage; once he viewed the diagram in the agenda packet, he withdrew his concern.

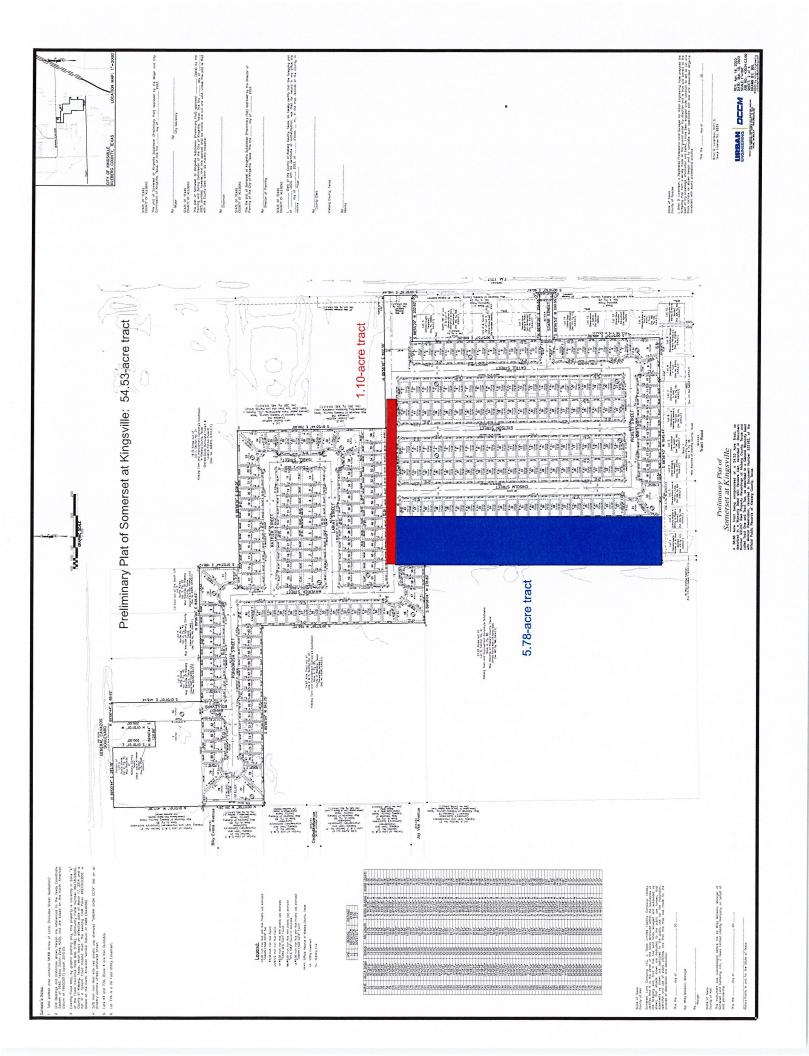
The Planning and Zoning Commission board members voted to approve the final plat of the property mentioned above. A recorded vote of all members present was taken and board members Brian Coufal, Rev. Idotha Battle, Debbie Tiffee, Mike Klepac, Larry Garcia and the Chairman, Steve Zamora, all voted "YES."

The meeting was adjourned by 6:26 p.m.

Planning and Development Services

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Kieberg Town and Improvement Company's Subdivision
Map Records of Kieberg County, Texas C. 20 15 67 58902 03 W 190.00 C3 Plat of Unit 2A 189'02'03"E 639.06" 2.36 PORTION OF Portion of 12.36 Acres out of John Clayton Addition Envelope 145 Map Recards of Kleberg County, Texas 6.88 +5.78 0. 27.22 Acres out of Iod & Social No. 27 and Iod 27 and Indonvision on Indonvision Indonesia of Iod Social A social social and Iod Social titing only, this property is currently in Zone "X" (FIRM), Community Panel Number 48273C0305E, ears on effective dota of March 17, 2014 and is Area. The estating FIRM Penel 48273C0305E is iteal Datum of 1986 (NAVD89). ic cap stamped "URBAN ENGR CCTX" Set on all hown. n hereon are referenced to the Texas Coordinate to 4205, and are based on the North American 30. e me by Wiley Mcliwain, Managing Partner of nited liability company, on behalf of said limited nited liability company, hereby certifies that it is the bounderies of the foregoing platt that it has a shown are dedicated to the shown are dedicated to the public use for the utilities; and that this map was made for the utilities; and that this map was made for the cres of Land. (Includes Street Dedication) CHORD BEARING CHORD LENGTH 15440203 W 21.21 18440203 W 21.21 15440203 W 21.21 N455757 W 21.21 wind
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Planning and Development Services 410 W King Kingsville, TX 78363 PH: 361-595-8093

MEMO

Date:

February 26th, 2024

To:

Mark McLaughlin (City Manager)

From:

Erik Spitzer (Director of Planning and Development Services)

Subject:

Urban Engineering, applicant; Somerset Land Company, LLC, owner; requesting approval of the final plat of a 6.88 acre tract of land out of a 54.53 acre tract. This tract comprises 2 parcels of land; (1) a 12.36 acre tract of land known as John Clayton and (2) a 29.83 acre tract of land known as K T & I CO, Block 21, Lot PT 6. This subdivision, also known as West side of F.M. 1717 (South Brahma Blvd.) north of Trant Road, Kingsville,

Texas, to be known as Somerset at Kingsville Unit 2A.

Urban Engineering, the applicant, approached the Planning and Development Services department on February 14th, 2024, requesting the approval of the final plat of a 6.88 acre tract of land out of a 54.53 acre tract. This tract comprises 2 parcels of land; (1) a 12.36 acre tract of land known as John Clayton and (2) a 29.83 acre tract of land known as K T & I CO, Block 21, Lot PT 6. This subdivision, also known as West side of F.M. 1717 (South Brahma Blvd.) north of Trant Road, Kingsville, Texas, to be known as "Somerset at Kingsville Unit 2A."

The department has reviewed the application and is recommending approval.

Erik Spitzer

Director of Planning and Development Services

CITY OF KINGSVILLE PLANNING AND ZONING DIVISION MASTER APPLICATION

PROPERTY INFORMATION: (Please PRINT or TYPE)
Project Address West side of F.M. 1717, North of Trant Road Nearest Intersection Trant Road and F.M. 1717
(Proposed) Subdivision Name Somerset at Kingsville Unit 2A Lot Block being a final plat of a 6.73 Acre Tract of Land, out of a 54.53 Acre Tract, as described in a Warranty Deed with Vendor's Lien, Legal Description: recorded in Document Number 331247, Official Records of Kleberg County, Texas.
being a final plat of a 5.7 3 Acre Tract of Land, out of a 54.53 Acre Tract, as described in a Warranty Deed with Vendor's Lien, Legal Description: recorded in Document Number 331247, Official Records of Kleberg County, Texas.
Existing Zoning Designation R1 Future Land Use Plan Designation Residential Subdivision
OWNER/APPLICANT INFORMATION: (Please PRINT or TYPE)
Applicant/Authorized Agent Urban Engineering Phone 361-854-3101 FAX
Email Address (for project correspondence only): xgalvan@urbaneng.com
Mailing Address 2725 Swantner City Corpus Christi State TX Zip 78414
Property Owner Somerset Land Company, LLC Phone 361-815-3528 FAX
Email Address (for project correspondence only): wileymcilwain@aol.com
Mailing Address 824 Earl Garrett Street City Kerrville State Texas Zip 78028
Select appropriate process for which approval is sought. Attach completed checklists with this application.
Annexation Request No Fee Preliminary Plat Fee Varies Administrative Appeal (ZBA) \$250.00 X Final Plat Fee Varies Comp. Plan Amendment Request \$250.00 Minor Plat \$100.00 Re-zoning Request \$250.00 Re-plat \$250.00 SUP Request/Renewal \$250.00 Vacating Plat \$50.00 Zoning Variance Request (ZBA) \$250.00 Development Plat \$100.00 PUD Request \$250.00 Subdivision Variance Request \$25.00 ea
Please provide a basic description of the proposed project: a final plat of a single park/drainage lot and extension of Somerset Boulevard
I hereby certify that I am the owner and /or duly authorized agent of the owner for the purposes of this application. I further certify that I have read and examined this application and know the same to be true and correct. If any of the information provided on this application is incorrect the permit or approval may be revoked.
Applicant's Signature Wille Holler Date: 2-14-24 Property Owner's Signature Will Holler Date: 2-14-24 Accepted by: Date: 15 Feb 2024

Kleberg CAD

Property Search > 50188 SOMERSET LAND COMPANY LLC for Tax Year: 2024 - Values not available Year 2024

Property

	CO		

Property ID: Geographic ID: 50188

Legal Description: KT & I CO, BLOCK 21, LOT PT 6, ACRES 29.83

290002106005192

Zoning:

Type:

Real

Agent Code:

Property Use Code:

Property Use Description:

Location

Address:

Mapsco:

Neighborhood:

Map ID:

АЗ

Neighborhood CD:

Owner

Name:

SOMERSET LAND COMPANY LLC Owner ID:

71440

Mailing Address:

824 EARL GARRETT ST

% Ownership:

100.0000000000%

KERRVILLE, TX 78028

Exemptions:

Values

(+) Improvement Homesite Value: N/A (+) Improvement Non-Homesite Value: + N/A (+) Land Homesite Value:

(+) Land Non-Homesite Value:

(+) Agricultural Market Valuation: (+) Timber Market Valuation:

N/A N/A Ag / Timber Use Value

> N/A N/A N/A N/A

(=) Market Value: N/A

(-) Ag or Timber Use Value Reduction: N/A

(=) Appraised Value: N/A (-) HS Cap: N/A

(=) Assessed Value: N/A

Taxing Jurisdiction

Owner:

SOMERSET LAND COMPANY LLC

% Ownership: 100.0000000000%

Total Value: N/A

			Appraised Value	Taxable Value	Estimated Tax
	KLEBERG COUNTY APPRAISAL DISTRICT	N/A	N/A	N/A	N/A
CKI	CITY OF KINGSVILLE	N/A	N/A	N/A	N/A

2/12/24, 2:49 PM

Kleberg CAD - Property Details

			Taxes w/o E	xemptions:	N/A
			Taxes w/Cu	rrent Exemptions:	N/A
	Total Tax Rate:	N/A	Anny Survey Company of the Company o	The commence of the second	, a ha . da de herrando de designación (s. A. Printeger P. Printe
WST	SOUTH TEXAS WATER AUTHORITY	N/A	N/A	N/A	N/A
SKI	KINGSVILLE I.S.D.	N/A	N/A	N/A	N/A
GKL	KLEBERG COUNTY	N/A	N/A	N/A	N/A

Improvement / Building

No improvements exist for this property.

Land

#		Description	Acres	Sqft	Eff Fro	nt Eff Depth	Market Value Pro	d. Value
1	NATP3	NATIVE PASTURE	29.8300	1299394.80	0.00	0.00	N/A	N/A

Roll Value History

Year	Improvements L	and Market Ag V		ppraised I	HS Cap	Assessed
2024	N/A	N/A	N/A	N/A	N/A	N/A
2023	N/A	N/A	N/A	N/A	N/A	N/A

Deed History - (Last 3 Deed Transactions)

# Deed Date	Type Description	Grantor	Grantee	Volume	Page	Deed Number
1 7/26/2022	WDVL WARRANTY DEED W/VENDOR'S	LEIN YAKLIN EDDIE	SOMERSET LAND COMPANY LLC			331247

Tax Due

Property Tax Information as of 02/12/2024

Amount Due if Paid on:

Year Taxing Taxable Base Taxes Jurisdiction Value Tax Paid	Discount / Attorney Amount Due Interest Fees Due
--	--

NOTE: Penalty & Interest accrues every month on the unpaid tax and is added to the balance. Attorney fees may also increase your tax liability if not paid by July 1. If you plan to submit payment on a future date, make sure you enter the date and RECALCULATE to obtain the correct total amount due.

Questions Please Call (361) 595-5775

This year is not certified and ALL values will be represented with "N/A".

Website version: 1.2.2.33

Database last updated on: 2/11/2024 8:17 PM

② N. Harris Computer Corporation

Kleberg CAD

Property Search > 13811 SOMERSET LAND COMPANY LLC for Tax Year: 2024 - Values not available Year 2024

Property

CC		

Property ID:

13811

Real

Legal Description: JOHN CLAYTON, ACRES 12.36

Geographic ID:

137100001000192

Zoning: Agent Code:

Type: Property Use Code:

Property Use Description:

Location

Address:

Mapsco:

Neighborhood:

Map ID:

АЗ

Neighborhood CD:

Owner Name:

SOMERSET LAND COMPANY LLC Owner ID:

71440

Mailing Address:

824 EARL GARRETT ST

% Ownership:

100.0000000000%

KERRVILLE, TX 78028

Exemptions:

Values

N/A (+) Improvement Homesite Value: (+) Improvement Non-Homesite Value: + N/A (+) Land Homesite Value: N/A

N/A Ag / Timber Use Value (+) Land Non-Homesite Value: N/A N/A (+) Agricultural Market Valuation:

N/A N/A (+) Timber Market Valuation:

(=) Market Value: N/A

N/A (–) Ag or Timber Use Value Reduction:

N/A (=) Appraised Value: (-) HS Cap: N/A

(=) Assessed Value: N/A

Taxing Jurisdiction

Owner:

SOMERSET LAND COMPANY LLC

% Ownership: 100.0000000000%

Total Value: N/A

Entity	Description	Tax Rate	Appraised Value	Taxable Value	Estimated Tax
CAD	KLEBERG COUNTY APPRAISAL DISTRICT	N/A	N/A	N/A	N/A
CKI	CITY OF KINGSVILLE	N/A	N/A	N/A	N/A

			Taxes w/o E		N/A
			Taxes w/Cur	rent Exemptions:	N/A
	Total Tax Rate:	N/A		The second secon	
WST	SOUTH TEXAS WATER AUTHORITY	N/A	N/A	N/A	N/A
SKI	KINGSVILLE I.S.D.	N/A	N/A	N/A	N/A
GKL	KLEBERG COUNTY	N/A	N/A	N/A	N/A

Improvement / Building

No improvements exist for this property.

Land

#	Type	Description	Acres	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
1	IMPR3	IMPROVED PASTURE	12.3600	522720.00	0.00	0.00	N/A	N/A

Roll Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap	Assessed
2024	N/A	N/A	N/A	N/A	N/A	N/A
2023	N/A	N/A	N/A	N/A	N/A	N/A
2022	\$0	\$39,550	980	980	\$0	\$980
2021	\$0	\$39,550	1,350	1,350	\$0	\$1,350
2020	\$0	\$39,550	1,200	1,200	\$0	\$1,200
2019	\$0	\$39,550	1,430	1,430	\$0	\$1,430
2018	\$0	\$39,550	1,520	1,520	\$0	\$1,520
2017	\$0	\$39,550	1,430	1,430	\$0	\$1,430
2016	\$0	\$39,550	1,320	1,320	\$0	\$1,320
2015	\$0	\$39,550	1,240	1,240	\$0	\$1,240
2014	\$0	\$39,550	1,170	1,170	\$0	\$1,170
2013	\$0	\$39,550	1,090	1,090	\$0	\$1,090
2012	\$0	\$39,550	1,410	1,410	\$0	\$1,410
2011	\$0	\$39,550	1,380	1,380	\$0	\$1,380
2010	\$0	\$39,550	1,660	1,660	\$0	\$1,660

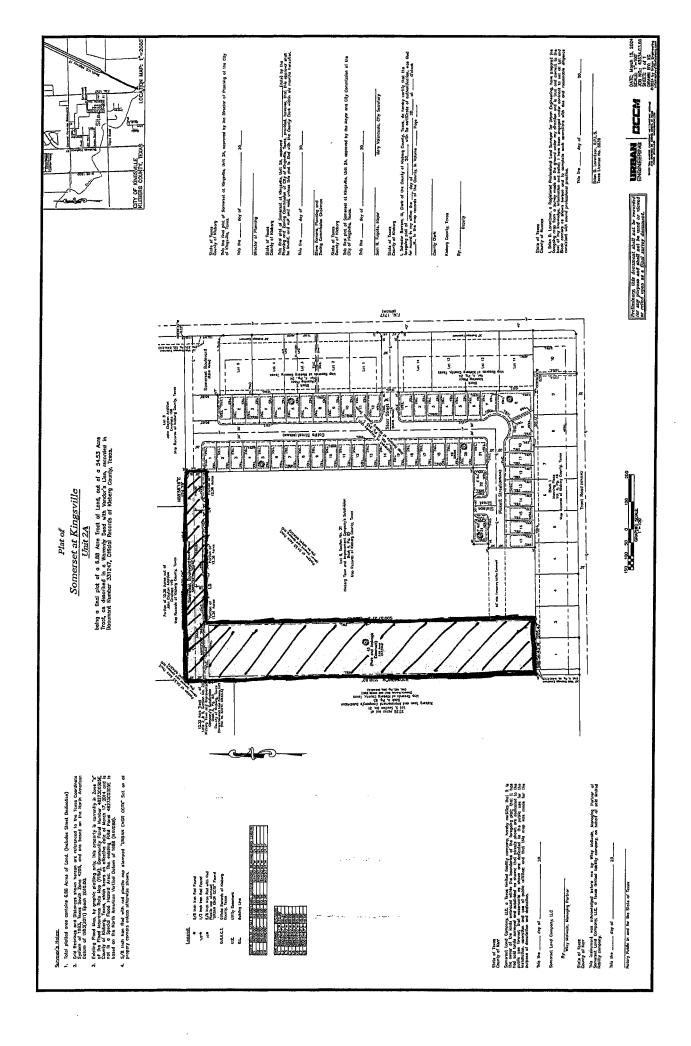
Questions Please Call (361) 595-5775

This year is not certified and ALL values will be represented with "N/A".

