

City of Kingsville, Texas

AGENDA
CITY COMMISSION
MONDAY, JANUARY 27, 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.

APPROVED BY:



Charlie Sosa
Interim City Manager

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

1. Public hearing to consider amending the zoning ordinance by granting a Special Use Permit for daycare use in R1 (Single Family District) at 1515 Lewis St., Kingsville, Texas, also known as Anglewood, Block 3, Lot 12; amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning and Development Services).

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 appropriate funding for Fire Department training. (Fire Chief).
2. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter III-Administration, Article 8-Records Management, providing for Section 10-Fingerprint and Background Check Fees and for Section 11-Subpoena Duces Tecum and Zoning Verification Fees. (Police Chief/City Attorney).
3. Motion to approve final passage of an ordinance amending the Fiscal Year 2024-2025 Budget to appropriate additional funding for City Wide Miscellaneous Concrete and Drainage Improvements-Phase 3. (City Engineer).
4. Motion to approve final passage of an ordinance amending the Fiscal Year 2024-2025 Budget to appropriate funding for Planning Department inspection services. (Director of Planning and Development Services).
5. Motion to approve a resolution authorizing the release of Chapter 59 funds of the Kingsville Police Department for donation to the Kingsville Boxing Club for drug and alcohol prevention programs. (Police Chief).
6. Motion to approve reappointment of Nick Harrel to the City of Kingsville Civil Service Commission for another 3-year term. (new term would expire 1/27/2028). (Human Resources Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

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

7. Consider introduction of an ordinance of the City Commission of the City of Kingsville, Texas, approving a Project and Financing Plan for Tax Increment Reinvestment Zone Number Three, City of Kingsville, Texas, established pursuant to Chapter 311 of the Texas Tax Code. (Economic Development Director).
8. Consider introduction of an ordinance amending the zoning ordinance by granting a Special Use Permit for daycare use in R1 (Single Family District) at 1515 Lewis St., Kingsville, Texas, also known as Anglewood, Block 3, Lot 12; amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning and Development Services).
9. Consideration and approval of a resolution approving updates to Appendix B & C of the City of Kingsville Investment Policy and Investment Strategies; designating the Interim City Manager, Director of Finance, and City Accounting Manager as the authorized city

representatives with full authority for investment purposes, and providing for disclosure of financial interest. (Finance Director).

10. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to appropriate funding for TIRZ #2 and TIRZ #3. (Finance Director).

11. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to appropriate funding for the Interim City Manager stipend. (Finance Director).

12. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter IX-General Regulations, Article 8-Parks and Recreation, Section 41-Golf Course Fees, providing for revised monthly membership fees for the L.E. Ramey Golf Course. (Parks Director).

13. Consideration and approval of a resolution authorizing application to, administration of, and acceptance of Office of the Governor, Public Safety Office, Homeland Security Grants Division's FY2026 Operation Lone Star Grant Program (OLS); authorizing the Chief of Police to act on the City's behalf with such program. (Police Chief).

14. Consideration and approval of a resolution applying for and accepting funds for Operation Stonegarden Grant #3194310 with the Homeland Security Grants Division of the Governor's Office for border security to interdict criminal activity with no anticipated cash match; authorizing the Kingsville Chief of Police to act on the City's behalf with such program. (Police Chief).

15. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend grant funds from the Stonegarden Grant #3194310. (Police Chief).

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:

January 17, 2025, at 4:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Mary Valenzuela

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

PUBLIC HEARING(S)

PUBLIC HEARING #1

Pwb. Hrg - S.U.P.

Planning and Development Services
410 W King
Kingsville, TX 78363
PH: 361-595-8055



MEMO

Date: January 15th, 2025

To: Charlie Sosa (Interim City Manager)

From: Erik Spitzer (Director of Planning and Development Services)

Subject: **The City of Kingsville Planning and Development Services Department is seeking approval from the City Commissioners and Mayor for a Special Use Permit to open up a “Day Nursey” for four (4) children at a residence located at 1515 Lewis Street, a parcel of land zoned as R1 (Single Family).**

Summary: Brenda Rios, applicant/owner, approached the Planning Department on October 22nd, 2024, requesting a Special Use Permit for a “Day Nursery” business at a residence located at 1515 Lewis Street, a parcel of land zoned as R1 (Single Family). When the PNZ meeting was held on December 4th, 2024, the board had questions and Ms. Rios was not present to answer them; the board voted to “table” the discussion until January 15th, 2025.

Background: A “Day Nursery” is permitted in R1 (Single Family), provided a Special Use Permit is approved. Ms. Rios commented that pick up and drop off parking will not impact neighbors.

The Planning and Zoning Commission meeting was held on January 15th, 2025, with 6 members in attendance.

Members deliberated over the request to open a “Day Nursery” business at a residence located at 1515 Lewis Street, a parcel of land zoned as R1 (Single Family). 22 Notice Letters were sent out to neighbors within the 200 feet buffer and the city received no feedback.

The Planning and Zoning Commission board members voted to approve the Special Use Permit requested above. A recorded vote of all members present was taken and board members Rev. Idotha Battle, Debbie Tiffie, Mike Klepac, Larry Garcia, Krystal Emery and the Chairman, Steve Zamora, all voted “YES.”

The meeting was adjourned by 6:18 p.m.

The department continues to recommend approval.

Erik Spitzer
Director of Planning and Development Services

Our Lady of Good Counsel brings back tradition

By Ted Figueroa
Reporter

Members of Our Lady of Good Counsel Catholic church have brought back the tradition of "Las Posadas", a reenactment of the last leg of the journey that the Holy Family made from Nazareth to Bethlehem, where Jesus was born.

The trip for the holy family was made so that they could be counted in the census.

The trip was dangerous and difficult as Mary was about to give birth. The word "Posada" in Spanish translates to "shelter" or "inn" in English.

The reenactment is believed to have originated in Spain and Catholic missionaries brought it to Mexico sometime in the 1500s to teach the indigenous people about Christ's birth.

It is celebrated annually in Mexico and eventually spread to the United States.

Terry Resendez organized the local event so that the younger generations would not forget it.

Resendez grew up participating in these reenactments as a child with her father and said she wanted to bring back the tradition with her father five years ago.

Unfortunately, he passed away and could not proceed.

"I finally got the inspiration to do it and bring it back to our community and our children. It's a memory we all hold dear to our hearts. The tradition is a novena and it begins on the 16th of December every year. The message I want to bring back and remind us about is the TRUE meaning of Christmas, the reason for the season. It's all about baby Jesus born in a manger. The posadas should remind us of what Mary and Joseph had to endure during the journey to Bethlehem. No one would give them a place to birth baby Jesus until the last inn opened up their stables and our savior Jesus Christ was born in a manger," Resendez said.

The celebrations were first practiced in the church and by the 1900s



Members of Our Lady of Good Counsel along with Kristen Martinez (Mary) and Mike Esparza (Joseph) during the Las Posadas earlier this month. (Contributed Photo)

had evolved into a procession to three different homes or locations of church members. The procession is led by children dressed as an angel and Mary and Joseph.

They are followed by adults who sing songs and recite prayers along the way.

At the first two stops, Joseph asks for lodging and is denied twice after being told there is no room. Finally at the third stop, they are told that the inn is full but offered a place to stay in the stables nearby. "Las Posadas" begins on Dec. 16 and lasts nine nights leading up to Christmas Eve.

Tradition says it is meant to represent the nine months that Mary carried Jesus in her womb.

On the first night locally the procession began at the home of Raymond Perez then on to the Leo Garza residence and finally at the home of Ernie Martinez.

Martinez, whose daughter Kristen played the role of Mary, then provided dinner and refreshments to the group.

"It was a blessing to participate in this special event that has not been practiced in years. As children we would always participate in the Posadas and I'm happy we are continuing the tradition," Martinez said.



McLaughlin presented certificate of appreciation

Congressman Vicente Gonzalez honors Mark McLaughlin for service. Albert Martinez, Northern District Director for Congressman Vicente Gonzalez, presented former Kingsville City Manager Mark McLaughlin with a flag recently that flew over the nation's capital along with a certificate of appreciation for his service to the city. "I want to offer my sincere gratitude to Mark McLaughlin for serving Kingsville and its residents as City Manager. His dedication and hard work over the last five years are a testament to his commitment to public service. I wish him the best in his next endeavor," Congressman Gonzalez said. (Contributed photo)

Congressman Gonzalez celebrates senate passage of Social Security Bill that benefits public servants

WASHINGTON, D.C. - Today, Congressman Vicente Gonzalez (TX-34) announced the U.S. Senate passage of a critical piece of legislation that would improve social security benefits for South Texans, H.R. 82, the Social Security Fairness Act of 2023.

The bill previously passed the U.S. House of Representatives on Nov. 12, 2024, with Congressman Gonzalez's support.

This bill would increase

retirement benefits for firefighters, police officers, teachers, and other retired public servants by eliminating the Windfall Elimination Provision and the Government Pension Offset.

"Protecting and enhancing Social Security benefits is an absolute priority for me, as it should be for every single Member of Congress," said Congressman Gonzalez.

"These are rightfully earned benefits and econom-

ic lifelines for many retired public servants in South Texas and across our country. The Social Security Fairness Act is an opportunity to fix harmful provisions that unjustly reduce the amount of aid retirees receive."

"I urge President Biden

to quickly sign this into law. The federal government must uphold its promise to hard-working Americans and honor the contributions these folks have made over decades of giving back to their community and country."

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PUBLIC HEARING NOTICE

The Planning & Zoning Commission of the City of Kingsville will hold a Public Hearing Wednesday, January 15, 2025, at 6:00 p.m. wherein the Commission will discuss and/or take action on the following item and at which time all interested persons will be heard:

Brenda Rios, applicant/owner; requesting a Special Use Permit for childcare in home in R1 (Single Family) of Anglewood, Block 3, Lot 12, also known as 1515 Lewis St, Kingsville, TX 78363.

The meeting will be held at City Hall, 400 West King, Kingsville TX in the Helen Kleberg Groves Community Room. If you have any questions about the items on the agenda, please contact the Planning Department at (361) 595-8055.

PUBLIC HEARING NOTICE

The City Commission of the City of Kingsville will hold a Public Hearing Monday, January 27, 2025, at 5:00 p.m. wherein the City Commission will discuss the consideration of the following item and at which time all interested persons will be heard:

Brenda Rios, applicant/owner; requesting a Special Use Permit for childcare in home in R1 (Single Family) of Anglewood, Block 3, Lot 12, also known as 1515 Lewis St, Kingsville, TX 78363.

The meeting will be held at City Hall, 400 West King, Kingsville, Texas in the Helen Kleberg Groves Community Room. If you have any questions about the items on the agenda, please contact the City Secretary at (361)



**CITY OF KINGSVILLE
PLANNING AND ZONING DIVISION
MASTER LAND USE APPLICATION**

email: hsolis@cityofkingsville.com / Phone (361) 595-8055

PROPERTY INFORMATION: (Please PRINT or TYPE)

Project Address 1515 Lewis St. Nearest Intersection Carlos Truan + Lewis St.
 (Proposed) Subdivision Name Anglewood Lot 12 Block 3
 Legal Description Anglewood, Block 3, Lot 12
 Existing Zoning Designation _____ Future Land Use Plan Designation _____

OWNER/APPLICANT INFORMATION: (Please PRINT or TYPE)

Applicant/Authorized Agent Brenda Rios Phone 979-709-1657
 Email Address (for project correspondence only): brios7126@gmail.com
 Mailing Address 1515 Lewis St. City Kingsville State TX Zip 78363
 Property Owner Brenda + David Rios Phone 979-709-1657 FAX _____
 Email Address (for project correspondence only): brios7126@gmail.com
 Mailing Address 1515 Lewis St. City Kingsville State TX Zip 78363

Select appropriate process for which approval is sought. Attach completed checklists with this application.

<input type="checkbox"/> Annexation Request _____ No Fee	<input type="checkbox"/> Preliminary Plat _____ Fee Varies
<input type="checkbox"/> Administrative Appeal (ZBA) _____ \$250.00	<input type="checkbox"/> Final Plat _____ Fee Varies
<input type="checkbox"/> Comp. Plan Amendment Request _____ \$250.00	<input type="checkbox"/> Minor Plat _____ \$100.00
<input type="checkbox"/> Re-zoning Request _____ \$250	<input type="checkbox"/> Re-plat _____ \$250.00
<input checked="" type="checkbox"/> SUP Request/Renewal _____ \$250	<input type="checkbox"/> Vacating Plat _____ \$50.00
<input type="checkbox"/> Zoning Variance Request (ZBA) _____ \$250	<input type="checkbox"/> Development Plat _____ \$100.00
<input type="checkbox"/> PUD Request _____ \$250	<input type="checkbox"/> Subdivision Variance Request _____ \$25.00 ea

Please provide a basic description of the proposed project:

Open a registered home daycare
(TRANSFER)

I hereby certify that I am the owner and /or duly authorized agent of the owner for the purposes of this application. I further certify that I have read and examined this application and know the same to be true and correct. If any of the information provided on this application is incorrect the permit or approval may be revoked.

Applicant's Signature Brenda C. Rios Date: 12/10/24
 Property Owner's Signature Brenda C. Rios Date: 12/10/24
 Accepted by: ERIK SPITZ Date: 17 DEC 2024

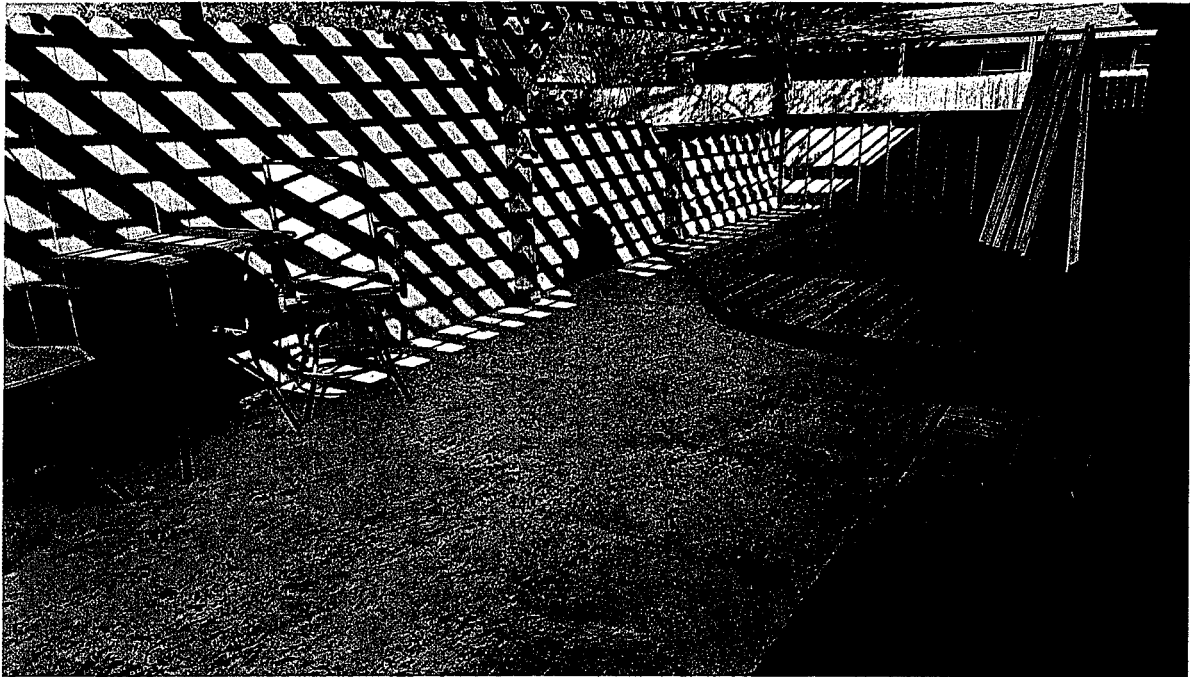
Convent, monastery or other dwelling for pursuit of group religious ideals	S	S		S	P	S	S	P	P				P
Private country club	S	S		P	P	P	P	P					P
Day nursery or kinder	S	S		S	P	P	P	P	P	P	P		P
Fairground/Rodeo											P	P	S
Lodge or Club				S		P	P	S					P
Home, halfway house, or other group dwelling for alcoholic, narcotic, psychiatric patients or felons and delinquents		S		S	S		P	S					S
Hospital (acute care)					S			P	P				
Nursing home					P			P	P				
Institutions of religious or philanthropic nature		S		S	S	S		P	P				
Library, art gallery, museum					S	S		P	P				
Park, playground,	P	P		P	P	P	P	P	P	P	P	P	P
Public administration office		S		S	S	P	P	P	P	P	P	P	P
Home for the aged		P		P			P	P					
Private school, college or university	S	S		S	S			P	P				

1515 Lewis St

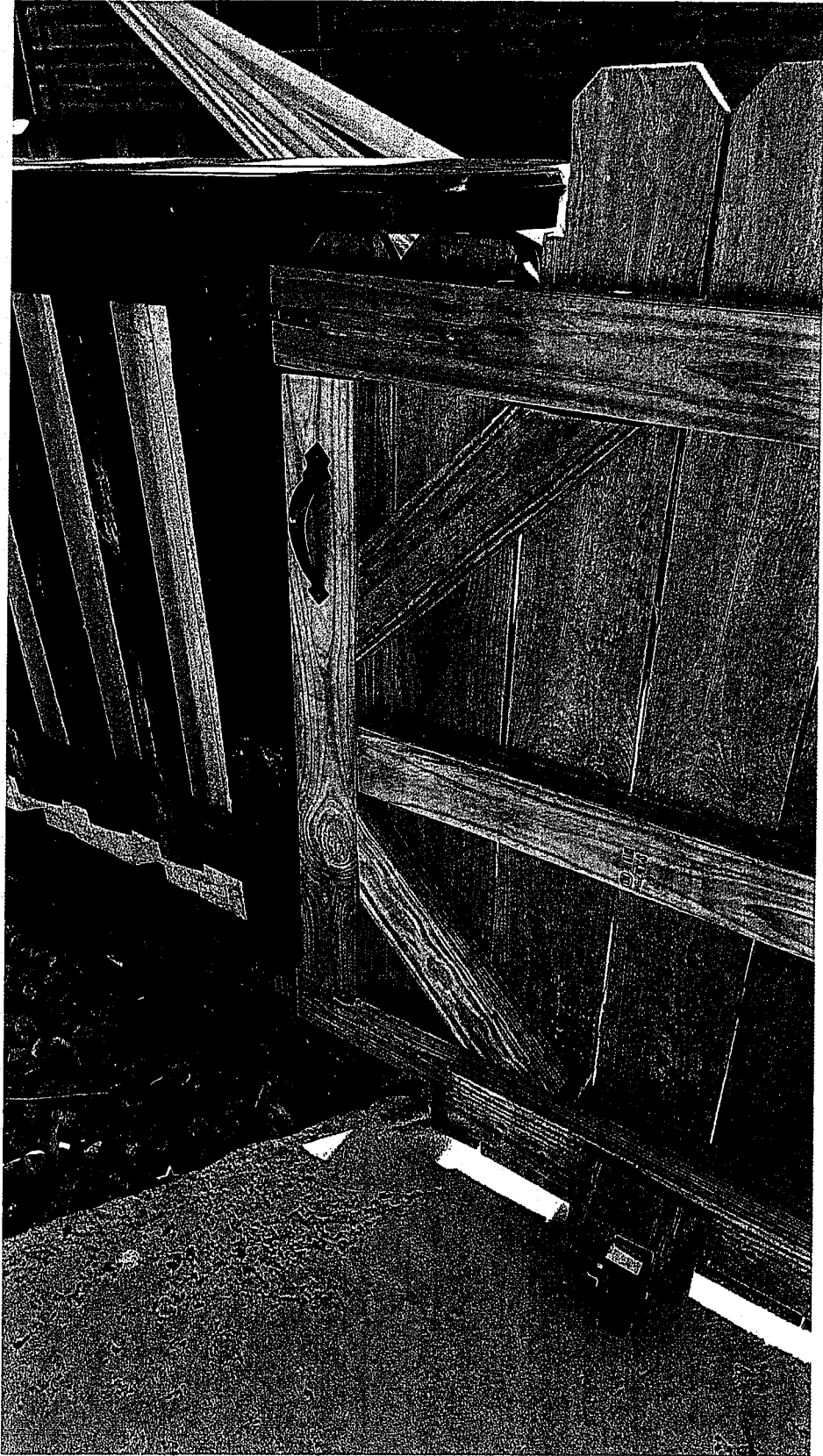


1515 Lewis St











200-FT Buffer at Prop ID: 11734



Page: 1/1	Drawn By: R. PICK
	Last Update: 10/23/2024
	Note: Ownership is labeled with its Prop ID.

DISCLAIMER:
 THIS MAP IS FOR VISUAL PURPOSES ONLY. THE INFORMATION ON THIS SHEET MAY CONTAIN INACCURACIES OR ERRORS. THE CITY OF KINGSVILLE IS NOT RESPONSIBLE IF THE INFORMATION CONTAINED HEREIN IS USED FOR ANY DESIGN, CONSTRUCTION, PLANNING, BUILDING, OR ANY OTHER PURPOSE.



CITY OF KINGSVILLE
ENGINEERING DEPARTMENT
 400 W King Ave; Kingsville, TX 78363
 Office: (361) 595-8007
 Fax: (361) 595-8064

Melinda Anne Brou
1513 Virginia
Kingsville, TX 78363
#18899

Alonzo B Vidal
215 E County Road 2205
Kingsville, TX 78363
#11155

Fabian Gomez
ETUX Angela
1521 Virginia
Kingsville, TX 78363
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1526 Virginia ST
Kingsville, TX 78363
#16384

Miguel Esparza
ETUX Monica N Rivas
1522 Virginia
Kingsville, TX 78363
#24733

Jack O Oliver
1518 Virginia ST
Kingsville, TX 78363
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ETUX Rita Lynn
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#17900

Luis Miguel Gonzalez
ETUX Sabreena Daun
1506 Virginia
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ETUX Pamela K
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Kingsville, TX 78363
#18685

Gregory Wollenzien
ETUX Autumn M
1504 Lewis
Kingsville, TX 78363
#10939

Doris Rosemary Huskey
1521 Lewis ST
Kingsville, TX 78363
#20240

Zhuofan Zhang
1525 Lewis ST
Kingsville, TX 78363
#12543

Ralph Alfred Perez Sr
ETUX Marilyn
1529 Lewis ST
Kingsville, TX 78363
#21018

Alberto Parea III
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Guadalupe Fernandez
ETUX Leonor
1526 Lewis ST
Kingsville, TX 78363
#15382

Corina Gutierrez
1522 Lewis ST
Kingsville, TX 78363
#23726

Johnny Soliz
ETUX Margarita
1518 Lewis ST
Kingsville, TX 78363
#16156

Shelly Seann Maher
AKA Shelly Deann Chambers
1514 Lewis ST
Kingsville, TX 78363
#24500

Brandon P Stewart
1510 Lewis ST
Kingsville, TX 78363
#16912

William R Durrill EST
Robert Anderson (IND EXEC)
615 South Upper Broadway
Corpus Christi, TX 78401
#19259

David Christopher
1506 Lewis
Kingsville, TX 78363
#25239

ORDINANCE NO. 2025-_____

AMENDING THE ZONING ORDINANCE BY GRANTING A SPECIAL USE PERMIT FOR DAYCARE USE IN R1 (SINGLE FAMILY DISTRICT) AT 1515 LEWIS ST., KINGSVILLE, TEXAS, ALSO KNOWN AS ANGLEWOOD, BLOCK 3, LOT 12; AMENDING THE COMPREHENSIVE PLAN TO ACCOUNT FOR ANY DEVIATIONS FROM THE EXISTING COMPREHENSIVE PLAN; PROVIDING FOR PUBLICATION.

