

OCTOBER 5, 2010

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON TUESDAY, OCTOBER 5, 2010 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
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
Diana Gonzales, Human Resource Director
Steve Palacios, Firefighter
James Creek, Firefighter
Mark Rushing, Finance Director
Dora Byington, Purchasing Director
Ricardo Torres, Police Chief
Caron Vela, Accounting Manager
Bob Trescott, Downtown Manager
Naim Khan, City Engineer
Al Lopez, Fire Chief
Joe Casillas, Water Production Supervisor
Ken Clark, Director of Development Services

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the Commission Chambers at 12:01 P.M., and announced quorum as present. The Commission was in consensus to forego the formalities of a regular meeting.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law

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 Zone Presentation, Main Street Downtown, Chapter 59 project. No formal action can be taken on these items at this time.”

Interim City Manager Alvarez reported on the success of the City’s Health Fair, make-up day for flu shots is on Friday, October 18th; tonight is National Night Out at the J K Northway; the Trash-off is on Saturday, 8:00 AM to 12:00 noon; the Halloween events will be at the Wild Horse Mall; and reported that the next regular meeting is on Monday, October 11, 2010. Public service announcements will be on the water bills to remind citizens of different ordinances. She

announced the Fire Union would make presentation. Firefighters James Creek and Steve Palacios presented the Commission with pink t-shirts commemorating Breast Cancer Awareness month.

Mayor Fugate called for comments from the Commission. Commissioner Wilson commented on a recurring theme of problem with the City's email and email servers and asked if there is something that the Commission needs to do to work the problem out. He continued to state that every couple of months the email gets bundled up and don't get delivered. Interim City Manager Alvarez replied that the Computer Technician is working on trying to get the City to have its own server as opposed to using one with AT&T which has a problem with regard to being able to not necessarily control a lot of the spam mail. Commissioner Wilson reported on a dangerous situation, he stated that last year the Commission acted on a request from University to stop parking on Corral Street virtually from Armstrong all the way back to maybe Retama Street. He stated that's not happening, and is as bad a situation as it ever has been. He stated this is another ordinance passed by the City that has fallen by the way side of enforcement. Commissioner Laskowski agreed with Commissioner Wilson's comments. He added that there are plenty of signs at that location.

Commissioner Laskowski asked if there would be an item on Monday's agenda for the search firm for the City Manager's position. Interim City Manager Alvarez replied she hadn't spoken with Ms Byington about the status. Ms Byington replied bids are being received today. Commissioner Laskowski requested, if at all possible, he would like to see it on Monday's agenda.

IV. Public Comment on Agenda Items³

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

V.

Consent Agenda

Notice to the Public

The following items are of a routine or administrative nature. The Commission has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commission Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

CONSENT MOTIONS, RESOLUTIONS, ORDINANCES AND ORDINANCES FROM PREVIOUS MEETINGS:

(At this point the Commission will vote on all motions, resolutions and ordinances not removed for individual consideration)

NONE

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

1. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter III, Article 7, Personnel Policies. (Human Resource Director).

Ms Gonzales stated this is the second introduction of this ordinance nothing changed from previous distribution. The changes are: Range 17 – Equipment Mechanic renamed to Maintenance Technician; and the Senior Equipment Mechanic title was removed. In Range 20, Property Maintenance Foreman was added. The ranges include a 2% cost of living raise. The Management Level salary plan, Management Level 4, there is a new position, Golf Course Supervisor.

Mayor Fugate asked if this was a little premature. Interim City Manager Alvarez replied that all this compensation plan does is allocating slots or positions; it does not require that the positions be funded. Mayor Fugate called for the list of new

positions. Ms Gonzales stated the new positions were: Management Level has a Golf Course Supervisor; and Hourly Range 20 has a new position of Property Maintenance Foreman.

Commissioner Laskowski asked how Staff arrived at the Property Management position range. Ms Gonzales replied it is a foreman position and this would keep it in line with other City department supervisors.

Mayor Fugate asked why a special meeting was needed. Interim City Manager Alvarez explained the City needed this special meeting because the 2% increases are due to be paid out starting with the pay period for next Thursday and it would be a real hardship for Finance to try to have to play catch up. This is an introduction and the final passage will be done on Monday.

INTRODUCTION ONLY

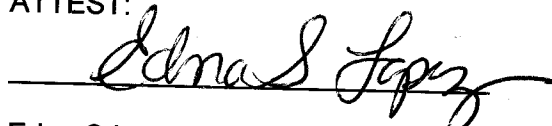
VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 12:20 P.M.



Sam R Fugate, Mayor

ATTEST:



Edna S Lopez, TRMC, CMC, City Secretary