### City of Kingsville, Texas

# AGENDA CITY COMMISSION

MONDAY, AUGUST 26, 2024 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)** 

Special Meeting - August 7, 2024

Special Meeting - August 19, 2024

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

1. Public Hearing on condemnation of structure at 227 E. Richard Ave., Kingsville, Texas. (Director of Planning and Development Servies).

Mark McLaughlin

City Manager

- 2. Public Hearing on condemnation of structure at 500 W. Santa Gertrudis Ave., Kingsville, Texas. (Director of Planning and Development Servies).
- 3. Public Hearing on condemnation of structure at 521 E. Mesquite Ave., Kingsville, Texas. (Director of Planning and Development Servies).
- 4. Public Hearing on condemnation of structures at 527 E. Alice Ave., Kingsville, Texas. (Director of Planning and Development Servies).
- 5. Public Hearing on condemnation of structure at 829 E. Warren Ave., Kingsville, Texas. (Director of Planning and Development Servies).
- 6. Public Hearing on condemnation of structure at 1232 E. Ella Ave., Kingsville, Texas. (Director of Director of Planning and Development Servies).

#### 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.

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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 final passage of an ordinance amending Ordinance No. ORD2009-38, ordaining the City of Kingsville's continued participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (Act), amending the original ordinance language and providing additional potential incentives for the investment of private resources in productive business enterprises located in severely distressed areas of the City as required by the Office of the Governor Economic Development and Tourism (EDT). (City Attorney).
- 2. Motion to approve final passage of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate additional funding for repairs to fire unit 111-Ladder Truck. (Fire Chief).
- 3. Motion to approve final passage of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate additional funding for Street Maintenance Work. (Public Works Director).
- 4. Motion to approve final passage of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate additional funding for Wastewater chemicals and pump replacements. (Public Works Director).
- 5. Motion to approve final passage of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate ARP funding for the Wastewater Treatment Plant UV Light System emergency repairs. (Public Works Director/Purchasing Manager).

#### **REGULAR AGENDA**

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

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

- 6. Consider condemnation of structure located at 227 E. Richard Ave., Kingsville, Texas. (Director of Planning and Development Servies).
- 7. Consider condemnation of structure located at 500 W. Santa Gertrudis Ave., Kingsville, Texas. (Director of Planning and Development Servies).
- 8. Consider condemnation of structure located at 521 E. Mesquite Ave., Kingsville, Texas. (Director of Planning and Development Servies).
- 9. Consider condemnation of structures located at 527 E. Alice Ave., Kingsville, Texas. (Director of Planning and Development Servies).
- 10. Consider condemnation of structure located at 829 E. Warren Ave., Kingsville, Texas. (Director of Planning and Development Servies).
- 11. Consider condemnation of structure located at 1232 E. Ella Ave., Kingsville, Texas. (Director of Planning and Development Servies).
- 12. Consider a resolution authorizing the City Manager to enter into a Collective Bargaining Agreement between the City of Kingsville, Texas and the Kingsville Professional Firefighter's Association, International Association of Firefighters (IAFF) Local #2390 for Fiscal Years 2024-2026; repealing all conflicting resolutions and providing for an effective date. (Human Resources Director).
- 13. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter III, Article 7, Personnel Policies. (Human Resource Director).
- 14. Consider introduction of an ordinance ratifying classifications and prescribing the number of positions in such classifications for the classified service in the Fire Department by adding two new civil service positions. (Human Resource Director).
- 15. Consider awarding Bid 24-09 for GLO CDBG-MIT Contract No. 22-082-016-D218 Project 1: 14<sup>th</sup> Street Sanitary Sewer Improvements, as per the recommendation of the contract engineer. (City Engineer).
- 16. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Sections 9-10-56 and 57 to update the fees used for the purposes of funding the City Streets System. (City Engineer).
- 17. Consider introduction 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).
- 18. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter V, Article 2- Sewers, Section 2-User Classification, Schedule of Charges; providing for an increase in sewer rates. (Finance Director).
- 19. Executive Session: Pursuant to Section 551.072, Texas Government Code, Deliberations regarding Real Property Exception, the City Commission shall convene in Executive Session to discuss the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. (City Manager).
- 20. Consider a resolution authorizing staff to accept the offer for the sale of the City's 3.030 acres of land located on the north side of the 400 Block of East Caesar Ave. (9th, Block 24,

Lot all, S/2 closed Ragland St.), also known as the Old Hospital site, in Kingsville, Texas. (Purchasing Manager).

21. Review and discuss proposed fiscal year 2024-2025 budget for departments of the City of Kingsville. (City Manager).

#### 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:

August 22, 2024, at 12:30 P.M. and remained so 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 the Kingsville City Hall on the
following date and time:		
Bv:		
City Secretary's Office		
City of Kingsville, Texas		