WHEREAS, the Planning & Zoning Commission has forwarded to the City Commission it's reports and recommendations concerning the application of Brenda Rios, property owner/ applicant, for amendment to the zoning map of the City of Kingsville;

WHEREAS, the property is currently zoned R1-Single Family Residential District and it is desired for the area to be used as a home daycare facility;

WHEREAS, the City Code of Ordinances, Chapter XV-Land Usage, Appendix A- Land Use Categories states that in R1 a special use permit is required to have a day nursery or kinder (day care facility); and

WHEREAS, the City of Kingsville Code of Ordinances section 15-6-142 regulates special use permits; and

WHEREAS, with proper notice to the public, public hearings were held on Wednesday, January 15, 2025, during a meeting of the Planning & Zoning Commission, and on Monday, January 27, 2025, during a meeting of the City Commission, in the Helen Kleberg Groves Community Room/Commission Chambers, at City Hall, in the City of Kingsville, during which all interested persons were allowed to appear and be heard; and

WHEREAS, a majority of the Planning & Zoning Commission voted 6-0 to APPROVE, with no abstentions, the requested special use permit; and

WHEREAS, the City Commission has determined that this amendment would best serve public health, necessity, and convenience and the general welfare of the City of Kingsville and its citizens.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

SECTION 1. That the Zoning Ordinance of the City of Kingsville, Texas, is amended and a Special Use Permit is granted for a Daycare Facility on the premises known as 1515 Lewis St., Kingsville, Texas, (Anglewood, Block 3, Lot 12), as more specifically describe on site plan attached as Exhibit A.

SECTION 2. That the Special Use Permit granted in Section 1 of this Ordinance is subject the following conditions:

1. **ALLOWED USE:** The only uses authorized by this Special Permit other than the permitted "R1" Single Family District uses is as a Daycare Facility.

2. **STATE LICENSE:** The premises or operator be licensed or registered by the State of Texas to have a Daycare Facility.

3. **TIME LIMIT:** This Special Permit is good for the duration of the business from the date of this ordinance unless the property is not being used for the purpose outlined in Condition 1 or any other conditions have not been complied with.

4. **SPECIAL CONDITION:** The applicant shall obtain all required background checks, business licenses and cooperation with all annual fire safety, health, and sanitation inspections, as required by the Department of Family and Protective Services and the City of Kingsville, and any other laws or regulations regarding such business in order to maintain compliance with state and city regulations for the daycare facility.

SECTION 3. That the official Zoning Map of the City of Kingsville, Texas, is amended to reflect the amendment to the Zoning Ordinance made by Section 1 of this ordinance.

SECTION 4. That the Zoning Ordinance and Zoning Map of the City of Kingsville, Texas, as amended from time to time, except as changed by this ordinance and any other ordinances adopted on this date, remain in full force and effect.

SECTION 5. That to the extent that this amendment to the Zoning Ordinance represents a deviation from the Comprehensive Plan, the Comprehensive Plan is amended to conform to the Zoning Ordinance, as amended by this ordinance.

SECTION 6. That all ordinances or parts of ordinances in conflict with this ordinance are hereby expressly repealed.

SECTION 7. That publication shall be made in the official publication of the City of Kingsville as required by the City Charter of the City of Kingsville.

INTRODUCED on this the 27th day of January, 2025.

PASSED AND APPROVED on this the 10th day of February, 2025.

Effective Date: _____, 202__

THE CITY OF KINGSVILLE

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

CONSENT AGENDA

AGENDA ITEM #1

**City of Kingsville
Department Name**

TO: Mayor and City Commissioners
CC: Mark McLaughlin, City Manager
FROM: Juan J. Adame, Fire Chief
DATE: December 11, 2024
SUBJECT: Fire Department Budget Amendment Request

Summary:

The Kingsville Fire Department is requesting a budget amendment to expend \$2,656.69 from unappropriated fund 10 balance for Training & Travel Fund.

Background:

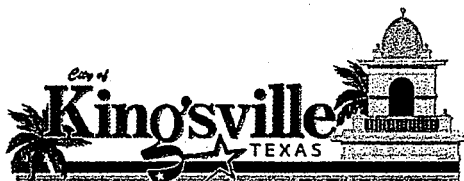
The Law Enforcement Officer Standard-Fire fund awarded to the Fire Department several years ago. These funds are earmarked for fire department training.

Financial Impact:

The fire department is requesting a budget amendment in the amount of \$2,656.69.

Recommendation:

The fire department recommends approval of this budget amendment request .



ORDINANCE NO. 2025-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2024-2025 BUDGET TO APPROPRIATE GRANT FUNDING FOR FIRE DEPARTMENT TRAINING.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2024-2025 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT – BA#23

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 010 – Law Enforcement Officer Standards-Fire					
<u>Expenditures</u>					
2200	Fire	Training & Travel	31600	\$2,656.69	

[To amend the City of Kingsville FY 24-25 budget to appropriate grant funding for Fire Department training. Funding for this request will come from the unappropriated fund balance of Fund 010.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 13th day of January 2025.

PASSED AND APPROVED on this the 27th day of January 2025.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #2

**City of Kingsville
Police Department**

TO: Mayor and City Commissioners
CC: Charlie Sosa, Interim City Manager
FROM: John Blair, Chief of Police
DATE: 12/30/2024
SUBJECT: Request for Ordinance to Establish Fingerprint and Background Check Fee.

Summary:

The Kingsville Police Department respectfully seeks the City Commission's approval to adopt an ordinance enabling the assessment of a Fingerprint and Background Check Fee. This fee, as presented during the recent budget discussions, is necessary to cover the operational costs associated with providing fingerprinting and background check services to the public.

Background:

The Kingsville Police Department routinely provides fingerprinting and background check services for various purposes, including employment, licensing, and other legal requirements. Currently, these services are offered without a fee, creating a financial burden on the department's resources.

The proposed ordinance would establish a nominal fee to offset the costs of materials, equipment maintenance, and personnel time involved in these services. Implementing this fee aligns with the department's commitment to providing high-quality services while ensuring fiscal responsibility.

Financial Impact:

The adoption of this ordinance will generate a new revenue stream to support departmental operations without imposing additional tax burdens on residents.

Recommendation:

We request the adoption of an ordinance allowing the City of Kingsville to assess a Fingerprint and Background Check Fee as outlined. Your support in this matter will help ensure that the Kingsville Police Department can continue to provide efficient and sustainable services to the community.





FY-24-25 PROPOSED FEES FOR BUDGET

Budget Workshop for Fees - Monday, July 22, 2024

MARK MCLAUGHLIN, CITY MANAGER



DEPARTMENT NAME: POLICE DEPARTMENT
NAME OF FEE: BACKGROUND CHECK

Purpose of the Fee: To cover the cost of the time the employees use for call taking, scheduling, associated supplies, and other necessary costs.

Date Fee was Originally Adopted: Never previously adopted.

Date the City last changed the Fee: Was never an established fee.

FY 23-24 Revenues the Fee Assessment Received: Zero

FY 23-24 Cost of the Services the Fee covers: Zero

Reason the Fee is proposed for an increase: New fee introduction

→ FY 24-25 Proposed Revenues with new Fee: \$6.00 per report number and \$3.00 per duplicate for same report number. Estimated 60 reports per month = \$360.00 x 12 months = \$4320.00 annually

Notes:



FY-24-25 PROPOSED FEES FOR BUDGET

Budget Workshop for Fees - Monday, July 22, 2024

MARK MCLAUGHLIN, CITY MANAGER



DEPARTMENT NAME: POLICE DEPARTMENT FINGER PRINT CARDS

Purpose of the Fee: To cover the cost of the time the employees use for call taking, scheduling, associated supplies, and other necessary costs.

Date Fee was Originally Adopted: Never previously adopted

Date the City last changed the Fee: Was never an established fee

FY 23-24 Revenues the Fee Assessment Received: Zero

FY 23-24 Cost of the Services the Fee covers: Zero

Reason the Fee is proposed for an increase: New fee introduction

→ FY 24-25 Proposed Revenues with new Fee: \$25.00 per card and \$10.00 for duplicate card from same appointment. Estimated 15 appointments per month: $\$25.00 \times 15$ per month = $\$375.00 \times 12$ months = \$4500.00 annually.

Notes: KPD does not keep copies.

ORDINANCE # 2025 _____

AMENDING THE CITY OF KINGSVILLE CODE OF ORDINANCES CHAPTER III- ADMINISTRATION, ARTICLE 8-RECORDS MANAGEMENT, PROVIDING FOR SECTION 10-FINGERPRINT AND BACKGROUND CHECK FEES AND FOR SECTION 11-SUBPOENA DUCES TECUM AND ZONING VERIFICATION FEES; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION.

WHEREAS, the City Commission of the City of Kingsville needs to amend its Code of Ordinances from time to time for statutory compliance and to address issues that arise; and

WHEREAS, there has been an increase in processing fingerprint and background checks for individuals by the Police Department and in processing subpoenas duces tecum by various departments, which is taking additional staff time for these services so that fees should be charged to recoup that;

WHEREAS, the provisions herein are necessary to promote and protect the health, safety, and welfare of the public and to comply with State Law.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

I.

THAT Article 8: Records Management of Chapter III- Administration, of the Code of Ordinances of the City of Kingsville, Texas shall be amended to read as follows:

Article 8 – Records Management

...

§ 3-8-10. – Fingerprint & Background Check Fees.

A. The charge for processing each background check shall be \$6.00 per report number and \$3.00 per duplicate report number. The fee shall be collected prior to completing and releasing such records. The fee shall be waived for governmental agencies acting in an official capacity.

B. The charge for processing each fingerprint card shall be \$25.00 per card and \$10.00 for duplicate cards from the same appointment. The fee shall be collected prior to completing and releasing such records. The fee shall be waived for governmental agencies acting in an official capacity.

§ 3-8-11. – Subpoena Duces Tecum & Zoning Verification Fees.

A. The charge for processing a subpoena duces tecum and affidavit shall be \$15.00 for each subpoena.

B. The charge for processing a zoning verification letter shall be shall be \$10.00 for each letter.

...

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, prase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT, as required by the Open Meetings Act, it is officially found and determined that the meeting at which this Ordinance is passed was open to the public and that the public notice of the time, place and purpose was given.

V.

THAT this Ordinance shall be codified and become effective on and after adoption and publication as required by law.

INTRODUCED on this the 13th day of January, 2025.

PASSED AND APPROVED on this the 27th day of January, 2025.

Effective Date: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #3

**City of Kingsville
Engineering Dept.**

TO: Mayor and City Commissioners

CC: Charlie Sosa, Interim City Manager

FROM: Rutilio P. Mora Jr, P.E., City Engineer

DATE: January 13, 2025

SUBJECT: Consider Introduction of an Ordinance Amending the Fiscal Year 2024-2025 Budget to Appropriate Additional Funding for City Wide Miscellaneous Concrete and Drainage Improvements – Phase 3

Summary:

The Budget Amendment proposes an allocation of \$270,000 from Fund 055 - Stormwater Drainage Capital Projects for City-Wide Miscellaneous Concrete and Drainage Improvements – Phase 3. These improvements are intended to address critical drainage issues and enhance infrastructure resilience across the city.

Financial Impact:

The amendment appropriates \$270,000 from Fund 055 - Stormwater Drainage Capital Projects' unallocated balance to support this initiative.

Recommendation:

Staff recommends approval of the Budget Amendment to fund the necessary Citywide Concrete and Drainage Improvements - Phase 3.

Attachments:

Ordinance No. 2025-_____



ORDINANCE NO. 2025-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2024-2025 BUDGET TO APPROPRIATE ADDITIONAL FUNDING FOR CITY WIDE MISCELLANEOUS CONCRETE AND DRAINAGE IMPROVEMENTS – PHASE 3.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2024-2025 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT – BA#22

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 055 – Stormwater Drainage Capital Projects					
<u>Expenditures</u>					
8600	Drainage	Drainage	71600	\$270,000.00	

[To amend the City of Kingsville FY 24-25 budget to appropriate additional funding for City Wide Miscellaneous Concrete and Drainage Improvements – Phase 3. Funding for this request will come from the unappropriated fund balance of Fund 055.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 13th day of January 2025.

PASSED AND APPROVED on this the 27th day of January 2025.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #4

Planning and Development Services
410 W King
Kingsville, TX 78363
PH: 361-595-8055



MEMO

Date: December 4th, 2024

To: Mark McLaughlin (City Manager)

From: Erik Spitzer (Director of Planning and Development Services) and Deborah Balli (Finance Director)

Subject: **The City of Kingsville Financial Department is seeking approval from the City Commissioners and Mayor to approve a Budget Amendment to pay for services performed by Bureau Veritas and Future Services expected during the months of December 2024 and January 2025**

Summary: The City of Kingsville currently owes \$6,977.71 for building inspections and plan review fees performed by Bureau Veritas during the month of November 2024. All fees collected for inspections and plan review fees are paid directly to the General Fund. The Finance Department is requesting \$29,000.00 from the General Fund be transferred to Planning Department's Professional Services account GL #001-5-1602-31400 to satisfy this invoice and future invoices from the months of December 2024 and January 2025.

Background: In the spring of this year, our only building inspector resigned and left the city; to continue continuity, the Planning Department exercised an existing contract with Bureau Veritas to perform these city-required inspections. The city's Building Inspector position remains frozen, without the ability to fund nor advertise and hire this position for the unforeseen future. In the meantime, we will need to pay for inspections performed by Bureau Veritas on a monthly basis.

Erik Spitzer
Director of Planning and Development Services



CITY OF KINGSVILLE

PO Box 1458
Kingsville, TX 78364
PH: (361) 595-8025

PURCHASE ORDER

PO Number: 250108

Date: 10/04/2024

Requisition #: REQ29996

Vendor #: 5306

ISSUED TO: Bureau Veritas North America Inc
P O BOX 841566
DALLAS, TX 75284-1566

SHIP TO: Planning-Permits & Licenses
Attn:Erik Spitzer
410 W. King
Kingsville, TX 78363

ITEM	UNITS	DESCRIPTION	GL ACCT #	PROJ ACCT #	PRICE	AMOUNT
1	0	Inspections & Plan Reviews	001-5-1602-31400		0.00	6,977.71
2	0	Inspections & Plan Reviews	001-5-1602-31400		0.00	6,180.08

\$4894.⁰⁸

Authorized by:


07 JAN 2025

SUBTOTAL:	13,157.79
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	13,157.79

\$4894.⁰⁸

- Original invoice with remittance slip must be sent to: City of Kingsville, PO Box 1458, Kingsville, TX 78364.
- Payment may be expected within 30 days of receipt of goods and invoice.
- C.O.D. shipment will not be accepted.
- Purchase Order numbers must appear on all shipping containers, packing slips and invoices. Failure to comply with the above request may delay payment.
- All goods are to be shipped F.O.B. Destination unless otherwise stated.
- All materials and services are subject to approval based on the description on the face of the purchase order or appendages thereof. Substitutions are not permitted without approval of the Requesting Department. Material not approved will be returned at no cost to the City.
- All goods and equipment must meet or exceed all necessary city, state and federal standards and regulations.
- Vendor or manufacturer bears risk of loss or damage until property received and/or installed.
- Seller acknowledges that the buyer is an equal opportunity employer. Seller will comply with all equal opportunity laws and regulations that are applicable to it as a supplier of the buyer.
- The City is exempt from all federal excise and state tax -- ID# 74-6001513

Invoice RI 24057275

<p>Remit Checks To: Bureau Veritas North America, Inc. PO Box 841566 Dallas, TX 75284-1566</p> <p>Courier/Overnight Address: Bank of America Lockbox Services Lockbox # 841566 1950 N Stemmons Freeway, Suite 501D Dallas, TX 75207</p>	 BUREAU VERITAS	<p>Remit ACH Transfers to: ABA Routing Number 122000661 Account Number 14594-11058</p> <p>Remit Wire Transfers to: Routing Number 026009593 Account Number 14594-11058 SWIFT Code BOFAUS3N Please Email Remittances to: ARremittance@bureauveritas.com</p> <p>Federal Tax ID # 06-1689244</p>
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Unknown
 CITY OF KINGSVILLE
 410 W. KING AVE
 KINGSVILLE, TX 786363

Customer no: 6427697
 Invoice Date: 12/26/2024
 Net Due Date: 01/25/2025

23069452 2024-000032 Coastal
 Project: 2024-000032
 2024 Back-Up Inspections
 Kingsville TX 78364 ; Subd: Unknown
 Kleberg County; ParcelID:
 Legal info:
 Business Name:
 Description: Back-Up Inspections
 PO Number:
 Plan: ; Project Valuation: \$0; Total Project Square Footage: 0

No text

Description	Quantity	Rate	Net Amount
Backup Inspection 12	1.00	4,894.080	4,894.08
Invoice Subtotal			4,894.08

Payment Terms: 30 DAYS NET	Total	USD 4,894.08
Please Reference Our Invoice Number With Your Payment		
49 Residential @ \$76.92	\$3,769.08	
9 Commercial @ \$125.00	\$1,125.00	
	Total at Due Date	USD 4,894.08



CITY OF KINGSVILLE

PO Box 1458
Kingsville, TX 78364
PH: (361) 595-8025

PURCHASE ORDER

PO Number: 250108

Date: 10/04/2024

Requisition #: REQ29996

Vendor #: 5306

ISSUED TO: Bureau Veritas North America Inc
P O BOX 841566
DALLAS, TX 75284-1566

SHIP TO: Planning-Permits & Licenses
Attn:Erik Spitzer
410 W. King
Kingsville, TX 78363

ITEM	UNITS	DESCRIPTION	PROJ ACCT	PRICE	AMOUNT
1	0	Inspections & Plan Reviews	001-5-1602-31400	0.00	6,977.71
2	0	Inspections & Plan Reviews	001-5-1602-31400	0.00	6,180.08

\$2371.34


Authorized by: *Erik Spitzer* 07 JAN 2025

SUBTOTAL:	13,157.79
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	13,157.79

\$2371.34

- Original invoice with remittance slip must be sent to: City of Kingsville, PO Box 1458, Kingsville, TX 78364.
- Payment may be expected within 30 days of receipt of goods and invoice.
- C.O.D. shipment will not be accepted.
- Purchase Order numbers must appear on all shipping containers, packing slips and invoices. Failure to comply with the above request may delay payment.
- All goods are to be shipped F.O.B. Destination unless otherwise stated.
- All materials and services are subject to approval based on the description on the face of the purchase order or appendages thereof. Substitutions are not permitted without approval of the Requesting Department. Material not approved will be returned at no cost to the City.
- All goods and equipment must meet or exceed all necessary city, state and federal standards and regulations.
- Vendor or manufacturer bears risk of loss or damage until property received and/or installed.
- Seller acknowledges that the buyer is an equal opportunity employer. Seller will comply with all equal opportunity laws and regulations that are applicable to it as a supplier of the buyer.
- The City is exempt from all federal excise and state tax - JD# 74-6001513

Invoice RI 24057276

Remit Checks To: Bureau Veritas North America, Inc. PO Box 841566 Dallas, TX 75284-1566	 BUREAU VERITAS	Remit ACH Transfers to: ABA Routing Number 122000661 Account Number 14594-11058
Courier/Overnight Address: Bank of America Lockbox Services Lockbox # 841566 1950 N Stemmons Freeway, Suite 5010 Dallas, TX 75207		Remit Wire Transfers to: Routing Number 026009593 Account Number 14594-11058 SWIFT Code BOFAUS3N Please Email Remittances to: ARremittance@bureauveritas.com Federal Tax ID # 06-1689244

CITY OF KINGSVILLE
 410.W. KING AVE
 KINGSVILLE, TX 786363

Customer no: 6427697
 Invoice Date: 12/26/2024
 Net Due Date: 01/25/2025

23283681 2024-022954 Coastal
 Project: 2024-022954
 2151 N Hwy 77
 Kingsville TX 78363
 Kleberg County; ParcelID:
 Legal info:
 Business Name: Neessen Chrysler ;Scope: Install Canopy Roof and Remodel Entire Interior
 Description: Commercial Alter Package
 PO Number:
 Plan:EPR - Neessen Chrysler Install Canopy Roof and Rem ; Project Valuation: \$350000; Total Project Square Footage: 1678
 Permit: Building - P057182-081424; Issued: 12/09/2024

No text

Description	Quantity	Rate	Net Amount
Commercial Plan Review	1.00	935.090	935.09
Commercial Inspection Only	1.00	1,436.250	1,436.25
Invoice Subtotal			2,371.34

Payment Terms: 30 DAYS NET	Total	USD	2,371.34
Please Reference Our Invoice Number With Your Payment			
	Total at Due Date	USD	2,371.34

ORDINANCE NO. 2025-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2024-2025 BUDGET TO APPROPRIATE FUNDING FOR PLANNING DEPARTMENT INSPECTION SERVICES.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2024-2025 budget be amended as follows:

**CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT – BA#21**

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 001 – General Fund					
<u>Expenditures</u>					
1602	Planning	Professional Services	31400	\$29,000	
1030	City Special	Budget Amend Reserves	86000		\$29,000

[To amend the City of Kingsville FY 24-25 budget to appropriate funding for the Planning Department inspection services. Funding for this request will come from the General Fund Budget Amendment Reserve line item. There is \$116,040.74 available for General Fund budget amendments.]

The General Fund has budgeted \$300,000 for FY 24-25 budget amendments. The following budget amendments funded through the reserve line item have been previously submitted:

- BA #1 – PW Parking Lot - \$74,060
- BA #4 – City Hall A/C - \$65,100
- BA #10 – Fire Station #2 Plumbing Repairs - \$12,800
- BA #11 – Bureau Veritas Inspection Services - \$6,179.08
- BA #12 – Planning IBC Books - \$1,242.79
- BA #13 – Grant Match for BWC Grant - \$15,493.13
- BA #17 – Grant Match for BVP Grant - \$9,084.26
- Total Previously Submitted BA's - \$183,959.26

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 13th day of January 2025.

PASSED AND APPROVED on this the 27th day of January 2025.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #5

**City of Kingsville
Police Department**

TO: Mayor and City Commissioners
CC: Charlie Sosa, City Manager
FROM: John Blair, Chief of Police
DATE: January 7, 2025
SUBJECT: Donation to Kingsville Boxing Club from Chapter 59 Funds

Summary:

The police department is in receipt of a request for a donation to the Kingsville Boxing Club.

Background:

I am in receipt of a letter from the Kingsville Boxing Club requesting a donation from the Kingsville Police Department. The Kingsville Boxing Club is a non-profit organization that provides anti-drug programs to the youths of the city and the area by providing educational studies opportunities, athletic programs, field trips and other activities with a drug-free message that have a positive impact on the children of Kingsville. This donation will assist them in implementing their program to assist in the prevention of Alcohol, tobacco, and other drugs for our youth.

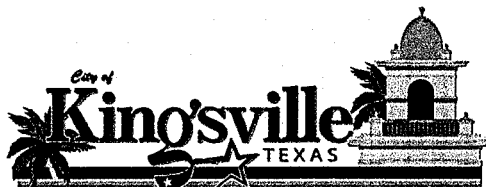
We here at the City of Kingsville Police Department have a longstanding relationship with the Kingsville Boxing Club and would like to assist them in their goal.

Financial Impact:

Donation in the amount of **\$5,000.00** to assist Kingsville Boxing Club with our mission to help young people to stay drug free and succeed. Funding for this item is already in the budget in line item # 005-5-2100-31444.

Recommendation:

We request that our request be granted for our donation in the amount of \$5,000.00





TEL: (361) 728-3955
EMAIL: kingsvilleboxingclub@yahoo.com
WEB: 12thstreetgym.org
FACEBOOK: Kingsville Boxing Club

Chief of Police
Kingsville Police Department
Kingsville, Texas

12 Nov 2024

The Kingsville Boxing Club is hereby submitting a request for a donation approval in the amount of \$5,000.00. Below is a history of our program and an explanation as to where the money will be used.

The Kingsville Boxing Club (a federally recognized 501(c) (3) Non Profit Organization) is applying for a grant to help and assist the club with its program. The club was formed with the intent of offering our youth an alternative from the streets. The club has grown considerable since its organization back in 1997. Currently the club allows all members of this community to attend and utilize its facilities with the purpose of getting fit and staying healthy. Members of the Kingsville Boxing Club who are registered with USA boxing are required to attend various classes throughout the year that teach and lecture on subjects such as; Drug and Alcohol Abuse, Dealing with Teen Pressure, Building one's Self Esteem, Nutrition and The United States Anti Doping Agency policy on drug use. Our instructor for those classes is a licensed and registered drug and alcohol counselor for the state of Texas. Speakers are invited to come in and share their experience with our athletes to help them better understand the consequences of abusing drugs and alcohol as well as giving motivational speeches to help our participants succeed. Pamphlets are located on site in the gym and are used to help educate our athletes in these various areas.

Our club is a very unique program that offers so many different types of character building programs (See List of Additional Programs). Our program has not only impacted the "At Risk" student but has also impacted those who want to volunteer and make a difference in our community.

