

APRIL 18, 2024

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON THURSDAY, APRIL 18, 2024, IN THE HELEN KLEBERG GROVES COMMUNITY ROOM, 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 4:00 P.M.

CITY COMMISSION PRESENT:

Sam R. Fugate, Mayor
Hector Hinojosa, Commissioner
Norma N. Alvarez, Commissioner
Edna Lopez, Commissioner
Ann Marie Torres, Commissioner

CITY STAFF PRESENT:

Mark McLaughlin, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Kyle Benson, Director of Information & Technology
Derek Williams, IT
Bill Donnell, Public Works Director
Emilio Garcia, Health Director
Deborah Balli, Finance Director
Janine Reyes, Tourism Director
John Blair, Chief of Police
Diana Gonzalez, Human Resources Director
Erik Spitzer, Director of Planning & Development Services
Charlie Sosa, Purchasing Manager

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 4:00 P.M. with all five commission members present.

INVOCATION / PLEDGE OF ALLEGIANCE

The invocation was delivered by Ms. Courtney Alvarez, City Attorney, followed by the Pledge of Allegiance and the Texas Pledge.

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

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."

IV. Public Comment on Agenda Items.³

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

The following public comment was received from Corrie Mosqueda, 630 Francis St., Kingsville, TX: Kingsville is in dire need of new restaurants with healthier options. We have so much of the same: pizza, fried fast food, and Mexican food. It would be fantastic if options for fresh salads, poke bowls, or even like Jason's deli were available.

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)

Motion made by Commissioner Lopez to approve the consent agenda as presented, seconded by Commissioner Torres. The motion was passed and approved by the following vote: Hinojosa, Alvarez, Lopes, Torres, Fugate voting "FOR".

1. **Motion to approve final passage of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate funding for Fire Department ladder truck repairs. (Fire Chief).**

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

2. **Consider awarding City's All-Risk Property Insurance, as per staff recommendation. (Human Resources Director).**

Mrs. Diana Gonzales, Human Resources Director stated that this item authorizes the city to enter into a contract with Texas Municipal League Intergovernmental Risk Pool (TMLIRP) for all-risk property insurance coverage with the exception of windstorm for May 1, 2024, to April 30, 2025. This policy covers fire, flood, earthquake, lightning, and equipment breakdowns. The City's total insured value is \$62,825,721.00. The cost of all-risk property insurance with the exception of windstorm is \$117,008 minus 2% discount of \$2,340.16 equals to \$114,667.84 annual premium. The deductibles for the following are: Real & Personal Property \$10,000; Flood & Earthquake \$25,000; and Boiler & Machinery is \$10,000. After reviewing options available to the city, the recommendation is for TMLIRP to provide All Risk Property Insurance Coverage, except for windstorm coverage, for policy year May 1, 2024, through April 30, 2025. TMLIRP is offering the best value in both property coverage and premium costs.

Motion made by Commissioner Hinojosa to approve awarding City's All-Risk Property Insurance, as per staff recommendation, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Alvarez, Lopez, Torres, Hinojosa, Fugate voting "FOR".

3. **Consider awarding City's Windstorm Insurance, as per staff recommendation. (Human Resources Director).**

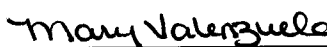
Motion made by Commissioner Hinojosa to approve awarding the City's Windstorm Insurance, as per staff recommendation, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Lopez, Torres, Hinojosa, Alvarez, Fugate voting "FOR".

VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 4:17 P.M.


Sam R. Fugate, Mayor

ATTEST:


Mary Valenzuela, City Secretary