

AUGUST 3, 2006

A SPECIAL MEETING OF THE CITY OF KINGSVILLE, TEXAS, CITY COMMISSION WAS HELD ON THURSDAY, AUGUST 3, 2006 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, CITY HALL / 200 EAST KLEBERG AVENUE 6:00 P.M.

CITY COMMISSION PRESENT:

Sam R Fugate, Mayor
Al Garcia, Commissioner
Stanley Laskowski, Commissioner
Arturo Pecos, Commissioner

CITY COMMISSION ABSENT:

Charles E Wilson, Mayor Pro-tem

CITY STAFF PRESENT:

Carlos Yerena, City Manager
Edna S Lopez, City Secretary
Mark Rushing, Finance Director
Art Alvarez, Risk Management
Frank Garcia, Interim Wastewater Supervisor
Diana Gonzales, Human Resource Director
Macario Mayorga, Water Supervisor
Joe Casillas, Water Production
Ricardo Torres, Police Chief
Caron Vela, Accounting Manager

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the City Commission Chambers at 6:00 P.M.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by City Manager Yerena, followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S) – Required by Law

Mayor Fugate announced there were no minutes to consider.

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

NONE

III. Petitions, Grievances, and Presentations.²

1. City Manager's Report. (City Manager).

Mayor Fugate called for the City Manager's report. City Manager Yerena reported on an Ambulance Billing notice to be published in Sunday's newspaper.

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

Mayor Fugate announced that the City Attorney was on vacation.

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

Mayor Fugate called for the City Commission's reports. There were no reports.

4. Department presentations for the proposed fiscal year 2006-2007 budget.

- a. Parks
- b. Risk Management
- c. Water Construction
- d. Water Production
- e. Wastewater

Ms Susan Ivy, Parks Director presented the Park department budget. She stated tentative figures have been provided to the County. Regarding capital improvements projects, Ms Ivy provided information of completed projects, a basketball court, Academy softball lighting, pavilion slab was poured, and Flores Park restroom, to name a few. She added \$12,000 is left in Water Trade Account and the County has approved the payment for overage of water. She stated she would like to update the sign at the City owned park located on 14th Street, at a cost of \$6,840. Ms Ivy stated that she would like to purchase new signs for each of the parks.

Mayor Fugate called for procedural recommendation. City Manager Yerena stated monies are there and projects have been assigned. Upon a question from Commissioner Laskowski, Ms Ivy replied she has not asked the County for anything yet, but she will be asking for equipment. She added that paving is a necessity at Dick Kleberg Park. Mayor Fugate voiced his concern about the County not funding Youth Activities and not complying with the agreement. There was discussion regarding line items that have been cut by the County. Upon a question from Commissioner Garcia, Ms Ivy replied she is not aware if the City and the County can afford to budget \$80,000 for lighting at the soccer fields. The soccer fields are maintained by a soccer group. She stated the County is talking about a bond election for the Parks.

Mr. Art Alvarez, Risk Manager presented the Risk Management department budget. He stated there is a \$3,500 increase for Safety Incentives which will include Management and added the budget is similar to last year's.

Mr. Macario Mayorga, Supervisor presented the Water Construction budget. Upon a question from Commissioner Laskowski, Mr. Mayorga replied the increase for Account #217 includes minor tools used during everyday projects. He stated that it was a rough year due to the installation of commercial meters during the meter change out project. He stated he has thirteen (13) employees.

Mr. Joe Casillas, Supervisor presented the Water Production budget. He stated there was a slight increase to this budget, #215 – Motor Gas & Oil increase to \$12,500. He has three (3) employees in the department.

Mr. Frank Garcia, Interim Supervisor presented the Wastewater department (700.1, 700.2, & 700.3) budgets. He stated that in department 700.1 the increases are to Account 215 & Chemicals. He added that he would like to repair a model 2000 vehicle. In department 700.2, Mr. Garcia stated that this budget is the same; but would like to increase Account #511 - Building by \$1,000. In department 700.3, Mr. Garcia stated the only increase is to Motor Gas & Oil.

IV. Public Comment on Agenda Items³

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

Mayor Fugate called for comments on all agenda and non-agenda items.

Mr. Ronald Bedford McGauhey, resident of Bishop, Texas spoke about Mayor Fugate disrespecting him at a different time and place.

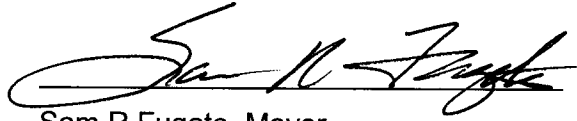
V. Consent Agenda

NONE

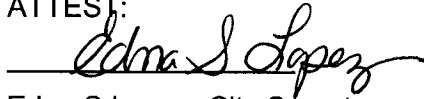
REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:**VI. Items for consideration by Commissioners.⁴****NONE****VII. Adjournment.**

There being no further business to come before the City Commission, the meeting was adjourned at 7:01 P.M.


Sam R Fugate, Mayor

ATTEST:


Edna S Lopez, City Secretary