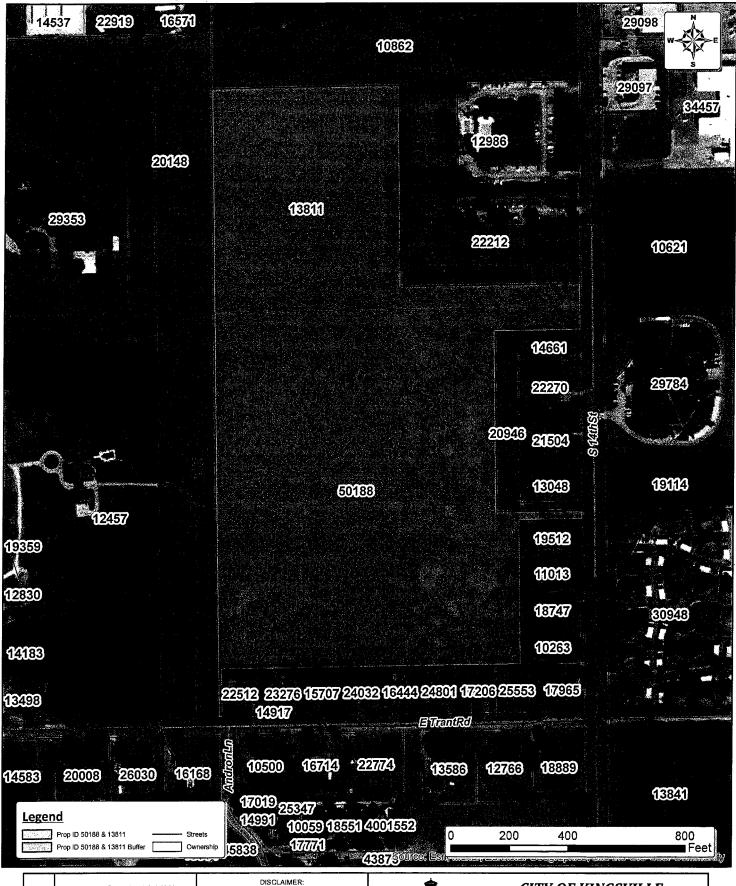
Website version: 1.2.2.33

Database last updated on: 2/11/2024 8:17 PM

© N. Harris Computer Corporation



200ft Buffer at Prop IDs: 50188 & 13811



Drawn By: G. AMAYA
Last Update: 2/13/2024

Note: Ownership is labeled with its Prop ID.

DISCLAIMER:
THIS MAP IS FOR VISUAL PURPOSES ONLY.
THE INFORMATION ON THIS SHEET MAY
CONTAIN INACCURACIES OR ERRORS.
THE CITY OF KINGSVILLE IS NOT
RESPONSIBLE IF THE INFORMATION
CONTAINED HEREIN IS USED FOR ANY
DESIGN, CONSTRUCTION, PLANNING, BUILDING,
OR ANY OTHER PURPOSE.



CITY OF KINGSVILLE ENGINEERING DEPARTMENT

400 W King Ave; Kingsville, TX 78363 Office: (361) 595-8007 Fax: (361) 595-8064 W & M Allen Holdings LLC 621 General Cavazos Blvd Kingsville, TX 78363 #16571

Somerset Land Company LLC 824 Earl Garrett St Kerrville, TX 78028 #20148

Thomas Best PO Box 1167 Kingsville, TX 78364 #12457

Mathew Lucra 615 E Trant RD Kingsville, TX 78363 #26030

Ernest Edwin Filla Jr 625 E Trant RD Kingsville, TX 78363 #16168

Kingsville Two Family Housing LTD Eastern Kingsville LLC & Western Kingsville LTD PO Box 4900 Scottsdale, AZ 85261 #30948

T & R Trust Rebecca S Trant (Trustee) 820 S 18th St Kingsville, TX 78363 #19114

3130 South Brahma BLVD LLC ATTN: Brian Reynalds 1422 Clarkview RD Baltimore, MA 21209 #29784

Paul M West 489 N County Road 1050 Kingsville, TX 78363 #10621

King Bordeaux Investors LTD Tarantino Properties Inc 7887 San Felipe ST Houston, TX 77063 #22212 Rockstar Apple Creek Kingsville 720 N Post Oak RD STE 650 Houston TX 77024 #12986

Hubert Goldia B Marital Trust Goldia & Laverne Hubert 870 E FM 772 Riviera, TX 78379 #10862

Tangelia Templeton 3103 S Brahma BLVD Kingsville, TX 78363 #14661

Richard Castro 3111 S Brahma BLVD Kingsville, TX 78363 #22270

Eddie Yaklin 1550 W Kingsbury ST Seguin, TX 78155 #20946

Stacy Boss 3201 S Brahma BLVD Kingsville, TX 78363 #21504

James Glusing 3209 S Brahma BLVD Kingsville, TX 78363 #13048

Diego Leopoldo Villarreal PO Box Kingsville, TX 78364 #19512

Norma J Collins 3311 S Brahma BLVD Kingsville, TX 78363 #11013

Diane Lancaster McLauchlan 3403 S Brahma BLVD Kingsville, TX 78363 #18747 Ruben A Pena Etux Martha V 3411 S Brahma BLVD Kingsville, TX 78363 #10263

Ronnie Mendez Etux Cynthia Ann 924 E Trant RD Kingsville, TX 78363 #17965

Melinda Venecia 910 E Trant RD Kingsville, TX 78363 #25553

Allen Randolph Ware 1116 S County Road 2270 Riviera, TX 78379 #17206

Cheryl D Kirk PO Box 5326 Kingsville, TX 78364 #24801

Juan M Ramirez Etux Martha E 804 E Trant RD Kingsville, TX 78363 #16444

Kathryn M Jewell 724 E Trant RD Kingsville, TX 78363 #24032

Margaret Hennessey 714 E Trant RD Kingsville, TX 78363 #15707

Virginia K Zimmer Peggie J Zimmer (WROS) 624 E Trant RD Kingsville, TX 78363 #14917

Jose A Ahumada Etux Yadira 715 E Trant RD Kingsville, TX 78363 #10500 Rodolfo Morales Jr Etux Linda 614 E Trant RD Kingsville, TX 78363 #22512

Arturo Luna Etux Norma J 704 E Trant RD Kingsville, TX 78363 #23276



NEWS

Bond CONTINUED FROM PAGE 1 .

grade levels. Drop-out rates were also much lower than the state and region. As a result of ongoing litigation, the accountability rating was not assigned to the school districts in the State of Texas; however, we are confident that Bishop CISD would have been assigned another stellar rating," Hernandez said.

The board approved all of the consent items and discussed and approved a change to the method of voting during school board elections.

From now on the candidate with the highest number of votes will fill the position and will no longer be required to have the majority vote. It was noted that the reason for this is to avoid run-off elections that cost more than the initial election.

Additional school business days were approved for students during the 2023-24 school year who may go deep into the playoff games. The tuition rate for the 2024-25 school year will remain at zero.

A two-year contract was granted to Driscoll ISD allow-ing their students to attend Bishop High School during the 2024-25 and 2025-26 school year. A contract was also granted to Ricardo ISD allowing their students to attend Bishop High School for the 2024-25 school year.

A resolution was passed to excuse employee's absences due to the bad weather on Jan 15 and 16. Bishop CISD students will make up one full day of class from the bad weather on March 22. The day had originally been scheduled to be a professional development day for teachers.

KINGSVILLE BIBLE STUDY

EVERY TUESDAY 7-8 PM

HOLIDAY IN 2408 S. HWY 77 KINGSVILLE, TX 78363

FOR ADDITIONAL INFORMATION CALL 361-444-2313 SCAN THIS OR CODE -



FOR SALE • FOR SALE • FOR SALE • FOR SALE

Two black Maren Arabian horses, registered. For sale at \$1,500 each Contact (361) 779-3555.

PP TRIVIA PP HOW SMART, ARE YOU?

Think you know something about everything? What do you know about our area?

Play Kingsville Trivia brought to you by Harrel's Pharmacy

- 1. What is the name of the large river that flows
- through London?

 2. Where would you find "The Valley of the Kings?"
- 3. What is the universal blood type? 4. What is the most common eye color in humans?
- 5. What is the cause of a tsunami
- 6. Seismology is the study of what?
- 7. How long is an eon?
- 8. The ancient Romans boiled vinegar and what else together to make their version on an energy drink
- What were the first hockey pucks made out of?
 Native to the Caribbean, what kind of animal is a mountain chicken?

(Answers will be in the next issue)

HOW SMART ARE YOU:

- 9-10. Okay Einstein, quit bragging
 7-8 Pick up your PhD at TAMUK
 5-6 You are on your way to your B.S. degree
 3-4 Do not skip any more school

For all your pharmacy needs, contact Harrel's. Lots of great items and downtown Kingville's best eats!

Harrel's

Kingsville Pharmacy 204 E. Kleberg • Kingsville, Tx



Feb. 15. 2024 issue

- 1. A Turkey
- 6. Dr. Pepper
- 2. Tennis
- 3, Brazil
- 7. Saffron 8. Ketchup
- 9. Cheese

County CONTINUED FROM PAGE 1

also approved a pair of Transporta-tion Alternatives Set Aside (TASA) projects for Riviera and Ricardo schools for sidewalk projects. The county's match for Riviera is \$9,134, while the county's match for Ricardo is \$7.145.

These two will be excellent projects for these schools,"

at (361) 595-8055.

595-8002

The judge added that with "new leadership" at Kingsville ISD in Dr. Gissy Reynolds-Pe-rez, "a couple of additional safety projects" could also be in the works in the future for KTSD.

The projects at Riviera and Ricardo are expected to feature sidewalks with lighting and benches, allowing residents to enjoy walking paths after school hours for exercise.

PUBLIC HEARING NOTICE

The Planning & Zoning Commission of the City of Kingsville will hold

a Public Hearing Wednesday, March 6, 2024, at 6:00 p.m. wherein the

Commission will discuss and/or take action on the following item and at

Urban Engineering, applicant; Somerset Land Company, LLC, owner;

requesting approval of the final plat of a 6.88 Acre Tract of land out of

a 54.53 Acre Tract. This tract comprises 2 parcels of land; (1) a 12.36 Acre Tract of land known as John Clayton and (2) a 29.83 Acre Tract

of land known as K T & I CO, Block 21, Lot PT 6. This subdivision,

also known as West side of F.M. 1717 (South Brahma Blvd.) north of

Trant Road, Kingsville, Texas, to be known as Somerset at Kingsville

The meeting will be held at City Hall, 400 West King, Kingsville, Texas in

the Helen Kleberg Groves Community Room. If you have any questions

about the items on the agenda, please contact the Planning Department

PUBLIC HEARING NOTICE

The City Commission of the City of Kingsville will hold a Public Hearing

Monday, March 11, 2024, at 5:00 p.m. wherein the City Commission will discuss the following item and at which time all interested persons will

Urban Engineering, applicant; Somerset Land Company, LLC, owner;

requesting approval of the final plat of 6.88 Acre Tract of land out of

54.53 Acre Tract. This tract comprises 2 parcels of land; (1) a 12.36

Acre Tract of land known as John Clayton and (2) a 29.83 Acre Tract of land known as K T & I CO, Block 21, Lot PT 6. This subdivision,

also known as West side of F.M. 1717 (South Brahma Blvd.) north of

Trant Road, Kingsville, Texas, to be known as Somerset at Kingsville

The meeting will be held at City Hall, 400 West King, Kingsville, Texas in

the Helen Kleberg Groves Community Room. If you have any questions

about the items on the agenda, please contact the City Secretary at (361)

which time all interested persons will be heard:

Commissioners also ap-proved a donation of \$2,500 to 81 Heroes, honoring fallen Kingsville Police Officer Sherman Benys, Jr., to come from ARPA funds, and also accepted a Lone Star grant to fund a Crime/Intel analyst posi-tion with the Kleberg County

Sheriff's Dept.

An agenda item to discuss property in Kingsville located at 1019 Lantana was tabled,

after commissioners agreed to enlist Al Higginbotham to look into the deeds and other paperwork associated with triangle-shaped piece of land that an adjacent land-owner would like to possess.

"Let's get Al involved," Ma-drid said. "He's an expert."

Commissioners Marcus Salinas and Jerry Martinez agreed to temporarily transone full-time staff position from Martinez' precinct to Salinac

ee wants to transfer to Pct. 4, and will do so "under the condition" that the employee can remain under Pct. 4 until Martinez needs the position returned.

"The guy is a mechanic and we sure do need a mechanic over there," Madrid said.

Salinas praised the work the employee completed at Dick Kleberg Park recently to "clean up mesquite trees that were a huge eyesore." "He's an ace," Salinas said.

Madrid added a word of thanks to commissioners for their help at the JK Northway facility's parking lot.

"Once we do our part, the city will come blacktop it,"

The judge added additionthe judge added addition-al thanks to all volunteers and workers with the Kle-berg Kenedy Junior Live-stock Show, adding that several truckloads of dirt well brought in for the event.

Madrid said the county was looking into a future project at the JK Northway to add a fenced in area for carnivals moters can have a central area to check in ticketed custo

ers.

He added that the IP section of the JK will be "done by
April" and that a ribbon-cutting even would be held.

"It will be phenomenal," he

SECURE THE BORDER

KEEP OUR FAMILIES SAFE

FIGHT DRUG, WEAPONS & HUMAN TRAFFICKING

INCREASE TRANSPARENCY IN OUR LOCAL GOVERNMENT

> **REACH OUT TO** THE COMMUNITY





RE-ELECT REPUBLICAN

ENDORSED BY PROTECT

CONSENT AGENDA

AGENDA ITEM #1

City of Kingsville Police Department

TO:

Mayor and City Commissioners

CC:

Mark McLaughlin, City Manager

FROM:

John Blair, Chief of Police

DATE:

February 13, 2024

SUBJECT:

Operation Stonegarden, OPSG 2024 Grant#3194309

Summary:

The Kingsville Police Department has been invited to participate and additional year of OPSG and has been conditionally approved for participation during performance period beginning 03/01/2024 and ending 02/28/2025.

Background:

Kleberg County and identified Friendly Forces will participate in Operation Stonegarden (OPSG) for Funding Year 2024. The participating agencies will utilize OPSG funding to enhance enforcement efforts along ingress/egress routes leading from the U.S./Mexico border and into the interior of the United States. OPSG funding will be used for the essential capability enhancement of participating agencies to coordinate operations with the U.S. Border Patrol to support border security efforts within the Rio Grande Valley Border Patrol Sector.

