City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, MARCH 24, 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

APPROVED BY:

Interim City Manager

I. Preliminary Proceedings.

OPEN MEETING

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

Regular Meeting - January 27, 2025

Regular Meeting - March 10, 2025

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

1. None.

III. Reports from Commission & Staff.²

"At this time, the City Commission and Staff will report/update on all committee assignments which may include but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance – Financial Services - Information, Investment Report, Quarterly Budget Report, Monthly Financial Reports; Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works-Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Water And Wastewater Rate Study Presentation. No formal action can be taken on these items at this time."

IV. Public Comment on Agenda Items.³

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

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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 emergency repairs to Water Wells #21 & #24. (Public Works Director).
- 2. Motion to approve final passage of an ordinance amending the Fiscal Year 2024-2025 Budget to reallocate GF ARP Funds from the demos allocation and left-over funds of the IT Firewalls Project to cover Golf Course water well pump purchase. (Parks Director).
- 3. Motion to approve a resolution authorizing the Mayor to execute the Permission and Indemnity Agreement with the King Ranch, Inc. for the 20th Annual Ride on the Wild Side Charity Bike Event. (City Attorney).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.4

- 4. Consideration and approval of a resolution naming the City Girls Youth Softball Field as the "David Chavez Field". (Parks Director).
- 5. Consideration and approval of a resolution authorizing the City to submit an application to the GLO for CDBG-MIT funds under the Resilient Communities Program for a Comprehensive Master Plan with no anticipated cash match. (Director of Planning and Development Services).
- 6. Consideration and approval of a resolution authorizing the Interim City Manager to execute an Agreement for Professional Consulting Services on a Defined Scope of Services Basis with Halff Associates, Inc. (for the GLO's CDBG-MIT Fund under the Resilient Communities Program for a Comprehensive Master Plan). (Director of Planning and Development Services).
- 7. Consideration and approval of a resolution authorizing the Interim City Manager to execute a Training (Ride Along) Agreement between the City of Kingsville Fire Department and Del Mar College District for the Training of Emergency Medical Services Students. (Fire Chief).
- 8. Consideration and approval of a resolution authorizing the Interim City Manager to enter into a Business Associate Agreement and an Agreement for Specialized Professional Ambulance Billing Services between the City of Kingsville and Emergicon, LLC. (Fire Chief).
- 9. Consideration and approval of accepting Law Enforcement Officer Standards and Education (LEOSE) Funds from the Texas Comptroller of Public Accounts for Police Department training. (Police Chief).

- 10. Consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend funding from LEOSE for Police officer training. (Police Chief).
- 11. Consider introduction of an ordinance vacating, abandoning, and closing the easternmost 40-foot-wide right-of-way on undeveloped S. 13th Street between Kenedy Avenue and the southmost edge of the alley nearest King Avenue in Fifth Addition, Block 4, while retaining a utility easement. (City Attorney).
- 12. Consideration and approval of a resolution authorizing staff to accept bid for sale of the City's real property known as Kenedy Park located off 14th Street and East Kenedy Street (5th Addition, Block 4, Lots 17-32 & E 40' of abandoned S. 13th St.) in Kingsville, Texas. (update from June 10, 2024 to authorize the Interim City Manager to sign) (Purchasing Manager).

VII. Adjournment.

- No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
- 2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
- Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative Commission votes. The speaker must identify himself by name and address.
- Items being considered by the Commission for action except citizen's comments to the Mayor and Commission, no comment at this point without 5 affirmative votes of the Commission.

NOTICE

This City of Kingsville and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361/595-8002 or FAX 361/595-8024 or E-Mail mvalenzuela@cityofkingsville.com for further information. Braille Is Not Available. The City Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551-071 (Consultation with Attorney), 551-072 (Deliberations about Real Property), 551-073 Deliberations about Gifts and Donations), 551-074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551-086 (Certain Public Power Utilities: Competitive Matters), and 551-087 (Economic Development).

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall, City of Kingsville, 400 West King Avenue, Kingsville, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

<u>March 21, 2025,</u> at <u>10:30 A.M.</u> and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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

This public notice was removed from the of	ficial posting board at the Kingsville City Hall on the
following date and time:	
Ву:	•
City Secretary's Office	
City of Kingsville, Texas	