

City of Kingsville, Texas

AGENDA
CITY COMMISSION
MONDAY, NOVEMBER 25, 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.

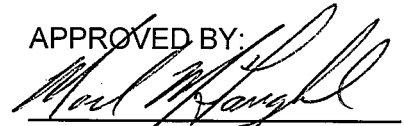
OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting – November 12, 2024

APPROVED BY:


Mark McLaughlin
City Manager

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

1. Public Hearing to consider the advisability of the creation of Reinvestment Zone Number Three, City of Kingsville, Texas for Tax Increment Financing Purposes pursuant to Chapter 311, Texas Tax Code. (Economic Development Director).

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.

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)

1. Motion to approve final passage of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend donations from Linebarger, Goggan, Blair and Sampson, and Vishal Raju Bhagat Foundation for the Parks Department Healthy Family Events. (Parks Director).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2024-2025 Budget to appropriate funding for emergency Fire Department vehicle repairs. (Fire Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

3. Consider introduction of an ordinance of the City Commission of the City of Kingsville, Texas, pursuant to Chapter 311 of the Texas Tax Code, creating Tax Increment Financing Reinvestment Zone Number Three, City of Kingsville, Texas. (Economic Development Director).
4. Consideration and approval of: 1) Application Affidavit TWDB-0201, 2) Application Filing and Authorized Representative Resolution TWDB-0201A, and 3) Application Resolution-Certificate of Secretary TWDB-0201B, for the 2024-2025 Economically Distressed Areas Program (EDAP) for funding by the Texas Water Development Board (TWDB) for the City of Kingsville proposed Wastewater Utilities near Sage Rd.-Abridged Application No. 16037. (City Engineer).
5. Consideration and approval of Change Order No.1 CO-1 for Bid No. 24-04 for the GLO CDBG-MIT Contract No. 22-082-016-D218 Project 6: 10th Street Sanitary Sewer Improvements Project. (City Engineer).
6. Consideration and approval of awarding Bid No. 25-05 for 23-24 Citywide Miscellaneous Concrete and Drainage Improvements Phase 3, as per staff recommendation. (City Engineer).
7. Consideration and approval of a resolution authorizing the Mayor to execute a Standard Form of Agreement Between City and Contractor, Donald Hubert Construction Co., for City-wide Miscellaneous Concrete and Drainage Improvements Phase 3. (Bid No. 25-05 awarded 11/25/24). (City Engineer).
8. Consideration and approval of a resolution authorizing the Award of Administrative/Project Delivery Service Provider Contract(s) for the 2025-2026 Texas Community Development Block Grant Fund Program. (awarding RFP#25-07 for Grant

Administrative Services, as per the evaluation committee recommendation). (City Engineer).

9. Consideration and approval a resolution authorizing the submission of a Texas Community Block Development Grant Program application to the Texas Department of Agriculture for the Community Development Fund, and authorizing the Mayor to act as the City's Executive Officer and the City Manager to act as the City's Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program; repealing all conflicting resolutions and providing for an effective date. (City Engineer).

10. Consideration and approval of awarding RFQ No. 25-01 for Professional Engineering Services for Low Water Crossing Project on West Avenue D, as per the evaluation committee recommendation. (City Engineer).

11. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to setup budget for rolled over purchase orders. (Finance Director).

12. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to appropriate funding received on the sale of the Old Hospital Property. (in the 400 Block of West Caesar Ave.; sale was approved on 10/28/24 via Resolution #2024-88). (Finance Director).

13. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to appropriate funding for emergency plumbing repairs to Fire Station #2. (Purchasing Manager).

14. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend the Border Zone Fire Department Grant Award #5106101 for Fire Rescue Equipment. (Fire Chief).

15. Consideration and approval of the purchase of SCBA units and SCBA Cascade System for the Fire Department from Municipal Emergency Services via BuyBoard Purchasing Cooperative, as per staff recommendation. (Fire Chief).

16. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to appropriate funding for the purchase of IBC Books for the Planning Department. (Director of Planning & Development Services).

17. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to appropriate funding for the inspection work by Bureau Veritas for the Planning Department. (Director of Planning & Development Services).

18. Consider a resolution-authorizing the City to submit an application to the Ed Rachal Foundation for grant funds for Park recreational program funding and Thompson Park basketball court lighting improvements. (Parks Director).

19. Consideration and approval of a resolution accepting SECO Grant award and authorizing the City Manager to act on the City's behalf with such program. (\$25,000 award for Park Rec Hall Lighting Project). (Parks Director).

20. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend the OGG Grant Award for the Body Worn Camera Grant Program #5094901. (Police Chief).

21. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend the Local Border Security Program Grant Award #2994110 for Police overtime. (Police Chief).

22. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend the Patrick Leahy Bulletproof Vest Grant Program. (Police Chief).

23. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend the Operation Lone Star Grant Award #4385703 for various Police Department expenditures. (Police Chief).

24. Consider authorizing use of Tourism Fund Balance and Tourism ARP Funds for the Tourism parking lot overlay project. (Tourism Director).

25. Consideration and approval of a resolution authorizing the sale of the City's real property located at 811 East Vela Street, Kingsville, Texas, also known as Sims 2, Block 4, Lot 1-3, S/2 4 & S ¼ 5. (Director of Planning and Development Services).

26. Consideration and approval of a resolution authorizing the Mayor to execute an EPA Community Change Grant Statutory Partner Agreement between Water Finance Exchange and the City of Kingsville. (City Engineer).

VII. Adjournment.

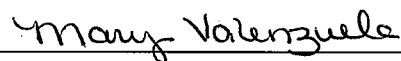
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative 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:

November 21, 2024, at 3:00 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: _____

By: _____
City Secretary's Office
City of Kingsville, Texas