Financial Impact:

The grant for "Operation Stonegarden" is a reimbursement type but does not require any cash match. We have been approved \$99,514.00 to cover the overtime, fringe benefits, fuel costs, and Management and Administration for the grant.

Our updated total allotment is \$99,514.00

Recommendation:

We would request a resolution approving the acceptance of this grant via the Office of the Governor eGrants portal by the grantee's authorized official as designated by the City Manager, Chief John Blair. We also request a budget amendment to the current FY 2023-2024 for use of the funds as soon as they are available. Please place this on the next available agenda. Thank you for your assistance regarding this matter.



-Statement of Grant Award (SOGA)

The Statement of Grant Award is the official notice of award from the Office of the Governor (OOG). This Grant Agreement and all terms, conditions, provisions and obligations set forth herein shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns and all other State of Texas agencies and any other agencies, departments, divisions, governmental entities, public corporations, and other entities which shall be successors to each of the Parties or which shall succeed to or become obligated to perform or become bound by any of the covenants, agreements or obligations hereunder of each of the Parties hereto.

The approved project narrative and budget for this award are reflected in eGrants on the 'Narrative' and 'Budget/Details' tabs. By accepting the Grant Award in eGrants, the Grantee agrees to strictly comply with the requirements and obligations of this Grant Agreement including any and all applicable federal and state statutes, regulations, policies, guidelines and requirements. In instances where conflicting requirements apply to a Grantee, the more restrictive requirement applies.

The Grant Agreement includes the Statement of Grant Award; the OOG Grantee Conditions and Responsibilities; the Grant Application in eGrants; and the other identified documents in the Grant Application and Grant Award, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code, Title 34, Part 1, Chapter 20, Subchapter E, Division 4 of the Texas Administrative Code, and the Texas Grant Management Standards (TxGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made, and for federal funding, the Funding Announcement or Solicitation under which the OOG was awarded funds; and any applicable documents referenced in the documents listed above. For grants awarded from the U.S. Department of Justice, the current applicable version of the Department of Justice Grants Financial Guide and any applicable provisions in Title 28 of the CFR apply. For grants awarded from the Federal Emergency Management Agency (FEMA), all Information Bulletins and Policies published by the FEMA Grants Program Directorate apply. The OOG reserves the right to add additional responsibilities and requirements, with or without advance notice to the Grantee.

By clicking on the 'Accept' button within the 'Accept Award' tab, the Grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grant Agreement, including all provisions incorporated herein, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited

Grant Number:	3194309	Award Amount:	\$99,514.00
Date Awarded:	PREVIEW - AWARD NOT ACTIVE	Grantee Cash Match:	\$0.00
Grant Period:	03/01/2024 - 02/28/2025	Grantee In Kind Match:	\$0.00
Liquidation Date:	05/29/2025	Grantee GPI:	\$0.00
Program Fund:	HS-Homeland Security Grant Program (HSGP)	Total Project Cost:	\$99,514.00

Texas Office of the Governor - Homeland Security Grants Division (HSGD)

Grantee Name: Kingsville, City of Kleberg-2023 OPSG Project Title: Grant Manager: Caroline Butler Unique Entity Identifier MYHPJ4MJZCL4 (UEI):

CFDA:

97.067 - Homeland Security Grant Program (HSGP)

Federal Awarding Agency:

U.S. Department of Homeland Security, Federal Emergency Management Agency

Federal Award

9/11/2023

Date:

Federal/State

Award ID

EMW-2023-SS-00025

Number: Total Federal

Award/State

Funds

\$102,000,951.00

Appropriated:

Pass Thru Entity

Name:

Is the Award

R&D:

Federal/State Award Description:

events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 31 core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the

The purpose of the HSGP is to support state and local efforts to prevent terrorism and other catastrophic

combined effort of the whole community.

AN ORDINANCE AMENDING THE FISCAL YEAR 2023-2024 BUDGET TO ACCEPT AND EXPEND STONEGARDEN GRANT #3194309 FUNDS.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

١.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2023-2024 budget be amended as follows:

CITY OF KINGSVILLE DEPARTMENT EXPENSES BUDGET AMENDMENT -- BA#27

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 0)16 – PD Stoneg	arden			
Reveni	ues - 4				
2100	Police	Federal Grants	72005	\$99,514.00	
Expend	ditures – 5			,	_
2100	Police	Overtime	11200	\$99,514.00	

[To amend the City of Kingsville FY 23-24 budget to accept and expend Stonegarden Grant #3194309 funding for the stated purpose in the award documents.]

11.

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.

INTRODUCED on this the 26th day of February 2024.					
PASSED AND APPROVED on this the11th	day of <u>March</u> , 2024.				
EFFECTIVE DATE:					
Sam R. Fugate, Mayor					
ATTEST:					
Mary Valenzuela, City Secretary					
APPROVED AS TO FORM:					

THAT this Ordinance shall not be codified but shall become effective on and after adoption and

publication as required by law.

Courtney Alvarez, City Attorney

REGULAR AGENDA

AGENDA ITEM #2

CERTIFICATE FOR RESOLUTION

We, the undersigned Mayor and City Secretary of the City of Kingsville, Texas (the "City"), hereby certify as follows:

1. The City Commission of the City (the "City Commission") convened in regular session, open to the public, on March 11, 2024 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Commission, to wit:

Sam R. Fugate, Mayor Edna Lopez, Commissioner Hector Hinojosa, Mayor Pro Tem Ann Marie Torres, Commissioner Norma Nelda Alvarez, Commissioner and all of said persons were present, except _______, thus constituting a quorum. Whereupon among other business, the following was transacted at the Meeting: a written Resolution entitled: RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION (the "Resolution") was duly introduced for the consideration of the Commission. It was then duly moved and seconded that the Resolution be finally passed and adopted; and after due discussion, such motion, carrying with it the adoption of the Resolution prevailed and carried by the following vote: YES: _____ NOES: ____ ABSTENTIONS: ____ 2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the City Commission's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the City Commission's minutes of the Meeting pertaining to the adoption of the Resolution; the persons named in the above and foregoing paragraph are duly chosen, qualified, and acting officers and members of the City Commission as indicated therein; each of the officers and members of the City Commission was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for adoption at the Meeting and each of such officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE.

Mayor

(CITY SEAL)

City Secretary

TEXAS ON MARCH 11, 2024.

RESOLUTION NO. 2024-

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

WHEREAS, the City Commission (the "City Commission") of the City of Kingsville, Texas (the "City"), finds that financing the design, planning, acquisition, construction, equipping, expansion, repair, renovation, and/or rehabilitation of the public property, as well as the payment of fees for professional services related thereto, described in Exhibit A hereto would be beneficial to the inhabitants of the City, and such property is needed to perform essential governmental functions; and the City Commission has determined that one or more series of certificates of obligation (the "Certificates of Obligation") should be issued pursuant to the provisions of the Certificate of Obligation Act of 1971, Section 271.041 et seq., Texas Local Government Code, for such purposes;

WHEREAS, prior to the issuance of the Certificates of Obligation, the City is required to publish notice of its intention to issue the Certificates of Obligation in a newspaper of general circulation in the City, the notice stating (i) the time and place the City Commission tentatively proposes to pass the ordinance authorizing the issuance of the Certificates of Obligation, (ii) the maximum amount of Certificates of Obligation proposed to be issued, (iii) the purposes for which the Certificates of Obligation are to be issued, and (iv) the manner in which the City Commission proposes to pay the Certificates of Obligation;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS, THAT:

- **Section 1.** Attached hereto and marked <u>Exhibit A</u> is the "Notice of Intention to Issue Certificates of Obligation" (the "Notice"), the form and substance of which are hereby adopted and approved.
- **Section 2.** The Mayor or the City Secretary shall cause the Notice to be published in a newspaper, as defined in Section 2051.044, Texas Government Code, of general circulation in the City for two consecutive weeks, the date of first publication to be at least 46 days prior to the date tentatively set for adoption of one or more ordinances authorizing the issuance of the Certificates of Obligation.
- **Section 3.** That the City Secretary shall further cause said notice to be posted on the City's internet website for at least 46 days before the date tentatively set for the passage of the ordinance authorizing the issuance of the Certificates.
- **Section 4.** The Mayor and the City Secretary are hereby authorized and directed to execute the Certificate to which this Resolution is attached on behalf of the City Commission and to do any or all things proper and necessary to carry out the intent thereof.
 - Section 5. That this Resolution shall become effective immediately upon adoption.

PASSED AND APPROVED by a majority vote of the City Commission on the 11th day of March, 2024.

ATTEST:		
/s/ Mary Valenzuela	/s/ Sam Fugate	
Mary Valenzuela, City Secretary	Sam Fugate, Mayor	
APPROVED AS TO FORM:		
/s/ Courtney Alvarez		
Courtney Alvarez, City Attorney		

EXHIBIT A

NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE is hereby given that it is the intention of the City Commission (the "City Commission") of the City of Kingsville, Texas (the "City") to adopt one or more ordinances providing for the issuance of one or more series of interest-bearing obligations of the City presently contemplated to be designated and known as the "CITY OF KINGSVILLE, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2024" (the "Certificates of Obligation") for the purpose of providing for the payment of contractual obligations to be incurred in connection with the design, planning, purchasing, acquisition, construction, equipping, expansion, repair, renovation, and/or rehabilitation of certain City-owned public property, including (i) a new fire station, (ii) purchase an ambulance, (iii) equipment for the fire department including fire trucks, and (iv) payment of contractual obligations for professional services in connection therewith (to wit: consulting, engineering, financial advisory, and legal).

The City Commission tentatively proposes to authorize the issuance of the Certificates of Obligation (one or more series) at its regular meeting place at 400 West King Avenue, Kingsville, Texas, at a meeting of the City Commission to be commenced at 5:00 p.m. on May 13, 2024, in a maximum total amount expected not to exceed \$15,000,000. The City Commission proposes to provide for payment of the Certificates of Obligation from a pledge of an annual ad valorem tax, as well as a pledge of \$1,000 of certain surplus revenues of the City's Waterworks and Sewer System.

In accordance with the provisions of Subchapter C of Chapter 271, Texas Local Government Code, as amended ("Chapter 271"), the following information has been provided by the City (excludes \$17,213,097 principal amount of outstanding debt obligations the City has designated as self-supporting and which the City reasonably expects to pay from revenue sources other than ad valorem taxes; provided, however, that in the event such self-supporting revenues sources are insufficient to pay debt service, the City is obligated to levy ad valorem taxes to pay such debt obligations): The current principal of all outstanding debt obligations of the City is \$10,852,903, the combined principal and interest required to pay all currently outstanding debt obligations of the City on time and in full is \$14,249,905, the estimated combined principal and interest required to pay the Certificates of Obligation on time and in full is \$24,307,913, the estimated interest rate for the Certificates of Obligation is 5.00%, and the maximum maturity date of the Certificates of Obligation will not exceed the maximum allowed by law. Market conditions affecting interest rates vary based on a number of factors beyond the control of the City, and the City cannot and does not guarantee a particular interest rate associated with one or more series of the Certificates of Obligation. The resolution designating certain outstanding debt obligations of the City as self-supporting for purposes of Chapter 271 is available upon request sent to the City at the address noted above.

/s/ Sam Fugate
Mayor, City of Kingsville, Texas

AGENDA ITEM #3

CERTIFICATE FOR RESOLUTION

We, th	e undersigned	Mayor a	and City	Secretary	of the	City	of Kingsville,	Texas	(the	"City"),
hereby certify a	s follows:									

1. The City Commission of the City (the "City Commission") convened in regular session, open

to the public, on March 11, 2024 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Commission, to wit: Edna Lopez, Commissioner Sam R. Fugate, Mayor Hector Hinojosa, Mayor Pro Tem Ann Marie Torres, Commissioner Norma Nelda Alvarez, Commissioner and all of said persons were present, except ______, thus constituting a quorum. Whereupon among other business, the following was transacted at the Meeting: a written Resolution entitled: RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN **EXPENDITURES** (the "Resolution") was duly introduced for the consideration of the Commission. It was then duly moved and seconded that the Resolution be finally passed and adopted; and after due discussion, such motion, carrying with it the adoption of the Resolution prevailed and carried by the following vote: YES: _____ NOES: ____ ABSTENTIONS: _____ 2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the City Commission's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the City Commission's minutes of the Meeting pertaining to the adoption of the Resolution; the persons named in the above and foregoing paragraph are duly chosen, qualified, and acting officers and members of the City Commission as indicated therein; each of the officers and members of the City Commission was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for adoption at the Meeting and each of such officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE,

Mayor

(CITY SEAL)

City Secretary

TEXAS ON MARCH 11, 2024.

RESOLUTION NO. 2024-____

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES

WHEREAS, the City of Kingsville, Texas (the "City") desires to pay expenditures in connection with the design, planning, acquisition, construction, equipping, expansion, repair, renovation, and/or rehabilitation of the project or facilities described in Exhibit A attached hereto (the 'Project");

WHEREAS, Chapter 1201, Texas Government Code (the "Code") permits the City to use the proceeds of obligations to reimburse the City for costs attributable to the Project paid or incurred before the date of issuance of such obligations; and

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the objectives of the City's programs and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS THAT:

Section 1. This Resolution declares the intention of the City to reimburse the expenditures for the Project with the proceeds of obligations. The City presently intends to reimburse the expenditure by incurring obligations issued under Texas law, the interest on which is excludable from gross income under section 103 of the Internal Revenue Code of 1986, as amended.

Section 2. The City reasonably expects to incur debt, in one or more series of obligations, in an aggregate maximum principal amount now estimated to be \$15,000,000 for the purpose of paying the costs for the acquisition of certain property and related improvements for the City.

Section 3. The City intends to reimburse the expenditures hereunder not later than 18 months after the date the original expenditure is paid or the date the Project is placed in service or abandoned, but in no event more than three years after the original expenditure is paid unless the Project is a construction project for which the City and a licensed architect or engineer have certified that at least five years are necessary to complete the Project in which event the maximum reimbursement period is five years after the date of the original expenditure.

Section 4. The City intends that this Resolution satisfy the official intent requirement set forth in Section 1.150-2 of the Treasury Regulations and evidences its intentions under Section 1201.042(c) of the Code.

Section 5. This Resolution shall be liberally construed to evidence the intent of the City to comply with state law and federal income tax law in the issuance of tax-exempt obligations for the Project.

Approved on this the 11th day of March, 2024 by a majority vote of the City Commission of the City of Kingsville, Texas.

/s/ Sam R. Fugate	Attest: /s/ Mary Valenzuela
Mayor	City Secretary
APPROVED AS TO FORM:	
Courtney Alvarez, City Attorney	

EXHIBIT A

PROJECT DESCRIPTION

Providing for the payment of contractual obligations to be incurred in connection with the design, planning, purchasing, acquisition, construction, equipping, expansion, repair, renovation, and/or rehabilitation of certain City-owned public property, including (1) a new fire station, (2) purchase an ambulance, (3) equipment for the fire department including fire trucks, and (4) payment of contractual obligations for professional services in connection therewith (to wit: consulting, engineering, financial advisory, and legal).

4870-7711-7609v.1 41364-1 2/29/2024

AGENDA ITEM #4

Planning and Development Services 410 W King Kingsville, TX 78363 PH: 361-595-8093



MEMO

Date:

March 6th, 2024

To:

Mark McLaughlin (City Manager)

From:

Erik Spitzer (Director of Planning and Development Services)

Subject:

Urban Engineering, applicant; Somerset Land Company, LLC, owner; requesting approval of the final plat of a 6.88-Acre Tract of land out of a 54.53-Acre Tract. This tract comprises parts of 2 parcels of land; (1) a 12.35-acre tract of land known as John Clayton and (2) a 29.83-acre tract of land known as K T & I CO, Block 21, Lot PT 6. This subdivision, also known as West side of F.M. 1717 (South Brahma Blvd.) north of Trant

Road, Kingsville, Texas, to be known as Somerset at Kingsville Unit 2A.

