

FEBRUARY 11, 2011

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON FRIDAY, FEBRUARY 11, 2011 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, CITY HALL 200 EAST KLEBERG AVENUE AT 10:30 A.M.

CITY COMMISSION PRESENT:

Sam R Fugate, Mayor
Al Garcia, Commissioner
Charles Wilson, Commissioner
Stanley Laskowski, Commissioner
Arturo Pecos, Commissioner – arrived at 10:42 A.M.

CITY STAFF PRESENT:

Courtney Alvarez, Interim City Manager
Edna S Lopez, City Secretary
Naim Khan, City Engineer
Bill Donnell, Public Works Director

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the City Commission Chambers at 10:30 A.M., and announced quorum as present, with Commissioner Pecos absent.

Mayor Fugate called to forego the preliminary proceedings, and then called for Reports from the Commission.

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, Financial Advisor presentation. No formal action can be taken on these items at this time.”

Interim City Manager Alvarez announced there’s a regular meeting of the City Commission on Monday, February 14, 2011; and with regard to the computer security issue, the contracted Computer Technician is working on it. She announced the next TML Region 11 meeting will be held in Corpus Christi on Thursday, February 17th, 2011.

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.

V. Consent Agenda

NONE

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

1. **Executive Session: Under Section 551.074, Texas Government Code, Personnel Matters. The City Commission shall convene in executive session to interview City Manager applicants, Jack J. Nettis Jr. and Vincent J. Capell and to deliberate the appointment and employment of said individuals for the position of City Manager and may include from time to time recesses as needed. (Mayor Fugate).**

Mayor Fugate announced the Executive Session. The Commission convened into executive session at 10:35 A.M.

The first City Manager applicant was Mr. Jack Nettis. Mr. Nettis' interview started at 10:45 A.M., and ended at 11:55 A.M.

The Commission recessed for lunch at 11:55 A.M. The Commission reconvened into Executive Session at 1:30 P.M.

The second City Manager applicant was Mr. Vincent Capell. Mr. Capell's interview started at 1:30 P.M., and ended at 2:48 P.M.

VI. Adjournment.

There being no further business to come before the City Commission the meeting was adjourned at 3:19 P.M.



Sam R Fugate, Mayor

ATTEST:



Edna S Lopez, TRMC, CMC
City Secretary