

City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, MAY 13, 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 – April 8, 2024

Special Meeting – April 11, 2024

Special Meeting – April 18, 2024

APPROVED BY:

Mark McLaughlin, by TM

Mark McLaughlin
City Manager

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

1. Public hearing on condemnation of structure at 219 E. Richard, Kingsville, Texas. (Director of Planning and Development Services).
2. Public hearing on condemnation of structure at 223 E. Richard, Kingsville, Texas. (Director of Planning and Development Services).
3. Public hearing on condemnation of structure at 301 E. Richard, Kingsville, Texas. (Director of Planning and Development Services).
4. Public hearing on condemnation of structure at 721 Alexander, Kingsville, Texas. (Director of Planning and Development Services).
5. Public hearing on condemnation of structure at 608 E. Mesquite, Kingsville, Texas. (Director of Planning and Development Services).
6. Public hearing on condemnation of structure at 614 W. Ave. F, Kingsville, Texas. (Director of Planning and Development Services).
7. Public hearing on condemnation of structure at 529 E. Johnston, Kingsville, Texas. (Director of Planning and Development Services).

III. Reports from Commission & Staff.²

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

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

IV. Public Comment on Agenda Items.³

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

V.

Consent Agenda

Notice to the Public

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

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

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

1. Motion to approve reappointment of Maggie Salinas, Daniel Burt, Lucia Perez, and David Thibodeaux to the Historical Development Board each for a three-year term. (Director of Planning and Development Services).
2. Motion to approve a resolution authorizing the City Manager and the Chief of Police to enter into a Memorandum of Understanding between the City of Kingsville Police Department and the Coastal Bend College Police Department. (to update signatories; no cost). (Police Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

3. Consideration and approval of an ordinance authorizing the issuance of “City of Kingsville, Texas Certificates of Obligation, Series 2024”; entering into a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; and approving all other matters related thereto. (Finance Director).
4. Consider accepting the Annual Comprehensive Financial Report (ACFR) of the City of Kingsville for Fiscal Year 2022-2023. (Finance Director).
5. Consider appointment of Daniel Morales to the Historical Development Board for a three-year term. (Director of Planning and Development Services).

6. Consider condemnation of structure located at 219 E. Richard, Kingsville, Texas. (Director of Planning and Development Services).
7. Consider condemnation of structure located at 223 E. Richard, Kingsville, Texas. (Director of Planning and Development Services).
8. Consider condemnation of structure located at 301 E. Richard, Kingsville, Texas. (Director of Planning and Development Services).
9. Consider condemnation of structure located at 721 Alexander, Kingsville, Texas. (Director of Planning and Development Services).
10. Consider condemnation of structure located at 608 E. Mesquite, Kingsville, Texas. (Director of Planning and Development Services).
11. Consider condemnation of structure located at 614 W. Ave. F, Kingsville, Texas. (Director of Planning and Development Services).
12. Consider condemnation of structure located at 529 E. Johnston, Kingsville, Texas. (Director of Planning and Development Services).
13. Consider a resolution authorizing the City to submit an application to the U.S. Department of Homeland Security's Federal Emergency Management Agency for the purpose of requesting grant funding on behalf of the City for the 2024 Staffing For Adequate Fire and Emergency Response (SAFER) Grant Program for additional firefighters for the Kingsville Fire Department with no anticipated cash match. (Fire Chief).
14. Consider accepting grant funds from the Occidental Petroleum Corporation for the Kingsville Fire Department and the Kingsville Police Department. (Fire Chief).
15. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to accept and expend the donation from the Occidental Petroleum Corporation for radio system upgrades. (for Kingsville Fire & Police Departments). (Fire Chief).
16. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate additional funding for medical supplies for the Fire Department. (Fire Chief).
17. Consider a resolution authorizing the Police Chief to enter into an Operating Agreement between Navy Region Southeast Regional Dispatch Center, Commanding Officer Naval Air Station Kingsville, Kingsville Police Department, and Kleberg County Sheriff Office for Managing Emergency "911" Calls for Service at Naval Air Station Kingsville. (Police Chief).
18. Consider a resolution authorizing the Police Chief to enter into a Memorandum of Understanding Between the Kingsville Police Department and the Kleberg County Sheriff's Office for Law Enforcement Firearms Range Agreement. (Police Chief).
19. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to accept and expend grant proceeds from the Coastal Bend Bays & Estuaries for a Parks outdoor classroom. (Parks Director).
20. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate funding for the purchase, painting, and delivery of 5 javelina statues. (Finance Director).
21. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate additional funding for City Commission group health insurance. (Finance Director).
22. Consider a resolution authorizing the City Manager to enter into an Engagement Letter Agreement between the City of Kingsville, Texas and John Womack & Co., P.C. for the 2023-2024 Fiscal Year Audit. (Finance Director).
23. Consider rescinding award to and construction contract with Texas Pride Utilities LLC for Bid No. 24-04 for GLO CDBG-MIT Contract No.22-082-016-D218 for Project 6: 10th