The Planning and Zoning Commission meeting was held as scheduled this evening, March 6th, 2024, with 6 members in attendance.

Members deliberated over the request for approval of the final plat of a 6.88-Acre Tract of land out of a 54.53-Acre Tract, to be known as "Somerset at Kingsville Unit 2A." 32 Notice letters were sent out to neighbors within the 200 feet buffer and the city received feedback from 3 neighbors, to date.

- One neighbor called to ask if the project would include repairing the roads on Trant Road; we responded, "No."
- One neighbor called to ascertain if the project would include privacy fences; we responded that it was too early to determine if such fences would be constructed.
- One neighbor emailed us asking about drainage; once he viewed the diagram in the agenda packet, he withdrew his concern.

The Planning and Zoning Commission board members voted to approve the final plat of the property mentioned above. A recorded vote of all members present was taken and board members Brian Coufal, Rev. Idotha Battle, Debbie Tiffee, Mike Klepac, Larry Garcia and the Chairman, Steve Zamora, all voted "YES."

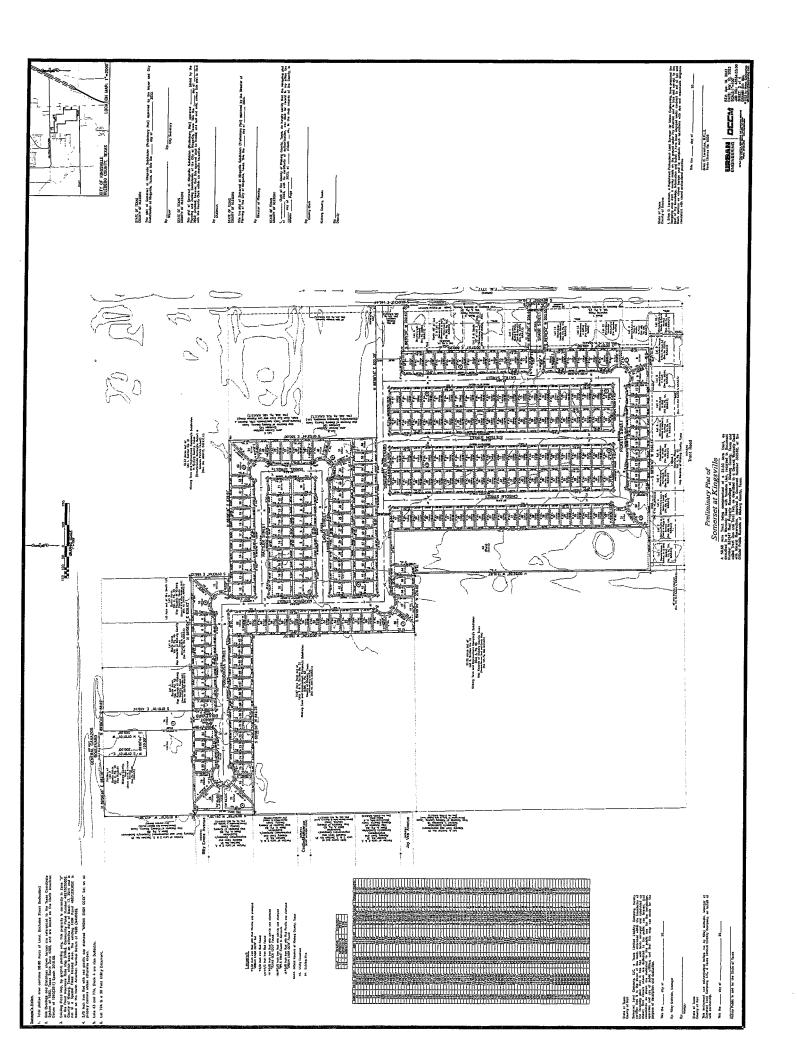
The meeting was adjourned by 6:26 p.m.

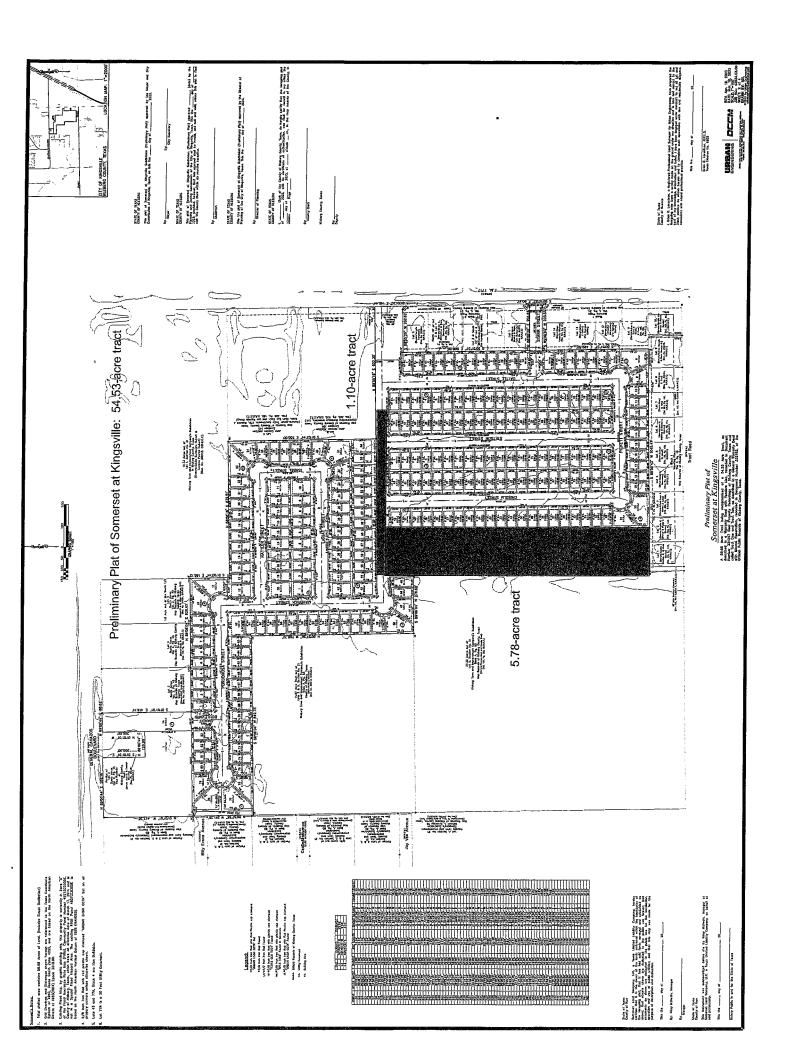
Director of Planning and Development Services

This the final plot of Somerast at Kingaville, Unit 2A, approved by the Director of Planning of the of Kingaville, Taxas. REV. Morch DATE: Fob. SCALE: 1"-JOB ND: 4 SHEET: 1 of DRAWN BY: The first piet of Scenaris to (Regardi, Unit 2A, oppoyed in the control of the co ON MAP: This find plat of Somerest at Kingaville, Unit 2A, approved by the Mayor and City Commission of City of Kingaville, Taxos. ENERN DEL TOTAL THE MANDER DESCRISE OF 1 SWIFTED HOUSE TITLE SWIFTED IN CONTRACT TO THE WASHINGTON Brian D. Larentson, R.P.L.S. Texas License No. 6839 CITY OF KINGSMILE KLEBERG COUNTY, TEXA Bern 9666 Freilminary, this document shall not be resorded for any purpose and shall not be used or riened or realed upon as a final survey document. Steve Zamara, Planning and Zoning Commission Chairmon This the day of This the _____ day of This the doy of Sam R. Fugate, Mayor Kleberg County, Texas Director of Planning State of Texas County of Kleberg County Clark SOMBESET P Somerset Boulevard (ROK WHO) Bridge Pin A Ping Ping A Ping 9 5 ALL Lot B John Claykon Addillon Ervelope 155 Map Records of Riebarg County, Taxas being a final plat of a 6.88-Acre Tract of Land, out of a 54.53 Acre Tract, as described in a Warranty Deed with Ventor's Lein, recorded in Document Number 331247, Official Records of Kleberg County, Texas. Block 1
Manning Ploce
Vol. 4, Pg. 46
Voca of Klabarg County, Texas Somerset at Kingsville 185 185 185 185 185 185 185 Lot 6, Sactlon No. 21 Klaberg Tom and Improvement-Company's Subdivision Book A. Pg. 85 Mop Records of Klaberg County, Taxes Unit 2A Plat of PORTION OF 12.36 Rotton of 12.78 Acres out of John Cloyton Addition Envision 145 May Recerte of Maborg County, Texas EO' ECOS TOTRINERY UTELY EQUANAM 88.9 +5.78 ٥. To suo seroa SESS.

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Is soon to success to titing only, this property is currently in Zone "X" (FIRM). Community Penel Number 46273503055; eurs en effective debt of March 17, 2014 and is Area. The existing FIRM Panel 48273503055; is ital Datum of 1888 (NAND88). le cap stamped "URBAN ENGR CCTX" Set an all hown. n hereon are referenced to the Texas Coardinate to 4205, and are based on the North American 30. e me by Wiey McIwain, Managing Portner of nited liability company, on behalf of said limited ores of Land. (includes Street Dadication) vand
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Action Item-Plat

Planning and Development Services 410 W King Kingsville, TX 78363 PH: 361-595-8093



MEMO

Date:

February 26th, 2024

To:

Mark McLaughlin (City Manager)

From:

Erik Spitzer (Director of Planning and Development Services)

Subject:

Urban Engineering, applicant; Somerset Land Company, LLC, owner; requesting approval of the final plat of a 6.88 acre tract of land out of a 54.53 acre tract. This tract comprises 2 parcels of land; (1) a 12.36 acre tract of land known as John Clayton and (2) a 29.83 acre tract of land known as K T & I CO, Block 21, Lot PT 6. This subdivision, also known as West side of F.M. 1717 (South Brahma Blvd.) north of Trant Road, Kingsville,

Texas, to be known as Somerset at Kingsville Unit 2A.

Urban Engineering, the applicant, approached the Planning and Development Services department on February 14th, 2024, requesting the approval of the final plat of a 6.88 acre tract of land out of a 54.53 acre tract. This tract comprises 2 parcels of land; (1) a 12.36 acre tract of land known as John Clayton and (2) a 29.83 acre tract of land known as K T & I CO, Block 21, Lot PT 6. This subdivision, also known as West side of F.M. 1717 (South Brahma Blvd.) north of Trant Road, Kingsville, Texas, to be known as "Somerset at Kingsville Unit 2A."

The department has reviewed the application and is recommending approval.

Erik Spitzer
Director

Director of Planning and Development Services

CITY OF KINGSVILLE PLANNING AND ZONING DIVISION MASTER APPLICATION

PROPERTY INFORMATION: (Please PRINT or TYPE)
Project Address West side of F.M. 1717, North of Trant Road Nearest Intersection Trant Road and F.M. 1717
(Proposed) Subdivision Name Somerset at Kingsville Unit 2A Lot Block being a final plat of a 6.73 Acre Tract of Land, out of a 54.53 Acre Tract, as described in a Warranty Deed with Vendor's Lien, Legal Description: recorded in Document Number 331247, Official Records of Kleberg County, Texas.
Legal Description: recorded in Document Number 331247, Official Records of Kleberg County, Texas.
Existing Zoning Designation R1 Future Land Use Plan Designation Residential Subdivision
OWNER/APPLICANT INFORMATION: (Please PRINT or TYPE)
Applicant/Authorized Agent Urban Engineering Phone 361-854-3101 FAX
Email Address (for project correspondence only): xgalvan@urbaneng.com
Mailing Address 2725 Swantner City Corpus Christi State TX Zip 78414
Property Owner Somerset Land Company, LLC Phone 361-815-3528 FAX
Email Address (for project correspondence only): wileymcilwain@aol.com
Mailing Address 824 Earl Garrett Street City Kerrville State Texas Zip 78028
Select appropriate process for which approval is sought. Attach completed checklists with this application.
Annexation Request No Fee Preliminary Plat Fee Varies Administrative Appeal (ZBA) \$250.00 X Final Plat Fee Varies Comp. Plan Amendment Request \$250.00 Minor Plat \$100.00 Re-zoning Request \$250.00 Re-plat \$250.00
SUP Request/Renewal \$250.00 Vacating Plat \$50.00 Zoning Variance Request (ZBA) \$250.00 Development Plat \$100.00 PUD Request \$250.00 Subdivision Variance Request \$25.00 ea
Please provide a basic description of the proposed project: a final plat of a single park/drainage lot and extension of Somerset Boulevard
I hereby certify that I am the owner and /or duly authorized agent of the owner for the purposes of this application. I further certify that I have read and examined this application and know the same to be true and correct. If any of the information provided on this application is incorrect the permit or approval may be revoked.
Applicant's Signature Wyle Mile Date: 9-14-24 Property Owner's Signature Date: Date
Accepted by: Date: 15 Feb 2024
, 0

Kleberg CAD

Property Search > 50188 SOMERSET LAND COMPANY LLC for Tax Year: 2024 - Values not available
Year 2024

Property

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Д	C.	C.	O	nt

Property ID:

50188

Legal Description: KT & I CO, BLOCK 21, LOT PT 6, ACRES 29.83

Geographic ID:

290002106005192

Zoning:

Type:

Real

Agent Code:

Property Use Code:

Property Use Description:

Location

Address:

Mapsco:

Neighborhood:

Map ID:

А3

Neighborhood CD:

Owner

Name:

SOMERSEL PAIND COM

SOMERSET LAND COMPANY LLC Owner ID:

71440

Mailing Address:

824 EARL GARRETT ST

% Ownership:

100.0000000000%

KERRVILLE, TX 78028

Exemptions:

Values

(+) Improvement Homesite Value:	+	N/A
(+) Improvement Non-Homesite Value:	+	N/A
(+) Land Homesite Value:	+	N/A
(+) Land Non-Homesite Value:	+	N/A

(+) Land Non-Homesite Value: + N/A Ag / Timber Use Value (+) Agricultural Market Valuation: + N/A N/A (+) Timber Market Valuation: + N/A N/A

(=) Market Value: = N/A (-) Ag or Timber Use Value Reduction: - N/A

(=) Appraised Value: = N/A (-) HS Cap: - N/A

(=) Assessed Value: = N/A

Taxing Jurisdiction

Owner:

SOMERSET LAND COMPANY LLC

% Ownership: 100.0000000000%

Total Value: N/A

Entity	Description	Tax Rate	Appraised Value	Taxable Value Estimat	
CAD	KLEBERG COUNTY APPRAISAL DISTRICT	N/A	N/A	N/A	N/A
CKI	CITY OF KINGSVILLE	N/A	N/A	N/A	N/A

GKL	KLEBERG COUNTY	N/A	N/A	N/A	N/A
SKI	KINGSVILLE I.S.D.	N/A	N/A	N/A	N/A
WST	SOUTH TEXAS WATER AUTHORITY	N/A	N/A	N/A	N/A
	Total Tax Rate:	N/A		The second section of the second section of the second section of the second section s	The second secon
and address to the same			Taxes w/Current Exemptions:		N/A
			Taxes w/o E	xemptions:	N/A

Improvement / Building

No improvements exist for this property.

Land

#	Type	Description	Acres	Sqft	Eff Fron	t Eff Depth	Market Value	Prod. Value
1	NATP3	NATIVE PASTURE	29.8300	1299394.80	0.00	0.00	N/A	N/A

Roll Value History

Year	Improvements La	and Market Ag V	aluation A	ppraised H	S Cap	Assessed
2024	N/A	N/A	N/A	N/A	N/A	N/A
2023	N/A	N/A	N/A	N/A	N/A	N/A

Deed History - (Last 3 Deed Transactions)

#	Deed Date	Туре	Description	Grantor	Grantee	Volume	Page	Deed Number
1	7/26/2022	WDVL	WARRANTY DEED W/VENDOR'S LEIN	YAKLIN EDDIE	SOMERSET LAND COMPANY LLC			331247

Tax Due

Property Tax Information as of 02/12/2024

Amount Due if Paid on:

Year Jurisdiction	Taxable Value	Base Tax	Base Taxes Paid	Base Tax Due	Discount / Penalty & Interest	Attorney Fees	Amount Due	acceptation and a
-------------------	------------------	-------------	-----------------------	-----------------	-------------------------------------	------------------	---------------	-------------------

NOTE: Penalty & Interest accrues every month on the unpaid tax and is added to the balance. Attorney fees may also increase your tax liability if not paid by July 1. If you plan to submit payment on a future date, make sure you enter the date and RECALCULATE to obtain the correct total amount due.

