

JUNE 14, 2010

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, JUNE 14, 2010 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
Charles E Wilson, Commissioner
Stanley Laskowski, Commissioner
Arturo Pecos, Commissioner

CITY COMMISSION ABSENT:

Al Garcia, Commissioner

CITY STAFF PRESENT:

Carlos Yerena, City Manager
Edna S Lopez, City Secretary
Robert Rodriguez, Library Director
Yolanda Cadena, Health Director
Bill Donnell, Public Works Director
Robert Trescott, Downtown Manager
Diana Gonzales, Human Resource Director
Grace Garcia, Interim Task Force Commander
Diana Medina, Collection Supervisor
Joe Casillas, Water Production Supervisor
Naim Khan, City Engineer
John Garcia, Risk Manager
Al Lopez, Fire Chief
Caron Vela, Accounting Manager
Ken Clark, Director of Development Services
Ricardo Torres, Police Chief

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the City Commission Chambers at 6:00 P.M., and announced quorum as present with Commissioner Garcia absent.

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 called for consideration of the minutes of the regular meeting of Monday, May 24th, 2010. **Commissioner Laskowski made a motion to approve the minutes, as presented, seconded by Commissioner Wilson. The motion was passed and approved by the following vote: Fugate, Pecos, Wilson, Laskowski voting "FOR". Garcia "ABSENT".**

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

NONE

III. Reports from Commission & Staff²

"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

Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Chapter 59 project. No formal action can be taken on these items at this time.

City Manager Yerena reported on weekly and proposed activities for the Street, Garage, Solid Waste Management, and Water Production Departments. He thanked all the participants in the City's Annual Family picnic. He congratulated Mr. Andy Vigstol, Engineering Technician for being a recipient of the NASA Texas Space Grant Consortium for the third year.

Commissioner Laskowski and members of Keep Kingsville Beautiful presented four "Because You Care" awards to citizens of Kingsville: Ms Anita Perez, Ms Olivia Diaz, Chemcel Bank, and the Super 8 Motel.

Mayor Fugate stated there's a citywide problem with trees overhanging into the street which is creating problems in providing the service with the Street sweeper and the Garbage trucks.

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. There were no comments.

Mayor Fugate called for consideration of the items in the Consent Agenda. Commissioner Wilson made a motion to accept the consent agenda, as presented, seconded by Commissioner Laskowski. The motion was passed and approved by the following vote: Fugate, Pecos, Laskowski, Wilson voting "FOR". Garcia "ABSENT".

V.

Consent Agenda

1. Motion to approve out-of-state travel for Police Chief Ricardo Torres to attend the Missing and Exploited Children Chief Executive Officer Seminar in Alexandria, VA on July 25th - 26th, 2010. (Police Chief).
2. ORDINANCE NO. ORD2010-XXX Motion to approve final passage of an ordinance amending the zoning ordinance by changing the Zoning Map in reference to 4.0753 acres out of Ronning Addition No. 2, Block 1, Lots 7-12; Lund Addition, Block 5, Lots 10-18; Lund Addition, Block 6, Lots 15-28; Penny Addition, Block 2, Lots 22-42, from "R-1", Single Family District to "C-2" Retail Commercial District. (Director of Development Services).
3. Motion to approve a Memorandum of Agreement between Naval Air Station Kingsville, Texas and Kingsville Police Department regarding mutual investigations, reporting, and response. (Police Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

4. Consider introduction of an ordinance amending the fiscal year 2009-2010 budget for the City of Kingsville to budget for various equipment for the Collections Department and Waste Water treatment plants, the Landfill closure fund revenues that are expected for the current fiscal year, and for various expenses for the Task Force to be funded from additional awarded seizures. (Finance Director).

Ms Caron Vela stated this is the introductory item and mentioned that the Task Force has received awarded monies.

INTRODUCTION ONLY

5. Consider introduction of an ordinance electing for the City to make current service and prior service contributions to the City's account in the Municipal Accumulation Fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation. (Finance Director).

Ms Caron Vela stated this ordinance would make sure that the City is funding correctly for the retirees.

INTRODUCTION ONLY

6. Discuss and consider EDA grant. (City Manager).

City Manager Yerena stated the City is working in partnership with Presbyterian Pan American School in order to fund a sanitary sewer line project. The gravity sewer line would serve their needs, as well as the space in that area. The proposed grant is for \$1.3 million grant. He stated the grant requires a 30% matching which Pan American School has agreed to provide. A letter of commitment from Dr. James Matthews, President, Presbyterian Pan American School has been received, they agree to pay up to \$395,000. City Manager Yerena stated it is not guaranteed that the grant will be awarded but the City is trying. Upon a question from Commissioner Laskowski, City Manager Yerena responded there is water available in that area to provide Pan American, if needed. He added that not all the easements are in place, maybe 90%.

Commissioner Wilson made a motion to move forward with the grant, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Laskowski, Pecos, Wilson voting "FOR". Garcia "ABSENT".


VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:23 P.M.



Sam R Fugate, Mayor

ATTEST:



Edna S Lopez, TRMC, CMC
City Secretary