City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, APRIL 14, 2025 REGULAR MEETING CITY HALL

HELEN KLEBERG GROVES COMMUNITY ROOM 400 WEST KING AVENUE

3:00 P.M.—Start Time-Executive Session Part of Meeting 5:00 P.M. – Start Time-Rest of Meeting

Live Videostream: https://www.facebook.com/cityofkingsvilletx

I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE — (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting - March 24, 2025

APPROVED BY:

Charlie Sosa Interim City Manager

<u>1. Executive Session</u>: Pursuant to Section 551.074, of the Texas Open Meetings Act, the City Commission shall convene in executive session to deliberate the employment and duties of the City Manager position. (Mayor Fugate).

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

- 1. Public hearing on request for an alcohol variance for a Mixed Beverage (MB), Late Hours Certificate (LH) On Premise Bar for the establishment known as Buckets at 905 North 14th Street, Kingsville, Texas, 78363. (Director of Planning and Development Services).
- 2. Public hearing on request for an alcohol variance for a Wine and Malt Beverage Retailer's On-Premise Permit (BG) for the establishment known as Javelina Watering Hole Brewing Co. LLC at 211 East Caesar Ave., Suite C, Kingsville, Texas, 78363. (Director of Planning and Development Services).
- 3. Public hearing on request to rezone from R1 (Single Family) to R3 (Multi-Family) KT&I Co, Block 18, Lot Pt 9, Pt 10, acres 10.98, Kingsville, Texas 78363, (Property ID 17868). (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.

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Consent Agenda

Notice to the Public

The following items are of a routine or administrative nature. The Commission has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

CONSENT MOTIONS, RESOLUTIONS, ORDINANCES AND ORDINANCES FROM PREVIOUS MEETINGS:

(At this point the Commission will vote on all motions, resolutions, and ordinances not removed for individual consideration)

- 1. Motion to approve final passage of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend funding from LEOSE for Police officer training. (Police Chief).
- 2. Motion to approve final passage 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).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.4

- 3. Consideration and approval of an Alcohol Variance for a Mixed Beverage (MB), Late Hours Certificate (LH) On Premise Bar for the establishment known as Buckets at 905 North 14th Street, Kingsville, Texas, 78363. (Director of Planning and Development Services).
- 4. Consideration and approval of an Alcohol Variance for a Wine and Malt Beverage Retailer's On-Premise Permit (BG) for the establishment known as Javelina Watering Hole Brewing Co. LLC at 211 East Caesar Ave., Suite C, Kingsville, TX 78363. (Director of Planning and Development Services).
- 5. Discuss and consider introduction of an ordinance amending the zoning ordinance by changing the zoning map in reference to KT&I Co, Block 18, Lot Pt 9, Pt 10, (10.98 acres) (Property ID #17868), Kingsville, Texas, from R1 (Single Family Residential District) to R3 (Multi-Family Residential District), (off Loop 428); amending the Comprehensive Plan to

- account for any deviations from the existing Comprehensive Plan. (Director of Planning and Development Services).
- 6. Consideration and approval of awarding Bid #25-11 for GLO CDBG-MIT Contract No. 22-085-009-D237 Project 3: E. Caesar Ave. Storm Water Improvements, as per recommendation of consulting engineer. (from 18th St. to 240 ft. east of 24th St.). (City Engineer).
- 7. Consideration and approval of awarding Bid #25-12 for GLO CDBG-MIT Contract No. 22-085-009-D237 Project 5: E. Caesar Ave. Storm Water Improvements, as per recommendation of consulting engineer. (from E. Carlos Truan Blvd. to 18th St.). (City Engineer).
- 8. Consideration and approval of awarding Bid #25-13 for GLO CDBG-MIT Contract No. 22-085-009-D237 Project 10: N. Armstrong St. Storm Water Improvements, as per recommendation of consulting engineer. (from Corral Ave. to Santa Gertrudis Ave.) (City Engineer).
- 9. Consideration and approval of a resolution authorizing the Interim City Manager to execute a Construction Contract with Donald Hubert Construction Co. for <u>Project 1</u>: 14th St. Sanitary Sewer Improvements Project of the CDGB-MIT Program GLO State Contract number 22-082-016-D218. (Bid awarded 8/26/24) (City Engineer).
- 10. Consideration and approval of a resolution authorizing the Interim City Manager to execute Change Order No. 2 for the Construction Contract with R.S. Parker Construction, LLC for the GLO CDBG-MIT Contract 22-085-009-D237 Project 13: W. Johnston Ave. Storm Water Improvements Project. (City Engineer).
- 11. Consideration and approval of a resolution authorizing the Mayor to execute Change Order No. 2 for the Standard Form of Agreement between City and Contractor, Donald Hubert Construction Co., for City-Wide Misc. Concrete and Drainage Improvements-Phase 3. (City Engineer).
- 12. Consideration and approval of a resolution authorizing the City to submit an application to the FEMA Hazard Mitigation Grant Program, Hurricane Beryl Grant (DR-4798) requesting funding for a new generator at Fire Station #2 with an anticipated cash match; naming the Fire Chief as the grant administrator. (Fire Chief).
- 13. Consideration and approval of a resolution authorizing the City to submit an application to the FEMA Hazard Mitigation Grant Program, April 2024 Severe Storms Grant (DR-4781) requesting funding for a new generator at Fire Station #2 with an anticipated cash match; naming the Fire Chief as the grant administrator. (Fire Chief).
- 14. Discuss and consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter XI-Business Regulations, Article 2-Ambulance Service, Section 28-Ambulance Billing Rates for Services Provided by the City of Kingsville Ambulance Service, providing for revisions to rates. (Fire Chief).
- 15. Discuss and consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend grant funding from the Ed Rachal Foundation for salaries and park filed improvements. (authorizing resolution #2024-95 approved 11/25/24) (Parks Director).
- 16. Discuss and consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend grant funding from StoneGarden for Police overtime, portable radios, and vehicle maintenance. (authorizing resolution #2025-14 approved 1/27/25) (Police Chief).
- 17. Consideration and approval of reallocation of UF ARP Fund money from the water meter project to GF ARP Fund for the animal shelter project. (Purchasing Manager).

- 18. Discuss and consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to reallocate Utility Funds ARP funding for the water meter project to General Fund ARP funding for the animal shelter project. (Purchasing Manager).
- 19. Consideration and approval of a resolution nominating certain person(s) as candidates(s) for election to the Board of Directors for the Kleberg County Appraisal District due to a vacancy. (City Attorney).

VII. Adjournment.

- No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
- 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:

April 10, 2025, at 11:30 A.M. 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 th	e oniciai posti	ng board at the	e Kingsville Cr	ty Hall on the
following date and time:				
By:				
City Secretary's Office				
City of Kingsville, Texas		2.0		