## MAY 20, 2010

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON WEDNESDAY, MAY 20, 2010 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL/200 EAST KLEBERG AVENUE AT 6:00 P.M.

### **CITY COMMISSION PRESENT:**

Sam R Fugate, Mayor Al Garcia, Mayor Pro-tem Charles E Wilson, Commissioner Stanley Laskowski, Commissioner Arturo Pecos, Commissioner

### **CITY STAFF PRESENT:**

Carlos Yerena, City Manager Edna S Lopez, City Secretary Courtney Alvarez, City Attorney Mary Valenzuela, Legal Assistant Al Lopez, Fire Chief Naim Khan, City Engineer Yolanda Cadena, Health Director Dora Byington, Purchasing Director Joe Casillas, Water Production Supervisor Bill Donnell, Public Works Director Mark Rushing, Finance Director Ricardo Torres, Police Chief Yolanda Vasquez, Municipal Court Supervisor Caron Vela, Account Manager Diana Gonzales, Human Resource Director Dianne Leubert, Solid Waste Superintendent

# I. Preliminary Proceedings.

## **OPEN MEETING**

Mayor Fugate called the meeting to order in the City Commission Chambers at 6:00 P.M., and announce quorum as present.

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

The invocation was delivered Ms Dora Byington, followed by 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. 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, 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. No formal action can be taken on these items at this time."

None

# 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.

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## **Consent Agenda**

None

# REGULAR AGENDA CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

- VI. Items for consideration by Commissioners.4
  - 1. Swearing-in and official oath of newly elected Mayor. (City Commission).

The swearing-in and official oath ceremony for Mayor Sam R Fugate was officiated by City Secretary Edna S Lopez.

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

The swearing-in and official oath ceremony for newly elected City Commissioners Al Garcia, Stanley Laskowski, Arturo Pecos, and was officiated by City Secretary Edna S Lopez. Ms Deborah Wilson officiated the swearing-in and official oath ceremony for newly elected City Commissioner Charles E Wilson.

VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned. Immediately following the ceremony a reception was held in the lobby of City Hall.

Sam R Fugate, Mayor

ATTEST:

Edna S Lopez, TRMC, CM City Secretary