Questions Please Call (361) 595-5775

This year is not certified and ALL values will be represented with "N/A".

Website version: 1.2.2.33

Database last updated on: 2/11/2024 8:17 PM

© N. Harris Computer Corporation

Kleberg CAD

Property Search > 13811 SOMERSET LAND COMPANY LLC for Tax Year: 2024 - Values not available Year 2024

Property

Account

Property ID:

13811

Legal Description: JOHN CLAYTON, ACRES 12.36

Geographic ID:

137100001000192

Zoning:

Type:

Real

Agent Code:

Property Use Code:

Property Use Description:

Location

Address:

Mapsco:

Map ID:

А3

Neighborhood: Neighborhood CD:

Owner Name:

SOMERSET LAND COMPANY LLC Owner ID:

71440

Mailing Address:

824 EARL GARRETT ST

% Ownership:

100.0000000000%

KERRVILLE, TX 78028

Exemptions:

Values

N/A (+) Improvement Homesite Value: (+) Improvement Non-Homesite Value: + N/A N/A (+) Land Homesite Value:

N/A Ag / Timber Use Value (+) Land Non-Homesite Value: N/A (+) Agricultural Market Valuation: N/A N/A N/A (+) Timber Market Valuation:

N/A (=) Market Value: N/A (-) Ag or Timber Use Value Reduction:

N/A (=) Appraised Value: (-) HS Cap: N/A

(=) Assessed Value: N/A

Taxing Jurisdiction

SOMERSET LAND COMPANY LLC Owner:

% Ownership: 100.0000000000%

Total Value: N/A

Entity	Description	Tax Rate	Appraised Value	Taxable Value	Estimated Tax
CAD	KLEBERG COUNTY APPRAISAL DISTRICT	N/A	N/A	N/A	N/A
CKI	CITY OF KINGSVILLE	N/A	N/A	N/A	N/A

.,			Taxes w/o Ex		N/A
The second second				rent Exemptions:	N/A
	Total Tax Rate:	N/A		LANCE MARKET CONTRACTOR OF THE PARTY OF THE	
WST	SOUTH TEXAS WATER AUTHORITY	N/A	N/A	N/A	N/A
SKI	KINGSVILLE I.S.D.	N/A	N/A	N/A	N/A
GKL	KLEBERG COUNTY	N/A	N/A	N/A	N/A

Improvement / Building

No improvements exist for this property.

Land

#	Type	Description	Acres	Sqft	Eff Front	Eff Depth	Market Value Prod. Valu	ıe 🏻
1	IMPR3	IMPROVED PASTURE	12.3600	522720.00	0.00	0.00	N/A N/	Ά

Roll Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap	Assessed
2024	N/A	N/A	N/A	N/A	N/A	N/A
2023	N/A	N/A	N/A	N/A	N/A	N/A
2022	\$0	\$39,550	980	980	\$0	\$980
2021	\$0	\$39,550	1,350	1,350	\$0	\$1,350
2020	\$0	\$39,550	1,200	1,200	\$0	\$1,200
2019	\$0	\$39,550	1,430	1,430	\$0	\$1,430
2018	\$0	\$39,550	1,520	1,520	\$0	\$1,520
2017	\$0	\$39,550	1,430	1,430	\$0	\$1,430
2016	\$0	\$39,550	1,320	1,320	\$0	\$1,320
2015	\$0	\$39,550	1,240	1,240	\$0	\$1,240
2014	\$0	\$39,550	1,170	1,170	\$0	\$1,170
2013	\$0	\$39,550	1,090	1,090	\$0	\$1,090
2012	\$0	\$39,550	1,410	1,410	\$0	\$1,410
2011	\$0	\$39,550	1,380	1,380	\$0	\$1,380
2010	\$0	\$39,550	1,660	1,660	\$0	\$1,660

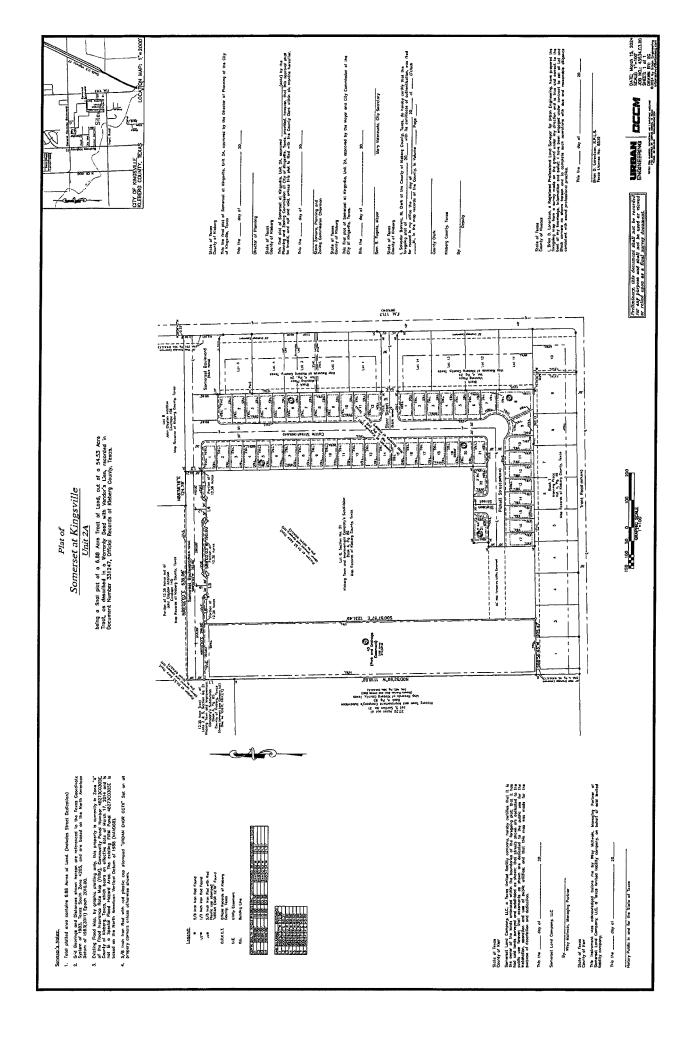
Questions Please Call (361) 595-5775

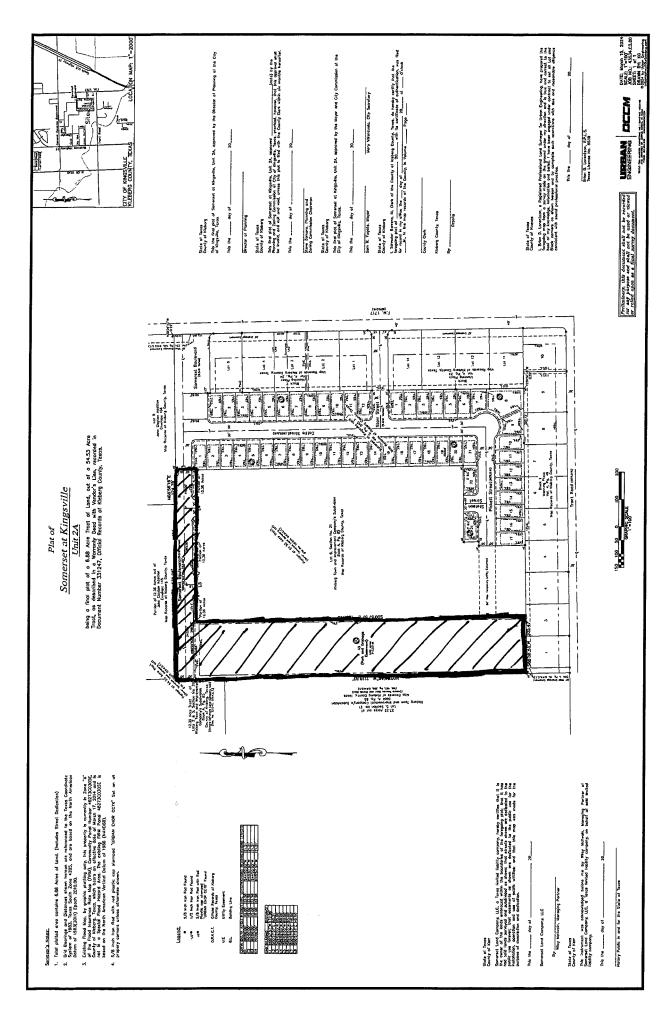
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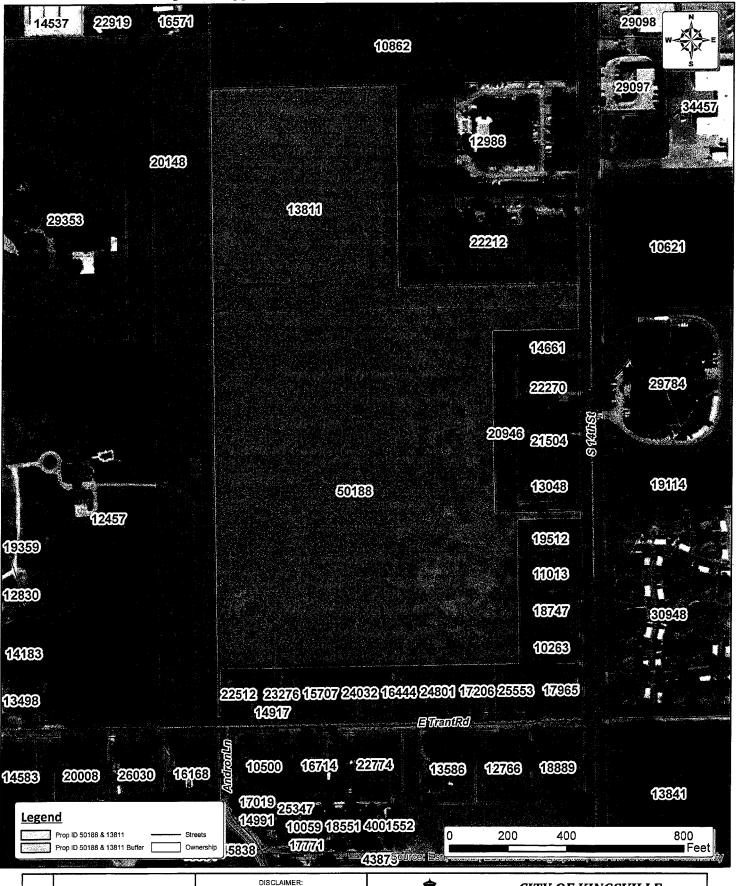
 $\ \ \, \mathbb{O}\ \, \text{N.}$ Harris Computer Corporation





- same as prior page, just marked highlighted area for ease of view

200ft Buffer at Prop IDs: 50188 & 13811



Drawn By: G. AMAYA
Last Update: 2/13/2024

Note: Ownership is labeled with its Prop ID.

DISCLAIMER:
THIS MAP IS FOR VISUAL PURPOSES ONLY.
THE INFORMATION ON THIS SHEET MAY
CONTAIN INACCURACIES OR ERRORS.
THE CITY OF KINGSVILLE IS NOT
RESPONSIBLE IF THE INFORMATION
CONTAINED HEREIN IS USED FOR ANY
DESIGN, CONSTRUCTION, PLANNING, BUILDING,
OR ANY OTHER PURPOSE.



CITY OF KINGSVILLE ENGINEERING DEPARTMENT

400 W King Ave; Kingsville, TX 78363 Office: (361) 595-8007 Fax: (361) 595-8064 W & M Allen Holdings LLC 621 General Cavazos Blvd Kingsville, TX 78363 #16571

Somerset Land Company LLC 824 Earl Garrett St Kerrville, TX 78028 #20148

Thomas Best PO Box 1167 Kingsville, TX 78364 #12457

Mathew Luera 615 E Trant RD Kingsville, TX 78363 #26030

Ernest Edwin Filla Jr 625 E Trant RD Kingsville, TX 78363 #16168

Kingsville Two Family Housing LTD Eastern Kingsville LLC & Western Kingsville LTD PO Box 4900 Scottsdale, AZ 85261 #30948

T & R Trust Rebecca S Trant (Trustee) 820 S 18th St Kingsville, TX 78363 #19114

3130 South Brahma BLVD LLC ATTN: Brian Reynalds 1422 Clarkview RD Baltimore, MA 21209 #29784

Paul M West 489 N County Road 1050 Kingsville, TX 78363 #10621

King Bordeaux Investors LTD Tarantino Properties Inc 7887 San Felipe ST Houston, TX 77063 #22212 Rockstar Apple Creek Kingsville 720 N Post Oak RD STE 650 Houston TX 77024 #12986

Hubert Goldia B Marital Trust Goldia & Laverne Hubert 870 E FM 772 Riviera, TX 78379 #10862

Tangelia Templeton 3103 S Brahma BLVD Kingsville, TX 78363 #14661

Richard Castro 3111 S Brahma BLVD Kingsville, TX 78363 #22270

Eddie Yaklin 1550 W Kingsbury ST Seguin, TX 78155 #20946

Stacy Boss 3201 S Brahma BLVD Kingsville, TX 78363 #21504

James Glusing 3209 S Brahma BLVD Kingsville, TX 78363 #13048

Diego Leopoldo Villarreal PO Box Kingsville, TX 78364 #19512

Norma J Collins 3311 S Brahma BLVD Kingsville, TX 78363 #11013

Diane Lancaster McLauchlan 3403 S Brahma BLVD Kingsville, TX 78363 #18747 Ruben A Pena Etux Martha V 3411 S Brahma BLVD Kingsville, TX 78363 #10263

Ronnie Mendez Etux Cynthia Ann 924 E Trant RD Kingsville, TX 78363 #17965

Melinda Venecia 910 E Trant RD Kingsville, TX 78363 #25553

Allen Randolph Ware 1116 S County Road 2270 Riviera, TX 78379 #17206

Cheryl D Kirk PO Box 5326 Kingsville, TX 78364 #24801

Juan M Ramirez Etux Martha E 804 E Trant RD Kingsville, TX 78363 #16444

Kathryn M Jewell 724 E Trant RD Kingsville, TX 78363 #24032

Margaret Hennessey 714 E Trant RD Kingsville, TX 78363 #15707

Virginia K Zimmer Peggie J Zimmer (WROS) 624 E Trant RD Kingsville, TX 78363 #14917

Jose A Ahumada Etux Yadira 715 E Trant RD Kingsville, TX 78363 #10500 Rodolfo Morales Jr Etux Linda 614 E Trant RD Kingsville, TX 78363 #22512

Arturo Luna Etux Norma J 704 E Trant RD Kingsville, TX 78363 #23276

IEWS

Bond CONTINUED FROM PAGE 1

grade levels. Drop-out rates were also much lower than the state and region. As a result of ongoing litigation, the accountability rating was not assigned to the school dis-tricts in the State of Texas; however, we are confident that Bishop CISD would have been assigned another stellar " Hernandez said

The board approved all of the consent items and discussed and approved a change to the method of voting during school board elections. From now on the candidate with the highest number

of votes will fill the position and will no longer be required to have the majority vote. It was noted that the eason for this is to avoid run-off elections that cost more than the initial election.

Additional school husiness days were approved for stu-

dents during the 2023-24 school year who may go deep into the playoff games. The tuition rate for the 2024-25 school year will remain at zero.

A two-year contract was granted to Driscoll ISD allow-ing their students to attend Bishop High School during the 2024-25 and 2025-26 school year. A contract was also granted to Ricardo ISD allowing their students to attend Bishop High School for the 2024-25 school year,

A resolution was passed to excuse employee's absence due to the bad weather on Jan 15 and 16, Bishop CISD students will make up one full day of class from the bad weather on March 22. The day had originally been scheduled to be a professional development day for teachers.

