May 27, 2004

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE WAS HELD IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL / 200 EAST KLEBERG AVENUE ON THURSDAY, MAY 27, 2004 AT 6:00 P.M.

CITY COMMISSION PRESENT:

Charles E Wilson, Commissioner Al Garcia, Commissioner

CITY STAFF PRESENT:

Carlos Yerena, City Manager
Edna S. Lopez, Interim City Secretary
Courtney Alvarez, City Attorney
George Bejarano, Finance Director
Stanley Fees, City Engineer
Joe Casillas, Water Production Supervisor
Art Alvarez, Risk Manager
Dora Byington, Purchasing Director
Jennifer Detloff, Director of Development Services
Dianne Leubert, Solid Waste Superintendent
Joel Saenz, Code Enforcement Officer
Corando Garza, Asst. City Manager
John Garcia, Garage Superintendent

I. Preliminary Proceedings. OPEN MEETING

The meeting was opened at 6:00 P.M.

INVOCATION / PLEDGE OF ALLEGIANCE – (Presiding Officer)

Reverend Jason Fry, from First United Methodist Church led everyone in prayer, Ms Debbie Wilson the Pledge of Allegiance, and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S) - Required by Law

None

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

None

III. Petitions, Grievances, and Presentations.²

City Manager's Report. (City Manager).

City Manager Yerena reported that the City had received a Homeland Security Grant; he recognized Ms Yolanda Vasquez for 40 years of service to the City of Kingsville. City Manager Yerena stated he has enjoyed working with the present Commission and is looking forward to working with the new Commission.

2. City Attorney's Report. (City Attorney).

Ms Courtney Alvarez stated that orientation notebooks were put together for the new Commission.

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3. City Commission's Reports. (City Commission).

Commissioners Garcia and Wilson both thanked everyone for their support.

IV. Public Comment on Agenda Items .3

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

None

- V. Items for consideration by Commissioners.4
 - 1. <u>Swearing-in and official oath of newly elected Mayor.</u> (City Commission).

Judge Pete De La Garza officiated in the swearing-in and official oath of our newly elected Mayor Sam Fugate. All forms were signed and delivered to Ms Edna Lopez, Interim City Secretary.

2. <u>Swearing-in and official oath of newly elected City Commissioners. (City Commission).</u>

Judge Pete De La Garza officiated in the swearing-in and official oath of our newly elected City Commissioners – Charles E. Wilson, Al Garcia, Stanley Laskowski, and Arturo Pecos. All forms were signed and delivered to Ms Lopez, Interim City Secretary.

VI. Adjournment.

Mayor Sam Fugate adjourned the meeting at 6:40 P.M., and invited everyone to attend the reception.

Sam R. Fugate, Mayor

ATTEST:

Edna S. Lopez, Interim City Secretary