Our club currently has no major sponsor and relies solely on the support of our community and organizations such as yours to continue our existence. The average cost per year to operate our club is \$15,000.00 (last 5 years).

We are requesting that a \$5,000.00 grant be awarded to our program to be used in the following manner:

- 1. Money will be used to help our program continue to spread our Drug Free Message to members of our community (primarily our youth).**
- 2. A portion of this grant will be used to purchase additional equipment needed to ensure that all participants are properly equipped to conduct their physical training.**

3. All money will be used to directly impact our program. Our program has no paid staff and all money will be used to help operate our program.

Approval of this grant is very important to our program. Without your organizations support, this program could not function in the manner that it has. Our program has received high praise from community leaders and members of our community. In addition, leaders from different communities have stated that they are very impressed with our program and believe that our community is fortunate to have a program like ours. It is directly because of your organization that we are as successful as we have been.

List of additional programs run by the Kingsville Boxing Club

- **Provide Internet Hot Spot** – for students to log onto for their school work.
- **Provide a classroom** used to have Support Group Meetings for Veterans
- **Provide FREE physical training** for all individuals referred to our program from the local Coastal Plains Community Center (MHMR), be it for Mental Health or to help with discipline and Self Esteem.
- **Juvenile Character Development Program**: Work with individuals referred by the Juvenile Department at No cost to individuals or the department.
- **Drug, Alcohol and Substance abuse education** – Twice a month, a certified Drug and Alcohol Abuse Counselor conducts classes for all individuals.
- **Drug Awareness Information Give Away** – The Kingsville Boxing Club gives away for free, Educational Activity books and other items that focus on Drug Awareness and City Leadership. Participate in Red Ribbon Week
- **Anti-Bullying Campaign** – This past year, the boxing club initiated our Anti Bullying Campaign by handing out activity books, book markers and other items that talk about bullying. In addition, pamphlets about Sexting are also given out.
- **Knock Out HomeWork/Tutoring Program** – Once a week (Wednesdays) the Kingsville Boxing Club opens its doors and allows students from throughout the community to come in and get assistance with their homework or for tutoring. Additional days are made available at the students' request. (Most volunteers and tutors are from our local University)
- **Camp of Champs** – This program was established in 2008 and is a cost free camp that is geared towards children ages 8-14 and focuses on the importance of health, fitness, discipline and faith. (The same type of training is given on a daily basis and if there aren't enough participants, the program is run during normal training hours).
- **Training Facility** – Our facility has opened its doors to Law Enforcement Personnel as well as Military Personnel to use as a fitness center or an instructional facility.
- **Community Service** – Members of the Kingsville Boxing Club volunteer once a month to assist Senior Citizens whose alley ways are in violation of our city codes and they must be cleaned up. The club contacts the local enforcement office for a list of addresses. In addition, our club assisted with the city wide clean-up program.
- **Community Involvement** – The Kingsville Boxing club members volunteered for several different community events to include: National Night Out, Lil Oscar Day, and Motivational speaking for different organizations and supported a "Back to School" School Supply Drive. All of these events were free to the public to include food and drinks.

RESOLUTION #2025-_____

A RESOLUTION OF THE CITY OF KINGSVILLE AUTHORIZING THE RELEASE OF CHAPTER 59 FUNDS OF THE KINGSVILLE POLICE DEPARTMENT FOR DONATION TO THE KINGSVILLE BOXING CLUB FOR DRUG AND ALCOHOL PREVENTION PROGRAMS.

WHEREAS, the Texas Code of Criminal Procedure, Article 59.06(h) allows for the release of Chapter 59 funds for nonprofit programs for the prevention of drug abuse;

WHEREAS, the Kingsville Boxing Club is a non-profit organization that provides anti-drug programs to the youths of the city and the area by providing athletic programs and other activities with a drug-free message that have a positive impact on the children of Kingsville;

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Kingsville, Texas:

I.

THAT the City Commission authorizes the Kingsville Police Department to assist with a \$5,000 donation to the Kingsville Boxing Club to help educate young people about living a drug-free and alcohol-free lifestyle. The Kingsville Boxing Club will submit quarterly charitable contribution reporting forms to the Kingsville Police Department.

II.

THAT local elected representatives shall be encouraged to promote, endorse, and support the Kingsville Boxing Club in their efforts for the benefit of the community through drug abuse prevention programs.

PASSED AND APPROVED by a majority vote of the City Commission on the 27th day of January, 2025.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #6



**City of Kingsville
Human Resource Department**

TO: Mayor and City Commissioners
CC: Interim City Manager Charles Sosa
FROM: Diana Gonzales, Human Resource Director/Civil Service Director
DATE: January 15, 2025
SUBJECT: Civil Service Commission Re-appointment

Summary: Mr. Nick Harrel has served as one of the City's Civil Service Commissioner since 2009. The current appointment term expires on December 15, 2024. Mr. Harrel is interested in continuing his service. Request consideration to re-appoint Mr. Harrel for a sixth term as Civil Service Commissioner. If approved, re-appointment for Mr. Harrel will expire on January 27, 2028.

Background: The City's Civil Service Commission consists of three (3) individuals who are appointed by the municipality's chief executive and confirmed by the governing body of the municipality. Members serve staggered three-year terms with the term of one member expiring each year. A person appointed to this position must meet guidelines established by the Texas Local Government Code Chapter 143.006 (c) as follows:

1. be of good moral character,
2. be a United States citizen,
3. be a resident of the municipality who has resided in the municipality for more than three years,
4. be over 25 years of age, and
5. not have held a public office within the preceding three years.

Additional exceptions to (c)5 above,

"the municipality's chief executive may reappoint a commission member to consecutive terms. A commission member may not be reappointed to more than a third consecutive term unless the member's reappointment to a fourth or subsequent consecutive term is confirmed by a two-thirds majority of all the members of the municipality's governing body."

Financial Impact: None

Recommendation: Re-appoint Mr. Nick Harrel to the Civil Service Commission.

REGULAR AGENDA

AGENDA ITEM #7

CITY OF KINGSVILLE, TEXAS

ORDINANCE NO. 2025-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS, APPROVING A PROJECT AND FINANCING PLAN FOR TAX INCREMENT REINVESTMENT ZONE NUMBER THREE, CITY OF KINGSVILLE, TEXAS, ESTABLISHED PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE

WHEREAS, the City of Kingsville, Texas (the “City”), pursuant to Chapter 311 of the Texas Tax Code, as amended (the “Act”), may designate a geographic area within the City or in the City’s extraterritorial jurisdiction or in both as a tax increment reinvestment zone if the area satisfies the requirements of the Act; and

WHEREAS, the Act provides that the governing body of a municipality by ordinance may designate a noncontiguous geographic area that is in the corporate limits of the municipality or in the extraterritorial jurisdiction of the municipality or both to be a reinvestment zone if the governing body determines that development or redevelopment would not occur solely through private investment in the reasonably foreseeable future; and

WHEREAS, the City Commission desires to promote the development of a certain noncontiguous geographic area in the City, through the creation of a reinvestment zone as authorized by and in accordance with the Tax Increment Financing Act, codified at Chapter 311 of the Texas Tax Code; and

WHEREAS, on December 9, 2024, the City Commission of the City of Kingsville, Texas, pursuant to Chapter 311 of the Texas Tax Code, approved Ordinance No. 24-91 designating a noncontiguous geographic area within the City as Reinvestment Zone Number Three, City of Kingsville, Texas (the “Zone”); and

WHEREAS, as authorized by Section 311.011(e), and 311.008, of the Act, on January 27, 2024, the Board of Directors of the City of Kingsville Tax Increment Financing District #3 recommended that the Plan in Exhibit “A”, be approved by the City Commission:

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS, THAT:

SECTION 1. RECITALS INCORPORATED.

The facts and recitations contained in the preamble of this Ordinance are hereby found and declared to be true and correct.

SECTION 2. FINDINGS.

That the City Commission hereby makes the following findings of fact:

- i. That the Plan includes all information required by Sections 311.011(b) and (c) of the Act.
- ii. That the Plan is feasible and the project plan conforms to the City's master plan.

SECTION 3. APPROVAL OF PLAN.

That based on the findings set forth in Section 2 of this Ordinance, the Plan in Exhibit "A" is hereby approved.

SECTION 4. POWERS OF THE BOARD.

Pursuant to Section 311.010(h) of the Act and Article III, Section 52-a of the Texas Constitution, the City Commission hereby authorizes the Board, as necessary or convenient to implement the Project and Finance Plan and achieve its purposes, to establish and provide for the administration of one or more programs for the public purposes of developing and diversifying the economy of the Zone, eliminating unemployment and underemployment in the Zone, and developing or expanding transportation, business, and commercial activity in the Zone, including programs to make grants of land and buildings and make grants from the TIRZ Fund for activities that benefit the Zone and stimulate business and commercial activity in the Zone. In addition, the City Commission hereby authorizes the Board to exercise all of the powers of the City under Chapter 380, Texas Local Government Code, as amended.

SECTION 5. SEVERABILITY CLAUSE.

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 6. OPEN MEETINGS.

It is hereby found, determined, and declared that sufficient written notice of the date, hour, place and subject of the meeting of the City Commission at which this Ordinance was adopted was posted at a place convenient and readily accessible at all times to the general public at the City Hall of the City for the time required by law preceding its meeting, as required by Chapter 551 of the Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter hereof has been discussed, considered and formally acted upon. The City Commission further ratifies, approves and confirms such written notice and the contents and posting thereof.

SECTION 7. EFFECTIVE DATE.

This Ordinance shall take effect immediately upon its adoption and publication in accordance with and as provided by law.

INTRODUCED on the 27th day of January, 2025.

PASSED AND APPROVED by the City Commission of the City of Kingsville, Texas, this the 10th day of February, 2025.

CITY OF KINGSVILLE

Sam Fugate, Mayor

ATTEST:

Mary Valenzuela
City Secretary

APPROVED AS TO FORM:

Courtney Alvarez
City Attorney

EXHIBIT A
Project and Financing Plan

Tax Increment Reinvestment Zone #3 City of Kingsville, Texas



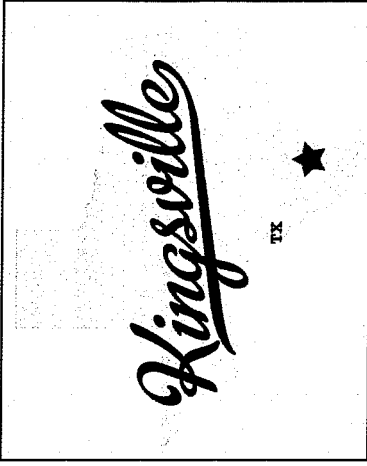
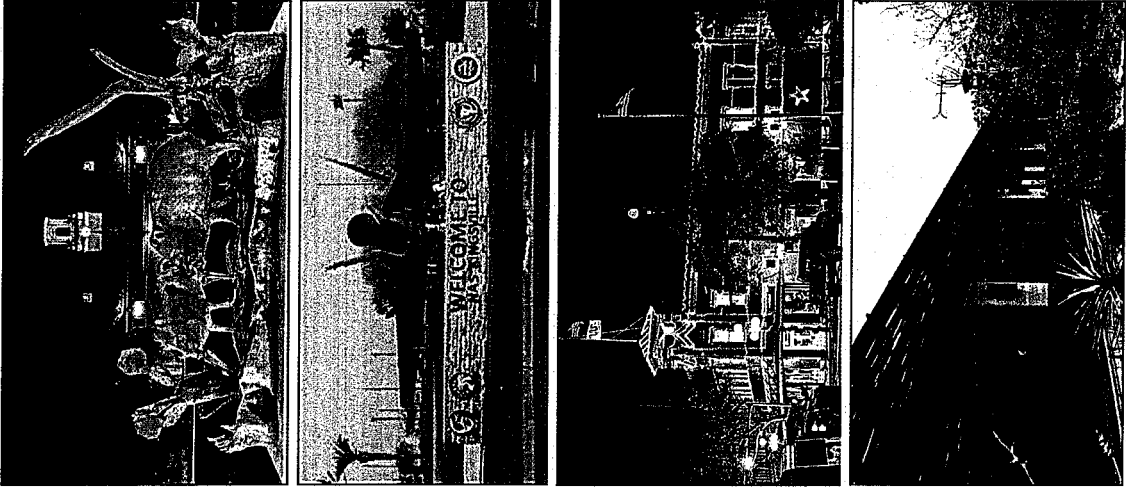
Table of Contents

- Introduction 1
- TIRZ Boundary 2
- Current Conditions 3
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- Terms and Conditions 15
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DISCLAIMER

Our conclusions and recommendations are based on current market conditions and the expected performance of the national, and/or local economy and real estate market. Given that economic conditions can change and real estate markets are cyclical, it is critical to monitor the economy and real estate market continuously, and to revisit key project assumptions periodically to ensure that they are still justified.

The future is difficult to predict, particularly given that the economy and housing markets can be cyclical, as well as subject to changing consumer and market psychology. There will usually be differences between projected and actual results because events and circumstances frequently do not occur as expected, and the differences may be material.



Kingsville, TX, located in Kleberg County, is positioned between the Texas Gulf Coast on the east and the Brush Country on the west. Kingsville is home to nearly 25,000 people and is also home to a leading public research university, Texas A&M Kingsville, a Naval Air Station and several Fortune 500 Industrial companies.

Kingsville's proximity to major highways is a plus for this community that promotes itself as "A Main Street Community." The city sits just off U.S. Highway 77, which is a major corridor from Texas to Mexico. Highway 77, soon to become a part of the I-69 corridor, is a busy road. Both local and national truck carriers provide inbound and outbound service through connecting lines from San Antonio, Houston and Dallas. Shipments to and from the Ports of Corpus Christi and Houston are convenient to Kingsville by truck. The city is also served with incoming and outgoing rail service by the Union Pacific Railroad. Kingsville is located 38 miles southwest of Corpus Christi International Airport, and is served by American, Southwest and United Airlines. Kingsville is also immediately accessible when you fly into Kleberg County Airport.

Kingsville proudly offers a diverse selection of outdoor activities, restaurants, and retail establishments for visitors and locals alike. Tour one of our many historic museums, exciting planned events, or local attractions and enjoy an unforgettable excursion off the beaten path.

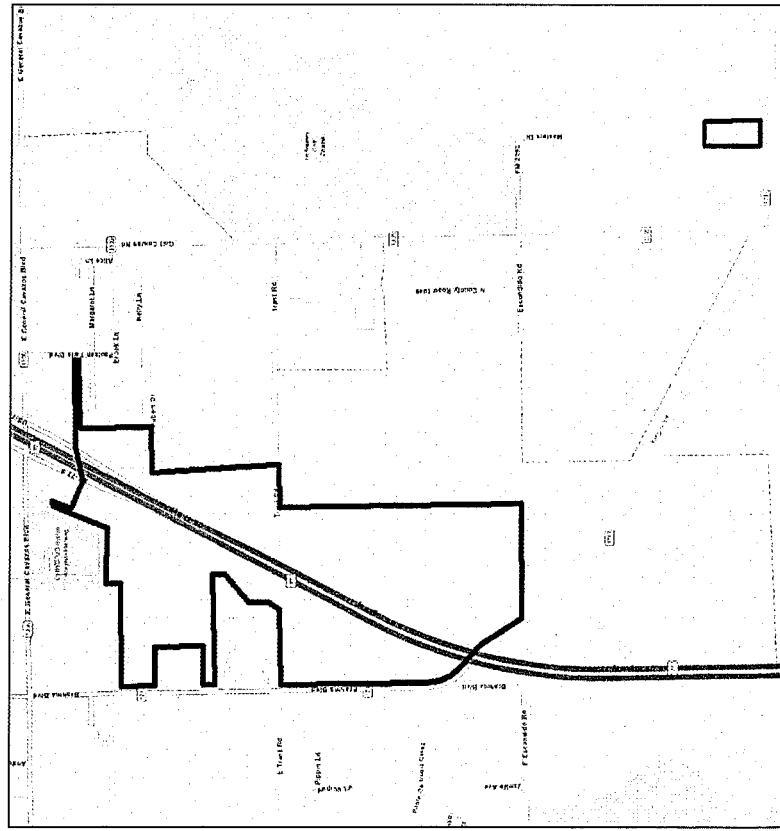
Introduction

Tax Increment Reinvestment Zone #3, City of Kingsville

Tax Increment Financing (TIF) is a tool used to promote both new development and redevelopment within a specified geographic area. A city may designate a geographic area targeted for new development and redevelopment that would not occur but for the designation of the geographic area as a Tax Increment Reinvestment Zone (TIRZ).

On December 9, 2024 the City Commission of the City of Kingsville, Texas (the "Commission"), pursuant to Chapter 311 of the Texas Tax Code, approved Ordinance 24-91 designating a contiguous geographic area within the City limits and within the limits of the City's extraterritorial jurisdiction ("ETJ") as Reinvestment Zone Number Three, City of Kingsville, Texas. The goal of Tax Increment Reinvestment Zone #3 (TIRZ #3) is to fund the construction of needed public infrastructure and to encourage private development that will yield additional tax revenue to all local taxing jurisdictions.

This project and financing plan outlines the funding of \$11,682,345 in public improvements related to water, sanitary sewer, and storm water facilities, as well as street and intersection improvements, open space and park facilities, utilities and street lighting, and economic development grants. The TIRZ can fund these improvements through ad valorem participation of eligible taxing jurisdictions, including the City of Kingsville. Without the implementation of the TIRZ, the specified property would continue to impair the sound growth of the municipality.



- TIRZ Boundary



TIRZ Boundary

Boundary Description

TIRZ #3 consists of approximately 200 acres. The TIRZ is non-contiguous and consists of two areas, further described below. Area #1 is located within the City limits, and Area #2 is located within the City's ETJ.

Legal Description TIRZ #3

Area #1

Beginning at the point where the eastern right of way boundary of Highway 77 meets the northwest corner of Property ID 33335, thence

East along the northern boundary of Property ID 33335, continuing south and then west along the boundary of Property ID 33335 to the point where the southeast corner of Property ID 10621 meets the northeast corner of Property ID 22312, thence

South along the eastern boundary of Property ID 22312 to the point it meets the northeast corner of Property ID 12190, thence

South along the eastern boundary of Property ID 12190 to the point it meets the northern right of way boundary of Trant Road, thence

South across Trant Road to the southern right of way boundary of Trant Road, thence

West along the southern right of way boundary of Trant Road to the point it meets the northeast corner of Property ID 42561, thence

South along the eastern boundary of Property ID 42561, continuing west along the southern boundary of Property ID 42561 to the point it meets the southeast corner of Property ID 17015, thence

West along the southern boundary of Property ID 17015 to the point it meets the eastern right of way boundary of FM 1717, thence

North along the eastern right of way of FM 1717/Brahma Boulevard to the point it meets the northwest corner of Property ID 13841, thence

West along the northern boundary of Property ID 13841 to the point it meets the southwest corner of 30949, thence

North along the western boundary of Property ID 30949 to the point it meets the southern boundary of Property ID 19114, thence

West along the southern boundary of Property ID 19114, continuing along the boundary of Property ID 19114 to the point it meets the southern boundary of Property ID 10621, thence

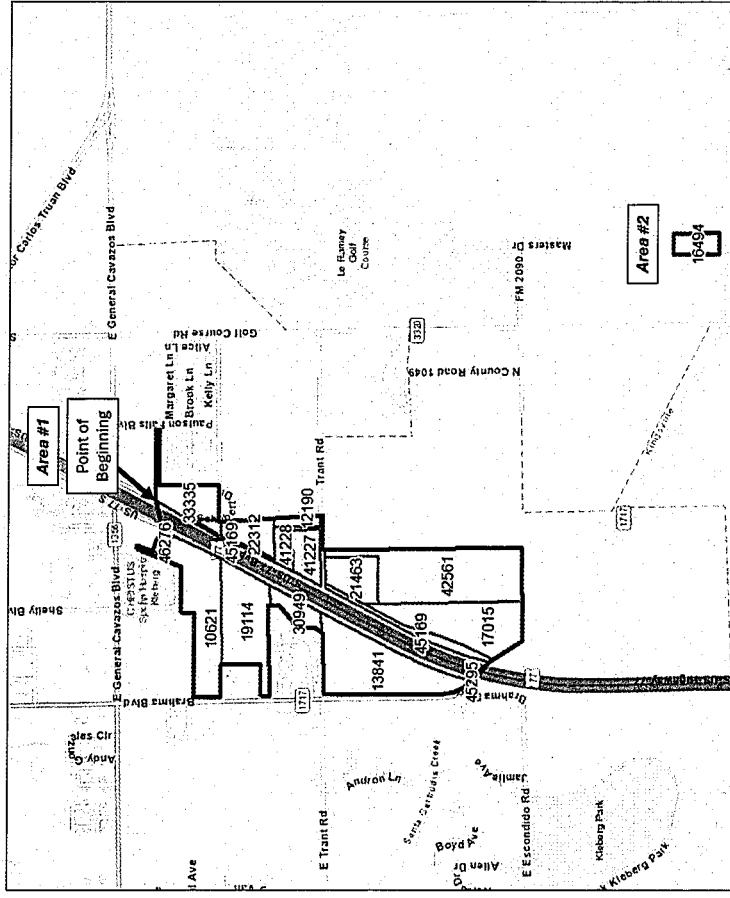
West along the southern boundary of Property ID 10621, continuing along the boundary of Property ID 10621 to the point it meets the northwest corner of Property ID 46276, thence

East along the northern boundary of Property ID 46276 to the point the northeast corner of Property ID 46276 meets the western right of way boundary of Highway 77, thence

East across Highway 77 to the point where the eastern right of way boundary of Highway 77 meets the northwest corner of Property ID 33335, which is the point of beginning.

Area #2

Consisting of Property ID 16494, within the City's ETJ, and legally described as K T & I CO, BLOCK 30, LOT PT 5.



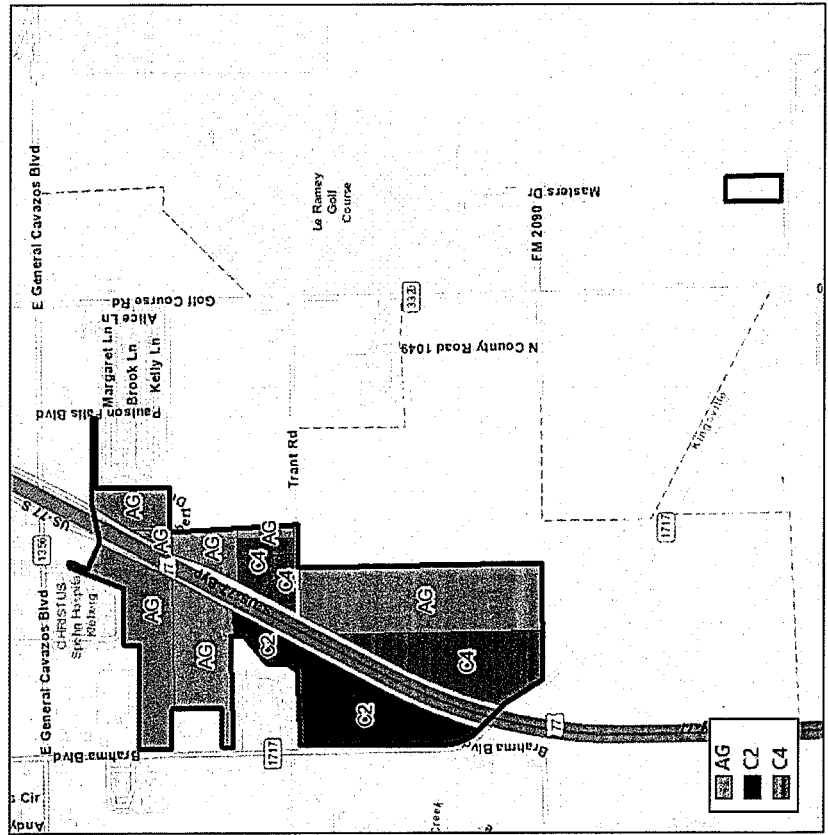
Current Conditions

Land Use

The land within Area #1 of the zone is primarily vacant land that is well positioned for future development. There is also a hotel property within the zone. Area #2 is improved with a waste water plant. Less than 30 percent of the property in the zone, excluding property that is publicly owned, is used for residential purposes.

