## City of Kingsville, Texas

# AGENDA CITY COMMISSION

MONDAY, JULY 28, 2025 REGULAR MEETING CITY HALL

HELEN KLEBERG GROVES COMMUNITY ROOM
400 WEST KING AVENUE

5:00 P.M. - Regular Meeting

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 - June 23, 2025

Special Meeting - July 16, 2025

APPROVED BY:

Interim City Manager

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

- 1. Public hearing on request for an alcohol variance for a Wine and Malt Beverage Retailer's On-Premise Premit for the establishment known as The Lucky Spot at 1901 South Brahma Blvd., Kingsville, Texas 78363. (Director of Planning and Development Services).
- 2. Public Hearing on condemnation of structure at 525 E. Ave. D, Kingsville, Texas. (Director of Planning and Development Services).

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

"At this time, the City Commission and Staff will report/update on all committee assignments which may include but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance – Financial Services - Information, Investment Report, Quarterly Budget Report, Monthly Financial Reports; Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works-Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Water And Wastewater Rate Study Presentation. No formal action can be taken on these items at this time."

IV. Public Comment on Agenda Items.<sup>3</sup>

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

### V. <u>Consent Agenda</u>

#### **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 the reappointment of Dora Martinez for a three-year term to the City of Kingsville Civil Service Commission. (Human Resources Director).
- 2. Motion to approve a resolution authorizing the Fire Chief to enter into an Agreement for Training of Emergency Medical Services Students between the Kingsville Fire Department and the Texas EMS Academy. (last approved 12/12/22). (Fire Chief).

### **REGULAR AGENDA**

### **CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:**

### VI. Items for consideration by Commissioners.4

- 3. Consideration and approval of an alcohol variance for a Wine and Malt Beverage Retailer's On-Premise Premit for the establishment known as The Lucky Spot at 1901 South Brahma Blvd., Kingsville, Texas 78363. (Director of Planning and Development Services).
- 4. Consideration and approval of a resolution authorizing the City to submit an application to the Ed Rachal Foundation for grant funds for equipment for the Kingsville Fire Department. (for new EMS training equipment; no cash match). (Fire Chief).
- 5. Discuss and consider awarding Bid No. 25-17 for the GLO CDBG-MIT Contract No. 22-085-009-D237 Project 14: E. Santa Gertrudis Ave. Storm Water Improvements Project, as per recommendation of the consulting engineer. (City Engineer).
- 6. Consideration and approval of a resolution authorizing the Interim City Manager to execute Changer Order No.1 to the Construction Contract with D&J Utility Services LLC for the GLO CDBG-MIT Contract No. 22-085-009-D237 <u>Project 10</u>: N. Armstrong Ave. Storm Water Improvements Project. (contract approved 428/25) (City Engineer).
- 7. Consider condemnation of structure located at 525 E. Ave. D, Kingsville, Texas. (Director of Planning and Development Services).
- 8. Workshop: Discussion on proposed Fiscal Year 25-26 Fund 051, Utility Rate Increases, Enterprise Fleet Contract, Fund Balance Discussion. (Interim City Manager).

### VII. Adjournment.

- 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.

- 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.
- 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>July 24, 2025</u>, at <u>3:00 P.M.</u> and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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

| This public notice was removed from | the official posting board at ti | ne Kingsville City Hall on the |
|-------------------------------------|----------------------------------|--------------------------------|
| following date and time:            |                                  | -                              |
| By:                                 |                                  |                                |
| City Secretary's Office             | -                                |                                |
| City of Kingsville. Texas           |                                  |                                |