### City of Kingsville, Texas

# AGENDA CITY COMMISSION

TUESDAY, OCTOBER 14, 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 - July 14, 2025

Regular Meeting - September 22, 2025

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

None.

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

APPROVED BY:

Charlie Sosa

Charlie Sosa City Manager

"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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 City participation in annual events and parades for FY2025-2026. (Tourism Director).
- 2. Motion to approve submittal of membership application to the Electric Reliability Council of Texas (ERCOT) for 2026. (renewal of annual membership). (City Attorney).

#### **REGULAR AGENDA**

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

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

- 3. Consider a resolution authorizing the City to submit an application to the Texas Parks and Wildlife Department's Community Outdoor Outreach Grant Program for the purpose of requesting funding for community nature based, family oriented, recreational programming with no cash match required; authorizing the City Manager to submit the grant and the City Parks Director as the Grant Official to act on the City's behalf with such grant program. (Parks Director).
- 4. Consider accepting monetary donations from various sources for Parks Department Healthy Families Program. (Parks Director).
- 5. Consider introduction of an ordinance amending the Fiscal Year 2025-2026 Budget to accept and expend donations for Parks Department Healthy Family Events. (Parks Director).
- 6. Consideration and approval of Bid No. 25-20 award for GLO CBDG-MIT Contract No. 22-085-009-D237 Project 1: E. Santa Gertrudis Ave. near Fairview, Storm Water Improvement Project, as per recommendation of consulting engineer. (City Engineer).
- 7. Consider introduction of an ordinance amending the Fiscal Year 2025-2026 Budget to accept and expend Body Worn Camera Grant #5094901 funding for replacement of outdated body worn cameras. (Police Chief).
- 8. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances section 15-6-21-Definitions to revise the definition for tiny homes. (Director of Planning & Development Services).
- 9. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances sections 15-6-21-Definitions and 15-6-25-Cargo Containers to revise the definition and regulations for cargo/shipping containers. (Director of Planning & Development Services).
- 10. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances section 15-1-6-Schedule of Perit Fees to update uses and costs for certain

permits, especially for parking lots and laydown yards. (Director of Planning & Development Services).

- 11. Consider final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter III-Administration, Article 1-City Commission, Section 1-Meetings, providing for revision of process when Mayor and Mayor Pro Tem leave a meeting. (Commissioner Alarcon).
- 12. 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. (Mayor Fugate).
- 13. Consider rescinding appointment of Charlie Sosa as City Manager. (Mayor Fugate).
- 14. Consider appointment of Interim City Manager and setting compensation for the position. (Mayor Fugate).
- 15. Consider authorizing staff to move forward with re-opening job search for City Manager position with outside firm. (Mayor Fugate).
- 16. Consideration and approval of a resolution authorizing the Mayor to execute a City Manager Employment Agreement with Charles L. Sosa. (Commissioner Hinojosa).
- 17. 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 pending litigation in Cause No. 25-377-D, Selina Tijerina vs. City of Kingsville, Texas, Norma Nelda Alvarez, Hector M. Hinojosa, and Lionel "Leo" H. Alarcon in the 105<sup>th</sup> Judicial District Court of Kleberg County, Texas. (City Attorney).

#### 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.
- 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:

 $\underline{\text{October 7, 2025}}$ , at  $\underline{\text{4:00 P.M.}}$  and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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

This public notice was removed from the official posting board at th	e Kingsville City Hall on the
following date and time:	
Ву:	
City Secretary's Office	
City of Kingsville, Texas	