Zoning

The land within the TIRZ that is within the City limits is zoned AG: Agricultural District (shaded in yellow), C2: Retail District (shaded in red), and C4: Commercial District (shaded in green). The land within the TIRZ that is in the ETJ is not zoned. The property may need to be rezoned to accommodate any future development. It is not anticipated there will be any changes to the City of Kingsville zoning ordinance, master plan, building codes, subdivision rules and regulations or other municipal ordinances as a result of the TIRZ.



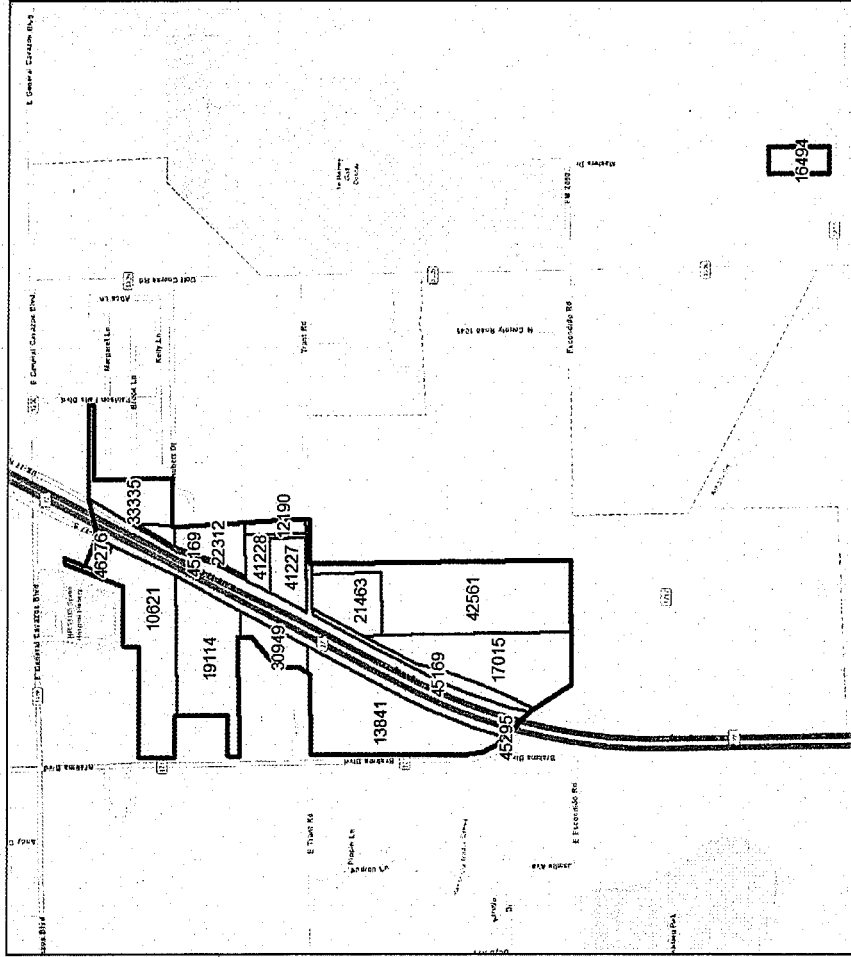
Current Conditions

Method of Relocating Persons to be Displaced

It is not anticipated that any persons will be displaced or need to be relocated as result of the implementation of the TIRZ.

Current Ownership

There are currently 16 parcels within Tax Incremental Reinvestment Zone #3. The estimated taxable base value of the property within the TIRZ is \$4,134,464. The 2024 base value will need to be verified by Kleberg County Appraisal District when the final 2024 taxable values are available. For further details of parcels included within the TIRZ see Appendix A.



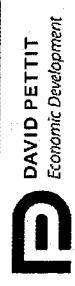
Proposed Development

Anticipated Development

The land within the zone is well positioned for future development and redevelopment. The table below provides an overview of the scope and timing of potential development that DPED projects could occur during the life of the TIRZ, based on market trends, known planned development, and input from City staff. It is anticipated that the development that occurs within the TIRZ could be financed in part by incremental real property tax generated within the TIRZ.

TIRZ #3	Projected Completion Date	Units/SF	RP Taxable Value per Unit/SF	Incremental Value	Sales/SF	Incremental Sales
Retail	2028	22,000	\$ 200	\$ 4,400,000	\$ 200	\$ 4,400,000
Retail	2028	5,000	\$ 200	\$ 1,000,000	\$ 200	\$ 1,000,000
Retail	2028	25,000	\$ 200	\$ 5,000,000	\$ 200	\$ 5,000,000
Retail	2028	25,000	\$ 200	\$ 5,000,000	\$ 200	\$ 5,000,000
Retail	2028	62,365	\$ 200	\$ 12,473,000	\$ 200	\$ 12,473,000
Retail	2028	5,700	\$ 200	\$ 1,140,000	\$ 200	\$ 1,140,000
Retail	2028	16,385	\$ 200	\$ 3,277,000	\$ 200	\$ 3,277,000
Retail	2028	10,000	\$ 200	\$ 2,000,000	\$ 200	\$ 2,000,000
Retail	2028	12,860	\$ 200	\$ 2,572,000	\$ 200	\$ 2,572,000
Retail	2028	10,000	\$ 200	\$ 2,000,000	\$ 200	\$ 2,000,000
Retail	2028	16,445	\$ 200	\$ 3,289,000	\$ 200	\$ 3,289,000
Retail	2028	11,970	\$ 200	\$ 2,394,000	\$ 200	\$ 2,394,000
Retail	2030	4,550	\$ 200	\$ 910,000	\$ 200	\$ 910,000
Retail	2032	15,200	\$ 200	\$ 3,040,000	\$ 200	\$ 3,040,000
Retail	2034	14,500	\$ 200	\$ 2,900,000	\$ 200	\$ 2,900,000
Restaurant	2028	6,500	\$ 200	\$ 1,300,000	\$ 200	\$ 1,300,000
Restaurant	2030	6,400	\$ 200	\$ 1,280,000	\$ 200	\$ 1,280,000
Restaurant	2032	6,635	\$ 200	\$ 1,327,000	\$ 200	\$ 1,327,000
Restaurant	2034	5,525	\$ 200	\$ 1,105,000	\$ 200	\$ 1,105,000
Hotel	2030	80	\$ 70,000	\$ 5,600,000	\$ -	\$ -
Retail	2030	30,000	\$ 200	\$ 6,000,000	\$ 200	\$ 6,000,000
Total		312,115		\$ 68,007,000		\$ 62,407,000

*\$68,007,000 represents the estimated 2024 taxable value of the Anticipated Development. The Anticipated Development is projected to generate \$11,682,345 in TIRZ Revenue to fund the Project Costs outlined on Page 6.



Project Costs

Project Costs of the Zone

There are a number of improvements within Tax Increment Reinvestment Zone #3 that will be financed by in part by incremental real property tax generated within the TIRZ.

Proposed Project Costs - TIRZ #3		
Public Utilities	\$ 1,752,352	15%
<i>Water Facilities and Improvements, Sanitary Sewer Facilities and Improvements, Storm Water Facilities and Improvements</i>		
Parking and Transit Improvements	\$ 1,752,352	15%
Street and Intersection Improvements	\$ 1,752,352	15%
Pedestrian Enhancements	\$ 1,401,881	12%
<i>Streetscape, lighting, public art, and other amenities that enhance the pedestrian experience</i>		
Open Space, Park and Recreation Facilities and Improvements	\$ 1,168,234	10%
Economic Development Grants	\$ 3,504,703	30%
Administrative Costs	\$ 350,470	3.0%
Total	\$ 11,682,345	100%

The categories listed in the table above outline various public improvements, and are meant to include all projects eligible under Chapter 311, Section 311.002 of the Texas Tax Code. The project costs listed above are estimates and may be revised. Savings from one line item may be applied to a cost increase in another line item. The \$11,682,345 project cost total amount shall be considered a cap on expenditures that shall not be exceeded without an amendment to the project and financing plan.

Economic Development Grants may include grants, loans, and services for public and private development. Chapter 380 of the Local Government Code grants municipalities in Texas the authority to offer grants and loans of public funds to stimulate economic development. Section 311.010 (h) of the Texas Tax Code details the authority of Chapter 380 within a project and financing plan and limits the aggregate amount not to exceed the amount of tax increment produced by the municipality and paid into the tax increment fund for the zone for activities that benefit the zone and stimulate business and commercial activity in the zone.

The project costs are anticipated to be incurred over the term of the TIRZ, subject to demand for development driven by market conditions. It is anticipated that the individual TIRZ project costs will be evaluated on a case-by-case basis consistent with Chapter 311, Section 311.002, and brought forward to the TIRZ Board and City Council for consideration.

Chapter 311 of the Texas Tax Code

Sec. 311.002.

- (1) "Project costs" means the expenditures made or estimated to be made and monetary obligations incurred or estimated to be incurred by the municipality or county designating a reinvestment zone that are listed in the project plan as costs of public works, public improvements, programs, or other projects benefiting the zone, plus other costs incidental to those expenditures and obligations. "Project costs" include:
- (A) capital costs, including the actual costs of the acquisition and construction of public works, public improvements, new buildings, structures, and fixtures; the actual costs of the acquisition, demolition, alteration, remodeling, repair, or reconstruction of existing buildings, structures, and fixtures; the actual costs of the remediation of conditions that contaminate public or private land or buildings; the actual costs of the preservation of the facade of a public or private building; the actual costs of the demolition of public or private buildings; and the actual costs of the acquisition of land and equipment and the clearing and grading of land;
 - (B) financing costs, including all interest paid to holders of evidences of indebtedness or other obligations issued to pay for project costs and any premium paid over the principal amount of the obligations because of the redemption of the obligations before maturity;
 - (C) real property assembly costs;
 - (D) professional service costs, including those incurred for architectural, planning, engineering, and legal advice and services;
 - (E) imputed administrative costs, including reasonable charges for the time spent by employees of the municipality or county in connection with the implementation of a project plan;
 - (F) relocation costs;
 - (G) organizational costs, including the costs of conducting environmental impact studies or other studies, the cost of publicizing the creation of the zone, and the cost of implementing the project plan for the zone;
 - (H) interest before and during construction and for one year after completion of construction, whether or not capitalized;
 - (I) the cost of operating the reinvestment zone and project facilities;
 - (J) the amount of any contributions made by the municipality or county from general revenue for the implementation of the project plan;
 - (K) the costs of school buildings, other educational buildings, other educational facilities, or other buildings owned by or on behalf of a school district, community college district, or other political subdivision of this state; and
 - (L) payments made at the discretion of the governing body of the municipality or county that the governing body finds necessary or convenient to the creation of the zone or to the implementation of the project plans for the zone.



Project Costs

Public Utilities includes but is not limited to:

Water Facilities and Improvements: This category includes TIRZ eligible expenditures for design, engineering and construction of water facilities and improvements that support the development and redevelopment of the TIRZ.

Sanitary Sewer Facilities and Improvements: This category includes TIRZ eligible expenditures for design, engineering and construction of structures or systems designed for the collection, transmission, treatment, or disposal of sewage, and includes trunk mains, interceptors, treatment plants and disposal systems.

Storm Water Facilities and Improvements: Many areas within the TIRZ have an aging infrastructure, making proper utility drainage an important component of the project plan. Utility drainage encompasses the physical provisions to accommodate and regulate stormwater runoff to preclude excessive erosion and sedimentation and to control and regulate the rate of flow. Facilities/systems can include natural features and conduits, channels, ditches, swales, pipes, detention devices or other devices designed or intended to carry, direct, detain or otherwise control stormwater.

Parking and Transit Improvements: Parking structures, whether newly constructed or existing, may be utilized to encourage denser development and support public access to commercial, residential, and retail developments at future mixed-use or transit-oriented developments. Parking includes, but is not limited to, parking garages; surface parking; parking lighting; parking signage and wayfinding; parking meters/kiosks and electrical charging stations. The goal is to create compact, walkable, pedestrian-centered developments to enhance and act as a catalyst to spur additional development and redevelopment in the district.

Street and Intersection Improvements and Pedestrian Enhancements: The TIRZ will encourage the construction of multi-functional, pedestrian-oriented, aesthetically-pleasing, safe, and inviting street for residents and visitors. Creating a pleasing public realm supports and encourages a wide variety of new development and investment. Elements of complete streets include the building to building improvements which may encompass: sidewalks, shared travel lanes (e.g. bus and bicycle), parallel and angled parking, pedestrian crosswalks, pedestrian and emergency bulb (American with Disabilities Act (ADA) accessibility), awnings, street improvements, planters, pedestrian street furniture, bike racks and pedestrian lighting. This includes public art and other amenities that enhance the pedestrian experience.

Open Space, Park and Recreation Facilities and Improvements, Public Facilities and Improvements: In accordance with Sec. 311.008(4B), TIRZ funds may be used to acquire, construct, reconstruct, or install public works, facilities, or sites or other public improvements. Costs of design, improvements, and land acquisition are TIRZ eligible expenses and can be funded from this category.

Economic Development Grants: This may include grants, loans, and services for public and private development. Eligible TIRZ project costs are not limited to public uses and may also include projects that involve: historic preservation, demolition, environmental remediation and economic development grants. Chapter 380 of the Local Government Code grants municipalities in Texas the authority to offer grants and loans of public funds to stimulate economic development. Section 311.010 (h) of the Texas Tax Code details the authority of Chapter 380 within a project and financing plan and limits the aggregate amount not to exceed the amount of tax increment produced by the municipality and paid into the tax increment fund for the zone for activities that benefit the zone and stimulate business and commercial activity in the zone.

Administrative Costs: Administrative costs, including reasonable charges for the time spent by employees of the City, to assist with implementation within the TIRZ, will be eligible for reimbursement as project costs, upon approval by the Board of Directors and in connection with the implementation of the Project and Financing Plan. Other related administrative expenses including legal fees and consulting fees of the City, management expenses, meeting expenditures and equipment are included in this category.

Financial Feasibility Analysis

Method of Financing

To fund the public improvements outlined on the previous page, the City of Kingsville will contribute 50% of the real property increment within the Zone.

Debt Service

It is not anticipated at this time that the TIRZ will incur any bonded indebtedness.

TIRZ #3	Real Property Tax - 2024 Rates	Participation
	City of Kingsville	50%
	Kleberg County	0%
	Kingsville ISD	0%
	South Texas Water Authority	0%
	3.01796500	0.38500000

Economic Feasibility Study

A taxable value analysis was developed as part of the project and financing plan to determine the economic feasibility of the project. The study examined the expected tax revenue the TIRZ would receive based on the previously outlined developments. A summary overview of the anticipated development square footages, the anticipated sales per square foot and the anticipated taxable value per square foot can be found on the following pages.

The following pages show the estimated captured appraised value of the zone during each year of its existence and the net benefits of the zone to each of the local taxing jurisdictions as well as the method of financing and debt service.

Utilizing the information outlined in this feasibility study, DPED has found that the TIRZ is economically feasible and will provide the City and other taxing jurisdictions with economic benefits that would not occur without its implementation.

	Personal Property Tax	Participation
	City of Kingsville	0%
	Kleberg County	0%
	Kingsville ISD	0%
	South Texas Water Authority	0%
	3.01796500	0.00000000

	Sales Tax	Participation
	City of Kingsville	0%
	Kleberg County	0%
	0.02000000	0.00000000

Financial Feasibility Analysis - Development Input

INPUT

INFLATION RATE: 3.00%

DISCOUNT RATE: 6.00%

REAL PROPERTY TAX		PARTICIPATION	
City of Kingsville	0.77000000	50%	0.85000000
Kleberg County	0.77187000	0%	0.00000000
Kingsville ISD	1.41040000	0%	0.00000000
South Texas Water Authority	0.06585000	0%	0.00000000
	3.07795000		0.85000000

PERSONAL PROPERTY TAX		PARTICIPATION	
City of Kingsville	0.77000000	0%	0.00000000
Kleberg County	0.77187000	0%	0.00000000
Kingsville ISD	1.41040000	0%	0.00000000
South Texas Water Authority	0.06585000	0%	0.00000000
	3.07795000		0.00000000

City of Kingsville	0.01560000	0.00%	0.00000000
Kleberg County	0.00540000	0.00%	0.00000000
	0.02100000		0.00000000

Year	Area	Area SF	Area \$/SF	Area Tax Value	Real Property Tax	Personal Property Tax	Participation	Total Tax Value	Sales
2028	Retail	22,000	\$ 200.00	\$ 4,400,000	\$ -	\$ -	\$ -	\$ 4,400,000	\$ 1,600,000
2029	Retail	25,000	\$ 200.00	\$ 5,000,000	\$ -	\$ -	\$ -	\$ 5,000,000	\$ 2,000,000
2030	Retail	25,000	\$ 200.00	\$ 5,000,000	\$ -	\$ -	\$ -	\$ 5,000,000	\$ 2,000,000
2031	Retail	67,365	\$ 200.00	\$ 13,473,000	\$ -	\$ -	\$ -	\$ 13,473,000	\$ 5,000,000
2032	Retail	5,700	\$ 200.00	\$ 1,140,000	\$ -	\$ -	\$ -	\$ 1,140,000	\$ 427,000
2033	Retail	10,000	\$ 200.00	\$ 2,000,000	\$ -	\$ -	\$ -	\$ 2,000,000	\$ 750,000
2034	Retail	12,860	\$ 200.00	\$ 2,572,000	\$ -	\$ -	\$ -	\$ 2,572,000	\$ 960,000
2035	Retail	10,000	\$ 200.00	\$ 2,000,000	\$ -	\$ -	\$ -	\$ 2,000,000	\$ 750,000
2036	Retail	16,445	\$ 200.00	\$ 3,289,000	\$ -	\$ -	\$ -	\$ 3,289,000	\$ 1,230,000
2037	Retail	11,870	\$ 200.00	\$ 2,374,000	\$ -	\$ -	\$ -	\$ 2,374,000	\$ 880,000
2038	Retail	4,550	\$ 200.00	\$ 910,000	\$ -	\$ -	\$ -	\$ 910,000	\$ 330,000
2039	Retail	12,200	\$ 200.00	\$ 2,440,000	\$ -	\$ -	\$ -	\$ 2,440,000	\$ 900,000
2040	Retail	8,500	\$ 200.00	\$ 1,700,000	\$ -	\$ -	\$ -	\$ 1,700,000	\$ 630,000
2041	Retail	6,400	\$ 200.00	\$ 1,280,000	\$ -	\$ -	\$ -	\$ 1,280,000	\$ 470,000
2042	Retail	6,315	\$ 200.00	\$ 1,263,000	\$ -	\$ -	\$ -	\$ 1,263,000	\$ 465,000
2043	Retail	5,675	\$ 200.00	\$ 1,135,000	\$ -	\$ -	\$ -	\$ 1,135,000	\$ 415,000
2044	Retail	80	\$ 70,000.00	\$ 5,600,000	\$ -	\$ -	\$ -	\$ 5,600,000	\$ 2,000,000
2045	Retail	30,000	\$ 200.00	\$ 6,000,000	\$ -	\$ -	\$ -	\$ 6,000,000	\$ 2,250,000
TOTAL									\$2,407,000

OUTPUT

Year	Area	Area SF	Area \$/SF	Area Tax Value	Real Property Tax	Personal Property Tax	Participation	Total Tax Value	Sales
2028	Retail	22,000	\$ 200.00	\$ 4,400,000	\$ -	\$ -	\$ -	\$ 4,400,000	\$ 1,600,000
2029	Retail	25,000	\$ 200.00	\$ 5,000,000	\$ -	\$ -	\$ -	\$ 5,000,000	\$ 2,000,000
2030	Retail	25,000	\$ 200.00	\$ 5,000,000	\$ -	\$ -	\$ -	\$ 5,000,000	\$ 2,000,000
2031	Retail	67,365	\$ 200.00	\$ 13,473,000	\$ -	\$ -	\$ -	\$ 13,473,000	\$ 5,000,000
2032	Retail	5,700	\$ 200.00	\$ 1,140,000	\$ -	\$ -	\$ -	\$ 1,140,000	\$ 427,000
2033	Retail	10,000	\$ 200.00	\$ 2,000,000	\$ -	\$ -	\$ -	\$ 2,000,000	\$ 750,000
2034	Retail	12,860	\$ 200.00	\$ 2,572,000	\$ -	\$ -	\$ -	\$ 2,572,000	\$ 960,000
2035	Retail	10,000	\$ 200.00	\$ 2,000,000	\$ -	\$ -	\$ -	\$ 2,000,000	\$ 750,000
2036	Retail	16,445	\$ 200.00	\$ 3,289,000	\$ -	\$ -	\$ -	\$ 3,289,000	\$ 1,230,000
2037	Retail	11,870	\$ 200.00	\$ 2,374,000	\$ -	\$ -	\$ -	\$ 2,374,000	\$ 880,000
2038	Retail	4,550	\$ 200.00	\$ 910,000	\$ -	\$ -	\$ -	\$ 910,000	\$ 330,000
2039	Retail	12,200	\$ 200.00	\$ 2,440,000	\$ -	\$ -	\$ -	\$ 2,440,000	\$ 900,000
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2032	Retail	5,700	\$ 200.00	\$ 1,140,000	\$ -	\$ -	\$ -	\$ 1,140,000	\$ 427,000
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2031	Retail	67,365	\$ 200.00	\$ 13,473,000	\$ -	\$ -	\$ -	\$ 13,473,000	\$ 5,000,000
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2045	Retail	30,000	\$ 200.00	\$ 6,000,000	\$ -	\$ -	\$ -	\$ 6,000,000	\$ 2,250,000
TOTAL									\$2,407,000

Financial Feasibility Analysis - Development Worksheet

Tax Revenue Projections

Category	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	
REAL TAX REVENUE																										
County General Fund	70,000	71,000	72,000	73,000	74,000	75,000	76,000	77,000	78,000	79,000	80,000	81,000	82,000	83,000	84,000	85,000	86,000	87,000	88,000	89,000	90,000	91,000	92,000	93,000	94,000	95,000
City of Grants																										
City of Gresham																										
City of Hillsboro																										
City of Tualatin																										
City of West Linn																										
City of Troutdale																										
City of Warrenton																										
City of Youngstown																										
State																										
TOTAL REAL TAX REVENUE	70,000	71,000	72,000	73,000	74,000	75,000	76,000	77,000	78,000	79,000	80,000	81,000	82,000	83,000	84,000	85,000	86,000	87,000	88,000	89,000	90,000	91,000	92,000	93,000	94,000	95,000
NET TAX REVENUE																										
County General Fund	70,000	71,000	72,000	73,000	74,000	75,000	76,000	77,000	78,000	79,000	80,000	81,000	82,000	83,000	84,000	85,000	86,000	87,000	88,000	89,000	90,000	91,000	92,000	93,000	94,000	95,000
City of Grants																										
City of Gresham																										
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City of West Linn																										
City of Troutdale																										
City of Warrenton																										
City of Youngstown																										
State																										
TOTAL NET TAX REVENUE	70,000	71,000	72,000	73,000	74,000	75,000	76,000	77,000	78,000	79,000	80,000	81,000	82,000	83,000	84,000	85,000	86,000	87,000	88,000	89,000	90,000	91,000	92,000	93,000	94,000	95,000
DISBURSEMENTS																										
County General Fund	70,000	71,000	72,000	73,000	74,000	75,000	76,000	77,000	78,000	79,000	80,000	81,000	82,000	83,000	84,000	85,000	86,000	87,000	88,000	89,000	90,000	91,000	92,000	93,000	94,000	95,000
City of Grants																										
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TOTAL DISBURSEMENTS	70,000	71,000	72,000	73,000	74,000	75,000	76,000	77,000	78,000	79,000	80,000	81,000	82,000	83,000	84,000	85,000	86,000	87,000	88,000	89,000	90,000	91,000	92,000	93,000	94,000	95,000
NET DISBURSEMENTS																										
County General Fund	70,000	71,000	72,000	73,000	74,000	75,000	76,000	77,000	78,000	79,000	80,000	81,000	82,000	83,000	84,000	85,000	86,000	87,000	88,000	89,000	90,000	91,000	92,000	93,000	94,000	95,000
City of Grants																										
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Financial Feasibility Analysis - Hotel Occupancy Tax

