AGENDA CITY COMMISSION

MONDAY, SEPTEMBER 8, 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

APPROYED BY:

City Manager

I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting - July 28, 2025

II. Public Hearing - (Required by Law).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." The vote on the budget & tax rate will be held at 5:00 p.m. on September 8, 2025 at City Hall in the Helen Kleberg Groves Community Room, 400 W. King Avenue, Kingsville, Texas 78363.

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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 the final passage of an ordinance amending the Fiscal Year 2024-2025 Budget to appropriate funding for Emergency Repairs to the Golf Course Pump Station. (Parks Director).
- 2. Motion to approve the final passage of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend grant funds from the Coastal Bend Regional Advisory Council Grant for Fire Department medical supplies. (Fire Chief).
- 3. Motion to approve the final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter V, Article 3, Water, providing for an increase in water rates. (Finance Director).
- 4. Motion to approve the final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter V, Article 2, Sewers, providing for an increase in sewer rates. (Finance Director).
- 5. Motion to approve the final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter III-Administration, Article 1-City Commission, Section 10-Agenda, to provide for repeal of electronic submission of comments. (City Secretary).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.4

- 6. Consideration and approval of final passage of an ordinance adopting the City Manager's budget, as amended, of the City of Kingsville, Texas, and appropriating funds for the fiscal year beginning October 01, 2025, and ending September 30, 2026, in the particulars hereinafter stated. (Finance Director).
- 7. Consideration and approval of ratification of the property tax increase reflected in the 2025-2026 Annual Budget of the City of Kingsville. (Finance Director).
- 8. Consideration and approval of final passage of an ordinance establishing and adopting the ad valorem tax rate for all taxable property within the City of Kingsville, Texas for fiscal year beginning October 01, 2025, and ending September 30, 2026, distributing the tax levy among the various funds, and providing for a lien on real and personal property to secure the payment of taxes assessed. (Finance Director).
- 9. Consideration and introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter III, Article 7, Personnel Policies and approving the Classification and Compensation Plan reflected in the FY25-26 Budget. (Human Resource Director).
- 10. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to reallocate ARP funding. (Finance Director).

- 11. Consideration and approval of a resolution authorizing the City Manager to execute an agreement with FreeIT Data Solutions, Inc. and a lease with LEAF Capital Funding, LLC for datacenter refresh project. (IT Director).
- 12. Consideration and approval of a resolution approving the updated City of Kingsville Federal Grant Financial Policies and Procedures. (re: advance payment requirements & reviewing invoices for cost allowability; for GLO compliance). (City Engineer).
- 13. Executive Session: Pursuant to Section 551.074, Texas Government Code, Personnel Exception, the City Commission shall convene in executive session to deliberate the duties and compensation of the City Manager. (Commissioner Alvarez).
- 14. Executive Session: Pursuant to Section 551.071, Texas Government Code, Consultation with Attorney Exception, the City Commission shall convene in executive session to seek legal advice from the City Attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. (Commissioner Alvarez).
- 15. Consideration and approval of a resolution authorizing the Mayor to execute a City Manager Employment Agreement with Charles L. Sosa. (City Manager).
- 16. Consideration and approval of a resolution authorizing the City Manager to execute an Attorney Retainer Agreement with Gilberto Hinojosa & Associates, PC for Cause #25-377-D in the 105th District Court of Kleberg County, Texas, Tijerina v. City of Kingsville, Norma Nelda Alvarez, Hector M. Hinojosa, and Lionel "Leo" Alarcon. (Commissioner Alvarez).

VII. Adjournment.

- 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.
- 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>September 2, 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 bord following date and time:	pard at the Kingsville City Hall on the
By: City Secretary's Office City of Kingsville, Texas	