

NOVEMBER 10, 2010

**A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON WEDNESDAY, NOVEMBER 10, 2010 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL/200 EAST KLEBERG AVENUE AT 12:00 P.M.**

**CITY COMMISSION PRESENT:**

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

**CITY STAFF PRESENT:**

Courtney Alvarez, Interim City Manager  
Edna S Lopez, City Secretary  
Yolanda Cadena, Health Director  
Ken Clark, Director of Development Services  
Naim Khan, City Engineer  
Mark Rushing, Finance Director

**I. Preliminary Proceedings.**

**OPEN MEETING**

Mayor Fugate called the meeting to order in the City Commission Chambers at 12:00 P.M., and announced quorum as present.

Mayor Fugate called for Reports from Commission & Staff.

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

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

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

NONE

**III. Reports from Commission & Staff<sup>2</sup>**

*“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, Convention and Visitor's Bureau, 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 & Investment Information, 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. No formal action can be taken on these items at this time.”*

Interim City Manager Alvarez provided an update on work being done at the Douglass Center; the next regular meeting of the City Commission will be in two weeks on Monday, November 22<sup>nd</sup>, 2010; Ms Ann Burger Entrekin will be at the Commission meeting of December 13<sup>th</sup> for Certificates of Obligation presentation; and provided an update on ditch maintenance issues.

Commissioner Laskowski asked his fellow Commissioners to provide information for the City Manager brochure.

**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.

V. Consent Agenda

NONE

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

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

1. RESOLUTION NO. R2010-54 Consider resolution and order canvassing the election returns and declaring the results of the City of Kingsville's Special Election for a Charter Amendment conducted on November 2, 2010. (City Secretary).

(CONSIDERE UNA RESOLUCIÓN Y ORDEN DE ESCRUTINIO DE LOS VOTOS DE LAS ELECCIONES, EN QUE SE DECLARAN LOS RESULTADOS DE LAS ELECCIONES ESPECIALES DE LA CIUDAD DE KINGSVILLE PARA UNA ENMIENDA DEL FUERO MUNICIPAL, LLEVADAS A CABO EL 2 DE NOVIEMBRE DE 2010.) (SECRETARIA MUNICIPAL).

City Secretary Lopez stated the Early Voting Ballot Board reconvened on Tuesday morning, November 9<sup>th</sup> at the Kleberg County Courthouse to consider the provisional and military ballots that were voted for the November 2<sup>nd</sup>, Special Charter Amendment Election. All ballots were rejected so the results from Election night did not change.

The official results are:

**MAIL-IN & EARLY VOTES:**

FOR- 449                      AGAINST - 962

**ELECTION DAY:**

FOR - 594                      AGAINST - 1134

**GRAND TOTAL:**

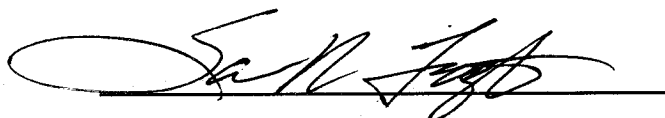
FOR - 1043                      AGAINST - 2096

The proposed charter amendment FAILED.

Mayor Fugate called for a motion. **Commissioner Pecos made a motion to approved the resolution, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Fugate, Wilson, Laskowski, Garcia, Pecos voting "FOR".**

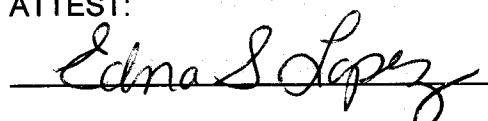
**VI. Adjournment.**

There being no further business to come before the City Commission, the meeting was adjourned at 12:06 P.M.



Sam R Fugate, Mayor

ATTEST:



Edna S Lopez, TRMC, CMC

City Secretary