HOT Generated		0	1	2	3	4	5	6	7	8	9	10	11	12	13	14
Revenue Year		2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038
Hotel Rooms	Occupancy	0	0	0	0	0	0	0	0	80	80	80	80	80	80	80
Hotel Occupancy Tax	# of Available Rooms	-	-	-	-	-	-	-	-	29,200	29,200	29,200	29,200	29,200	29,200	29,200
	# of Occupied Rooms	-	-	-	-	-	-	-	-	20,440	20,440	20,440	20,440	20,440	20,440	20,440
	Average Daily Rate	\$ 125	\$ 129	\$ 133	\$ 137	\$ 141	\$ 145	\$ 149	\$ 154	\$ 158	\$ 163	\$ 168	\$ 173	\$ 178	\$ 184	\$ 189
	Annual Taxable Revenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,236,598	\$ 3,333,695	\$ 3,433,706	\$ 3,536,718	\$ 3,642,819	\$ 3,752,104	\$ 3,864,667
	City Tax Rate	7%														
	State Tax Rate	6%														

	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054
80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80
70%	70%	70%	70%	70%	70%	70%	70%	70%	70%	70%	70%	70%	70%	70%	70%	70%
29,200	29,200	29,200	29,200	29,200	29,200	29,200	29,200	29,200	29,200	29,200	29,200	29,200	29,200	29,200	29,200	29,200
20,440	20,440	20,440	20,440	20,440	20,440	20,440	20,440	20,440	20,440	20,440	20,440	20,440	20,440	20,440	20,440	20,440
\$ 195	\$ 201	\$ 207	\$ 213	\$ 219	\$ 226	\$ 233	\$ 233	\$ 240	\$ 247	\$ 254	\$ 262	\$ 270	\$ 278	\$ 286	\$ 295	\$ 303
\$ 3,980,607	\$ 4,100,025	\$ 4,223,026	\$ 4,349,716	\$ 4,480,208	\$ 4,614,614	\$ 4,753,053	\$ 4,895,644	\$ 5,042,514	\$ 5,193,789	\$ 5,349,603	\$ 5,510,091	\$ 5,675,393	\$ 5,845,655	\$ 6,021,025	\$ 6,201,656	\$ 6,387,352
\$ 278,642	\$ 287,002	\$ 295,612	\$ 304,480	\$ 313,615	\$ 323,023	\$ 332,714	\$ 342,695	\$ 352,976	\$ 363,565	\$ 374,472	\$ 385,706	\$ 397,278	\$ 409,196	\$ 421,472	\$ 434,116	\$ 447,122
\$ 238,836	\$ 246,001	\$ 253,382	\$ 260,983	\$ 268,812	\$ 276,877	\$ 285,183	\$ 293,739	\$ 302,551	\$ 311,627	\$ 320,978	\$ 330,605	\$ 340,524	\$ 350,739	\$ 361,261	\$ 372,099	\$ 383,255
\$ 517,479	\$ 533,003	\$ 548,993	\$ 565,463	\$ 582,427	\$ 599,900	\$ 617,897	\$ 636,434	\$ 655,527	\$ 675,193	\$ 695,448	\$ 716,312	\$ 737,801	\$ 759,935	\$ 782,733	\$ 806,215	\$ 830,477

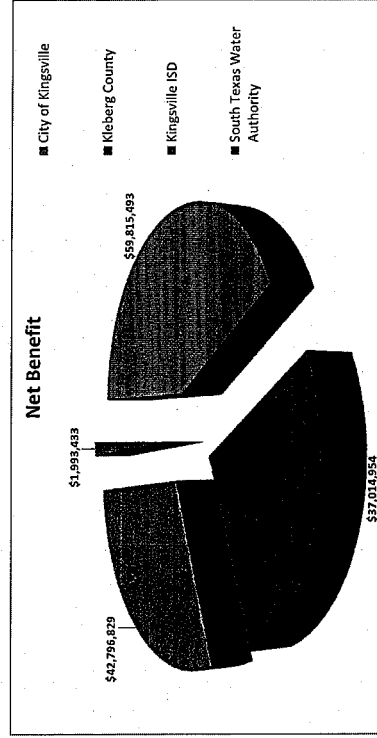
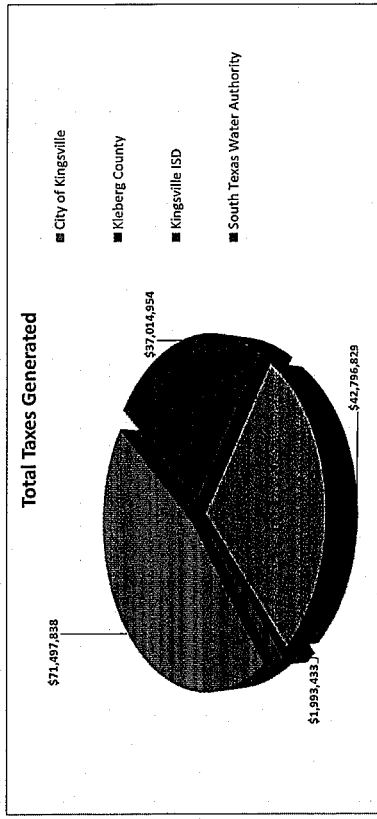


Financial Feasibility Analysis - Summary

Revenue Summary

Taxing Jurisdictions	Total Taxes Generated	TIRZ Participation	Net Benefit
City of Kingsville	\$71,497,838	\$11,682,345	\$59,815,493
Kleberg County	\$37,014,954	\$0	\$37,014,954
Kingsville ISD	\$42,796,829	\$0	\$42,796,829
South Texas Water Authority	\$1,993,433	\$0	\$1,993,433
Total	\$153,303,053	\$11,682,345	\$141,620,708

Taxing Jurisdictions	Total Taxes Generated	Participation
City of Kingsville	\$71,497,838	\$11,682,345
Real Property	\$29,867,690	\$0
Hotel Occupancy Tax	\$7,359,584	\$0
Sales	\$34,270,565	\$0



Terms and Conditions



Length of TIRZ #3 in Years:

The TIRZ has a 30 year term and is scheduled to end on December 31, 2054 (with the final year's tax increment to be collected by September 1, 2055).

Powers and Duties of Board of Directors:

The Board shall have all powers granted to it by Chapter 311 of the Texas Tax Code, including powers of a municipality under Chapter 380, Local Government Code. The Board shall not be authorized to:

- issue bonds;
- impose taxes or fees;
- exercise the power of eminent domain; or
- give final approval to the Zone's project and financing plan.

APPENDIX A - CURRENT PROPERTY OWNERSHIP

Property ID	Owner Name	Acres	Legal Description	Estimated Taxable Value
10621	WEST PAUL M	29.361	KT & I CO, BLOCK 22, LOT PT 3, 4, ACRES 29.361	\$ 11,100
12190	SMITH & SULLIVAN INC	1.99	KT & I CO, BLOCK 22, LOT PT 6, (S/E COR 140 X 620), ACRES 1.99	\$ 6,370
13841	TEXAN STORE PROPERTIES LLC	28.53	KT & I CO, BLOCK 22, LOT PT 12-13, ACRES 28.530	\$ 1,626,210
16494	CITY OF KINGSVILLE	5	KT & I CO, BLOCK 30, LOT PT 5, (EXEMPT), (WASTE WATER SOUTH PLANT)	\$ -
17015	TEXAN STORE PROPERTIES LLC	24.36	KT & I CO, BLOCK 22, LOT PT 12-13, ACRES 24.36	\$ 2,940
19114	T & R TRUST	22.01	KT & I CO, BLOCK 22, LOT PT 5, 6, ACRES 22.01	\$ 8,320
21463	TEXAS STORE PROPERTIES LLC	9.299	KT & I CO, BLOCK 22, LOT PT 11, ACRES 9.299	\$ 3,520
22312	J L BARTH COMPANY	6.643	KT & I CO, BLOCK 22, LOT 6.643 ACS OF PT 6, ACRES 6.643	\$ 2,510
30949	WESTERN KINGSVILLE LTD	5.659	HUNTERS COVE, LOT 2, ACRES 5.659	\$ 331,720
33335	HENNESSEY KINGSVILLE INVESTMENT LLC	12.816	KT & I CO, BLOCK 22, LOT PT 1, PT 2, ACRES 12.816	\$ 4,950
41227	LAKSHMI LTD	5.7041	ABINCO IND PARK 1 (AMENDED REPLAT), LOT 2, (HWY 77 ONE STOP & 77 RV PARK), ACRES 5.7041	\$ 1,386,580
41228	DAITA MANGLAM HOSPITALITY LLC	3.5279	ABINCO IND PARK 1 (AMENDED REPLAT), LOT 1, (KNIGHTS INN), ACRES 3.5279	\$ 699,264
42561	PRAKRUTHI LLC	40.33	KT & I CO, BLOCK 22, LOT PT 11, 14, ACRES 40.33	\$ 14,240
45169	TEXAS DEPT OF TRANSPORTATION	3.896	KT & I CO, BLOCK 22, LOT PT 3, PT 6, PT 11-13, (ROW), (FOR INFO ONLY), ACRES 3.896	\$ -
45295	TEXAS DEPT OF TRANSPORTATION	0.026	KT & I CO, BLOCK 22, LOT PT 12-13, (ROW), (FOR INFO ONLY), ACRES 0.026	\$ -
46276	BRAZOS DE SANTOS PARTNERS LTD	1.148	BILL MILLER BAR-B-Q, BLOCK 1, LOT 3, ACRES 1.148	\$ 36,740



AGENDA ITEM #8

Urdn. - SUP.

Planning and Development Services
410 W King
Kingsville, TX 78363
PH: 361-595-8055



MEMO

Date: January 15th, 2025

To: Charlie Sosa (Interim City Manager)

From: Erik Spitzer (Director of Planning and Development Services)

Subject: **The City of Kingsville Planning and Development Services Department is seeking approval from the City Commissioners and Mayor for a Special Use Permit to open up a “Day Nursey” for four (4) children at a residence located at 1515 Lewis Street, a parcel of land zoned as R1 (Single Family).**

Summary: Brenda Rios, applicant/owner, approached the Planning Department on October 22nd, 2024, requesting a Special Use Permit for a “Day Nursery” business at a residence located at 1515 Lewis Street, a parcel of land zoned as R1 (Single Family). When the PNZ meeting was held on December 4th, 2024, the board had questions and Ms. Rios was not present to answer them; the board voted to “table” the discussion until January 15th, 2025.

Background: A “Day Nursery” is permitted in R1 (Single Family), provided a Special Use Permit is approved. Ms. Rios commented that pick up and drop off parking will not impact neighbors.

The Planning and Zoning Commission meeting was held on January 15th, 2025, with 6 members in attendance.

Members deliberated over the request to open a “Day Nursery” business at a residence located at 1515 Lewis Street, a parcel of land zoned as R1 (Single Family). 22 Notice Letters were sent out to neighbors within the 200 feet buffer and the city received no feedback.

The Planning and Zoning Commission board members voted to approve the Special Use Permit requested above. A recorded vote of all members present was taken and board members Rev. Idotha Battle, Debbie Tiffie, Mike Klepac, Larry Garcia, Krystal Emery and the Chairman, Steve Zamora, all voted “YES.”

The meeting was adjourned by 6:18 p.m.

The department continues to recommend approval.

Erik Spitzer
Director of Planning and Development Services



**CITY OF KINGSVILLE
PLANNING AND ZONING DIVISION
MASTER LAND USE APPLICATION**

email: hsolis@cityofkingsville.com / Phone (361) 595-8055

PROPERTY INFORMATION: (Please PRINT or TYPE)

Project Address 1515 Lewis St. Nearest Intersection Carlos Truan + Lewis St.
 (Proposed) Subdivision Name Anglewood Lot 12 Block 3
 Legal Description Anglewood, Block 3, Lot 12
 Existing Zoning Designation _____ Future Land Use Plan Designation _____

OWNER/APPLICANT INFORMATION: (Please PRINT or TYPE)

Applicant/Authorized Agent Brenda Rios Phone 979-709-1657
 Email Address (for project correspondence only): brios7126@gmail.com
 Mailing Address 1515 Lewis St. City Kingsville State TX Zip 78363
 Property Owner Brenda + David Rios Phone 979-709-1657 FAX _____
 Email Address (for project correspondence only): brios7126@gmail.com
 Mailing Address 1515 Lewis St. City Kingsville State TX Zip 78363

Select appropriate process for which approval is sought. Attach completed checklists with this application.

<input type="checkbox"/> Annexation Request _____	No Fee	<input type="checkbox"/> Preliminary Plat _____	Fee Varies
<input type="checkbox"/> Administrative Appeal (ZBA) _____	\$250.00	<input type="checkbox"/> Final Plat _____	Fee Varies
<input type="checkbox"/> Comp. Plan Amendment Request _____	\$250.00	<input type="checkbox"/> Minor Plat _____	\$100.00
<input type="checkbox"/> Re-zoning Request _____	\$250	<input type="checkbox"/> Re-plat _____	\$250.00
<input checked="" type="checkbox"/> SUP Request/Renewal _____	\$250	<input type="checkbox"/> Vacating Plat _____	\$50.00
<input type="checkbox"/> Zoning Variance Request (ZBA) _____	\$250	<input type="checkbox"/> Development Plat _____	\$100.00
<input type="checkbox"/> PUD Request _____	\$250	<input type="checkbox"/> Subdivision Variance Request _____	\$25.00 ea

Please provide a basic description of the proposed project:

Open a registered home daycare
(TRANSFER)

I hereby certify that I am the owner and /or duly authorized agent of the owner for the purposes of this application. I further certify that I have read and examined this application and know the same to be true and correct. If any of the information provided on this application is incorrect the permit or approval may be revoked.

Applicant's Signature Brenda C. Rios Date: 12/10/24
 Property Owner's Signature Brenda C. Rios Date: 12/10/24
 Accepted by: ERIK SPITZ Date: 17 DEC 2024

This form available on our website: <https://www.cityofkingsville.com/departments/planning-and-development-services/>

Last revised 10 Jun 2024

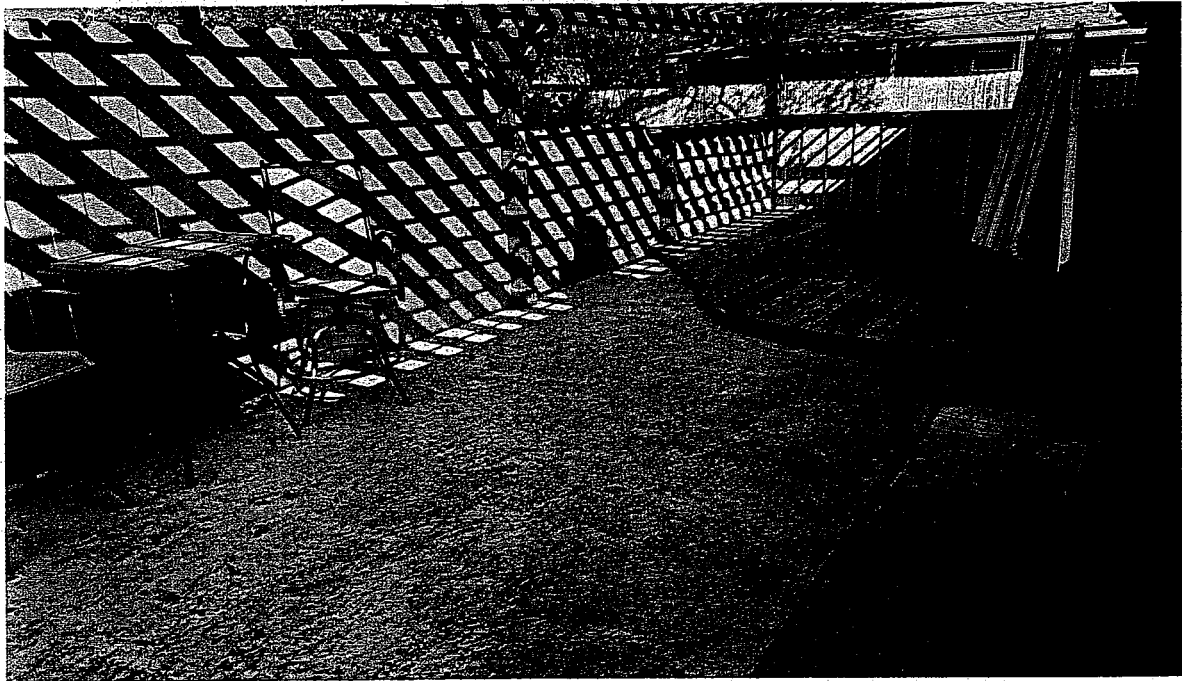
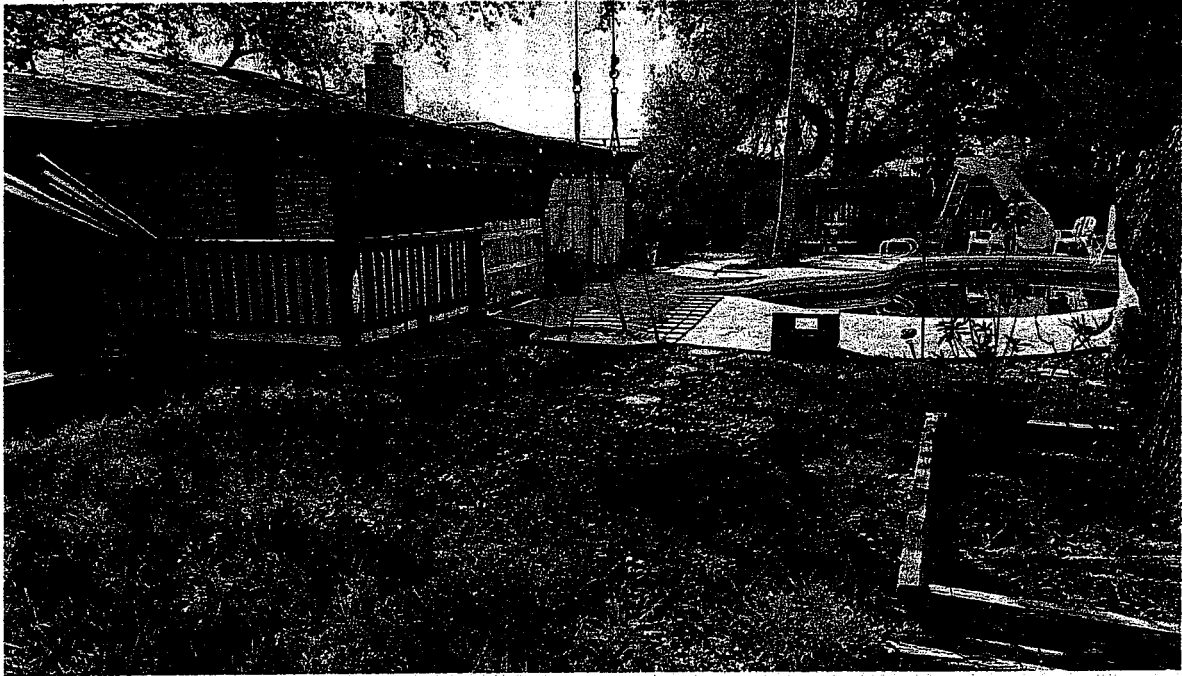
	R1	R2	R2A	R3	R4	MH	C1	C2	C3	C4	I1	I2	A9
Convent, monastery or other dwelling for pursuit of group religious ideals	S	S		S	P	S	S	P	P				P
Private country club	S	S		P	P	P	P	P					P
Day nursery or kinder	S	S		S	P	P	P	P	P	P	P		P
Fairground/Rodeo											P	P	S
Lodge or Club				S		P	P	S					P
Home, halfway house, or other group dwelling for alcoholic, narcotic, psychiatric patients or felons and delinquents		S		S	S		P	S					S
Hospital (acute care)					S			P	P				
Nursing home					P			P	P				
Institutions of religious or philanthropic nature		S		S	S	S		P	P				
Library, art gallery, museum					S	S		P	P				
Park, playground,	P	P		P	P	P	P	P	P	P	P	P	P
Public administration office		S		S	S	P	P	P	P	P	P	P	P
Home for the aged		P		P			P	P					
Private school, college or university	S	S		S	S			P	P				

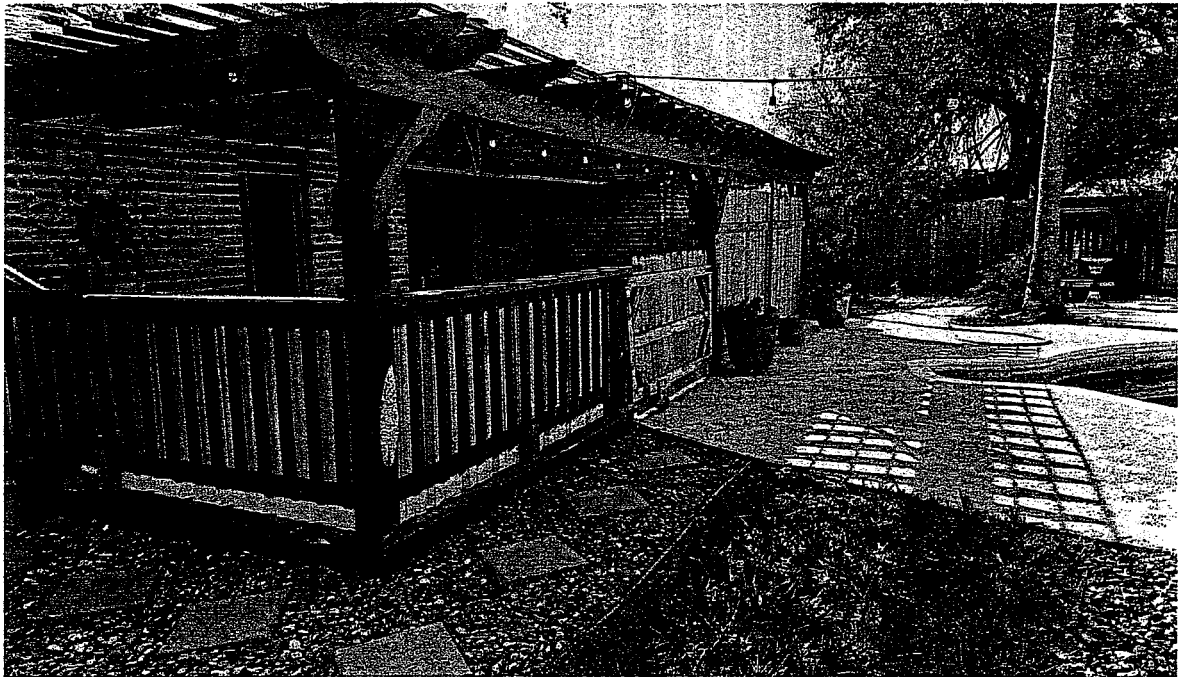
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1515 Lewis St



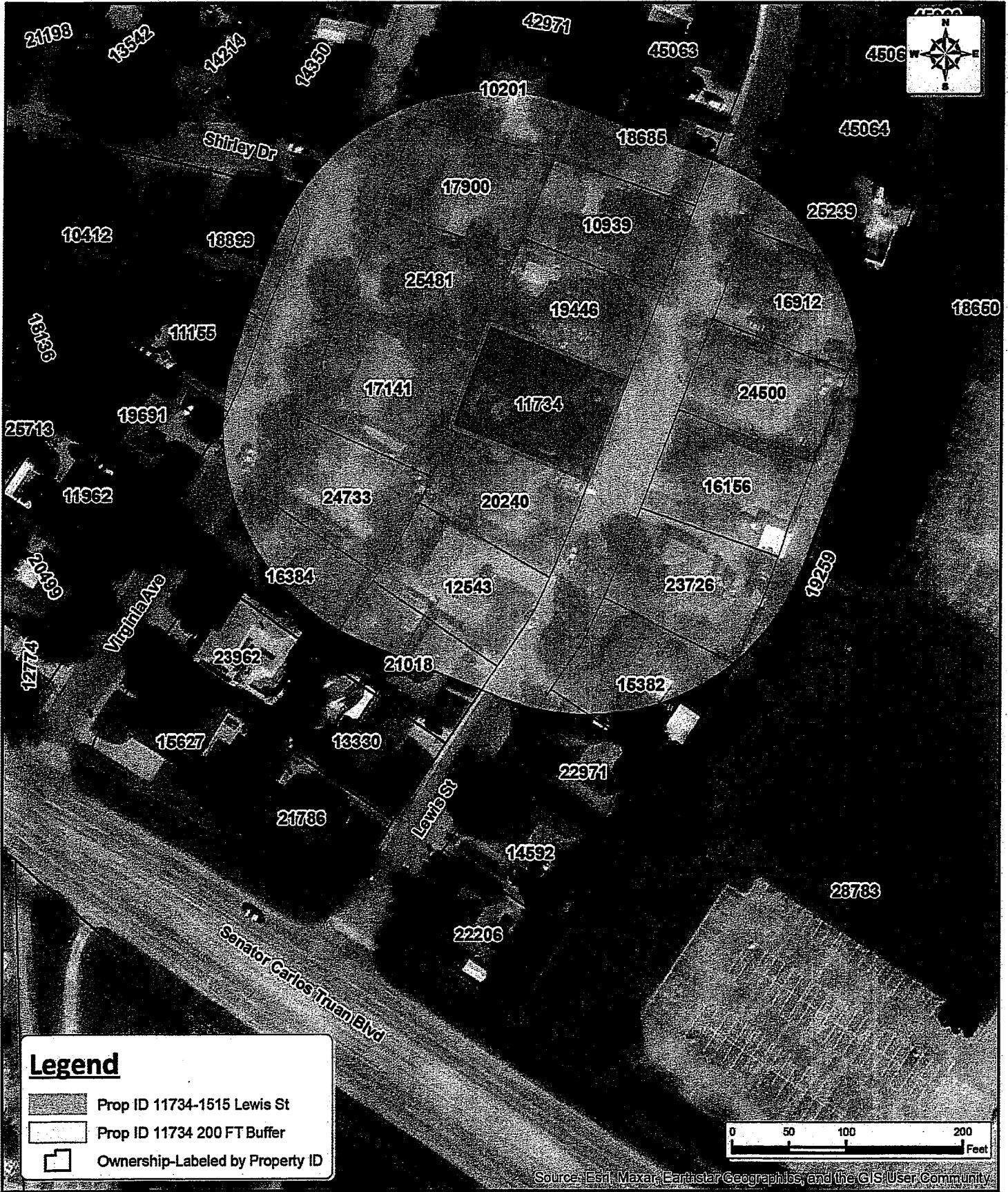








200-FT Buffer at Prop ID: 11734



Page: 1/1	Drawn By: R. PICK
	Last Update: 10/23/2024
	Note: Ownership is labeled with its Prop ID.