KINGSVILLE BIBLE STUDY

EVERY THESDAY 7-8 PM

HOLIDAY INN 2400 S. HWY 77 KINGSVILLE, TX 78363 ADDITIONAL INFORMATION CALL 361-444-2313

SCAN THIS QR CODE -



FOR SALE • FOR SALE • FOR SALE • FOR SALE

Two black Maren Arabian horses, registered. For sale at \$1,500 each. Contact (361) 779-3555.

PP TRIVIA PP HOW SMART ARE YOU?

- Think you know something about everything?
- What do you know about our area?

Play Kingsville Trivia brought to you by Harrel's Pharmacyl

- What is the name of the large river that flows through London?
 Where would you find "The Valley of the Kings?"
- What is the universal blood type?
- 4. What is the most common eye color in humans? 5. What is the cause of a tsunami?
- 6. Seismology is the study of what?
- 7. How long is an eon?
 8. The ancient Romans boiled vinegar and what else
- together to make their version on an energy drink?

 9. What were the first hockey pucks made out of?

 10. Native to the Caribbean, what kind of animal is a mountain chicken?

(Answers will be in the next issue)

HOW SMART ARE YOU:

- 9-10. Okay Einstein, quit bragging
 7-8 Pick up your PhD at TAMUK
 5-6 You are on your way to your B.S. degree
 3-4 Do not skip any more school
 2 or less—don't leave home without a chapero

For all your pharmacy needs, contact Harrel's. Lots of great items and downtown Kingville's best eats!

Harrel's

Kingsville Pharmacy 204 E. Kleberg • Kingsville, Tx (361) 592-3354



Feb. 15, 2024 issue

- 1. A Turkey
- 6. Dr. Pepper 7. Saffron
- 2. Tennis 3. Brazil
- 8, Ketchup
- 4.3
- 9. Cheese

County CONTINUED FROM PAGE 1

proved a pair of Transportation Alternatives Set Aside (TASA) projects for Riviera

and Ricardo schools for sidewalk projects. The county's match for Riviera is \$9,134, while the county's match for Ricardo is \$7,145.

"These two will be excellent rojects for these schools," Madrid said.

at (361) 595-8055.

be heard-

The judge added that with "new leadership" at Kingsville ISD in Dr. Cissy Reynolds-Perez. "a couple of additional safety projects" could also be in the works in the future for

The projects at Riviera and Ricardo are expected to fea-ture sidewalks with lighting and benches, allowing residents to enjoy walking paths after school hours for exercise.

PUBLIC HEARING NOTICE

The Planning & Zoning Commission of the City of Kingsville will hold

a Public Hearing Wednesday, March 6, 2024, at 6:00 p.m. wherein the

Commission will discuss and/or take action on the following item and at

Urban Engineering, applicant; Somerset Land Company, LLC, owner;

requesting approval of the final plat of a 6.88 Acre Tract of land out of

a 54.53 Acre Tract. This tract comprises 2 parcels of land; (1) a 12.36

Acre Tract of land known as John Clayton and (2) a 29.83 Acre Tract

of land known as K T & I CO, Block 21, Lot PT 6. This subdivision,

also known as West side of EM, 1717 (South Brahms Blvd.) north of

Trant Road, Kingsville, Texas, to be known as Somerset at Kingsville

The meeting will be held at City Hall, 400 West King, Kingsville, Texas in

the Helen Kleberg Groves Community Room. If you have any questions

about the items on the agenda, please contact the Planning Department

PUBLIC HEARING NOTICE

The City Commission of the City of Kingsville will hold a Public Hearing

Monday, March 11, 2024, at 5:00 p.m. wherein the City Commission will

discuss the following item and at which time all interested persons will

Urban Engineering, applicant; Somerset Land Company, LLC, owner;

requesting approval of the final plat of 6.88 Acre Tract of land out of

54.53 Acre Tract. This tract comprises 2 parcels of land; (1) a 12.36

Acre Tract of land known as John Clayton and (2) a 29.83 Acre Tract

of land known as K T & I CO, Block 21, Lot PT 6. This subdivision, also known as West side of F.M. 1717 (South Brahma Blvd.) north of

Trant Road, Kingsville, Texas, to be known as Somerset at Kingsville

The meeting will be held at City Hall, 400 West King, Kingsville, Texas in

the Helen Kleberg Groves Community Room. If you have any questions

about the items on the agenda, please contact the City Secretary at (361)

which time all interested persons will be heard:

Commissioners also ap-roved a donation of \$2,500 to 81 Heroes, honoring fallen Kingsville Police Officer Sher-man Benys, Jr., to come from ARPA funds, and also accepted a Lone Star grant to fund a Crime/Intel analyst posttion with the Kleberg County Sheriff's Dept.

An agenda item to discuss roperty in Kingsville located at 1019 Lantana was tabled,

after commissioners agreed to enlist Al Higginboth look into the deeds and other paperwork associated with the triangle-shaped piece of land that an adjacent landowner would like to possess.

"Let's get Al involved," Madrid said. "He's an expert."

Commissioners Salinas and Jerry Martinez agreed to temporarily trans-fer one full-time staff position from Martinez' precinct to

Madrid said the employ ee wants to transfer to Pct.
4, and will do so "under the condition" that the emplo can remain under Pct. 4 until Martinez needs the position

"The guy is a mechanic and we sure do need a mechanic over there," Madrid said.

Salinas praised the work the employee completed at Dick Kleberg Park recently to "clean up mesquite trees that were a huge eyesore.

"He's an ace." Salinas said. Madrid added a word of thanks to commissioners for their help at the JK Northway facility's parking lot.

"Once we do out part, the city will come blacktop it." Madrid sald.

The judge added addition thanks to all volunteers and workers with the Kle-berg Kenedy Janior Live-stock Show, adding that see eral truckloads of dirt were brought in for the event.

Madrid said the county was looking into a future project at the JK Northway to add a fenced in area for carnivals and other events, so that promoters can have a central are: to check in ticketed custs

ers.

He added that the VIP section of the JK will be "done by April" and that a ribbon-cutting event would be held. It will be phenomenal," he

SECURE THE BORDER

KEEP OUR FAMILIES SAFE

FIGHT DRUG. WEAPONS **& HUMAN TRAFFICKING**

INCREASE TRANSPARENCY IN OUR LOCAL GOVERNMENT

> **REACH OUT TO** THE COMMUNITY





RE-ELECT REPUBLICAN

AGENDA ITEM #5

City of Kingsville Fire Department

TO: Courtney Alvarez, City Attorney

CC: Mary Valenzuela, City Secretary

FROM: J.J. Adame, Fire Chief

DATE: February 23, 2024

SUBJECT: New Vehicular Extrication Equipment, BZFD Grant#5106101

Summary:

The Kingsville Fire Department has the opportunity to apply for the FY 2025 Border Zone Fire Department Grant Program to request new vehicular extrication equipment.

Background:

The Kingsville Fire Department (KFD) is involved in the prevention and mitigation of multiple hazards. One often encountered is vehicular accidents. Having current, maintained and operational extrication equipment has served a vital role in the outcome of these emergencies. The Kingsville Fire Department's current extrication equipment is growing obsolete due to increasing maintenance needs, associated repair costs and inadequate operational efficiency when dealing with newer vehicles. In response, we are requesting new equipment through grant funding. BZFD funding will be used for the sole purpose of purchasing current innovative extrication tools that will be used for life saving efforts in conjunction with participating agencies within the Rio Grande Valley Border Patrol Sector. The application will request \$35,000.00 for the equipment and shipping fees. Please place this item on the next available agenda. Thank you for your assistance regarding this matter.

Financial Impact:

None. The grant for "Border Zone Fire Department" is a reimbursement type but does not require any cash match. We are requesting \$35,000.00 in equipment and associated shipping fees.

Recommendation:

We would request a resolution approving the submission of application and acceptance of this grant via the Office of the Governor eGrants portal by the grantee's authorized official as designated by the City Manager, Chief J. J. Adame. We also request a budget amendment for the current FY 2023-2024 for use of the funds as soon as they are available.



RESOLUTION #2024-	
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A RESOLUTION AUTHORIZING APPLICATION TO, ADMINISTRATION OF, AND ACCEPTANCE OF OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION'S BORDER ZONE FIRE DEPARTMENT GRANT PROGRAM, FY2025; AUTHORIZING THE FIRE CHIEF TO ACT ON THE CITY'S BEHALF WITH SUCH PROGRAM.

WHEREAS, the City Commission of the City of Kingsville finds it in the best interest of the citizens of Kingsville, that the Kingsville Fire Department apply for and, if awarded, accept and administer the Office of the Governor, Homeland Security Grants Division's Border Zone Fire Department Grant Program, FY2025 (9/01/24-8/31/25), which provides funding to purchase vehicular extrication equipment; and

WHEREAS, the City agrees to provide any applicable matching funds for the said project as required by the grant application, which are expected to be zero as this is a reimbursement type grant; and

WHEREAS, to support the safety of firefighters and citizens, the City would like to use grant funds to purchase new vehicle extrication equipment; and

WHEREAS, the City agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Kingsville City Commission assures that the funds received through the grant will be returned to the Office of the Governor in full:

WHEREAS, the City of Kingsville has previously applied for similar grants that assist with improved firefighter and citizen safety; and

WHEREAS, the City Commission of the City of Kingsville designates the Kingsville Fire Chief as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, administer, alter or terminate the grant on behalf of the applicant agency.

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

١.

THAT the City Commission of the City of Kingsville approves the submission, acceptance (if awarded), and administration of the grant application for the Office of the Governor, Homeland Security Grants Division's Border Zone Fire Department Grant Program, FY2025.

THAT the Fire Chief is hereby authorized and directed to act on the City's behalf in all matters pertaining to the Office of the Governor, Homeland Security Grants Division's Border Zone Fire Department Grant Program, FY2025, including but not limited to any certifications, amendments or representations stipulated therein and that the Fire Chief will administer the program and execute and submit all certifications, reports, or contracts necessary for the administration and expenditure of such program.

III.

THAT th	is Resolution	shall be a	and become	effective on	or after	adoption.
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PASSED AND APPROVED by a majority vote of the City Commission on the 11th day of March, 2024.
Sam R. Fugate, Mayor
ATTEST:
Mary Valenzuela, City Secretary
APPROVED AS TO FORM:
Courtney Alvarez, City Attorney

AGENDA ITEM #6

TO:

Mayor and City Commissioners

CC:

Mark McLaughlin, City Manager

FROM:

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

DATE:

March 11, 2024

SUBJECT:

Consider Awarding Bid No. 24-04 for the General Land Office (GLO)

Community Development Block Grant Mitigation (CDBG-MIT) Contract No. 22-082-016-D218 Project 5 and 6 – E. Lott Ave and 10^{th} Street Sanitary

Sewer Improvements Project

Purpose:

Awarding our fourth and fifth GLO CDBG-MIT 2016 Flood Mitigation Projects. The fourth being Project 5-E. Lott Ave. - Sanitary Sewer Improvements. The fifth being Project $6-10^{th}$ Street – Sanitary Sewer Improvements.

Project 5 includes 1,409 linear feet of Cast in Place Pipe (CIPP) liner, manhole rehabilitation, point repairs, pavement repair and repairing the collapsed lines and manhole on 9th Street and E. Lott Ave. Project is scheduled to be completed within 120 days from Notice to Proceed and after award.

Project 6 includes 5,478 of CIPP, manhole rehabilitation, point repairs and pavement repairs. Project is scheduled to be completed within 180 days from Notice to Proceed and after award.

Summary:

Bid 24-02, Project 5 Sealed bids were received on November 11, 2023. This project was advertised in the local newspaper, Historically Underutilized Business (HUB), Minority- and Women-Owned Business Enterprises (MWBE) and on the City's website. No bid was received, and the project was readvertised for a later date.

Bid 24-04, Project 5 readvertisement for sealed bids were received on February 20, 2024, from 3 bidders. Bidder one (1) is Insituform Technologies LLC, from Chesterfield, Missouri. Bidder two (2) is Texas Pride Utilities LLC, from Houston, Texas. Bidder three (3) is PM Construction & Rehab. LLC, from Pasadena, Texas. Base Bid ranged from \$187, 684.00 to \$328,562.00, Alternate Bid No. 1 ranged from \$100,388.00 to \$141,196.00, Alternate Bid



No. 2 ranged from \$60,648.00 to \$81,054.00 and Total Bid Amounts ranged from \$409,934.00 to \$489,598.00. The lowest bidder was PM Construction & Rehab LLC for \$409,934.00.

Bid 24-04, Project 6 sealed bids were received on February 20, 2024, from 3 bidders. Bidder one (1) is Insituform Technologies LLC, from Chesterfield, Missouri. Bidder two (2) is Texas Pride Utilities LLC, from Houston, Texas. Bidder three (3) is PM Construction & Rehab. LLC, from Pasadena, Texas. Base Bid ranged from \$425,014.00 to \$592,961.00, Alternate Bid No. 1 ranged from \$289,800.00 to \$386,156.00, and Total Bid Amounts ranged from \$714,814.00 to \$962,621.00. The lowest bidder was Texas Pride Utilities LLC for \$714,814.00.

Background:

The General Land Office (GLO) Awarded \$7,293,111.00 to the City of Kingsville for Citywide Wastewater Improvements on March 11, 2021. Texas Land Commissioner George P. Bush announced the Texas General Land Office approved \$135,462,438 in flood mitigation projects to 21 grantees in the second round of grant funding for the GLO's \$2.3 billion regional mitigation competitions.

"Texas continues to experience tremendous economic and population growth across our state, and the GLO is working with local leaders to protect our communities against natural disasters such as flooding," said Commissioner Bush. "The GLO was provided with historic funding to help communities fortify critical infrastructure in preparation for flooding events. This \$135 million in vital mitigation funds awarded by the GLO will provide essential protection for residents, businesses, and local government infrastructure."

The GLO received a historic \$4.3 billion allocation in Community Development Block Grant Mitigation (CDBG-MIT) funds from the U.S. Department of Housing and Urban Development (HUD) to mitigate against future damage from hurricanes, flooding, and other natural disasters in repetitively damaged areas. Within the \$2.3 billion set aside for regional mitigation awards, \$147,680,760 was allocated to the 2016 Floods State Mitigation Competition, with 50% going to the HUD- and state-designated Most Impacted and Distressed (MID) areas. HUD requires at least 50% of the total \$4.3 billion must be spent on activities benefiting low- to moderate-income (LMI) populations. Of the 504,428 residents benefiting from the announced grants, 284,196 – or more than 56% – are low-to moderate-income.

For the 2016 Floods Competition, the GLO received 35 applications representing a total request of \$244,674,464 for \$147,680,760 in available funding. The grantees announced represent the highest scoring applications meeting program eligibility requirements based



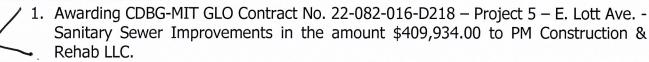
on the 2016 Floods State Mitigation Competition Applicant Scoring and Eligibility Competition Criteria and the CDBG-MIT Action Plan.

Financial Impact:

Projects 5 and 6 will be funded by Fund 113 Citywide Wastewater Collection System Improvements in the amount of \$1,124,748.00.

Recommendation:

Staff recommendations.



2. Awarding CDBG-MIT GLO Contract No. 22-082-016-D218 — Project $6-10^{th}$ Street. - Sanitary Sewer Improvements in the amount \$714,814.00 to Texas Pride Utilities LLC.

Attachments:

Bid Recommendation/Award Letter Project 5 Bid Tabulation Project 5 Bid Recommendation/Award Letter Project 6 Bid Tabulation Project 6





February 26, 2024

Rutilio "Rudy" Mora, P.E., CFM City Engineer City of Kingsville 200 E King Street Kingsville, TX 78363

Re: CDBG-MIT GLO Contract No. 22-082-016-D218 Project 5, (City of Kingsville Bid No. 24-04) – ICE award recommendation

Dear Mr. Mora,

This memorandum is in reference to ICE's recommendation for award of the above-mentioned project which consists of the installation of 1,409 LF of 15" CIPP sanitary sewer liner, including the CIP liner of 60 SY for the rehabilitation of four (4) manholes and items associates with the installation (service connections, curb and gutter repairs, pavement repairs, traffic control, etc.).

