

FEBRUARY 9, 2007

A SPECIAL MEETING OF THE CITY OF KINGSVILLE, TEXAS CITY COMMISSION WAS HELD ON FRIDAY, FEBRUARY 9, 2007 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL / 200 EAST KLEBERG AVENUE AT 12:00 NOON

**CITY COMMISSION PRESENT:**

Sam R Fugate, Mayor  
Al Garcia, Commissioner – arrived at 12:08 P.M.  
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  
Yolanda Cadena, Health Director  
J R Ibarra, Task Force  
Jaime Garza, Task Force Commander  
Bill Donnell, Public Works Director  
Frank Garcia, Wastewater Supervisor  
Dora Byington, Purchasing Director  
Mark Rushing, Finance Director  
Ricardo Torres, Police Chief  
Albert Pardo, City Engineer

**I. Preliminary Proceedings.**

**OPEN MEETING**

Mayor Fugate called the meeting to order in the City Commission Chambers at 12:05 P.M., and announced quorum was present.

**INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)**

The invocation was delivered by Ms Dora Byington, followed by the Pledge of Allegiance and the Texas Pledge.

**MINUTES OF PREVIOUS MEETING(S) – Required by Law**

Mayor Fugate called for consideration of the minutes of the regular meeting of January 22, 2007. Commissioner Laskowski made a motion to accept the minutes, as presented, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Pecos, Laskowski voting "FOR". Garcia, Wilson "ABSENT".

**II. Public Hearing - (Required by Law).<sup>1</sup>**

None

**III. Petitions, Grievances, and Presentations.<sup>2</sup>**

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

Mayor Fugate called for the City Manager's report. City Manager Yerena reported on a meeting held with KISD, Task Force, Police Department, and Commissioner Garcia regarding gang activities. He reported that monthly meetings will be held.

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

Mayor Fugate called for the City Attorney's report. No report due to Ms Alvarez being absent from the meeting.

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

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

**IV. Public Comment on Agenda Items<sup>3</sup>**

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

Mayor Fugate called for comments on all agenda and non-agenda items. There were no comments made.

Mayor Fugate called for consideration of the items on the Consent Agenda.

**V. Consent Agenda**

1. Motion to approve out-of-state travel for a Task Force Senior Agent to Ft. Lauderdale, FL on February 10<sup>th</sup> – 13<sup>th</sup>, 2007. (City Manager).
2. Motion to approve authorizing the City Manager to enter into an Interlocal Cooperation Contract between the Texas Department of Public Safety and the City of Kingsville to enhance border security along the Texas-Mexico border. (Police Chief).
3. Motion to approve a Resolution of the City of Kingsville supporting the Community Revitalization Plan for Census Tract 202. (City Manager).

Commissioner Laskowski made a motion to accept the Consent Agenda, as presented, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Garcia, Pecos, Laskowski voting "FOR". Wilson "ABSENT".

**REGULAR AGENDA**

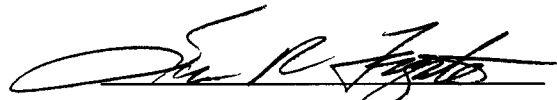
**CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:**

**VI. Items for consideration by Commissioners.<sup>4</sup>**

NONE

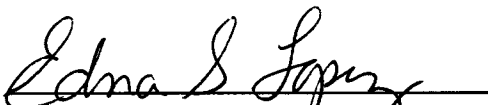
**VI. Adjournment.**

There being no further business to come before the City Commission, the meeting was adjourned at 12:10 P.M.



Sam R Fugate, Mayor

ATTEST:



Edna S Lopez, City Secretary