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1510 Lewis ST
Kingsville, TX 78363
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Our Lady of Good Counsel brings back tradition

By Ted Figueroa
Reporter

Members of Our Lady of Good Counsel Catholic church have brought back the tradition of "Las Posadas", a reenactment of the last leg of the journey that the Holy Family made from Nazareth to Bethlehem, where Jesus was born.

The trip for the holy family was made so that they could be counted in the census.

The trip was dangerous and difficult as Mary was about to give birth. The word "Posada" in Spanish translates to "shelter" or "inn" in English.

The reenactment is believed to have originated in Spain and Catholic missionaries brought it to Mexico sometime in the 1500s to teach the indigenous people about Christ's birth.

It is celebrated annually in Mexico and eventually spread to the United States.

Terry Resendez organized the local event so that the younger generations would not forget it.

Resendez grew up participating in these reenactments as a child with her father and said she wanted to bring back the tradition with her father five years ago.

Unfortunately, he passed away and could not proceed.

"I finally got the inspiration to do it and bring it back to our community and our children. It's a memory we all hold dear to our hearts. The tradition is a novena and it begins on the 16th of December every year. The message I want to bring back and remind us about is the TRUE meaning of Christmas, the reason for the season. It's all about baby Jesus born in a manger. The posadas should remind us of what Mary and Joseph had to endure during the journey to Bethlehem. No one would give them a place to birth baby Jesus until the last inn opened up their stables and our Savior Jesus Christ was born in a manger," Resendez said.

The celebrations were first practiced in the church and by the 1900s



Members of Our Lady of Good Counsel along with Kristen Martinez (Mary) and Mike Esparza (Joseph) during the Las Posadas earlier this month. (Contributed Photo)

had evolved into a procession to three different

homes or locations of church members.

The procession is led by children dressed as an angel

and Mary and Joseph.

They are followed by adults who sing songs and recite prayers along the way. At the first two stops, Joseph asks for lodging and is denied twice after being told there is no room. Finally at the third stop, they are told that the inn is full but offered a place to stay in the stables nearby. "Las Posadas" begins on Dec. 16 and lasts nine nights leading up to Christmas Eve.

Tradition says it is meant to represent the nine months that Mary carried Jesus in her womb.

On the first night locally the procession began at the home of Raymond Perez then on to the Leo Garza residence and finally at the home of Ernie Martinez.

Martinez, whose daughter Kristen played the role of Mary, then provided dinner and refreshments to the group.

"It was a blessing to participate in this special event that has not been practiced in years. As children we would always participate in the Posadas and I'm happy we are continuing the tradition," Martinez said.



McLaughlin presented certificate of appreciation

Congressman Vicente Gonzalez honors Mark McLaughlin for service. Albert Martinez, Northern District Director for Congressman Vicente Gonzalez, presented former Kingsville City Manager Mark McLaughlin with a flag recently that flew over the nation's capital along with a certificate of appreciation for his service to the city. "I want to offer my sincere gratitude to Mark McLaughlin for serving Kingsville and its residents as City Manager. His dedication and hard work over the last five years are a testament to his commitment to public service. I wish him the best in his next endeavor," Congressman Gonzalez said. (Contributed photo)

Congressman Gonzalez celebrates senate passage of Social Security Bill that benefits public servants

WASHINGTON, D.C. - Today, Congressman Vicente Gonzalez (TX-34) announced the U.S. Senate passage of a critical piece of legislation that would improve social security benefits for South Texans, H.R. 82, the Social Security Fairness Act of 2023.

The bill previously passed the U.S. House of Representatives on Nov. 12, 2024, with Congressman Gonzalez's support.

This bill would increase

retirement benefits for firefighters, police officers, teachers, and other retired public servants by eliminating the Windfall Elimination Provision and the Government Pension Offset.

"Protecting and enhancing Social Security benefits is an absolute priority for me, as it should be for every single Member of Congress," said Congressman Gonzalez.

"These are rightfully earned benefits and econom-

ic lifelines for many retired public servants in South Texas and across our country. The Social Security Fairness Act is an opportunity to fix harmful provisions that unjustly reduce the amount of aid retirees receive."

"I urge President Biden

to quickly sign this into law. The federal government must uphold its promise to hard-working Americans and honor the contributions these folks have made over decades of giving back to their community and country."

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361-737-2022

PUBLIC HEARING NOTICE

The Planning & Zoning Commission of the City of Kingsville will hold a Public Hearing Wednesday, January 15, 2025, at 6:00 p.m. wherein the Commission will discuss and/or take action on the following item and at which time all interested persons will be heard:

Brenda Rios, applicant/owner; requesting a Special Use Permit for childcare in home in R1 (Single Family) of Anglenwood, Block 3, Lot 12, also known as 1515 Lewis St, Kingsville, TX 78363.

The meeting will be held at City Hall, 400 West King, Kingsville TX in the Helen Kleberg Groves Community Room. If you have any questions about the items on the agenda, please contact the Planning Department at (361) 595-8055.

PUBLIC HEARING NOTICE

The City Commission of the City of Kingsville will hold a Public Hearing Monday, January 27, 2025, at 5:00 p.m. wherein the City Commission will discuss the consideration of the following item and at which time all interested persons will be heard:

Brenda Rios, applicant/owner; requesting a Special Use Permit for childcare in home in R1 (Single Family) of Anglenwood, Block 3, Lot 12, also known as 1515 Lewis St, Kingsville, TX 78363.

The meeting will be held at City Hall, 400 West King, Kingsville, Texas in the Helen Kleberg Groves Community Room. If you have any questions about the items on the agenda, please contact the City Secretary at (361)

ORDINANCE NO. 2025-_____

AMENDING THE ZONING ORDINANCE BY GRANTING A SPECIAL USE PERMIT FOR DAYCARE USE IN R1 (SINGLE FAMILY DISTRICT) AT 1515 LEWIS ST., KINGSVILLE, TEXAS, ALSO KNOWN AS ANGLEWOOD, BLOCK 3, LOT 12; AMENDING THE COMPREHENSIVE PLAN TO ACCOUNT FOR ANY DEVIATIONS FROM THE EXISTING COMPREHENSIVE PLAN; PROVIDING FOR PUBLICATION.

WHEREAS, the Planning & Zoning Commission has forwarded to the City Commission it's reports and recommendations concerning the application of Brenda Rios, property owner/ applicant, for amendment to the zoning map of the City of Kingsville;

WHEREAS, the property is currently zoned R1-Single Family Residential District and it is desired for the area to be used as a home daycare facility;

WHEREAS, the City Code of Ordinances, Chapter XV-Land Usage, Appendix A- Land Use Categories states that in R1 a special use permit is required to have a day nursery or kinder (day care facility); and

WHEREAS, the City of Kingsville Code of Ordinances section 15-6-142 regulates special use permits; and

WHEREAS, with proper notice to the public, public hearings were held on Wednesday, January 15, 2025, during a meeting of the Planning & Zoning Commission, and on Monday, January 27, 2025, during a meeting of the City Commission, in the Helen Kleberg Groves Community Room/Commission Chambers, at City Hall, in the City of Kingsville, during which all interested persons were allowed to appear and be heard; and

WHEREAS, a majority of the Planning & Zoning Commission voted 6-0 to APPROVE, with no abstentions, the requested special use permit; and

WHEREAS, the City Commission has determined that this amendment would best serve public health, necessity, and convenience and the general welfare of the City of Kingsville and its citizens.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

SECTION 1. That the Zoning Ordinance of the City of Kingsville, Texas, is amended and a Special Use Permit is granted for a Daycare Facility on the premises known as 1515 Lewis St., Kingsville, Texas, (Anglewood, Block 3, Lot 12), as more specifically describe on site plan attached as Exhibit A.

SECTION 2. That the Special Use Permit granted in Section 1 of this Ordinance is subject the following conditions:

1. **ALLOWED USE:** The only uses authorized by this Special Permit other than the permitted "R1" Single Family District uses is as a Daycare Facility.

2. **STATE LICENSE:** The premises or operator be licensed or registered by the State of Texas to have a Daycare Facility.

3. **TIME LIMIT:** This Special Permit is good for the duration of the business from the date of this ordinance unless the property is not being used for the purpose outlined in Condition 1 or any other conditions have not been complied with.

4. **SPECIAL CONDITION:** The applicant shall obtain all required background checks, business licenses and cooperation with all annual fire safety, health, and sanitation inspections, as required by the Department of Family and Protective Services and the City of Kingsville, and any other laws or regulations regarding such business in order to maintain compliance with state and city regulations for the daycare facility.

SECTION 3. That the official Zoning Map of the City of Kingsville, Texas, is amended to reflect the amendment to the Zoning Ordinance made by Section 1 of this ordinance.

SECTION 4. That the Zoning Ordinance and Zoning Map of the City of Kingsville, Texas, as amended from time to time, except as changed by this ordinance and any other ordinances adopted on this date, remain in full force and effect.

SECTION 5. That to the extent that this amendment to the Zoning Ordinance represents a deviation from the Comprehensive Plan, the Comprehensive Plan is amended to conform to the Zoning Ordinance, as amended by this ordinance.

SECTION 6. That all ordinances or parts of ordinances in conflict with this ordinance are hereby expressly repealed.

SECTION 7. That publication shall be made in the official publication of the City of Kingsville as required by the City Charter of the City of Kingsville.

INTRODUCED on this the 27th day of January, 2025.

PASSED AND APPROVED on this the 10th day of February, 2025.

Effective Date: _____, 202__

THE CITY OF KINGSVILLE

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #9

RESOLUTION NO. 2025-_____

A RESOLUTION APPROVING UPDATES TO APPENDIX B & C OF THE CITY OF KINGSVILLE INVESTMENT POLICY AND INVESTMENT STRATEGIES; DESIGNATING THE INTERIM CITY MANAGER, DIRECTOR OF FINANCE, AND CITY ACCOUNTING MANAGER AS THE AUTHORIZED CITY REPRESENTATIVES WITH FULL AUTHORITY FOR INVESTMENT PURPOSES, AND PROVIDING FOR DISCLOSURE OF FINANCIAL INTEREST.

WHEREAS, the City Commission previously adopted a formal Investment Policy, which was most recently revised on July 22, 2024; and

WHEREAS, the City Manager resigned and an Interim City Manager has been appointed effective December 20, 2024;

WHEREAS, this staffing change results in a need for the authorized signatories in Appendix B and the job titles in the Interest Disclosure Form in Appendix C to be updated, with no other changes to the Investment;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

I.

THAT the INVESTMENT POLICY (the "Investment Policy", attached as Exhibit A) is hereby approved with changes to Appendixes B & C.

II.

THAT the Interim City Manager, Director of Finance, and the City Accounting Manager are hereby authorized as City Representatives. The Director of Finance and the City Accounting Manager are authorized as the investment officers responsible for the investment of the City's funds consistent with the investment policy adopted by the City;

III.

THAT the persons designated as investment officers shall exercise the judgment and care, under prevailing circumstances that a prudent person would exercise in the management of the person's own affairs, but that the City Commission retains ultimate responsibility as fiduciary of the assets of the City;

IV.

THAT the authorized officers are hereby granted authority to invest the City's funds until rescinded by the City Commission, until expiration of an officer's term, or the termination of the person's employment with the City.

V.

THAT all resolutions or parts of resolutions in conflict with this resolution are repealed to the extent of such conflict only.

VI.

THAT this Resolution shall be and become effective on and after adoption.

PASSED AND APPROVED by a majority vote of the City Commission on the 27th day of January, 2025.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney



INVESTMENT POLICY

Approved by City Commission via Resolution Dated
July 22, 2024

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APPENDICES

- A. PUBLIC FUNDS INVESTMENT ACT
- B. LIST OF AUTHORIZED CITY REPRESENTATIVES
- C. INTEREST DISCLOSURE FORMS
- D. INVESTMENT POLICY RESOLUTION

INTRODUCTION

It is the policy of the City of Kingsville to invest all available monies in conformance with these legal and administrative guidelines.

Effective cash management is recognized as essential to good fiscal management. A cash management program will be pursued to maximize interest earnings as a viable and material revenue source. The City's portfolio shall be designated and managed in a manner responsive to the public trust and consistent with local, state, and federal law.

Investments shall be made with the primary objective of:

- Preservation of capital and protection of principal;
- Maintenance of sufficient liquidity to meet operating needs;
- Security of city funds and investments;
- Diversification of investment to minimize risk while maximizing interest earnings; and
- Maximization of return on the portfolio.

Earnings from investments will be used in a manner that will best serve the interests of the City of Kingsville.

II. PURPOSE

Authorization

This Investment Policy is authorized by the City Commission (see Appendix C) in accordance with Chapter 2256, Subchapter A of the Government Code - The Public Funds Investment Act (see the attached and incorporated Appendix A).

Scope

This Investment Policy applies to activities of the City, excluding pension funds, regarding investing the financial assets of Funds, including, but not limited to:

- General Funds
- Special Revenue Funds
- Enterprise Funds
- Internal Service Funds
- Capital Improvement Funds (Bond Proceeds, Bond Reserves and Debt Service)
- Endowments, Benevolence Fund

In addition to this policy, the investment of Bond Funds, Debt Service, and Reserve Funds shall be managed by their governing ordinances and Federal Law, including the Tax Reform Act of 1986 and subsequent legislation.

Review and Amendment

This policy shall be reviewed annually by the City Commission on or before December 31 of each calendar year after its adoption. The City Commission must authorize amendments to the policy.

The City Commission shall adopt a written instrument by ordinance or resolution stating that it has reviewed the Investment Policy. The written instrument so adopted shall record any changes made to the Investment Policy.

III. DEFINITIONS

Director of Finance – The Director of Finance is the Municipal Finance Officer responsible for City investments.

Director of Finance Designee – Accounting Manager.

Excess Cash Balances – Collected bank balances not needed to pay estimated check clearings.

Investment Officers – Director of Finance and Accounting Manager.

Investment Portfolio – all City monies being invested under authority of the Investment officers.

Institution – Any firm, bank, bondholding company, broker or dealer who provides quotes for either the purchase or sale of investments.

Third Party Safekeeping Institution – Any Institution not affiliated with Institution delivering the Investment.

Investment – All authorized Securities listed in Item V. Authorized investments and maximum term investments approved by the Investment Committee include U.S. Treasuries, U.S. Agencies, Repurchase Agreements, Local Government Investment Pool, and Collateralized Certificates of Deposit.

D.K. (Don't Know) Transaction – An Investment that an Institution fails to deliver to the City's Third-Party Safekeeping Institution.

Collateral - Securities or surety bond pledged by an Institution to safeguard City assets; the City requires either U.S. Treasuries or U.S. Agencies Securities so that the market values can be readily determined at any point in time.

Authorized City Representative – Officers authorized to transact as set out in the attached and incorporated Appendix B on behalf of the City (City Manager, Director of Finance and Accountant).

Reserve Funds – Funds designated by Commission for specific purposes, which have not been appropriated for spending.

Securities – Approved Investments designated by the Investment committee to be held in the Investment Portfolio or acceptable to be pledged as Collateral to secure the monies of the City.

Authorized Selling Group – Primary dealer and regional firms that have been selected by the underwriter to sell their securities. Each authorized member of a selling group will offer the issue at the price authorized by the governmental agency.

Qualified Representative – A person, who holds a position with a business organization, who is authorized to act on behalf of the business organization, and who is one of the following:

- For a business organization doing business that is regulated by or registered with a securities commission, a person who is registered under the rules of the Financial Industry Regulatory Authority (FINRA);
- For a state or federal bank, a savings bank, or a state or federal credit union, a member of the loan committee for the bank or branch of the bank or a person authorized by corporate resolution to act on behalf of and bind the banking institution; or
- For an investment pool, the person authorized by the elected official or board with authority to administer the activities of the investment pool to sign the written instrument on behalf of the investment pool; or
- For an investment management firm registered under the Investment Advisers Act of 1940 (15 U.S.C. Section 80-b-1 et seq.) or if not subject to registration under that Act registered with the State Securities Board, a person who is an officer or principal of the investment management firm.

IV. INVESTMENT OBJECTIVES

Preservation and Safety of Principal

Investments of the City shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall Investment Portfolio.

Liquidity

The City's Investment Portfolio must be structured in a manner that maintains the liquidity necessary to pay obligations as they become due. Timing disbursements and depositing funds as quickly as possible can generally maintain sufficient cash flows. Generally, investments are matched to specific cash flow requirements such as payrolls, debt service payments and other payables. Liquidity is also achieved by investing in investments with active secondary markets or in Local Government Pools with stable net asset values.

Return on Investments

The City's Investment Portfolio shall be designed with the objective of regularly exceeding the average yield of the three-month U.S. Treasury bill in a manner consistent with the principles of this policy described in IV. A and B. However, it must be recognized that during a declining market, satisfying this objective may not be practical until investments mature and can be re-invested.

Diversification

Diversification is required because of differing liquidity needs of the City and is employed to control risks. Diversification minimizes the risk to the overall Investment Portfolio of potential losses on individual securities and enhances the safety of the Investment Portfolio.

Through the solicitation of competitive proposals, the City shall allocate and diversify its Investments through various Institutions. The following types of Investments will be solicited from the following types of Institutions:

- Government Securities – through approved brokers;
- Repurchase Agreements – through a Third-Party Safekeeping Institution Agreement, which includes an approved primary dealer;
- Public Funds Investments Pools – through participation agreements; and
- Certificates of Deposit – as allowed by state law and this policy.

The City recognizes that investment risks can result from default risk and market price risks due to various technical and fundamental economic factors, and other complications, leading to temporary illiquidity.

To control market price risks, volatile Investments shall be avoided. To control default risk, the only acceptable method of payment will be on a delivery versus payment-basis for all transactions, except investment pool funds and repurchase agreements.

A delivery versus payment basis provides for payment to Institutions at the time the Investments are recorded in book entry form at the City's Third-Party Safekeeping Institution, currently maintained at the Federal Reserve. For certificates of deposit, sufficient Collateral at 102% of current market values must be pledged to protect all City monies or monies under its control that exceed Federal Deposit Insurance Corporation (FDIC) coverage; the Collateral must be safe kept at a Third-Party Safekeeping Institution not affiliated with the bank or bank holding company providing the certificate of deposit. (See addendum.)

V. AUTHORIZED INVESTMENTS AND MAXIMUM TERM

The City of Kingsville is authorized to invest in:

Authorized Investments – Obligations of, or Guaranteed by Governmental Entities

- obligations, including letters of credit, of the United States or its agencies and instrumentalities;
- direct obligations of this state or its agencies and instrumentalities
- collateralized mortgage obligations directly issued by a federal agency or instrumentality of the United States, the underlying security for which is guaranteed by an agency or instrumentality of the United States;

- other obligations, the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of, this state or the United States or their respective agencies and instrumentalities, including obligations that are fully guaranteed or insured by the Federal Deposit Insurance Corporation or by the explicit full faith and credit of the United States;
- obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent; and
- bonds issued, assumed, or guaranteed by the State of Israel.

Unauthorized Investments

The following are not authorized investments:

- obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pays no principal
- obligations whose payment represents the principal stream of cash flow from the underlying mortgage-backed security collateral and bears no interest;
- collateralized mortgage obligations that have a stated final maturity date of greater than 10 years; and
- collateralized mortgage obligations the interest rate of which is determined by an index that adjusts opposite to the changes in a market index.

Authorized Investments – Certificates of Deposit and Share Certificates

A certificate of deposit or share certificate is an authorized investment if the certificate is issued by a depository institution that has its main office or a branch office in this state and is:

- guaranteed or insured by the Federal Deposit Insurance Corporation or its successor or the National Credit Union Share Insurance Fund or its successor;
- secured by obligations that are described by Sec V (A), including mortgage backed securities directly issued by less than the principal amount of the certificates, but excluding mortgage backed securities of the nature described by Section V; or
- secured in any other manner and amount provided by law for deposits for the City of Kingsville.

In addition to the authority to invest funds in certificates of deposit under this section, an investment in certificates of deposit must be made in accordance with:

- the funds are invested by the City of Kingsville through:
 - a broker that has its main office or a branch office in this state and is selected from a list adopted by the City of Kingsville Commission or
 - a depository institution that has its main office or a branch office in this state and that is selected by the City of Kingsville
- the broker or depository institution selected by the City of Kingsville which arranges for the deposit of funds in certificates of deposit in one or more federally insured depository institutions, wherever located, for the account of the City of Kingsville;

- the full amount of the principal and accrued interest of each of the certificates of deposit is insured by the United States or an instrumentality of the United States; and
- the City of Kingsville appoints the depository institution selected by the City of Kingsville, or a clearing broker-dealer registered with the Securities and Exchange Commission and operating pursuant to Securities and Exchange Commission Rule 15c3-3 (17 C.F.R. Section 240.15c3-3) as custodian for the investing entity with respect to the certificates of deposit issued for the account of the investing entity.

Authorized Investments - Repurchase Agreements

A fully collateralized repurchase agreement is an authorized investment under this subchapter if the repurchase agreement:

- has a defined termination date;
- is secured by a combination of cash and obligations described by this section; and
 - requires the securities being purchased by the entity or cash held by the entity to be pledged to the entity, held in the entity's name, and deposited at the time the investment is made with the entity or with a third party selected and approved by the entity;
 - is placed through a primary government securities dealer, as defined by the Federal Reserve, or a financial institution doing business in this state

In this section, "repurchase agreement" means a simultaneous agreement to buy, hold for a specified time, and sell back at a future date obligation described by Section V (A) 1, at a market value at the time the funds are disbursed of not less than the principal amount of the funds disbursed. The term includes a direct security repurchase agreement and a reverse security repurchase agreement.

Notwithstanding any other law, the term of any reverse security repurchase agreement may not exceed 90 days after the date the reverse security repurchase agreement is delivered.

Money received by an entity under the terms of a reverse security repurchase agreement shall be used to acquire additional authorized investments, but the term of the authorized investments acquired must mature not later than the expiration date stated in the reverse security repurchase agreement

Only those investments listed in this section are authorized.

Local Government Investment Pool

The City of Kingsville may invest its funds and funds under its control through an eligible investment pool by way of rule, order, ordinance, or resolution by the City Commission. An investment pool shall invest the funds it receives from entities in authorized investments permitted by this section. An investment pool may invest its funds in money market mutual funds to the extent permitted by and consistent with this section and the investment policies and objective adopted by the investment pool.