Street Sanitary Sewer Improvement Project as per recommendation of outside engineer and staff. (City Engineer/ Purchasing Manager).

24. Consider awarding Bid No. 24-04 for GLO CDBG-MIT Contract No.22-082-016-D218 for Project 6: 10th Street Sanitary Sewer Improvement Project to PM Construction & Rehab, LLC as per recommendation of outside engineer and staff. (City Engineer/ Purchasing Manager).

25. Consider awarding Bid No. 24-12 for Miscellaneous Services, as per staff recommendation. (Purchasing Manager).

26. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate additional funding for various line items for the Facilities Division. (Purchasing Manager).

27. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate funding for new City Commission dais. (Purchasing Manager).

28. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter XV, Land Use, Article 3, Subdivisions, Sections 15-3-19, & 45; to add clarifying regulation references to the Model Subdivision Rules. (City Engineer/City Attorney).

29. Consider a resolution authorizing the City Manager to execute an Utility Easement from King Carlos Retail Partners, LTD to place, construct, operate, repair, maintain, inspect, and replace underground utility lines and systems. (SE corner US77 bypass access road and East Sen. Carlos Truan Blvd.) (City Engineer/City Attorney).

30. Consider a resolution and order canvassing the election returns and declare the results of the City of Kingsville's General Election conducted on May 4, 2024. (City Secretary).
CONSIDERE UNA RESOLUCIÓN Y ORDEN DE ESCRUTINIO DE LOS VOTOS DE LAS ELECCIONES, EN QUE SE DECLARAN LOS RESULTADOS DE LAS ELECCIONES GENERALES DE LA CIUDAD DE KINGSVILLE, LLEVADAS A CABO EL 4 DE MAYO DE 2024. (SECRETARIA MUNICIPAL).

VII. Adjournment.

1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative Commission votes. The speaker must identify himself by name and address.
4. Items being considered by the Commission for action except citizen's comments to the Mayor and Commission, no comment at this point without 5 affirmative votes of the Commission.

NOTICE

This City of Kingsville and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361/595-8002 or FAX 361/595-8024 or E-Mail mvalenzuela@cityofkingsville.com for further information. Braille Is Not Available. The City Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551-071 (Consultation with Attorney), 551-072 (Deliberations about Real Property), 551-073 (Deliberations about Gifts and Donations), 551-074 (Personnel Matters), 551-076 (Deliberations about Security Devices), 551-086 (Certain Public Power Utilities: Competitive Matters), and 551-087 (Economic Development).

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall, City of Kingsville, 400 West King Avenue, Kingsville, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

May 9, 2024, at 10:00 A.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Mary Valenzuela
Mary Valenzuela, TRMC, City Secretary
City of Kingsville, Texas

This public notice was removed from the official posting board at the Kingsville City Hall on the following date and time: _____

By: _____
City Secretary's Office
City of Kingsville, Texas