The following is a Bid Summary for the above referenced project. Three (3) general contractors submitted bids to the City of Kingsville on 02/20/2024. Their information is attached herewith. The bidders' list with their total bid is given below:

City of Kingsville - GLO Project 5

Rank	Company	Base Bid	Additive Bid No. 1	Additive Bid No. 2	Total
1	PM Construction & Rehab LLC	\$187,684.00	\$141,196.00	\$81,054.00	\$409,934.00
2	Texas Pride Utilities LLC	\$245,538.00	\$134,200.00	\$75,800.00	\$455,538.00
3	Insituform Technologies LLC	\$328,562.00	\$100,388.00	\$60,648.00	\$489,598.00

PM Construction & Rehab LLC, submitted the lowest total bid of \$409,934.00.

The Engineer's estimate is \$383,801.00. This is 7% above the engineer's estimate which is considered reasonable. Furthermore, no errors or discrepancies was found in PM Construction & Rehab LLC packet. Therefore, it is ICE's recommendation that PM Construction and Rehab LLC be awarded this bid. It is the city's discretion to waive any informality or to reject any or all bids.

If you have any questions or need additional information, please contact me at (361) 826-5805 or charlie@icengineers.net

Sincerely.

Juan Carlos "Charlie" Cardenas, P.E.

Senior Engineer

BID TABULATION

City of Kingsville Project Name:

Project Name: Bid Number: Date:

GLO SS Project S (E. Lott Ave) Sanitary Sewer Improvments CD8G-MIT GLO Contract No. 22-082-016-D218 24-04 February 20, 2024 at 2:30PM



\$489,598.00		\$455,538.00		\$409,934.00	100 mm 10	TOTAL BASE BID + ALTERNATIVE BID NO.1 + ALTERNATIVE BID NO.2	TOT!
	10000000		10 May 10				
\$60,648.00		\$75,800.00		\$81,054.00		TOTAL ALTERNATE BID NO. 2	TOTAL
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\$8,700.00	\$435.00	\$7,000.00	\$350.00	\$5,320.00	\$266.00	20 LF	1
\$9,520.00	\$340.00	\$8,400.00	\$300.00	\$7,448.00	\$266.00	28 LF	G
\$11,500.00	\$11,500.00	\$14,000.00 \$11,500.00	\$14,000.00	\$17,700.00	\$17,700.00	1 EA	2
\$1,940.00	\$97.00	\$7,000.00	\$350.00	\$4,440.00	\$222.00	20 LF	H
\$2,548.00	\$91.00	\$8,400.00	\$300.00	\$6,216.00	\$222.00	28 UF	Ω
\$5,100.00	\$2,550.00	\$20,000.00	\$10,000.00	\$22,000.00	\$11,000.00	C1 2 EA Remove Existing Storm Water Manhole	Ω
						ALTERNATE BID NO. 2: Insert Alternate Bid Items here for first & subsequent	ALTE
\$100,388.00		\$134,200.00		\$141,196.00		TOTAL ALTERNATE BID NO.1	TOTAL
\$18,900.00	\$315.00	\$15,000.00	\$250.00	\$15,960.00	\$266.00	B4 60 LF 15" Dia, Sanitary Sewer RCP	B4
\$10,088.00	\$194.00	\$5,200.00	\$100.00	\$8,476.00	\$163.00	B3 52 SY Concrete Pavement Repairs	B3
\$18,000.00	\$6,000.00		\$6,000.00	\$60,000.00	\$20,000.00	3 EA	В2
\$53,400.00	\$890.00	\$96,000.00	\$1,600.00	\$56,760.00	\$946.00	B1 60 SY CIP Manbole Liner	81
						ALTERNATE BID NO. 1: Insert Alternate Bid Items here for first & subsequent	ALTE
\$328,562.00		\$245,538.00		\$187,684.00		TOTAL BASE BID	TATOT
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\$11,600.00	\$5,800.00	\$4,000.00	\$2,000.00	\$4,400.00	\$2,200.00	411 Z EA Tie-in Connecation to Existing Pipe	A11
\$21,340.00	\$194.00	\$11,000,00	\$100.00	\$4,510.00	\$41.00	110 SY	A10 :
\$8,000.00	\$8,000.00	\$10,000.00	\$10,000.00	\$17,700.00	\$17,700.00	A9 1 EA 48" Dia, Fiberglass Sanitary Sewer Manhole	A9
\$1,350.00	\$450.00	\$1,200.00	\$400.00	\$1,440.00	\$480.00	3 EA	A8
\$194,442.00	\$138.00	\$171,898.00	\$122.00	\$104,266.00	\$74.00	A7 1409 LF CIPP Lining Existing 15" Dia. Sanitary Sewer Line	A7 1
\$9,450.00	\$315.00		\$200.00	\$8,100.00	\$270.00	30 LF	\vdash
\$2,550.00	\$2,550.00	\$8,000.00	\$8,000.00	\$11,100.00	\$11,100.00	1 EA	A5
\$2,730.00	\$91.00	\$3,000.00	\$100.00	\$6,660.00	\$222.00	30 LF	4
\$3,600.00	\$25.00	\$1,440.00	\$10.00	\$1,008.00	\$7.00	A3 144 LF SWPP (Sediment Control Fence)	2
\$23,500.00	000.00 \$23,500.00	\$4,000.00	\$4,000.00	\$10,500.00	\$10,500.00	A2 1 LS Traffic Control	A2
\$50,000.00	00.000 \$50,000.00	\$25,000.00	\$25,000.00	\$18,000.00	\$18,000.00	A1 1 LS Mobilization / Bonds / Insurance	A1
						BASE BID: Insert name of Project here	BASE
TOTAL PRICE	UNIT	TOTAL PRICE	PRICE	TOTAL PRICE	PRICE	QTY UNIT DESCRIPTION	гтем с
City (Lath, Cit. 500)	figure 200	10 Sept. 10	9)(0)	31 15 WAS 10	Takes.]
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Carried in the Assembly of the Control of the Contr	South Colores		Search Age (Lower	Mindoneranion & Bahasaad	THE CONTRACT		

* DENOTES ERROR IN BID









AGENDA ITEM #7

TO:

Mayor and City Commissioners

CC:

Mark McLaughlin, City Manager

FROM:

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

DATE:

March 11, 2024

SUBJECT:

Consider Awarding Bid No. 24-04 for the General Land Office (GLO)

Community Development Block Grant Mitigation (CDBG-MIT) Contract No. 22-082-016-D218 Project 5 and 6 – E. Lott Ave and 10th Street Sanitary

Sewer Improvements Project

Purpose:

Awarding our fourth and fifth GLO CDBG-MIT 2016 Flood Mitigation Projects. The fourth being Project 5 – E. Lott Ave. - Sanitary Sewer Improvements. The fifth being Project 6 - 10th Street – Sanitary Sewer Improvements.

Project 5 includes 1,409 linear feet of Cast in Place Pipe (CIPP) liner, manhole rehabilitation, point repairs, pavement repair and repairing the collapsed lines and manhole on 9th Street and E. Lott Ave. Project is scheduled to be completed within 120 days from Notice to Proceed and after award.

Project 6 includes 5,478 of CIPP, manhole rehabilitation, point repairs and pavement repairs. Project is scheduled to be completed within 180 days from Notice to Proceed and after award.

Summary:

Bid 24-02, Project 5 Sealed bids were received on November 11, 2023. This project was advertised in the local newspaper, Historically Underutilized Business (HUB), Minority- and Women-Owned Business Enterprises (MWBE) and on the City's website. No bid was received, and the project was readvertised for a later date.

Bid 24-04, Project 5 readvertisement for sealed bids were received on February 20, 2024, from 3 bidders. Bidder one (1) is Insituform Technologies LLC, from Chesterfield, Missouri. Bidder two (2) is Texas Pride Utilities LLC, from Houston, Texas. Bidder three (3) is PM Construction & Rehab. LLC, from Pasadena, Texas. Base Bid ranged from \$187, 684.00 to \$328,562.00, Alternate Bid No. 1 ranged from \$100,388.00 to \$141,196.00, Alternate Bid



No. 2 ranged from \$60,648.00 to \$81,054.00 and Total Bid Amounts ranged from \$409,934.00 to \$489,598.00. The lowest bidder was PM Construction & Rehab LLC for \$409,934.00.

Bid 24-04, Project 6 sealed bids were received on February 20, 2024, from 3 bidders. Bidder one (1) is Insituform Technologies LLC, from Chesterfield, Missouri. Bidder two (2) is Texas Pride Utilities LLC, from Houston, Texas. Bidder three (3) is PM Construction & Rehab. LLC, from Pasadena, Texas. Base Bid ranged from \$425,014.00 to \$592,961.00, Alternate Bid No. 1 ranged from \$289,800.00 to \$386,156.00, and Total Bid Amounts ranged from \$714,814.00 to \$962,621.00. The lowest bidder was Texas Pride Utilities LLC for \$714,814.00.

Background:

The General Land Office (GLO) Awarded \$7,293,111.00 to the City of Kingsville for Citywide Wastewater Improvements on March 11, 2021. Texas Land Commissioner George P. Bush announced the Texas General Land Office approved \$135,462,438 in flood mitigation projects to 21 grantees in the second round of grant funding for the GLO's \$2.3 billion regional mitigation competitions.

"Texas continues to experience tremendous economic and population growth across our state, and the GLO is working with local leaders to protect our communities against natural disasters such as flooding," said Commissioner Bush. "The GLO was provided with historic funding to help communities fortify critical infrastructure in preparation for flooding events. This \$135 million in vital mitigation funds awarded by the GLO will provide essential protection for residents, businesses, and local government infrastructure."

The GLO received a historic \$4.3 billion allocation in Community Development Block Grant Mitigation (CDBG-MIT) funds from the U.S. Department of Housing and Urban Development (HUD) to mitigate against future damage from hurricanes, flooding, and other natural disasters in repetitively damaged areas. Within the \$2.3 billion set aside for regional mitigation awards, \$147,680,760 was allocated to the 2016 Floods State Mitigation Competition, with 50% going to the HUD- and state-designated Most Impacted and Distressed (MID) areas. HUD requires at least 50% of the total \$4.3 billion must be spent on activities benefiting low- to moderate-income (LMI) populations. Of the 504,428 residents benefiting from the announced grants, 284,196 – or more than 56% – are low-to moderate-income.

For the 2016 Floods Competition, the GLO received 35 applications representing a total request of \$244,674,464 for \$147,680,760 in available funding. The grantees announced represent the highest scoring applications meeting program eligibility requirements based



City of Kingsville Engineering Dept.

on the 2016 Floods State Mitigation Competition Applicant Scoring and Eligibility Competition Criteria and the CDBG-MIT Action Plan.

Financial Impact:

Projects 5 and 6 will be funded by Fund 113 Citywide Wastewater Collection System Improvements in the amount of \$1,124,748.00.

Recommendation:

Staff recommendations.

- 1. Awarding CDBG-MIT GLO Contract No. 22-082-016-D218 Project 5 E. Lott Ave. Sanitary Sewer Improvements in the amount \$409,934.00 to PM Construction & Rehab LLC.
- 2. Awarding CDBG-MIT GLO Contract No. 22-082-016-D218 Project 6 10th Street. Sanitary Sewer Improvements in the amount \$714,814.00 to Texas Pride Utilities LLC.

Attachments:

Bid Recommendation/Award Letter Project 5 Bid Tabulation Project 5 Bid Recommendation/Award Letter Project 6 Bid Tabulation Project 6





February 26, 2024

Rutilio "Rudy" Mora, P.E., CFM City Engineer City of Kingsville 200 E King Street Kingsville, TX 78363

Re: CDBG-MIT GLO Contract No. 22-082-016-D218 Project 6, (City of Kingsville Bid No. 24-04) – ICE award recommendation

Dear Mr. Mora,

This memorandum is in reference to ICE's recommendation for award of the above-mentioned project which consists of the installation of 5,478 LF of 12" CIPP sanitary sewer liner, including the CIP liner of 314 SY for the rehabilitation of eighteen (18) manholes and items associates with the installation (service connections, curb and gutter repairs, pavement repairs, traffic control, etc.).

The following is a Bid Summary for the above referenced project. Three (3) general contractors submitted bids to the City of Kingsville on 02/20/2024. Their information is attached herewith. The bidders' list with their total bid is given below:

CITY OF KINGSVILLE – GLO PROJECT 6

Rank	Company	Base Bid	Additive Bid No. 1	Total
1	Texas Pride Utilities LLC	\$425,014.00	\$289,800.00	\$714,814.00
2	PM Construction & Rehab LLC	\$450,339.00	\$386,156.00	\$836,495.00
3	Insituform Technologies LLC	\$592,961.00	\$369,660.00	\$962,621.00

Texas Pride Utilities LLC, submitted the lowest total bid of \$714,814.00. The Engineer's estimate is \$887,662.25. This is 20% below the engineer's estimate which is considered reasonable. Furthermore, no errors or discrepancies was found in Texas Pride Utilities LLC packet. Therefore, it is ICE's recommendation that Texas Pride Utilities LLC, be awarded this bid. It is the city's discretion to waive any informality or to reject any or all bids.

If you have any questions or need additional information, please contact me at (361) 826-5805 or charlie@icengineers.net

Sincerely,

Juan Carlos "Charlie" Cardenas, P.E.

Senior Engineer

BID TABULATION

City of Kingsville

Project Name:

Bid Number: Date:

GLO SS Project 6 (10th Street) Sanitary Sewer Improvments CDBG-MIT GLO Contract No. 22-082-016-D218 24-04 February 20, 2024 at 2:00PM



^{*} DENOTES ERROR IN BID

#BID RESULTS RANKING LOWEST TO HIGHEST:

 $\hat{\mathbf{T}}$

2

3.

AGENDA ITEM #8

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:

March 11, 2024

SUBJECT:

Consider Approving Ordinance to Amend 7-5 Schedule I: Speed Limit for

State Highway 141 (King Avenue).

Summary:

On February 28, 2024, the city received a request to consider approving a city ordinance for the following:

• That a 45-mph zone be established by the City of Kingsville from the west city limit of Kingsville (or <u>248FT</u> East of Santa Gertrudis St.) to a point <u>0.872</u> miles East of the west city limit.



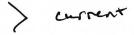
• That a 35-mph school zone be established by the City of Kingsville from the west city limit of Kingsville (or <u>248FT</u> East of Santa Gertrudis St) to a point <u>0.032</u> miles East of the west city limit.

If this ordinance is passed and approved, it will amend the pervious ordinance.

Background:

Previously on September 20, 2023, the city received a request to consider approving a city ordinance for 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 <u>0.721</u> 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 of Santa Gertrudis St) to a point <u>0.031</u> miles East of the west city limit.

The ordinance was passed and approved on October 23, 2023.



City of Kingsville Engineering Dept.

Financial Impact:

N/A

Recommendation:

Staff recommends approval of this ordinance.

Attachments:

TxDOT letter 2-28-24
Ordinance No. 2024____
TxDOT letter 9-20-2023 and approved ordinance





February 28, 2024

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 and had sent a previous letter with proposed speed zones that were passed by the city on October 23, 2023. There has been a shift in the Western City limits which will modify the 45-mph zone and the 35-mph school zone that was previously passed. Therefore, we are asking that the city modify the previously passed zone lengths for the 45-mph zone and the 35-mph school zone within the city ordinance based on our findings. 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 248FT East of Santa Gertrudis St) to a point 0.872 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 248FT East of Santa Gertrudis St) to a point 0.032 miles East of the west city limit.

If our proposal is satisfactory, please secure city action and return a copy 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.