To be eligible to receive funds from and invest funds on behalf of the City of Kingsville, an investment pool must furnish to the investment officer or other authorized representative an offering circular or other similar disclosure of the instrument that contains, at a minimum, the following information:

- the types of investments in which money can be invested;
- the maximum average dollar-weighted maturity allowed, based on the stated maturity date, or the pool;
- the maximum stated maturity date any investment security within the portfolio has;
- the objectives of the pool;
- the size of the pool;
- the names of the members of the advisory board of the pool and the dates their terms expire;
- the custodian bank that will safe keep the pool's assets;
- whether the intent of the pool is to maintain a net asset value of one dollar and the risk of market price fluctuation;
- whether the only source of payment is the assets of the pool at market value or whether there is a secondary source of payment, such as insurance or guarantees, and a description of the secondary source of payment;
- the name and address of the independent auditor of the pool;
- the requirements to be satisfied for an entity to deposit funds in and withdraw funds from the pool and any deadlines or other operating policies required for the entity to invest funds in and withdraw funds from the pool; and
- the performance history of the pool, including yield, average dollar-weighted maturities, and expense ratios.

To maintain eligibility to receive funds from and invest funds, an investment pool must furnish to the investment officer or other authorized representative of the entity:

- investment transaction confirmations; and
- a monthly report that contains, at a minimum, the following information:
 - the types and percentage breakdown of securities in which the pool is invested;
 - the current average dollar-weighted maturity, based on the stated maturity date, of the pool;
 - the current percentage of the pool's portfolio in investments that have state maturities of more than one year;
 - the book value versus the market value of the pool's portfolio, using amortized cost valuation;
 - the size of the pool;
 - the number of participants in the pool;
 - the custodian bank that is safekeeping the assets of the pool;
 - a listing of daily transaction activity for the City of Kingsville
 - the yield and expense ratio of the pool, including a statement regarding how yield is calculated;
 - the portfolio managers of the pool; and
 - any changes or addenda to the offering circular.

The City of Kingsville may delegate to an investment pool the authority to hold legal title as custodian of investments purchased with its local funds.

In this section, “yield” shall be calculated in accordance with regulations governing the registration of open-end management investment companies under the Investment Company Act of 1940, as promulgated from time to time by the federal Securities and Exchange Commission.

To be eligible to receive funds from and invest funds on behalf of the City of Kingsville, a public funds investment pool created to function as a money market mutual funds must mark its portfolio to market daily, and, to the extent reasonably possible, stabilize at a \$1 net asset value. If the ratio of the market value of the portfolio divided by the book value of the portfolio is less than 0.995 or greater than 1.005, portfolio holdings shall be sold as necessary to maintain the ratio between 0.995 and 1.005. In addition to the requirements of the Investment Policy and any other forms of reporting, a public funds investment pool created to function as money market mutual fund shall report yield to its investors in accordance with regulations of the federal Securities and Exchange Commission applicable to reporting by money market funds.

To be eligible to receive funds from and invest funds on behalf of the City of Kingsville under this section, a public funds investment pool must have an advisory board composed:

- equally of participants in the pool and other persons who do not have a business relationship with the pool and are qualified to advise the pool, for a public funds investment pool created under Chapter 791 and managed by a state agency; or
- of participants in the pool and other persons who do not have a business relationship with the pool and are qualified to advise the pool, for other investment pools.

To maintain eligibility to receive funds from and invest funds on behalf of the City of Kingsville, an investment pool must be continuously rate no lower than AAA or AA-m or at an equivalent rating by at least one nationally recognized rating service. If liquidation is necessary due to security’s loss of rating, all prudent measures will be taken to liquidate the investment.

If the investment pool operates an Internet website, the information in a disclosure instrument or report described in section b, c (ii) and f must be posted on the website.

To maintain eligibility to receive funds from and invest funds on behalf of the City of Kingsville under this section, an investment pool must make available an annual audited financial statement of the investment pool in which funds are invested.

If an investment pool offers fee breakpoints based on fund balances invested, the investment pool in advertising investment rates must include either all levels of return based on the breakpoints provided or state the lowest possible level of return based on the smallest level of funds invested.

Collateralized Certificates of Deposit – maximum term up to 1 year

Certificates of deposit to other instruments issued by state and national banks doing business in Texas that are:

- Guaranteed or insured by the Federal Deposit Insurance Corporation or its successor; or
- Secured by obligations that are described by Section V

Certificates of deposit must be fully collateralized at 102% of their market value. The City requires the bank to pledge U.S. treasuries or U.S. agencies as collateral, (Collateral Mortgage Obligations will not be eligible as Collateral see X.C.).

Weighted Average Maturity

To minimize risk of loss to Investment Portfolio due to interest rate fluctuations, Investment maturities will not exceed the anticipated cash flow requirements of the Funds. Maturity guidelines by Fund are as follows:

- Operating Funds - The weighted average days to maturity of Investments, other than Reserve Funds, shall be 365 days or less. The Investment Officers will monitor the maturity level and make changes as appropriate.
- Capital Improvement Funds (Bond Proceeds, bond Reserves, and Debt Service) - The Investment maturity of that portion of the City Portfolio that represents Capital Improvement Funds (bond proceeds, reserve funds, and debt service) shall be determined considering:
 - The anticipated cash flow requirements of the Capital Improvement Funds; and
 - The "temporary period" as defined by Federal tax law during which time bond proceeds may be invested at an unrestricted yield. After the expiration of the temporary period, bond proceeds subject to yield restriction shall be invested considering the anticipated cash flow requirements of the Capital Improvement Funds.

Before an Investment can be made of bond proceeds from all bond issues affected by the Tax Reform Act of 1986, a careful yield analysis must be performed to comply with the Tax Reform Act. Also, an annual rebate calculation must be performed to determine if the City is required to rebate interest at the end of each respective bond issue's five-year term. Beginning on the anniversary of the third year for the respective bond issues, all bond proceeds will be yield restricted as required by the Tax Reform Act.

- Reserve Funds: Established by Operative Bond Fund or by the City Commission - the following Reserve Funds may be invested up to two years in U.S
- Revenue Bond Interest & Sinking – Treasuries with a maximum value of \$400,000
- G.O. Debt Service Fund – Treasuries with a maximum value of \$750,000

City monies governed by this Policy may not be invested in other investments permitted by law unless (i) such investments are specifically authorized for the investment of these monies by an ordinance adopted by the City Commission issuing bonds or other debt obligations or (ii) this Policy is amended to permit such investment.

VI. EXEMPTION FOR EXISTING INVESTMENTS

The City of Kingsville is not required to liquidate investments that were authorized investments at the time of purchase.

VII. INVESTMENT MIX AND STRATEGIES

Investment Mix

As a target to ensure adequate liquidity, the Investment Portfolio administered by the Investment Officers should consist of at least 10% in U.S. Treasury Securities described in V.A.I.a. and/or certificates of deposit. A minimum of 35% of the total Investment Portfolio shall be held in Investments with maturity dates of 90 days or less for liquidity. U.S. Treasuries/Agencies may be purchased for longer term maturities (greater than one year) but shall not exceed 10% of the total Investment Portfolio to preserve liquidity.

Investment reports shall specifically address whether stated Investment mix requirements are being met. Unless approved by the Investment Advisory Committee, the target percentages specified shall not be exceeded for temporary periods greater than (30) thirty days without the Investment Officers taking corrective action.

Strategies

Investment strategies for Operating Funds and Capital Improvement Funds have as the primary objective the assurance that anticipated cash flows are matched with adequate investment liquidity. The secondary objective is to create an Investment Portfolio structure that will experience minimal volatility during economic cycles. To accomplish this strategy, the City will purchase high quality, short-to-medium term investments which will complement each other.

To pay for anticipated disbursements, investments will be laddered to correspond with the projected cash needs of the City. Some Investments are acquired on the short end of the yield curve (90 days or less) to meet immediate cash needs. A few Investments are purchased on the intermediate part of the yield curve (1-2 years) to lock in high interest rates when rates are projected to decline due to the economic cycle of the economy. The dollar weighted average investment maturity of 365 days or less will be calculated using the stated final maturity dates of each investment.

Investment strategies for debt service funds shall have as the primary objective the assurance of investment liquidity adequate to cover the debt service obligations on the required payment date. Investments purchased shall not have a stated final maturity date that exceeds the debt service payment date.

Investment strategies for debt service reserve funds shall have as the primary objective the ability to generate a dependable revenue stream to the appropriate debt service fund from investments with a low degree of volatility. In accordance with the bond ordinance specific to an individual bond issue that sets out the maximum investment term, Investments should be of high quality, with short-to-intermediate-term maturities.

Achieving Investment Return Objectives

Investment selection shall be based on legality, appropriateness, liquidity, and risk/return considerations. Monies designated for immediate expenditure should be passively invested.

Passive Investment provides for:

- Liquidity to pay upcoming disbursements (payroll, debt service, payments, payables, etc.);
- Maximizing investment terms under the current budget; and
- Structuring the Investment Portfolio on a "laddered" basis.

The remaining portion of the Investment Portfolio may be invested actively.

VIII. RESPONSIBILITY AND CONTROLS

Authority to Invest

The authority to invest City funds and the execution of any documentation necessary to evidence the investment of City funds is granted to the Director of Finance. The Director of Finance or Designee will approve all investments in writing.

The City Commission may contract with an investment management firm registered under the Investment Advisers Act of 1940 (15 U.S.C. Section 80b-1 et seq.) or with the State Securities Board to provide for the investment and management of public funds or other funds under its control. A contract made under authority of this subsection may not be for a term longer than two years. The City Commission must approve a renewal or extension of the contract by ordinance or resolution.

Establishment of Internal controls

The Director of Finance will establish a system of internal controls over Investment activities of the City that are consistent with this Investment Policy. Investment procedures should include reference to the following: safekeeping agreements, repurchase agreements, wire transfer agreements, collateral agreements, depository service contracts and agreements, broker/dealer selection criteria, and security bidding and purchase processes. Such procedures shall include explicit delegation of authority to persons responsible for routine authorization of investments and the Accounting Manager shall be responsible for proper accounting of investments to maintain appropriate internal controls. The Director of Finance shall establish a system of controls to regulate the activities of subordinates.

Prudent Investment Management

Investments shall be made with the same judgment and care, under prevailing circumstances, that a person of prudence, discretion, and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived. Prudent investment is to be judged by the Investment Portfolio as a whole, not on individual Investments.

The standard of prudence to be used by Investment Officers shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio. The Investment Officers, acting in accordance with written procedures and the Investment Policy, and exercising due diligence, shall be relieved of personal responsibility for an individual security's credit risk or

market price changes provided deviations from expectations are reported immediately upon knowledge of the deviation and appropriate action is taken to control adverse developments.

Investment Officers shall seek to act responsibly as custodians of the public trust. Investment Officers shall avoid any transaction that might impair public confidence in the City's ability to govern effectively. The designated Investment Officers shall perform their duties in accordance with the adopted Investment Policy and Procedures set forth in the Investment Procedures Manual. Investment Officers acting in good faith and in accordance with these policies and procedures shall be relieved of person liability.

Investment of monies shall be governed by the following investment objectives in order of priority:

- preservation and safety of principal - by insuring that all securities are of a sufficiently high quality and duration to limit exposure to credit and market risks. The portfolio should therefore experience minimal volatility during varying economic cycles. Securities of all types are purchased with the intention of holding until maturity;
- liquidity - including the ability to reasonably meet unanticipated needs by purchasing securities with an active secondary/resale market. Diversification is maintained to minimize possible credit risk in a specific security type; and
- yield - obtaining a market rate of return while considering risk constraints and cash flow needs, is much less important than safety of principal and liquidity. The majority of investments are limited to low risk securities earning an equitable rate of return relative to the amount of risk.

Standards of Ethics

To the extent required by section 2256.005(i) of the Government Code, the Authorized City Representatives shall make such filings as required by law.

Training and Education

Recognizing that the training and education of Investment Officers contributes to efficient and effective investment management, the City requires its City Manager, Director of Finance, Accounting Manager and designated Investment Officers to receive ten (10) hours of training within twelve (12) months of taking office and at least eight (8) hours every two years; training must be from an independent source approved by the entity's governing body, and training must include controls, risks, diversification and PFIA compliance. Such training is currently required by and shall be obtained in accordance with *Section 2256.008-Investment Training; Local Governments* of the Government Code Public Funds Investment Act. The Investment Committee approves investments - training seminars presented by the following organizations.

- Government Finance Officers Association
- Government Finance Officers Association of Texas
- Government Treasurers Organization of Texas
- Municipal Treasurers Association
- Texas Municipal League

IX. COMPETITIVE SOLICITATION

Except for repurchase agreements and public funds investment pools, any new issue investment will be purchased through an Authorized Selling Group or directly through the issuer. For any Investment purchased or sold through the secondary market, the City will obtain at least three proposals from authorized Institutions.

Any Institution authorized to participate in the City's investment program must meet Collateral pledge requirement outlined in Section IV.D. And must submit annual financial reports.

X. AUTHORIZED INSTITUTIONS

All institutions who seek to sell an authorized Investment to the City are required to complete the questionnaire approved by the Investment Committee and furnish supporting documentation required by the Investment Committee. Securities shall only be purchased through those Institutions approved by the Investment Committee.

Investments shall only be made with those Institutions who have executed a written instrument in a form acceptable to the City, executed by a Qualified Representative of the Institution, and substantially to the effect that the Institution has:

- Received, thoroughly reviewed and acknowledged, in writing, receipt and understanding of the City's Investment Policy, and;
- Acknowledged that the Institution has implemented reasonable procedures and controls to preclude investment transactions conducted between the Institution and the City that are not authorized by the City's Investment Policy.

Investments shall only be made with those business organizations (including money market mutual funds and local government invest pools) that have provided the entity with a written instrument, executed by a qualified representative of the firm, acknowledging that the business organization has:

- received and reviewed the entity's investment Policy; and
- implemented reasonable procedures and controls to preclude investment transactions conducted between the entity and the organization that are not authorized by the entity's investment Policy, except to the extent that this authorization is dependent on an analysis of the makeup of the entity's entire portfolio or requires an interpretation of subjective investment standards.

The Investment Committee shall, at least annually, review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with the City.

The Director of Finance will request the Investment Committee to authorize deletion of Institutions for:

- slow response time;
- less than competitive pricing;

- little or no information on technical or fundamental expectations based on economic indicators;
- D.K. Transactions or continuing operational difficulties;
- unwillingness to continue to abide the provisions listed in IX.A; or
- Other reasons as approved by the Investment Committee.

XI. PLEDGED COLLATERAL

The market value of pledged collateral must be at least 102% of the principal plus accrued interest for Excess Cash Balances, certificates of deposit, and repurchase agreements and held in the entity's name as evidenced by safekeeping receipts of the institution with which the securities are deposited. Evidence of proper collateralization in the form of original safekeeping receipts held at a Third-Party Safekeeping Institution not affiliated with the Institution pledging the Collateral will be approved by the Director of Finance and will be maintained in his/her Office. An authorized City Representative (See Appendix B) will approve and release all pledged collateral.

Collateral Substitution

Collateralized Investments and certificates of deposit often require substitution of collateral. Any Institution must contact the Investment Officers for approval and settlement. The substituted collateral's value will be calculated, and substitution approved if its value is equal to or greater than the required collateral value. Substitution is allowable for all transactions, but should be limited, to minimize the City's potential administrative problems.

Collateral Reductions

Should the collateral's market value exceed the required amount, any Institution may request approval from the Investment Officer to reduce collateral. Collateral reductions may be permitted only if the City's records indicate that the collateral's market value exceeds the required amount.

Prohibited Securities

Investment securities described in Section 2256.009(b), Government Code, shall not be eligible for use as collateral of City's monies governed by this Policy.

XII. SAFEKEEPING

Third Party Safekeeping Agreement

The City shall contract with a Bank or Banks for safekeeping Securities either owned by the City as a part of its Investment Portfolio or held as Collateral to secure certificates of deposit, repurchase agreements, or Excess Cash Balances.

Safekeeping of Certificate of Deposit Collateral

All Collateral Securing bank and savings and loan deposits must be held in the City of Kingsville's name by a Third-Party Safekeeping Institution approved by the City as evidenced by safekeeping receipts of the institution with which the securities are deposited, or Collateral may be held at the Federal Reserve Bank.

Safekeeping of Repurchase Agreement Collateral

The U.S. treasuries that serve as Collateral for repurchase agreements with Institutions must be delivered to a Third-Party Safekeeping Institution with which the city has established a third-party safekeeping agreement.

XIII. INFORMATION REPORTING/EVALUATION

The Director of Finance and Accounting Manager are hereby designated as the Investment Officers and are responsible for the daily operation of the Investment program and will report to the Investment Committee on a quarterly basis.

Investment Committee Consists of:

- City Commissioner (1)
- City Manager
- Assistant City Manager (if any)
- Director of Finance
- City Attorney

The Investment Committee will be responsible for monitoring, reviewing, and making recommendations regarding the City's Investment program to the City Commission. Reports will be provided to the City Commission by the Investment Officers no less than quarterly, as required by the Public Funds Investment Act.

On a quarterly basis, the City's main depository and all applicable Institutions providing certificates of deposit in excess of FDIC coverage will provide to the Investment Officer for review a copy of the balance sheet and income statement for the Call Report. All Institutions will provide annual audited financial statements. Any local government investment pools must provide reports and disclosure statements as required by the Public Funds Investments Act.

The market value of the portfolio must be determined at least quarterly from a reputable and independent source and disclosed to the governing body quarterly in the investment report.

Record Retention

The City follows the guidelines of retaining records for five years from City's current fiscal year, as required and authorized by the City's local records management guidelines.

XIV. BANKING SERVICES

All depository services are provided in the City's main depository agreement. Other services such as credit cards, direct deposit of payroll or other services may be administered through separate agreements. To aggressively invest Excess Cash Balances, controlled disbursements accounts, zero balance accounts and other cash management tools may be employed.

XVI. GENERAL PROVISIONS

Audits and Inspections

During regular business hours and as often as the Investment Officers deem necessary, the Institution providing certificates of deposit will make available for examination by the City Manager, his duly authorized agent, accountant, or legal representative, such records and data to assure to the pledge of collateral, availability of Collateral, and financial stability of the Institution.

Compliance with Laws

Each Institution agrees to comply with all federal, state, and local laws, rules, regulations, and ordinances. The personnel or officers of such Institution shall be fully qualified and authorized under federal, state, and local law to perform the services set out under this Policy. Each Institution shall permit the Investment Officers to audit, examine, and make excerpts or transcripts from such records and to make audits of all contract, invoices, materials, and other data relating to applicable Investment.

Performance Audits

The City's Annual External Financial Audit shall include a compliance audit of management controls on Investments and adherence to this Policy. The quarterly reports prepared by Investment Officers for the City commission must be formally reviewed at least annually by an independent auditor if the city invests in other than money market mutual funds, investment pools or accounts offered by its depository in the form of certificates of deposit or money market accounts. The auditor shall report the results of the review to the City Commission.

Investment Policy Resolution

The resolution authorizing this Investment Policy is attached and incorporated as Appendix C "Investment Policy Resolution."

APPENDIX A

Public Funds Investment Act

APPENDIX B

LISTING OF AUTHORIZED CITY REPRESENTATIVES

CITY OF KINGSVILLE

Attached to and made a part of the City of Kingsville
Investment Policy Approved by the City Commission on July 22, 2024

The signatures below are the signatures of Authorized City Representatives vested with full authority to sign and transact business related to the investment of funds for the City of Kingsville. The Authorized City Representatives are authorized to deposit funds, transfer funds within accounts or withdraw funds as necessary to efficiently carry out the requirements of the City of Kingsville's Investment Policy.

The signatures of the officers subscribed below are true and genuine:

Interim City Manager

Director of Finance

Accounting Manager

THIS LISTING OF AUTHORIZED CITY REPRESENTATIVES is effective this 27th day of January 2025 and revokes all previous authorizations.

APPENDIX C

INTEREST DISCLOSURE FORM

TO: Texas Ethics Commission, Mayor and City Commission

FROM: _____

SUBJECT: Disclosure under the Public Funds Investment Act

As Interim City Manager and Authorized City Representative, for purposes of investing City funds. I submit this disclosure of my relationships with entities or individuals who are offering, have offered, or may offer to engage in an investment transaction with the City as of the date of the completion of this form, in compliance with Public Funds Investment Act.

1. I have the following "personal business relationships" with individual or entities who are offering to engage, have offered or may offer to engage in an investment transaction with the City of Kingsville.

2. I own ten per cent (10%) or more of the voting stock or shares of or \$5,000 or more of the fair market value of the following business organization.

3. I have received from the following business organizations funds that exceed ten percent (10%) of my gross income for the previous year.

4. I acquired from the following business organizations during the previous year investments with a book value of \$2,500 or more for my personal account.

5. I am related within the second degree of affinity (marriage) or consanguinity (blood) as determined by Chapter 573, Government Code, to the following individuals who are seeking, have sought or may seek to sell as investment to the City of Kingsville.

Interim City Manager

Date

APPENDIX C

INTEREST DISCLOSURE FORM

TO: Texas Ethics Commission, Mayor and City Commission

FROM: _____

SUBJECT: Disclosure under the Public Funds Investment Act

As Finance Director and Authorized City Representative, for purposes of investing City funds. I submit this disclosure of my relationships with entities or individuals who are offering, have offered, or may offer to engage in an investment transaction with the City as of the date of the completion of this form, in compliance with Public Funds Investment Act.

1. I have the following "personal business relationships" with individual or entities who are offering to engage, have offered or may offer to engage in an investment transaction with the City of Kingsville.

2. I own ten per cent (10%) or more of the voting stock or shares of or \$5,000 or more of the fair market value of the following business organization.

3. I have received from the following business organizations funds that exceed ten percent (10%) of my gross income for the previous year.

4. I acquired from the following business organizations during the previous year investments with a book value of \$2,500 or more for my personal account.

5. I am related within the second degree of affinity (marriage) or consanguinity (blood) as determined by Chapter 573, Government Code, to the following individuals who are seeking, have sought or may seek to sell as investment to the City of Kingsville.

Finance Director

Date

APPENDIX C

INTEREST DISCLOSURE FORM

TO: Texas Ethics Commission, Mayor and City Commission

FROM: _____

SUBJECT: Disclosure under the Public Funds Investment Act

As Accounting Manager and Authorized City Representative, for purposes of investing City funds. I submit this disclosure of my relationships with entities or individuals who are offering, have offered, or may offer to engage in an investment transaction with the City as of the date of the completion of this form, in compliance with Public Funds Investment Act.

1. I have the following "personal business relationships" with individual or entities who are offering to engage, have offered or may offer to engage in an investment transaction with the City of Kingsville.

2. I own ten per cent (10%) or more of the voting stock or shares of or \$5,000 or more of the fair market value of the following business organization.

3. I have received from the following business organizations funds that exceed ten percent (10%) of my gross income for the previous year.

4. I acquired from the following business organizations during the previous year investments with a book value of \$2,500 or more for my personal account.

5. I am related within the second degree of affinity (marriage) or consanguinity (blood) as determined by Chapter 573, Government Code, to the following individuals who are seeking, have sought or may seek to sell as investment to the City of Kingsville.

Accounting Manager

Date

APPENDIX D

Investment Policy Resolution

RESOLUTION NO. 2024- 146

A RESOLUTION APPROVING THE CITY OF KINGSVILLE INVESTMENT POLICY AND INVESTMENT STRATEGIES; DESIGNATING THE CITY MANAGER, DIRECTOR OF FINANCE, AND CITY ACCOUNTING MANAGER AS THE AUTHORIZED CITY REPRESENTATIVES WITH FULL AUTHORITY FOR INVESTMENT PURPOSES, AND PROVIDING FOR DISCLOSURE OF FINANCIAL INTEREST.

WHEREAS, the City Commission previously adopted a formal Investment Policy, which was most recently revised on December 14, 2020; and

WHEREAS, the Finance Department intends to submit the City's Investment Policy to the Government Treasurer's Organization of Texas (GTOT) certification program; and

WHEREAS, the GTOT has established this certification program for those entities that develop an investment policy that meets the requirements of the Public Funds Investment Act and the standards for prudent public investing established by the GTOT, and GTOT has provided suggested revisions to the City's Investment Policy which have been incorporated into the attached policy;

WHEREAS, the City would like to submit the City's Investment Policy to GTOT and suggests no proposed changes be made to the policy prior to submission;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

I.

THAT the INVESTMENT POLICY (THE "Investment Policy", attached as Exhibit A) is hereby approved:

II.

