City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, DECEMBER 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

I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)
MINUTES OF PREVIOUS MEETING(S)

None.

II. Public Hearing - (Required by Law).

None.

III. Reports from Commission & Staff.²

APPROVED BY:

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.³

Comments on all agenda and non-agenda items.

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Consent Agenda

Notice to the Public

Page 1 of 4
AGENDA – KINGSVILLE CITY COMMISSION
December 8, 2025

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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 2025-2026 budget to accept and expend a donation from 1PointFive USA LLC for the purchase of portable multiband radios for the Police Department. (Police Chief).
- 2. Motion to approve final passage of an ordinance amending the Fiscal Year 2025-2026 budget to accept and expend a donation from the Tractor Supply Foundation for fire prevention education materials. (Fire Chief).
- 3. Motion to approve final passage of an ordinance amending the Fiscal Year 2025-2026 budget to accept and expend grant funds from the Ed Rachal Foundation for Fire Department EMS training equipment. (Fire Chief).
- 4. Motion to approve final passage of an ordinance amending the Fiscal Year 2025-2026 budget to accept and expend a donation from the 1PointFive USA LLC for the purchase, repair, and maintenance of firefighting equipment. (vehicle) (Fire Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.4

- 5. Discuss and consider approving a resolution authorizing application to, administration of, and acceptance of Office of the Governor, Bullet-Resistant Components for Law Enforcement Vehicles Grant Program FY2026; authorizing the Chief of Police to act on the City's behalf with such program. (Police Chief).
- 6. Discuss and consider awarding Bid No. 26-01 for GLO CDBG-MIT Contract No. 22-085-009-D237 Project 11 (US 141, King Street near HEB) Storm Water Improvements, as per recommendation of consulting engineer. (City Engineer).
- 7. Discuss and consider awarding Bid No. 26-02 for GLO CDBG-MIT Contract No. 22-085-009-D237 Project 12 (BU 77, 14th Street near Pueblo Tires) Storm Water Improvements, as per recommendation of consulting engineer. (City Engineer).
- 8. Discuss and consider approving a resolution authorizing the City Manager to execute Change Order No.2 for a Construction Contract with Donald Hubert Construction Co. for Project 1: 14th St. Sanitary Sewer Improvements Project of the CDBG-MIT Program GLO State Contract Number 22-082-016-D218. (City Engineer).
- 9. Discuss and consider introduction of an ordinance amending the Fiscal Year 2025-2026 Budget to accept and expend grant funds from the State Energy Conservation Office (SECO) for Parks lighting projects. (Parks Director).
- 10. Discuss and consider accepting monetary donations from Regency Integrated Health and the Womens Club of Kingsville for recreation supplies. (Parks Director).

- 11. Discuss and consider introduction of an ordinance amending the Fiscal Year 2025-2026 Budget to accept and expend donations from Regency Integrated Health and the Womens Club of Kingsville for recreation supplies. (Parks Director).
- 12. Discuss and consider accepting monetary grant funds from the Coastal Bend Regional Advisory Council (CBRAC). (Fire Chief).
- 13. Discuss and consider introduction of an ordinance amending the Fiscal Year 2025-2026 Budget to accept and expend grant funds from the Coastal Bend Regional Advisory Council for Fire Department medical supplies. (Fire Chief).
- 14. Discuss appointment of members to the City of Kingsville Ethics Review Board. (City Attorney).
- 15. Discuss and consider approving a resolution supporting a commemorative event to be held with other local entities in the City on September 11, 2026. (City Manager).
- 16. Discuss and consider participation with Kleberg County for assistance in paving the Sister Elizabeth Soup Kitchen parking area, labor and permit fees only, contingent on approving the necessary agreement with the property owner prior to work. (City Manager).
- 17. Executive Session: Pursuant to Section 551.087, Texas Government Code, Deliberations Regarding Economic Development Negotiations Exception, the City Commission shall convene in executive session to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. (Economic Development Director).

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.
- 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:

November 26, 2025, at 11:30 A.M. and remained so posted continuously for at least three business days proceeding the scheduled time of said meeting.

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

This public notice was removed fr	rom the official posting board at	the Kingsville City Hall on the
following date and time:		_
Зу:		
City Secretary's Office		
City of Kingsville, Texas		