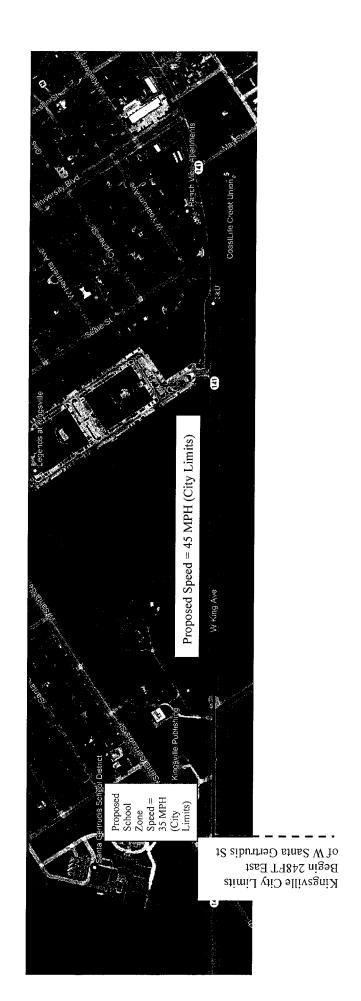
Sincerely, Bianca B. Mijares, P.E. Corpus Christi District Traffic Operations 361-808-2276



Texas Department of Transportation

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



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. Myans
-F568EE981A13480...

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

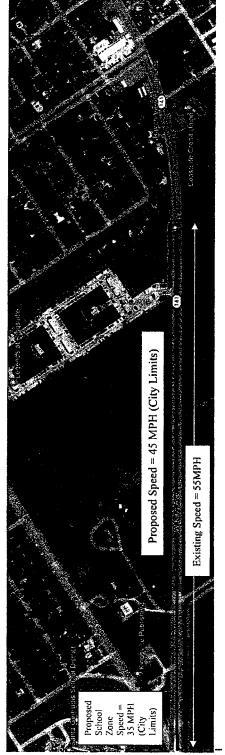
OUR VALUES: People • Accountability • Trust • Honesty
OUR MISSION: Connecting You With Texas



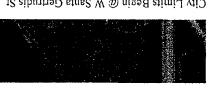
Texas Department of Transportation

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

Figure 1. SH 141 City of Kingsville Proposed Speed Zones



Kingsville City Limits Begin @ W Santa Gertrudis St



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

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:

1.

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.

Street	Location	Speed Limit	Ord. No.	Date Passed
State Highway No. 141 (King Ave.)	Beginning at the west city limit to a point 0.690 0.721 miles east of the west city limit	55 mph 45 mph	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.

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

THAT this Ordinance shall be codified and become effective on and after

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 requested this change on February 28, 2024 to revise the speed limit zones on West King Avenue that were initially requested 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:

١.

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.

Street	Location	Speed Limit	Ord. No.	Date Passed
State Highway No. 141 (King Ave.)	Beginning at the west city limit to a point 0.721 .872 miles 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 0.690 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.

11.

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

Ш.

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.

THAT this Ordinance shall be codified and become effective on and after adoption and publication as required by law.
INTRODUCED on this the 11th day of March, 2024.
PASSED AND APPROVED on this the 25th day of March, 2024.
Sam Fugate, Mayor
ATTEST:
Mary Valenzuela, City Secretary
APPROVED AS TO FORM:
Courtney Alvarez, City Attorney

AGENDA ITEM #9

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:

March 11, 2024

SUBJECT:

Consider Approving Ordinance to Amend 7-5 Schedule I: Speed Limit for

State Highway 141 (King Avenue).

Summary:

On February 28, 2024, the city received a request to consider approving a city ordinance for the following:

• That a 45-mph zone be established by the City of Kingsville from the west city limit of Kingsville (or <u>248FT</u> East of Santa Gertrudis St.) to a point <u>0.872</u> 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 <u>248FT</u> East of Santa Gertrudis St) to a point <u>0.032</u> miles East of the west city limit.

proposed

If this ordinance is passed and approved, it will amend the pervious ordinance.

Background:

Previously on September 20, 2023, the city received a request to consider approving a city ordinance for 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 <u>0.721</u> 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 of Santa Gertrudis St) to a point <u>0.031</u> miles East of the west city limit.

> current

The ordinance was passed and approved on October 23, 2023.



City of Kingsville Engineering Dept.

Financ	ial Ir	npact:
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N/A

Recommendation:

Staff recommends approval of this ordinance.

Attachments:

TxDOT letter 2-28-24
Ordinance No. 2024____
TxDOT letter 9-20-2023 and approved ordinance





February 28, 2024

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 and had sent a previous letter with proposed speed zones that were passed by the city on October 23, 2023. There has been a shift in the Western City limits which will modify the 45-mph zone and the 35-mph school zone that was previously passed. Therefore, we are asking that the city modify the previously passed zone lengths for the 45-mph zone and the 35-mph school zone within the city ordinance based on our findings. 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 248FT East of Santa Gertrudis St) to a point 0.872 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 248FT East of Santa Gertrudis St) to a point 0.032 miles East of the west city limit.

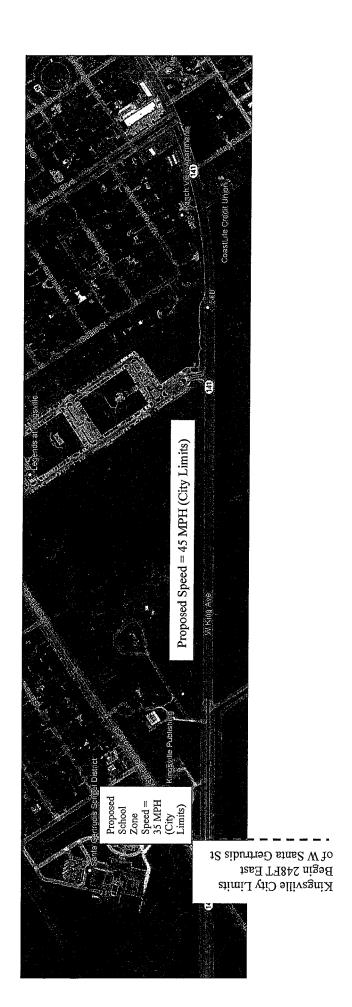
If our proposal is satisfactory, please secure city action and return a copy of the city ordinance to our office. Once we have this information, we will schedule sign installations.

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.

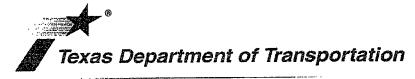
Sincerely, Bianca B. Mijares, P.E. Corpus Christi District Traffic Operations 361-808-2276



Figure 1. SH 141 City of Kingsville Proposed Speed Zones



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



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:

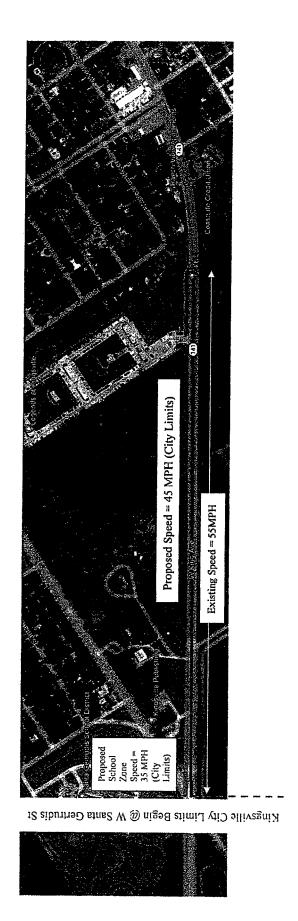
Bianca B. Mijans

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



Figure 1. SH 141 City of Kingsville Proposed Speed Zones



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

ORDINANCE NO. 20)23-
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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:

1.

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.

Street	Location	Speed Limit	Ord. No.	Date Passed
State Highway No. 141 (King Ave.)	Beginning at the west city limit to a point 0.690 0.721 miles east of the west city limit	55-mph 45 mph	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.

11.

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

Ш.

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.

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

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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 February 28, 2024 to revise some changes that were initially requested 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:

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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:

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

Santa Gertrudis	Beginning at a point 201.01 feet east of Santa	15	2009-24	8-31-09
Independent	Rosa Dr. on Santa Maria Dr. and proceeding	mph	2009-24	0-31-09
School District	in a westerly direction along Santa Maria Dr.	mpn		
	to Santa Rosa Dr.			
Elementary & Intermediate	to Salita Rosa DI.			
School				
	Decision of a major 200 27 foot and of Conta	1.5	2009-24	8-31-09
Santa Gertrudis	Beginning at a point 200.37 feet east of Santa	15	2009-24	8-31-09
Independent	Rosa Dr. on Santa Monica Blvd. and	mph		
School District	proceeding in a westerly direction along			
Elementary &	Santa Monica Blvd. to Santa Rosa Dr.			
Intermediate				
School			2000 2:	0.01.00
Santa Gertrudis	Beginning at a point 204.5 feet east of Santa	15	2009-24	8-31-09
Independent	Rosa Dr. on Santa Cecelia Dr. and	mph		
School District	proceeding in a westerly direction along			
Elementary &	Santa Cecelia Dr. to Santa Rosa Dr.			
Intermediate				
School				
Santa Gertrudis	Beginning at a point 364.09 feet West of	15	2009-24	8-31-09
Independent	Santa Rosa Dr. on Santa Gertrudis Ave. and	mph		
School District	proceeding in an Easterly direction along			
Elementary &	Santa Gertrudis Ave. a distance of 581.71			
Intermediate	feet from the point of origin			
School				
Santa Gertrudis	Beginning at the West city limit of Kingsville	35		
Independent	(or West Santa Gertrudis Street) to a point	mph		
School District	0.031 0.032 miles East of the West city limit	•		
Elementary &	on King Street			
Intermediate				
School				
Santa Gertrudis	Beginning at a point 10 feet East of	15	2009-24	8-31-09
Independent	University Boulevard on W. Richard and	mph		
School District	proceeding in an Easterly direction along W.	1		
Academy High	Richard a distance of 485 feet from the point			
School	of origin			
				

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

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 <u>11</u> th day of February, 2024.

PASSED AND	APPROVED	on this the	<u> 25</u>	th day of	February,	2024.

Sam R. Fugate, Mayor
ATTEST:
Mary Valenzuela, City Secretary
APPROVED AS TO FORM:
Courtney Alvarez, City Attorney

AGENDA ITEM #10

City of Kingsville Legal Department

TO: Mayor and City Commissioners

CC: Mark McLaughlin, City Manager

FROM: Courtney Alvarez, City Attorney

DATE: March 1, 2024

SUBJECT: Resolution regarding AEP Texas Inc. Rate Increase Filing

Summary: The purpose of this Resolution is to suspend the Statement of Intent to Change Rates proposed by AEP Texas and authorize the City to intervene in the Company's rate case proceeding before the Public Utility Commission in Docket No. 56165.

Background:

AEP Texas Inc ("AEP Texas" or "Company") filed an application on February 29, 2024 with cities retaining original jurisdiction seeking to increase system-wide distribution rates by \$110.4 million per year (an increase of 13.1%) and increase system-wide transmission rates by \$63.1 million (an increase of 9.29%). According to AEP Texas, the impact of this approval on an average residential customer would be an increase of about \$4.59 per month.

The resolution suspends the April 4, 2024 effective date of the Company's rate change for the maximum period permitted by law to allow the City, working in conjunction with other Cities served by AEP Texas to intervene in the Public Utility Commission Docket No. 56165 to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

The law provides that a rate request made by an electric utility cannot become effective until at least 35 days following the filing of the application to change rates. The law permits the City to suspend the rate change for 90 days after the date the rate change would otherwise be effective. If the City fails to take some action regarding the filing before the effective date, AEP Texas's rate request is deemed approved.

Purpose of this Resolution:



City of Kingsville Legal Department

Explanation of "Be It Resolved" Paragraphs:

Section 1. The City is authorized to suspend the rate change for 90 days after the date that the rate change would otherwise be effective for any legitimate purpose. Time to study and investigate the application is always a legitimate purpose. Please note that the resolution refers to the suspension period as "the maximum period allowed by law" rather than ending by a specific date. This is because the Company controls the effective date and can extend the deadline for final city action to increase the time that the City retains jurisdiction if necessary to reach settlement on the case. If the suspension period is not otherwise extended by the Company, the City must take final action on AEP Texas' request to change rates by July 3, 2024.

Section 2. This provision authorizes the City to participate in a coalition of Cities served by AEP Texas ("Cities") in order to more efficiently represent the interests of the City and their citizens and authorizes the hiring of Lloyd Gosselink and consultants to review the filing, negotiate with the Company, and make recommendations to the City regarding reasonable rates. Additionally, it authorizes Cities to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.

Section 3. This section authorizes the City to intervene in and participate with Cities Served by AEP Texas as a party in the Company's filing, PUC Docket No. 56165.

Section 4. The Company will reimburse the cities for their reasonable rate case expenses. Legal counsel and consultants approved by Cities will submit monthly invoices that will be forwarded to AEP Texas for reimbursement. No individual city incurs liability for payment of rate case expenses by adopting a suspension resolution.

Section 5. This section merely recites that the resolution was passed at a meeting that was open to the public and that the consideration of the Resolution was properly noticed.

Section 6. This section provides that both AEP Texas' counsel and counsel for the Cities will be notified of the City's action by sending a copy of the approved and signed resolution to certain designated individuals.

Financial Impact: None. Due to the type of filing, cities are entitled to reimbursement of their legal and consulting expenses. Thus, there will be no direct charge to the City for participating in the rate case.



City of Kingsville Legal Department

Recommendation: Approve the resolution to suspend the Statement of Intent to Change Rates proposed by AEP Texas and authorize the City to intervene in the Company's rate case proceeding before the Public Utility Commission in Docket No. 56165.



RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY OF KINGSVILLE, TEXAS SUSPENDING THE APRIL 4 2024 EFFECTIVE DATE OF AEP TEXAS INC.'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TEXAS AND AUTHORIZING INTERVENTION IN AEP **TEXAS** INC.'S REQUESTED RATE CHANGE PROCEEDINGS BEFORE THE COMMISSION; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS: REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES: 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.

WHEREAS, on or about February 29, 2024, AEP Texas Inc. ("AEP Texas" or "Company"), pursuant to Public Utility Regulatory Act ("PURA") §§ 33.001 and 36.001 filed with the City of Kingsville ("City") a Statement of Intent to change electric delivery rates in all municipalities exercising original jurisdiction within its service area, effective April 4, 2024 and

WHEREAS, the City is an electric utility customer of AEP Texas and a regulatory authority with an interest in the rates and charges of AEP Texas; and

WHEREAS, the City is a member of the Cities Served by AEP Texas ("Cities"), a membership of similarly situated cities served by AEP that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in AEP Texas' service area; and

WHEREAS, PURA § 36.108 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days after the date the rate change would otherwise be effective; and

WHEREAS, the City retains its rights as a city with original jurisdiction including the right to suspend the application; and

WHEREAS, PURA § 33.023 provides that costs incurred by Cities in ratemaking activities are to be reimbursed by the regulated utility; and

WHEREAS, the City's consultants and attorneys recommend that the City suspend the application for further review.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

SECTION 1. That the April 4, 2024, effective date of the rate request submitted by AEP Texas on or about February 29, 2024, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

SECTION 2. That the City joins other Cities Served by AEP Texas in this proceeding and, subject to the right to terminate employment at any time, hereby authorizes the hiring of Thomas Brocato of Lloyd Gosselink Rochelle and Townsend, P.C, and consultants to review the Company's filing, negotiate with the Company, make recommendations regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of city action.

SECTION 3. That the City shall work with Cities Served by AEP Texas in the review and evaluation of whether the proposed rates are appropriate, fair, just, and reasonable; and, intervene as a necessary party in the Public Utility Commission of Texas' consideration of AEP Texas' rate filing in Docket No. 56165 as it affects the customers in the unincorporated areas of AEP Texas' service territory.

SECTION 4. That the City's reasonable rate case expenses shall be reimbursed by AEP Texas.

SECTION 5. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 6. A copy of this Resolution shall be sent to AEP Texas, care of Jennifer Frederick, American Electric Power Company, 400 West 15th Street, Suite 1520, Austin, Texas 78701 (aepaustintx@aep.com), and to Thomas Brocato at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701 (tbrocato@lglawfirm.com).

PASSED AND APPROVED this the	<u>11th</u>	day of March, 2024.
Sam R. Fugate, Mayor, City of Kingsvil	le	

ATTEST:
Mary Valenzuela, City Secretary
APPROVED AS TO FORM:
Courtney Alvarez City Attorney