

AUGUST 17, 2015

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, AUGUST 17, 2015 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS 200 EAST KLEBERG AVENUE AT 5:00 P.M.

CITY COMMISSION PRESENT:

Sam Fugate, Mayor
Dianne Leubert, Commissioner
Noel Pena, Commissioner
Al Garcia, Commissioner
Arturo Pecos, Commissioner

CITY STAFF PRESENT:

Courtney Alvarez, Interim City Manager/City Attorney
Mary Valenzuela, City Secretary
Tom Ginter, Director of Planning & Development Services
Deborah Balli, Finance Director
Diana Gonzales, Human Resources Director
Charlie Cardenas, Public Works Director/Engineer
Tony Verdin, IT Specialist
Jimmy Saenz, Golf Course Manager

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the Robert H. Alcorn Commission Chamber at 5:00 p.m. and announced quorum with all five Commission members present.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

Mayor Fugate waived these proceedings.

MINUTES OF PREVIOUS MEETING(S) – Required by Law

Regular Meeting - August 10, 2015

Mayor Fugate called for a motion to approve the minutes of August 10, 2015 as presented.

Motion made by Commissioner Pena to approve the August 10th minutes as presented, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Garcia, Leubert, Pecos, Pena, Fugate voting "FOR".

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

None.

III. Reports from Commission & Staff.² (City Manager's Staff Report Attached).

"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, Tourism, 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. No formal action can be taken on these items at this time."

Mrs. Courtney Alvarez, Interim City Manager/City Attorney reported that the first budget workshop is scheduled for Thursday, August 20th at 4:00 p.m. Budget notebooks have been provided to the City Commission and staff for their review. Alvarez further reported that the Health & Supplemental Insurance Open Enrollment is taking place this week. The next regular City Commission meeting will be held on Monday, August 24th; during this meeting a budget workshop will be held from 4:00 p.m. to 6:00 p.m. with regular meeting to begin at 6:00 p.m. with a Street Workshop presentation. There will also be special City Commission meetings held on Tuesday, August 25th and Wednesday, August 26th; both meetings to begin at 4:00 p.m.

IV. Public Comment on Agenda Items.³

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 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 accepting funds from Kleberg County to purchase golf course irrigation equipment. (Director of Purchasing and Technology).**

Commissioner Pena asked for the total of funds being accepted.

Mr. Jimmy Saenz, Golf Course Manager responded that the total dollar amount is \$29,177.05. Saenz further stated that this is the total amount of the bid received.

Motion made by Commissioner Leubert to accept the funds from Kleberg County, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Leubert, Pecos, Pena, Garcia, Fugate voting "FOR".

2. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to accept funds from Kleberg County for Golf Course irrigation equipment. (Director of Finance).

Introduction item.

3. Executive Session: Pursuant to Section 551.074, Texas Open Meetings Act, the City Commission shall convene in Executive Session to deliberate the appointment, employment, and duties of the City Manager. (Mayor Fugate).

Mayor Fugate announced this executive session and convened into closed session at 5:06 p.m.

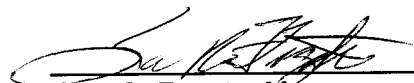
Mayor Fugate reconvened the meeting into open session at 5:37 p.m.

4. Consider acting on information from executive search consultant for the City Manager position. (Mayor Fugate).

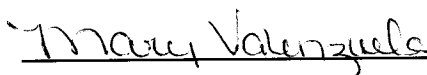
Motion made by Mayor Fugate to direct Mr. Rohr to move forward with the top three candidates as discussed, seconded by Commissioner Pena. The motion was passed by the following vote: Pecos, Pena, Garcia, Leubert, Fugate voting "FOR".

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 5:38 p.m.


Sam R. Fugate, Mayor

ATTEST:



Mary Valenzuela, TRMC, City Secretary