THAT the City Manager, Director of Finance, and the City Accounting Manager are hereby authorized as City Representatives. The Director of Finance and the City Accounting Manager are authorized as the investment officers responsible for the investment of the City's funds consistent with the investment policy adopted by the City;

III.

THAT the persons designated as investment officers shall exercise the judgment and care, under prevailing circumstances that a prudent person would exercise in the management of the person's own affairs, but that the City Commission retains ultimate responsibility as fiduciary of the assets of the City;

IV.

THAT the authorized officers are hereby granted authority to invest the City's funds until rescinded by the City Commission, until expiration of an officer's term, or the termination of the person's employment with the City.

V.

THAT all resolutions or parts of resolutions in conflict with this resolution are repealed to the extent of such conflict only.


VI.

THAT this Resolution shall be and become effective on and after adoption.

PASSED AND APPROVED by a majority vote of the City Commission on the 22nd day of July, 2024.


Sam R. Fugate, Mayor

ATTEST:


Mary Valenzuela, City Secretary

APPROVED AS TO FORM:


Courtney Alvarez, City Attorney

AGENDA ITEM #10

**City of Kingsville
Finance Department**

TO: Mayor and City Commissioners
CC: Charlie Sosa, Interim City Manager
FROM: Deborah Balli, Finance Director
DATE: January 8, 2025
SUBJECT: Economic Development Fund 098 Budget Amendment

Summary:

The City has several TIRZ's and when prior budget amendments were done, there were not any reimbursable expenditures included. Also, TIRZ #2 was budgeted in FY 23-24, but completed in FY 24-25 without the remaining budget rolled over creating a budget shortage. This Budget Amendment appropriates funding for the reimbursable expenditures and budget roll-over for the TIRZ #2 remaining balance forward to FY 24-25.

Financial Impact:

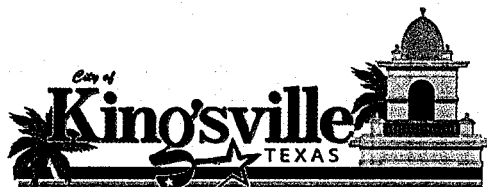
The Budget Amendment requested of \$6,500 includes:

- \$4,000 for the remaining balance of TIRZ #2 not rolled over from FY 23-24 - Invoice #DPED24-07.6
- \$744 incurred reimbursable expenditures for TIRZ #2-Invoice #DPED24-07.6
- \$710 incurred reimbursable expenditures for TIRZ #3-Invoice #DPED24-28.2
- \$378 ad for public hearing on TIRZ #3-Gannett Media Invoice #0006776603
- \$668 potential current year reimbursable expenditures for TIRZ #3

There is currently \$87,040.74 available for this budget amendment.

Recommendation:

The Finance Department recommends approval of the submitted Budget Amendment.



ORDINANCE NO. 2025-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2024-2025 BUDGET TO APPROPRIATE FUNDING FOR TIRZ #2 AND TIRZ #3.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2024-2025 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT – BA#24

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 098 – Economic Development					
<u>Expenditures</u>					
1060	Econ Devel	Professional Services	31400	\$6,500.00	

[To amend the City of Kingsville FY 24-25 budget to appropriate funding for TIRZ #2 and TIRZ #3. Funding for this request will come from the Budget Amendment Reserve line item.]

The General Fund has budgeted \$300,000 for FY 24-25 budget amendments. The following budget amendments funded through the reserve line item have been previously submitted:

- BA #1 – PW Parking Lot - \$74,060
- BA #4 – City Hall A/C - \$65,100
- BA #10 – Fire Station #2 Plumbing Repairs - \$12,800
- BA #11 – Bureau Veritas Inspection Services - \$6,179.08
- BA #12 – Planning IBC Books - \$1,242.79
- BA #13 – Grant Match for BWC Grant - \$15,493.13
- BA #17 – Grant Match for BVP Grant - \$9,084.26
- BA #21 – Planning Inspection Services - \$29,000
- Total Previously Submitted BA's - \$212,959.26
- Available \$87,040.74

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 27th day of January 2025.

PASSED AND APPROVED on this the 10th day of February 2025.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #11



**City of Kingsville
Finance Department**

TO: Mayor and City Commissioners
CC: Charlie Sosa, Interim City Manager
FROM: Deborah Balli, Finance Director
DATE: January 15, 2025
SUBJECT: City Manager Stipend Budget Amendment

Summary:

The former City Manager resigned resulting in an Interim City Manager being appointed until the permanent City Manager can be hired. It is estimated that the Interim City Manager will be in place until the end of September 2025. The City Commission approved the hiring of a search firm at the January 13, 2025 Commission meeting.

Financial Impact:

Funds have been transferred to cover the search firm costs from salary savings in the City Manager division leaving the Interim City Manager's stipend to need funding. After reviewing the funds remaining in the salary line item along with the other associated costs, it was determined that the submitted budget amendment was needed to cover costs through September 2025.

There is currently \$80,540.74 remaining in the budget amendment reserve line item resulting in \$4,454.54 to be funded through the unappropriated fund balance of General Fund 001. This budget amendment will use up all remaining funds set aside for General Fund budget amendments.

Recommendation:

The Finance Department recommends approval of the submitted Budget Amendment.

ORDINANCE NO. 2025-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2024-2025 BUDGET TO APPROPRIATE FUNDING FOR THE INTERIM CITY MANAGER STIPEND.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2024-2025 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT – BA#25

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 001 – General Fund					
Expenditures					
1010	City Manager	Salaries	11100	\$72,527.82	
1010	City Manager	Car Allowance	11200	\$3,138.54	
1010	City Manager	FICA	11500	\$5,548.38	
1010	City Manager	TMRS	11400	\$6,728.77	
1010	City Manager	Workers Comp	11700	\$190.31	
		Total		\$84,995.28	

[To amend the City of Kingsville FY 24-25 budget to appropriate funding for the interim City Manager stipend. Funding for this request will come from the Budget Amendment Reserve line item of \$80,540.74 and the unappropriated fund balance of General Fund of \$4,454.54.]

The General Fund has budgeted \$300,000 for FY 24-25 budget amendments. The following budget amendments funded through the reserve line item have been previously submitted:

- BA #1 – PW Parking Lot - \$74,060
- BA #4 – City Hall A/C - \$65,100
- BA #10 – Fire Station #2 Plumbing Repairs - \$12,800
- BA #11 – Bureau Veritas Inspection Services - \$6,179.08
- BA #12 – Planning IBC Books - \$1,242.79
- BA #13 – Grant Match for BWC Grant - \$15,493.13
- BA #17 – Grant Match for BVP Grant - \$9,084.26
- BA #21 – Planning Inspection Services - \$29,000

- BA #24 – TIRZ #2 & TIRZ #3 - \$6,500
- Total Previously Submitted BA's - \$219,459.26
- Available \$80,540.74

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 27th day of January 2025.

PASSED AND APPROVED on this the 10th day of February 2025.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #12

**City of Kingsville
Parks & Recreation Department**

TO: Mayor and City Commissioners

CC: Charlie Sosa, Interim City Manager

FROM: Susan Ivy, Parks Director

DATE: December 18, 2024

SUBJECT: Agenda Request – Request for Approval for revised ordinance for change in Golf Course Fees

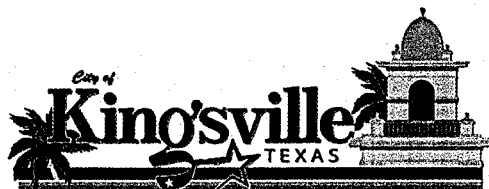
Summary: We are requesting approval of the attached revised ordinance adjusting the Golf Course fees for Monthly Membership Fee Without Cart and Monthly Membership Fee with Cart.

Background: During the presentation of the proposed budget for Fiscal Year 2024/2025 these Fees were adjust to \$175 without cart and \$350 with cart.

After community input and revised info on area rates we would like to lower these rates to \$100 per month without cart and \$250 with cart.

Financial Impact: This would lower the anticipated revenue for the rates approximately \$24,000 which would be considered an investment in quality of life/promotional for our community.

Recommendation: Approval the recommended changes to the Golf Course fees and associated Revisions to Ordinance setting those fees becoming effective February 1, 2025.



ORDINANCE NO. 2025-_____

AMENDING THE CITY OF KINGSVILLE CODE OF ORDINANCES CHAPTER IX-GENERAL REGULATIONS, ARTICLE 8-PARKS AND RECREATION, SECTION 41-GOLF COURSE FEES, PROVIDING FOR REVISED MONTHLY MEMBERSHIP FEES FOR THE L.E. RAMEY GOLF COURSE; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION.

WHEREAS, in 2014 the City and County approved interlocal agreements to transfer operations and maintenance of all of the parks within the city limits and the L.E. Ramey Golf Course from the County to the City;

WHEREAS, the approval of these interlocal agreements necessitated the City to enact regulations and fees for the properties covered under the interlocal agreements; and

WHEREAS, in the first half of 2018, the City made several hundred thousand dollars of improvements at the L.E. Ramey Golf Course and determined that it needed to increase user fees to help offset the cost of the improvements and those revisions were approved on June 25, 2018, via Ordinance #2018-35; and

WHEREAS, the golf course user fees were revised on August 12, 2019, golf cart rental fees were revised on September 28, 2020, golf course fees were last revised on October 15, 2024; and

WHEREAS, the City recently acquired new electric golf carts for rent at the golf course and performed a rental rate survey which showed the current rate to be below market, so staff is now recommending a slight increase in the golf cart rental rate for the new carts to be more in-line with the going market rate; and

WHEREAS, the City has made numerous improvements to the golf course in the last few years without a rate adjustment and the cost to provide the services has increased, new rates are being proposed by staff to help cover costs; and

WHEREAS, this Ordinance is necessary to protect the public safety, health, and welfare of the City of Kingsville.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS;

I.

THAT Chapter IX- General Regulations, Article 8-Parks and Recreation, of the Code of Ordinances of the City of Kingsville, Texas, shall be amended to read as follows:

ARTICLE 8 PARKS AND RECREATION

...

GOLF COURSE

...

§ 9-8-41 GOLF COURSE FEES.

The following schedule of fees shall be paid by the patrons of the municipal golf course. The Golf Course Manager may negotiate rates for golf course special events and promotions. NOTE: All fees will have sales taxes added to them at the time of sale.

...

(H) Monthly membership fees:

Monthly membership entitles an individual player to unlimited green fees for 30 days from date of purchase (non-refundable).

Monthly individual rate (no cart): ~~\$175.00~~ \$100.00

Monthly individual rate (with cart): ~~\$350.00~~ \$250.00

Monthly individual rate per school team member: \$35.00

...

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, work or ordinance hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall be codified and become effective on and after adoption and publication as required by law.

INTRODUCED on this 27th day of January, 2025.

PASSED AND APPROVED on this the 10th day of February, 2025.

Effective Date: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #13

**City of Kingsville
Police Department**

TO: Mayor and City Commissioners

CC: Charlie Sosa, Interim City Manager

FROM: John Blair, Chief of Police

DATE: January 16, 2025

SUBJECT: FY2026 Operation Lone Star Grant Program (OLS)

Summary:

The Police Department respectfully requests the City Commission's approval of a resolution to apply for and, if awarded, accept and expend FY2026 Operation Lone Star (OLS) Grant Program funds. The grant period spans from September 1, 2025, to August 31, 2026.

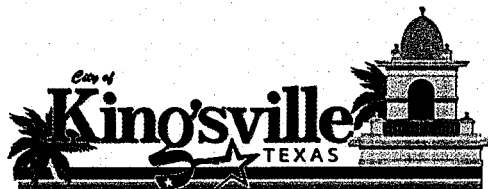
Background:

The FY2026 Operation Lone Star Grant Program is designed to enhance interagency border security operations to support the ongoing objectives of Operation Lone Star. This initiative aims to deter and interdict criminal activity, reduce border-related crimes, and improve intelligence-sharing and operational efficiency among law enforcement agencies.

The program focuses on the following key objectives:

1. Enhancing the effectiveness of border security operations.
2. Reducing border-related criminal activities, including drug smuggling and human trafficking.
3. Implementing improved operational strategies and increasing coordination between local and state law enforcement agencies.
4. Disrupting criminal organizations, including gangs and cartels.
5. Increasing the number and quality of actionable intelligence products to target the most significant threats.

Program funding can be used for overtime pay, temporary personnel, equipment, training, and travel costs, among other eligible activities. The program is critical to our department's ability to contribute effectively to statewide border security efforts.



**City of Kingsville
Police Department**

Financial Impact:

The Operation Lone Star Grant is a reimbursement-based program, requiring no cash match from the City of Kingsville. This grant will allow us to fund the following law enforcement activities:

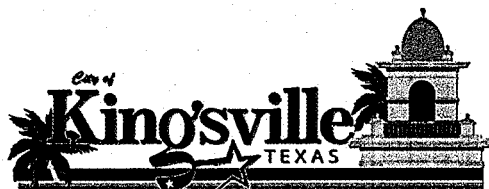
- **Personnel Costs:** Overtime, staffing positions, and backfill costs for both peace officers and support staff.
- **Equipment and Technology:** Procurement or rental of equipment to enhance border security operations.
- **Supplies and Operating Costs:** Fuel, maintenance, and other direct operational expenses incurred during OLS activities.
- **Travel and Training:** Reimbursement for travel, lodging, and per diem associated with personnel engaged in OLS operations.

By leveraging these funds, the department can support critical border security activities without impacting the city's budget.

The grant for "Operation Lone Star" is a reimbursement grant and does not require any cash match.

Recommendation:

The Police Department recommends that the City Commission approve the resolution authorizing the department to apply for, accept, and administer the FY2026 Operation Lone Star Grant Program. This resolution is essential for ensuring our continued contribution to border security and enhancing the safety and security of our community.



RESOLUTION #2025-_____

A RESOLUTION AUTHORIZING APPLICATION TO, ADMINISTRATION OF, AND ACCEPTANCE OF OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, HOMELAND SECURITY GRANTS DIVISION'S FY2026 OPERATION LONE STAR GRANT PROGRAM (OLS); AUTHORIZING THE CHIEF OF POLICE TO ACT ON THE CITY'S BEHALF WITH SUCH PROGRAM.

WHEREAS, the City Commission of the City of Kingsville finds it in the best interest of the citizens of Kingsville, that the Kingsville Police Department apply for and, if awarded, accept and administer the Office of the Governor, Public Safety Office, Homeland Security Grants Division's FY2026 (09/01/25-8/31/26) Operation Lone Star Grant Program, which provides funding to deter and interdict criminal activity and detain non-citizen inmates and to assist in the execution of coordinated border security operations as described in the grant information; and

WHEREAS, the City agrees to provide the applicable matching funds for the said project as required by the grant application, *if any*, though no match is expected as this is a reimbursement type grant; and

WHEREAS, to support the safety of officers and citizens, the City would like to use grant funds as allowed by the grant (ie, categories such as overtime, regular pr straight time & temporary positions, personnel costs, equipment & technology, supplies & direct operating expenses, travel & training); and

WHEREAS, the City agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Kingsville City Commission assures that the funds received through the grant will be returned to the Office of the Governor in full;

WHEREAS, the City of Kingsville has previously applied for similar grants that assist with improved officer and citizen safety; and

WHEREAS, the City Commission of the City of Kingsville designates the Kingsville Chief of Police, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, administer, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Kingsville, Texas:

I.

THAT the City Commission of the City of Kingsville approves the submission, acceptance (if awarded), and administration of the grant application for the Office of the Governor, Public Safety Office, Homeland Security Grants Division's FY2026 Operation Lone Star Grant Program.

II.

THAT the Chief of Police is hereby authorized and directed to act on the City's behalf in all matters pertaining to the Office of the Governor, Public Safety Office, Homeland Security Grants Division's FY2026 Operation Lone Star Grant Program, including but not limited to any certifications, amendments or representations stipulated therein and that the Chief of Police will administer the program and execute and submit all certifications, reports, or contracts necessary for the administration and expenditure of such program.

III.

THAT this Resolution shall be and become effective on or after adoption.

PASSED AND APPROVED by a majority vote of the City Commission on the 27th day of January, 2025.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #14

**City of Kingsville
Police Department**

TO: Mayor and City Commissioners
CC: Charlie Sosa, Interim City Manager
FROM: John Blair, Chief of Police
DATE: January 16,2025
SUBJECT: Operation Stonegarden, OPSG 2024 Grant#3194310

Summary:

The Police Department has been invited to participate and in another year of OPSG and has been conditionally approved for participation during performance period beginning 03/01/2025 and ending 02/28/2026.

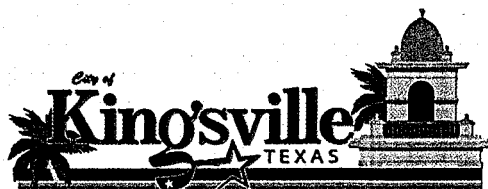
Background:

Kleberg County and identified Friendly Forces will participate in Operation Stonegarden (OPSG) for Funding Year 2025. The participating agencies will utilize OPSG funding to enhance enforcement efforts along ingress/egress routes leading from the U.S./Mexico border and into the interior of the United States. OPSG funding will be used for the essential capability enhancement of participating agencies to coordinate operations with the U.S. Border Patrol to support border security efforts within the Rio Grande Valley Border Patrol Sector.

Financial Impact:

The grant for "Operation Stonegarden" is a reimbursement grant and not require a cash match. We have been approved \$136,205.00 to cover the overtime, fringe benefits, fuel costs, and equipment for the grant.

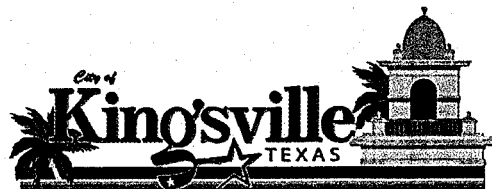
- Funding Categories
 - Personnel - \$114,205.00
 - Equipment (Portable Radio) - \$12,000.00
 - Supplies and Direct Operating Expense (Vehicle Operations) - \$10,000.00



**City of Kingsville
Police Department**

Recommendation:

We are respectfully requesting a resolution approving the acceptance of this grant via the Office of the Governor eGrants portal by the grantee's authorized official as designated by the City Manager and Police Chief. We also request a budget amendment to the current FY 2024-2025 for use of the funds as soon as they are available. Thank you for your assistance regarding this matter.



RESOLUTION NO. 2025-_____

A RESOLUTION APPLYING FOR AND ACCEPTING FUNDS FOR OPERATION STONEGARDEN GRANT #3194310 WITH THE HOMELAND SECURITY GRANTS DIVISION OF THE GOVERNOR'S OFFICE FOR BORDER SECURITY TO INTERDICT CRIMINAL ACTIVITY WITH NO ANTICIPATED CASH MATCH; AUTHORIZING THE KINGSVILLE CHIEF OF POLICE TO ACT ON THE CITY'S BEHALF WITH SUCH PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Homeland Security Grants Division of the Governor's Office had previously invited the City of Kingsville Police Department to participate in a grant for Border Security in an effort to deter and facilitate directed actions to interdict criminal activity; and

WHEREAS, the City of Kingsville has previously been allowed to apply for reimbursement of overtime for personnel, equipment (portable radios), supplies & direct operating expenses (vehicles), and other allowed costs associated with this project (including but not limited to things like overtime, fringe benefits, vehicles, fuel costs, and management & administrative costs) that will assist with the deterrence of illegal activity in our area;

WHEREAS, the City Commission of the City of Kingsville finds that it is in the best interest of the citizens of Kingsville, that the Kingsville Police Department participate in an application to and accept funds from the Office of the Governor's Homeland Security Grant Division for Operation Stonegarden for grant monies for reimbursement for personnel costs, equipment, supplies & direct operating expenses, fuel and maintenance and other allowable grant expenses for law enforcement purposes for Grant Period Funding Year 2025-26 OPSG, whose performance period is 3/01/25-2/28/26; and

WHEREAS, the City agreed to provide the applicable matching funds for the said project, if any, as required by the Office of the Governor for the Operation Stonegarden Grant Program grant application; and

WHEREAS, the City agreed that in the event of loss or misuse of the Office of the Governor grant funds, the City of Kingsville City Commission assures that the funds received through the grant will be returned to the Office of the Governor in full;

WHEREAS, the City Commission of the City of Kingsville designated the Kingsville Chief of Police as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and

WHEREAS, the City Kingsville Police Department was recently notified that its total grant allotment is \$136,205.00 in funds to cover personnel costs, fuel, maintenance, supplies & direct operating expenses, and equipment (which includes but may not be

not limited to things like overtime, fringe benefits, vehicles, fuel costs, and management & administrative costs) through Operation Stonegarden, which is a reimbursement type grant that does not require any cash match.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Kingsville, Texas:

I.

THAT the City Commission of the City of Kingsville accepts the Operation Stonegarden grant funds for Grant Period FY25-26 and participation in the Operation Stonegarden Grant Program for reimbursement or personnel costs, fuel, maintenance, supplies & direct operating expenses, and equipment (which includes but may not be not limited to things like overtime, fringe benefits, vehicles, fuel costs, and management & administrative costs) for law enforcement purposes to the Office of the Governor and designates the Kingsville Chief of Police or his designee as the grantee's authorized official.

II.

THAT this Resolution shall be and become effective on or after adoption.

PASSED AND APPROVED by a majority vote of the City Commission the 27th day of January, 2025.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM

Courtney Alvarez, City Attorney

AGENDA ITEM #15

**City of Kingsville
Police Department**

TO: Mayor and City Commissioners
CC: Charlie Sosa, Interim City Manager
FROM: John Blair, Chief of Police
DATE: January 16, 2025
SUBJECT: Operation Stonegarden, OPSG 2024 Grant#3194310

Summary:

The Police Department has been invited to participate and in another year of OPSG and has been conditionally approved for participation during performance period beginning 03/01/2025 and ending 02/28/2026.

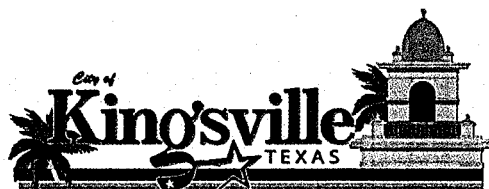
Background:

Kleberg County and identified Friendly Forces will participate in Operation Stonegarden (OPSG) for Funding Year 2025. The participating agencies will utilize OPSG funding to enhance enforcement efforts along ingress/egress routes leading from the U.S./Mexico border and into the interior of the United States. OPSG funding will be used for the essential capability enhancement of participating agencies to coordinate operations with the U.S. Border Patrol to support border security efforts within the Rio Grande Valley Border Patrol Sector.

Financial Impact:

The grant for "Operation Stonegarden" is a reimbursement grant and not require a cash match. We have been approved \$136,205.00 to cover the overtime, fringe benefits, fuel costs, and equipment for the grant.

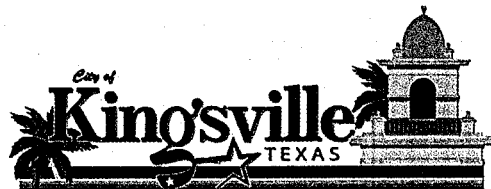
- Funding Categories
 - Personnel - \$114,205.00
 - Equipment (Portable Radio) - \$12,000.00
 - Supplies and Direct Operating Expense (Vehicle Operations) - \$10,000.00



**City of Kingsville
Police Department**

Recommendation:

We are respectfully requesting a resolution approving the acceptance of this grant via the Office of the Governor eGrants portal by the grantee's authorized official as designated by the City Manager and Police Chief. We also request a budget amendment to the current FY 2024-2025 for use of the funds as soon as they are available. Thank you for your assistance regarding this matter.



ORDINANCE NO. 2025-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2024-2025 BUDGET TO ACCEPT AND EXPEND GRANT FUNDS FROM THE STONEGARDEN GRANT #3194310.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2024-2025 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT – BA#26

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 016 – Stonegarden Grant Fund					
<u>Expenditures</u>					
2100	Police	Overtime	11200	\$114,205	
2100	Police	Equipment	12000	\$12,000	
2100	Police	Motor Gas & Oil	21500	\$10,000	

[To amend the City of Kingsville FY 24-25 budget to accept and expend grant funds from Operation Stonegarden Grant #3194310. Funding will come from grant proceeds for the stated purposes.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission

that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 27th day of January 2025.

PASSED AND APPROVED on this the 10th day of February 2025.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney