

DECEMBER 11, 2017

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, DECEMBER 11, 2017 IN THE HELEN KLEBERG GROVES COMMUNITY ROOM 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 6:00 P.M.

CITY COMMISSION PRESENT:

Sam Fugate, Mayor
Edna Lopez, Commissioner
Arturo Pecos, Commissioner
Al Garcia, Commissioner

CITY STAFF PRESENT:

Jesús Garza, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Tom Ginter, Director of Planning & Development Services
Sharam Santillan, Capital Projects Manager
Emilio Garcia, Health Director
Jason Alfaro, Parks & Rec Director
Nora Martinez, Administrative Assistant
Derek Williams, Systems Specialist
David Solis, Risk Manager
Bill Donnell, Public Works Director
Charlie Sosa, Purchasing Manager
Ricardo Torres, Police Chief
Adrian Garcia, Fire Chief
Susan Ivy, Parks Manager
Deborah Balli, Finance Director
Leo Alarcon, Tourism Director
Israel Vasquez, Facility Maintenance Manager
Roel Cavazos, Fire Marshall
Cynthia Martin, Downtown Manager

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 6:01 P.M. with four Commission members present.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Mrs. Courtney Alvarez, City Attorney, followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting – November 13, 2017

Regular Meeting – November 27, 2017

Motion made by Commissioner Lopez to approve the minutes of November 13th and November 27th, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Lopez, Pecos, Garcia, Fugate voting “FOR”.

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

None.

III. Reports from Commission & Staff.²

*“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, **Investment Report**, Quarterly Budget Report, Monthly Financial Reports, Utilities Billing Update; Police-Communications Update; Police & Fire Department – Grant Update, Police & Fire Reports; **Streets Update**; Public Works; Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Emergency Management, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, SEP, Legislative Update, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Wastewater Treatment Plant, Water And Wastewater Rate Study Presentation, **Golf Course Update**. No formal action can be taken on these items at this time.”*

Mr. Garza introduced the City Manager's Intern, Mr. Andrew Lugo. Mr. Lugo will be working with staff on special projects such as Downtown event planning. Mr. Lugo is a student of Texas A&M Corpus Christi and will be with the City until the Spring Semester. Garza further announced and presented a certificate to the Employee of the Month for November to Mr. Victor Fuentes of the Tourism Department.

Mrs. Deborah Balli, Finance Director presented the 4th quarter Investment Report. The report shows a variety of balances within the accounts for the City of Kingsville. In Cash & Investments, as of September 30, 2017, the total for this is \$25,133,675.57, which is made up from the following accounts: Kleberg Bank non-investment cash balances of 18.76%; Kleberg Bank Money Markets is at 24.76%; Texas Class Investment Bank Accounts is at 27.87%; and Certificates of Deposit are at 28.61%. These money market accounts are completely liquid and are paying .85% interest. As for total investment requirements, percentages in cash is currently at 71.39%, percentages in CD's is at 28.61%, not to exceed 10% in US Treasuries so that is at 0.00%. Total non-investment cash account balances is at \$4,7 million dollars. Under money market accounts, it shows that in the last quarter we had \$8 million dollars sitting in money market accounts and at the end of the September quarters we had \$6,223,896.84. Balli stated that what staff did for this quarter and what will be done in the future is staff broke down what the withdraws were for which shows what projects were pulling money from these accounts. As for Certificates of Deposits, total principal and interest in CD's is \$7,169,633.33 with interest earned through September 30, 2017 is \$21,215.92. As for Texas Class Investment Accounts, the last quarter ending June 30, 2017 was \$10,027,775.04 and the quarter ending September 30, 2017 has \$7,003,666.00. Balli commented that the Auditors will be at City Hall on January 8th through March, 2018.

Mr. Garza stated that the Investment Committee met on this report. These individuals include himself, Courtney Alvarez, City Attorney, Deborah Balli, Finance Director, and Arturo Pecos, City Commissioner.

Mr. Bill Donnell, Public Works Director reported on a street update for period of November 27th through December 3rd. Staff has been working on Lott Street. On November 27th through November 29th staff hauled off base material. From November 30 through December 1st, staff was bringing in limestone and compacting it and blade it out. Tuesday, December 5th, staff got rained out, therefore staff is on hold for this project as it needs time to dry. Mr. Donnell stated that his staff hanged some banners downtown and continue with the mowing and the patching around town. Staff is also replacing some of the signs that Commissioner Lopez had mentioned which were fading or faded, such as those that read, We love our Children and some parking signs.

Mr. Jason Alfaro, Parks & Recreation Director gave an update on the Golf Course. On December 4th, contractor visited site and spoke with staff and Rainbird Irrigation about components and job plan. December 5th, contractors first work day which started with uncovering existing irrigation heads and using the vibratory trencher around the putting green and Hole 18. December 6th, continued to trench along Fairway 18 until weather got bad. On Thursday, December 14th, Parks staff will start mowing/shredding all rough areas and fence-lines. December 14th – December 15th, Parks staff will finish clearing the fence-line along Hole #15 and #5 on the North end of the course. As for the greens, 90% of first application has germinated, 50% - 60% of the areas look the way staff had planned. Second application of Winter Rye seed will be placed tomorrow and completed on Wednesday. Second application of fertilizer will be placed during the same time.

Mayor Fugate commented that this is a winter solution but come March, it will be gone, and asked if staff is working on reconstructing the greens. He stated that he is aware that this will cost a great deal of money, but this is something that will need to be done.

Mr. Alfaro commented that staff agrees with this, although this is a short-term solution.

Mayor Fugate further commented that irrigation is great, as water is the life's blood for a golf course, but drainage is important which needs to go hand in hand with irrigation. Fugate further commented that it will also be needed to get in there and get those fairways cleaned up and sprigged. Fugate stated that this is a timed event that needs to go step by step. Fugate stated that while staff is working on irrigation, they should also be working on drainage, fairways, and greens. Fugate commented that he feels that this is the expectation that this Commission has.

Mr. Alfaro commented that staff is working with Champion Turf Grass to find some solutions with the greens problems. They did take some soil samples which showed high level boron in the water. Staff is looking at this and took the advice from the Commission and have contacted the King Ranch with regards to grass.

Mr. Austin Jurica, Engineer's Assistant, reported on Streetlight Maintenance. Jurica stated that city's involvement is report out lights and requesting new lights, city streets only, to AEP. AEP's involvement is repairing lights, cleaning light housing, maintaining lines, and installing new lights. The reporting process consist of, the city is divided into four zones, zones checked weekly/bi-weekly; Batch reports are faxed to AEP. Calls received from citizens go through AEP website. Staff is looking at possibly placing the website link on the City's website. Another misconception is that all streets lights lit are part of the street light program, if it doesn't have a pole number on the pole, it is not an AEP light. The lights in the alleys ways, are not owned by AEP, those are privately owned. As for requesting new lights on TXDOT streets, the City is not able to request those. Streets on the TAMUK Campus are also not owned by the City of Kingsville. Reporting of TAMUK streetlights are not done by city staff. Light sweep procedure is, staff drives down every street including rural areas. Map my walk and dry erase markers are used to keep track of which streets have been checked. For an out light, the street intersection or nearest address, with the pole number is reported. Some of the issues reported are light out, dirty globe, wiring issues, leaning or damage pole. Requesting new lights, City of Kingsville, Section 15-9-1(B) state that "citizens should realize that streetlights are provided for traffic safety, not property security. It is true that do provide some amount of security in residential areas. This, however, is not their primary intent and they are never installed for security reasons alone. Misuse of street lights can cause accidents, and crime lighting is an entirely different type of lighting than used for automobile navigation." Section 15-9-2 (A)(4) reads "Mid-block street lights will be allowed or required provided the spacing between the lights is 300 feet or greater. Street lights spacing along a city park shall be reduced to 200 feet or less."

Mayor Fugate congratulated and thanked Mr. Jurica for all his hard work he has provided the City of Kingsville.

Mrs. Courtney Alvarez, City Attorney, reported that it is scheduled to have a Special City Commission meeting on Monday, December 18th at 5:00 P.M. The next regularly scheduled City Commission meeting will be on January 8, 2018. Agenda items for the January 8th meeting are due on Thursday, December 28th. Alvarez stated that since staff may be out for the holidays, they need to be mindful of the deadline as it is a deadline for the 28th, so plan ahead before you leave, or the item may not be on the agenda for the 8th. Alvarez further reported that city office will be closed on Monday, December 25th and Tuesday, December 26, 2017 and January 1, 2018 in observance of the holidays. She also stated that since hurricane season is officially over, all the boarded windows throughout town, unless they are damaged by broken glass, need to be removed so that it is not so unsightly or less hazardous.

Mayor Fugate commented that he has a lot of citizens that come up to him and complain or talk to him about things that we do in the City. During the holidays this last week, he had a young lady who is a 5th grader from Bishop Elementary School named Dalanna Reopelle which was interesting cause she knew more about the city than maybe the Mayor did. With her only being 10 years old, she had a lot of interesting ideas. Mayor Fugate commented that it was an interesting conversation he had with her.

IV. Public Comment on Agenda Items.³

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

No public comments were made.

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)

Motion made by Commissioner Pecos to approve the consent agenda as presented, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Pecos, Garcia, Lopez, Fugate voting "FOR".

1. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 budget to purchase traffic safety vests from Municipal Court fees collected to enhance public safety and security. (Chief of Police).
2. Motion to approve final passage of an ordinance amending the FY17-18 budget to accept and expend Park donations for the Ranch Hand Festival Event. (Parks & Recreation Director).
3. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 budget to accept and expend a Tourism donation for the Ranch Hand Festival. (Tourism Director).
4. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 budget for personnel expenses in the Planning Department. (Director of Planning & Development Services).
5. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 budget to accept and expend a Parks donation from the Texas Got Talent Program. (City Manager).
6. Motion to approve final passage of an ordinance changing the zoning map in reference to 6th Addition, Block 3, Lots 1&2, also known as 801 E. Alice Street, from R1-Single Family to C2-Retail District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning & Development Services).
7. Motion to approve re-appointment of Jonathan Plant to the Historical Development Board for a three-year term. (Downtown Manager).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

8. Consider approval of a preliminary plat for Bill Miller's Bar-B-Q-Kingsville, Lot 3, Block 1, a total of 1.382 acres out of tracts recorded in Volume 320, Page 183, Deed of Records Kleberg County, Texas, by Brazos de Santos Partners, Ltd. (authorized agents) for Paul Martin West and Carol D. West Lusk (owners). (Director of Planning & Development Services).

Mr. Tom Ginter, Director of Planning & Development Services reported that this is the second step of land development. Staff has been working with Brazos de Partners, Ltd on this site for a Bill Miller's Restaurant. The Planning & Zoning Commission has met on this item and vote 6-0 for approval of the preliminary and final plat. Ginter further displayed a map on the projector screen showing the location of where this restaurant will be going. Ginter further reported that the endpoints for the water and sewer will be determined when construction plans are submitted and reviewed by the development review team. He stated that this is a straight forward type of plat as it is only two tracts.

Motion made by Commissioner Garcia to approve the preliminary plat for Bill Miller's Bar-B-Q-Kingsville, Lot 3, Block 1, a total of 1.382 acres out of tracts recorded in Volume 320, Page 183, Deed of Records Kleberg County, Texas, by Brazos de Santos Partners, Ltd. (authorized agents) for Paul Martin West and Carol D. West Lusk (owners), seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Garcia, Lopez, Pecos, Fugate voting "FOR".

9. Consider approval of a final plat for Bill Miller's Bar-B-Q Kingsville, Lot 3, Block 1, a total 1.382 acres out of tracts recorded in Volume 320, Page 183, Deed of Records Kleberg County, Texas, by Brazos de Santos Partners, Ltd. (authorized agents) for Paul Martin West and Carol D. West Lusk (owners). (Director of Planning & Development Services).

Motion made by Commissioner Lopez to approve final plat for Bill Miller's Bar-B-Q Kingsville, Lot 3, Block 1, a total 1.382 acres out of tracts recorded in Volume 320, Page 183, Deed of Records Kleberg County, Texas, by Brazos de Santos Partners, Ltd. (authorized agents) for Paul Martin West and Carol D. West Lusk (owners), seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Lopez, Pecos, Garcia, Fugate voting "FOR".

10. Consider a resolution authorizing the new dog park in Dick Kleberg Park to be named the Vishal Raju Bhagat Memorial Dog Park. (City Manager).

Mr. Garza reported that on November 4th he attended the Foundations Memorial Golf Tournament at Northshore Country Club. At this time, staff also accepted a donation of \$25,000 to go towards the Dog Park efforts. Individuals from the Foundation will be presenting a check to the City for \$25,000 to go towards that effort.

At this time, Mr. Garza asked for staff to display the map of where the dog park will be located at Dick Kleberg Park.

Mr. Garza stated that the specific costs is still to be determined. Staff had a Parks Advisory Board meeting scheduled that did not take place due to a lack of quorum. Staff would like to fine tune details with the Parks Advisory Board prior to finalizing some details. The site for the dog park is inconsistent with the Master Plan for Dick Kleberg Park.

Mr. Jason Alfaro stated that the dog park will be located to the South as it is shown in the Master Plan. This will encompass the trees that were already existing at the site, this will give some natural shade for park goers. Mr. Alfaro further spoke about the map that was displayed to the Commission on the projector screen.

Mayor Fugate asked staff what the timeline on this project was. Mr. Alfaro responded that staff is hoping to complete project by Spring 2018.

Mr. Garza commented that worst case scenario, hopefully by summer time. He further commented that staff would like to prioritize in the Spring some water features such as Splashpad and Kiddie pool at Brookshire Pool in order to get them ready for the Summer.

Mr. Deral Ginzer, Director and Treasurer of the Vishal Raju Bhagat Foundation spoke to the Commission regarding the Foundation. The Foundation began in 2006. The Foundation began as a memorial for Vishal Raju Bhagat who passed away in a drowning accident in Lake Mathis. Raju was a juvenile diabetic which throughout his life he struggled with his diabetes but was always looking for a way to help other kids that were struggling with diabetes. He also found ways to raise awareness about the disease particularly in juveniles. He created what is called the Sugarfree Bowl in Austin UT which has grown in eight different campuses all over the country. Mr. Ginzer further stated that the Foundation was founded when Raju passed away in August 2006. Three months later, the Foundation hosted a golf tournament which raised \$100,000 the first year. Every year, those donations have grown with this year raising over \$400,000 for the charities the Foundation support. Some of these charities include Driscoll Children's Hospital, Christus Health Spohn Systems, American Diabetes Association, Juvenile Diabetes Foundation, and anything to do with health and wellness for kids. Ginzer stated that Vishal Raju also had a dog named Kaya, which was his best friend for many years. The Foundation had an opportunity in the City of Portland to partner with them and create a dog park in Portland which was done several years ago, which is named Kaya Dog Park. Recently, they have also done a donation to the City of Corpus Christi for their Parks & Recreation Department to create the Vishal Raju Bhagat Memorial Dog Park in Corpus Christi.

Motion made by Commissioner Garcia to approve this resolution authorizing the new dog park in Dick Kleberg Park to be named the Vishal Raju Bhagat Memorial Dog Park, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Pecos, Garcia, Lopez, Fugate voting "FOR".

11. Consider accepting a \$25,000 donation from Vishal Raju Bhagat Foundation for dog park. (Parks Director).

Motion made by Commissioner Garcia to accept a \$25,000 donation from Vishal Raju Bhagat Foundation for dog park, seconded by Commissioner Pecos and Commissioner Lopez. The motion was passed and approved by the following vote: Garcia, Lopez, Pecos, Fugate voting "FOR".

Representatives of the Vishal Raju Bhagat Foundation presented a check in the amount of \$25,000 to the City Commission for the dog park.

Mayor Fugate commented that private/public partnerships are a great thing. The city has had several project in Kingsville that have been accomplished because of this type of partnerships.

12. Consider introduction of an ordinance amending the FY17-18 budget to accept and expend a Parks donation from the 12th Annual Vishal Bhagat Memorial Golf Tournament. (Parks Director).

Introduction item.

13. Consider a resolution authorizing the City Manager to execute a contract with Kleberg Bank, N.A. for bank depository services for the City of Kingsville. (Purchasing Manager).

Mr. Charlie Sosa, Purchasing Manager, reported that this authorizes the City to enter into a contract with Kleberg Bank for the Depository Services Contract. Staff published a Request for Applications for Proposal #17-12 in the newspaper on July 22, 2017 and July 29, 2017. Request for Applications were accepted until 2:00 P.M. on July 8, 2017. One response was received. It was from Kleberg Bank. Staff reviewed RFA #17-12 and found the information received to be responsive. It is recommendation the City contracts with Kleberg Bank, 100 E. Kleberg Ave, Kingsville, TX for Depository Services. Kleberg Bank is currently the institution on record for the City's Depository Services.

Motion made by Commissioner Pecos to approve this resolution authorizing the City Manager to execute a contract with Kleberg Bank, N.A. for bank depository services for the City of Kingsville, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Lopez, Pecos, Garcia, Fugate voting "FOR".

14. Consider final passage of an ordinance amending the zoning ordinance by granting a Special Use Permit for 620 E. King Avenue, also known as 6th Addition, Block 17, Lots 17-24, for a poker card club. (Director of Planning & Development Services).

Mayor Fugate asked if this was the same type of item that was voted on at a previous meeting.

Mr. Ginter responded yes.

Motion made by Commissioner Pecos to approve this ordinance amending the zoning ordinance by granting a Special Use Permit for 620 E. King Avenue, also known as 6th Addition, Block 17, Lots 17-24, for a poker card club, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Pecos, Lopez, Fugate voting "FOR". Garcia voting "AGAINST".

15. Discuss update on Drainage Master Plan and public involvement process. (City Manager).

Mr. Garza reminded the City Commission that earlier in the year the City went into an agreement with Kimley Horn which a representative will update the Commission on the next phase of the project and discuss the public involvement process.

Ms. Kate Ploetzner, Kimley Horn reported on what is a Drainage Master Plan. A Drainage Master Plan is an evaluation of existing drainage infrastructure in the City. Road map to manager future drainage needs and development and focus on open channel/floodplains, major roadway crossings along creeks, and localized areas. It also identifies projects the City may choose to design and perform, and estimate costs of projects. This will give results in a list of Capital Improvement Plan (CIP) projects and prioritization. Drainage Master Plans are customized to fit a City's specific needs. The Kingsville Drainage Master Plan is broken into two phases. Phase I is the conceptual drainage improvements to the L.E. Ramey Golf Course which was completed in August 2017. Phase II is the conceptual drainage improvements for 9 specific locations city-wide. This phase will commence in January 2018 with an anticipated completion date of May 2018. An overview of Phase I is L.E. Ramey Golf Course conceptual drainage improvements. The L.E. Ramey Golf Course has drainage issues. Those issues are ponded water areas after a rainfall has occurred. The improvements that they came up with mainly included earthwork and grading to promote drainage and allow water to not pond and continue downstream. They also included some storm sewer infrastructure, conceptual located some inlets and underground pipe that they could connect with some of the lower areas and continue those draining downstream, channel construction and also pond connections. Ploetzner stated that before they could get into the improvements, they needed to get an idea on what the issues were on the Golf Course today. What they did, they created a 2-D model of a 24 hour rainfall event that was simulated over a period of three days. If a rainfall event only occurs on the first day, what's happening on day two and day three and how much water will they see on the golf course.

At this time Ms. Ploetzner showed the Commission and staff the simulated model which consisted of a three-day period of rainfall on the projector screen.

Ms. Ploetzner continued to report that the model shows that there is a range of 1 inch to five feet of rain. The areas with five feet of water are areas that are actual ponds. Ploetzner moved forward and highlighter in one area, which near the front entrance of the golf course, which has a decent amount of ponded water up to half of foot of water that still remains after the second day of rainfall event. The conceptual improvement they identified that there are a series of inlets and proposed storm sewer pipe to connect these low areas with ponded water and eventually connect it to a storm sewer system

that conveys this runoff off site and off the golf course. Phase II, which will begin in the next month, the scope of this phase is to prepare and prioritize conceptual schematic level drainage improvements for up to nine locations within the city that are currently experiencing inadequate drainage performance. These locations have not been selected yet, but they anticipate that the existing drainage issues of these locations could be from just an erosion concern on whether it's a creek erosion or a pond inlet erosion, undersize storm sewer or maybe a maintenance where there's an overgrown grass or weeds that are blocking flowing out within a storm sewer system.

Mayor Fugate asked how did staff come up with nine locations.

Mr. Garza responded that it was based on the scope and the funding that was available for the project. The nine was an anticipation of the work that would be involved with the nine sites and based on the funding available.

Ms. Ploetzner continued to report that the locations haven't been selected. The selection will be based on the location, severity and what the actual issue is. Some of the solutions they came up with is an additional or new drainage infrastructure, erosion protection, headwalls, curb and gutter, proposed earthwork/grading to allow for positive drainage, and promote infiltration. All this will depend on location and issue. Ploetzner stated that as she mentioned, locations have not been identified. What the city is looking to do is solicit public feedback, place a link to a survey on the homepage of the City's website. Answers will be collected from December 5th to December 27, 2017. Based on feedback and recent history, city staff will select up to nine locations for analysis focus. Locations will be presented to Commission on January 8, 2018. The survey will ask residents to give information on the location and the specifics on the issue that they are seeing and how frequent they are seeing this issue and how it impacts them on their daily routine. It will also ask if this is something that is impacting their house or their neighbors or an entire neighborhood/intersection. Another question that was requested by city staff to be put on the survey was, as a Kingsville resident are you willing to pay additional fees to fund the remediation of this facility? Ploetzner further stated that an addition to the online survey, there is public involvement meeting to be held on December 12th from 5:00 P.M. to 7:00 P.M., in the Community Room located at City Hall. This meeting will be a come and go type of meeting. City staff from Engineering as well as the City Manager will be around to answer any questions or hear any concerns citizens may have regarding drainage issues or speak about the project. After the public feedback is received, city staff will be selecting the nine locations and roll straight into looking at existing condition observations and making site visits and going straight into identifying drainage conceptual improvements. The final step of phase II portion of the project is summarizing all the conceptual improvements, preparing an opinion of Probable Construction Costs (OPCCs) for all improvements and then prioritization. Prioritization can be determined by any set criteria, which they will work with city staff to determine what that criteria would be, but its typically related to what is the capacity of the facility today verses what its design capacity is. Another criteria is mobility, is it impacting two families or impacting the entire neighborhood. And lastly, structural or non-structural flooding. Ms. Ploetzner stated that the next steps of Phase II, are to present the nine locations to the City Commission during their January 8, 2018 meeting; Site visits and existing condition observation on January 12, 2018; Finalize drainage improvements on April 16, 2018; and by mid-May wrap-up and make a presentation to the City Commission during a meeting on May 14, 2018.

Mr. Garza commented even though the Drainage Master Plan will focus on big improvements and only on nine sites, what staff wants to accomplish through the public involvement is to allow us to in-house, develop a list of different issues around town that may be addressed with in-house resources. We obviously have a curb and gutter contract, so perhaps through this process, staff will learn various issues that we have and not aware of. It is important to convey to the public that their input is important not only for purposes of this plan but also to assist staff in getting a better understanding of the different issues that may be able to be done by maintenance or address in-house.

Commissioner Garcia asked that on the survey, can residents upload photos of flooded areas in their neighborhood.

Ms. Ploetzner responded that the survey does not have that option now, but will check to see if that could be amended.

16. Discuss potential Wastewater Treatment Plant improvements. (Commissioner Garcia).

Commissioner Garcia commented that this issue has been discussed a few times and there's a continued concern on his part. Garcia stated that the city needs to develop some kind of plan, a long-range plan, to address this issue. He commented that he is under the impression that in a couple of years we will have a new permitting process

come around and doesn't want to be doing it at the last minute, planning for this eventual event. He would like to further discuss some issues that were just forthcoming. He thinks the Mayor had a continuing question on combining the North Plant with the South Plant for the version of capacity. Garcia commented that he doesn't think that the Mayor's question was ever answered by staff, so he would like some further discussion on this.

Mr. Bill Donnell, Public Works Director commented that the city's permit is good until the year 2020, which is when the renewal process is. He further stated that the information he is receiving from TCEQ about phosphate removal, which is the big word they are always bringing up, is that for receiving streams, where it is creating hazard. From TCEQ and the information that he has heard is that down here it has not been an issue and not in the foreseeable it's not going to be cost in the permit amendments. If it does in the articles that he has read, they give you up to three years to make the modifications for that phosphate removal.

Mayor Fugate commented that Texas A&M Corpus Christi did a study of Baffin Bay and one of their concerns was Celanese Corporation and the City of Kingsville on whether or not the water that was being introduced into the bay was clean. They found that our water and Celanese water is the cleanest water than what they had otherwise. This study was done recently as two years ago.

Mr. Donnell commented that the feedback that he is receiving is that if phosphate removal is was to be placed on the city and other places of higher concern they give them three years, to where this is a lower concern that the limits would even be low that the city would have to meet. Donnell commented that there is still a transition phase so then you would be looking at six years, if that held true to us as well. By six years, who knows if it's going to be capacity expansion.

Commissioner Garcia commented and asked that as far as cost, if we did run into that situation where we had to remove phosphate, does staff have any idea of what cost it would be for the city to have this particular equipment to remove the phosphate.

Mr. Donnell response was no. Commission Garcia further asked if staff had any in link of the cost.

Mrs. Alvarez responded that since it has not been an issue, staff has not had a reason to look into that. It might be a good question, but staff hasn't had time to do that since it hasn't been an issue.

Mr. Garza commented that part of the information that was presented at a previous workshop was three different phases which described phase 1, which had a maintenance issues with the South Plant. Phase 2 addressed a lot of efficiencies and process issues. Garza stated that it was under Phase 2 that the efficiency and process would address and there was Phase 3, which was expansion. The only number that staff has was for the Phase 2, which was the number that was provided by Schneider Electric was around \$7 million dollars for both plants to be more efficient. Garza stated that staff has spent some times over the last few weeks, which is the question opposed by the Mayor regarding the reroute. Garza commented that it was staffs understanding that the reroute was identifying areas in the system that they could divert waste that would go to the South Plant go towards the North Plant, which would give the City more time. Garza further commented that staff has identified two locations throughout the system were staff could potentially in essence build a lift station. One of the benefits of having the South Plant where it is now, is that our community naturally flows in a southeastern direction. So the lines that currently run towards the South Plant are gravity fed lines, so at any juncture where they are to picket that we would want to divert waste to go towards the North Plant, we have to build a lift station in order to do that. Garza stated that staff is in the process of evaluating those options and we don't feel that we have 100% in-house resources to be able to look at some of the hydraulic issues that may arise from those options that are being considered. Therefore, staff is in the process of going through an RFQ to select an engineering firm to assist staff navigate through some of those questions. The last RFQ done for wastewater services was done in 2010, and at that time staff was dealing with a different set of challenges. Staff feels that it is appropriate to go through a new process now, not only because our challenges are different but there are new players on board and going through the process of hiring a new City Engineer.

Commissioner Pecos asked Mr. Donnell that he had mentioned that in the year 2020, the city will be asking for permits from TCEQ? Mr. Donnell responded that this would be the permit renewal date. Commissioner Pecos further asked if there were a lot of improvements that need to be done to the North Plant? Mr. Donnell responded that not to meet the TCEQ requirements, the city is in permit compliance now. Commissioner

Pecos commented that there is a lot of equipment that needs to be that is in pretty bad shape. Mr. Donnell responded that there are some repairs to be made, this is correct. Commissioner Pecos asked if Mr. Donnell had a list of all the necessary repairs. Mr. Donnell commented that he doesn't have the list with him at this time but there are some items identified. Commissioner Pecos continued and asked if staff would know how much it would cost the city to bring that Plant up to par.

Mr. Donnell responded that the only numbers that staff has for both Plants is the number received by Schneider Electric was around \$7 to \$8 million dollars for efficiencies and improvements.

Commissioner Pecos stated that assuming that the City needs that type of money to repair the Plants and not doing the diversion that the Mayor wants, as it would cost more than that to do that diversion, as it would require a large power plant to divert waste. He further commented that it's going to cost a lot of money but doesn't think that staff can do that type of work, but could cost a lot of money. He further asked how soon will the South Plant reach capacity?

Mr. Donnell responded that the South Plant is the only one with any concern for the foreseeable future. Whether it's two years, six years, or eight years staff wouldn't know. Donnell further stated that for clarification, he feels that there is a misunderstanding on rerouting to the North Plant. Donnell stated that what he thinks Pecos was saying total reroute to the North Plant, and asked if this is what the Commission was thinking about doing.

Mayor Fugate commented that from what he understands, is that the North Plant is at 50% capacity and around 70% for the South Plant. He further commented that he attended an event on demographics at the University where they stated that Kingsville was not going to grow significantly and it makes sense to him that if the city has that type of capacity at the North Plant that we could divert what the city can, not all of it, but what we can. He further commented that it is his understanding that at one time there are parts of Kingsville that are being supplied by the South Plant that at one time was being supplied by the North Plant. Those areas, if they can be diverted it would lower the numbers in the South Plant to the point where the city might not have to do an expansion. Fugate stated that from what he understands, an expansion is around \$15 million dollars. Fugate asked staff to look at all the options and if something can be done that makes sense, then do it. He further commented that he has a lot of confidence in staff. Staff knows its limitations, and if they need help, than we go get help to figure this thing out.

Commissioner Garcia commented that if you take 20% from the South Plant to the North Plant, it would have 70% in North Plant which would give you the same situation.

Mayor Fugate commented that this was not correct, cause if you take 20% from the South Plant and now it's down to 50%.

Mr. Donnell commented that if you take 200,000 gallons and move it to the North Plant, it's a smaller percentage, then your moving from the South Plant due to capacity.

Mayor Fugate commented that staff doesn't know if that's the percentage, staff doesn't know what it's going to be, but this is something that needs to be looked at.

Commissioner Garcia commented that the city is going to spend all that money to move whatever percentage it may be and when you get to the end of the road, the city is not going to obtain what it needed to be done, which is to increase the capacity.

Mayor Fugate commented that he would like to use what capacity the city may have, before increasing. He stated that he has seen what the price tag is on increasing the capacity, and if the city can avoid spending \$15 million dollars then this is what he is going to do. He further commented that staff needs to see what can be diverted to the North Plant. Just doing that study, it's going to be consequential to what is being talked about in spending.

Mr. Garza commented that staff is working on developing a CIP, cause as suggested there are still some maintenance concerns and with the reroute option it would avoid a third phase, but there would still be some concerns that would need to be addressed regarding the South Plant.

Mayor Fugate commented that there are \$3 million dollars of repairs that need to be figure out on how it's going to get paid. From what he understands, this will help with the efficiency, electric bill, and with compliance. The studies that are done, a lot of what

the city saves money on its labor. After what was reported at the last Commission meeting, it was reported that the city is close to minimum in labor.

Mr. Donnell stated that TCEQ regulates licensing as well.

Commissioner Garcia commented that he is in agreement that he doesn't want a \$16 million-dollar project either, but we don't have a timeline or a plan to get there.

Mr. Garza commented that he agrees with this statement, but as he has mentioned in the past, the plan on the city's part is to surround ourselves with this team in order to find a solution. Recently, the city has hired a financial advisor and HDR to do the rate study and in the process of finalizing a new City Engineer. What staff is looking at is the option of a potential reroute, which we know simultaneously the city needs to develop a CIP which is the foundation for conversations about rate study and funding. Staff is reviewing drafts of a potential CIP, but it's not in a form that is ready to be presented. One of the things that he is hopeful for is bringing in a City Engineer which will bring a different perspective to the problem and help validate a lot of the information that is being put together to help staff solidify engineer company and CIP. He stated that this could have been moving a lot faster, but this is the game plan that was developed is staff surrounding themselves with this team that can help staff with a solution.

Mr. Zia Qureshi, representative for Schneider Electric commented that from what he heard, without a strategic plan it is very difficult to decide what strategy might look like. Whether a diversion is done or run one Plant or two Plants and what the cost are. The conservative assessment to divert 100% from the South to the North Plant, is a bad economic situation.

Mayor Fugate commented that this is not what is being suggested.

Mr. Qureshi further commented that the undetermined issue is that the redirection will require several engineers, analysis and hydraulic study amongst other things. The corrective actions at the North Plant will probably be a significantly larger in scope than the South Plant, as it is a bigger Plant. The capital needs for corrective action could be that if Phase 1 was \$1 to \$2 million dollars since the last presentation, the city may look at \$4 to \$6 million dollars for both Plants in the corrective action. Qureshi stated that the other confusing issue is efficiency. He stated that they are doing a Plant upgrade in their project and not just an efficiency, they are adding new widgets that will upgrade the Plant and make it ready for the future as opposed to fixing what is there now. He stated that there is a big difference in efficiency and upgrade, so both Plants would be upgraded.

Commissioner Pecos stated that he was hoping that Estrada Hinojosa were in attendance at this meeting so that they would be aware in case of needed money to fix the City's Plants. Plants will need to be fixed whether the city has the money or not. Commissioner Pecos asked why Estrada Hinojosa was not present at this meeting.

Mr. Garza commented that he had a conversation with representatives of Estrada Hinojosa and HDR, they are involved with the financial piece of it and so the first step on the city's part is to develop a CIP. They enter the picture once the CIP is developed and due to the fact that a CIP has not been developed is the reason they are not in attendance at this meeting.

Mr. Mike Shelton, Engineer/Planner for Kimley Horn reported that at this time, the city's South Plant is about hitting that 70% capacity. They have heard the ideas on some of the things mentioned and they did the month on a 1-million-gallon plant that had 70% at capacity is about 700,000 gallons. Moving 100,000 to 200,000 gallons from that Plant to the North Plant is feasible and a way to push these major improvements into the future. He stated that they propose that Phase 1, which is maintenance activities, with the mindset that eventually there would be a Phase 3, which is the overall upgrade. Phase 1, the basin that is in place, the initial aeration and clarifier has some mechanical issues on the metal pieces that are inside, that are rotting due to corrosion. He stated that they would also want to do an evaluation of structural condition of the concrete of that basin.

Commissioner Pecos asked if the basin was cracking. Mr. Shelton commented that it is hard to tell while it's in service, but very likely that the age and condition of that basin is deteriorating over time. This is why some of the things that is said in Phase 1 are almost band aids so that the Plant can function and do the work that it needs to do, with then Phase 3 being a new plant. He stated that the biggest unknown is how growth is going to occur in the future. If they had a base line on what development could be, then they could provide numbers on how quickly the city can get to the threshold.

Commissioner Garcia commented that the city needs a plan and the sooner the better.

Mayor Fugate commented that he would like everyone to know that he is not the expert and he doesn't know what the solution is, however he does know the city needs to study everything and staff needs an opportunity to look at this problem and get an Engineer on board to study this issue before the city spends a lot of money. He feels that staff still has time in order to get this done in an orderly fashion. He agrees with Commissioner Pecos and Commissioner Garcia that something needs to be done.

17. Consider a resolution authorizing the City Manager to execute a contract with Mia Electrical Services for the Annual Electrical Services for the City of Kingsville. (Purchasing Manager).

Mr. Sosa commented that this item authorizes the City to enter into a contract with Mia Electrical Services, for the Annual Electrical Services Contract for the City of Kingsville. Staff published a Request for Qualifications #17-18 in the newspaper on September 17, 2017 and September 24, 2017. Request for Applications were accepted until 2:00 P.M. on October 3, 2017. Two responses were received from Mia Electric Kingsville, TX, and TJ Electric of Falfurrias, TX. Staff reviewed RFA #17-18 and found the information received to be responsive for Mia Electric. TJ Electric did not use proper bid forms provided by the Bid 17-18 therefore non-responsive to the bid. There is no financial impact at this time. It is staff's recommendation that the City enter into a contract with Mia Electric of Kingsville, TX for the Annual Electrical Services Contract for the City of Kingsville.

Motion made by Commissioner Pecos to approve this resolution authorizing the City Manager to execute a contract with Mia Electrical Services for the Annual Electrical Services for the City of Kingsville, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Garcia, Lopez, Pecos, Fugate voting "FOR".

18. Consider award for emergency response services via GSA purchasing cooperative, as per staff recommendation, and resolution authorizing the Mayor to enter into an Emergency Disaster Response Agreement between the City of Kingsville and Garner Environmental Services, Inc. for emergency disaster response services. (Purchasing Manager).

Mr. Sosa commented that this item authorizes the City to enter into a Professional Service Agreement with Garner Environmental Service, Inc. for the Emergency Disaster Response Agreement for the City of Kingsville. The Emergency Disaster Response Agreement will cover all emergency services and equipment needed during an emergency. Garner Emergency Response Company is a registered GSA Contractor Contract Number GS-07F-0403X as has met all requirements for City under Local Government Code 271, Subchapter F. It is staff's recommendation that the City enter into an Emergency Disaster Response Agreement with Garner Environmental Services, Inc. of Deer Park, TX.

Mayor Fugate asked is this was something that was done a while back.

Mrs. Alvarez stated that there may be some confusion with the Ashbritt Contract. Ashbritt will come in to pick up debris during a time of an emergency. The contract with Garner is for when the city is in a disaster of an emergency, they will come in and assist with meals, showers, and additional personnel to assist the city.

Motion made by Commissioner Garcia and Commissioner Pecos to approve the award for emergency response services via GSA purchasing cooperative, as per staff recommendation, and resolution authorizing the Mayor to enter into an Emergency Disaster Response Agreement between the City of Kingsville and Garner Environmental Services, Inc. for emergency disaster response services, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Lopez, Pecos, Garcia, Fugate voting "FOR".

19. Consider accepting a \$500 donation from the Kingsville Area Educators Federal Credit Union for the Police Department for tourniquets. (Chief of Police).

Motion made by Commissioner Pecos, Commissioner Lopez, Commissioner Garcia to approve the acceptance of a \$500 donation from the Kingsville Area Educators Federal Credit Union for the Police Department for tourniquets, seconded by Mayor Fugate. The motion was passed and approved by the following vote: Pecos, Garcia, Lopez, Fugate voting "FOR".

20. Consider introduction of an ordinance amending the FY17-18 budget to accept and expend a Police donation from the Kingsville Area Educators Federal Credit Union. (Chief of Police).

Introduction item.

21. Consider introduction of an ordinance amending the Fiscal Year 2017-2018 budget for the renovation of the Municipal Building. (City Manager).

Mr. Garza stated that most before this meeting, some of the member of the City Commission were able to tour the Municipal Building. Staff has placed the project out for bids. Staff also did an assessment of the roof that was conducted, so it was recommended to replace part of the roof. A request was also received from the Municipal Court Judge, to ensure that some of the public safety aspects of the renovation such as fire alarm systems be at best as possible. Some of these issues, increase the cost of the project. The budget amendment brought forward to the City Commission tonight is an increase of \$200,000. The \$200,000 will be coming from other projects that have been completed and not coming out of fund balance. Garza further stated that after the storm hit a couple of years ago, the City received some insurance money for the JK Northway to replace the back-canopy area, which is an ongoing project. With this project, there was some monies leftover which will be going to this project. There was also a Well Project that has been completed and had some savings which will be directed to this project as well. The goal, from a timeline prospective is that this budget amendment be introduced today, with final passage to occur on December 18th and also taking up the award the selection of the bid. This will allow the renovation to begin in January 2018. Once project has begun, it is anticipated that the project will take about eight to nine months.

Mayor Fugate stated that he has spoken with Judge Krueger and a lot of the additions that staff is having to do, it is his understanding that there is a State Agency that is overseeing courtrooms regarding the safety issues which also includes fire safety. Fugate thinks that this is what's driving Judge Krueger in being sure that the new courtroom is in compliance with the regulations implemented by the State.

Introduction item.

22. Consider approval of change order #2 on Santa Gertrudis Avenue Street Improvement Project. (Capital Improvements Manager).

Mr. Sharam Santillan, Capital Improvements Manager reported that this item for the authorization of a change order #2 for Bid 17-17 Santa Gertrudis Avenue Street Improvements in the amount of \$9,766.10 to increase the project scope. This change order will be the second and last change order and it will cover the cost to reconstruct 3 additional turn-outs which are in poor condition. The turn-outs included are the South turn-out on 10th Street, and the North turn-out on 11th Street and the North turn-out on 13th Street. The financial impact will be an amount of \$9,766.10 of which will be coming from account 092, Street and Bridge. This project is still under budget as the project has \$760,000 which is still under budget by \$10,000, which also includes this change order. The project is at 5% of project completion. Due to weather this past week, it caused some delay in the project.

Commissioner Pecos asked if this money is coming from money that has been collected from the citizens for street improvements.

Mr. Garza responded no. The majority of the funds is coming from CO 2016 Series as well as a combination of insurance proceeds that were redirected to another street project. In this fiscal year 2018 budget, it included \$100,000 of which was made up of \$50,000 from Street User Fee and \$50,000 from General Fund to accomplish some of these change orders that have occurred, change order #1 and change order #2. So out of the \$760,000 that was mentioned, \$50,000 did come from the Street User Fund. The Street User Fund continues to be prioritized to fund the SMIP Program, which is handled through the City's in-house division.

Commissioner Pecos asked what was the amount that is in that account. Mr. Garza responded that staff does not have that number at this time, but that information will be emailed to the Commission.

Motion made by Commissioner Pecos to approve change order #2 on Santa Gertrudis Avenue Street Improvement Project, seconded by Commissioner Lopez and Commissioner Garcia. The motion was passed and approved by the following vote: Garcia, Lopez, Pecos, Fugate voting "FOR".

23. Consider a resolution authorizing the City Manager to enter into a Real Property Use Agreement between the City of Kingsville and Paddle EZ, LLC for watersport equipment rental. (Parks & Recreation Director).

Mr. Alfaro stated that this item authorizes the City to enter into a contract with Paddle EZ, LLC for kayak and paddleboard services to be located near the pier at Dick Kleberg Park Lake. Paddle EZ is based out of the Austin area and has multiple contacts with state agencies and municipalities throughout Texas. They currently have rental equipment located at the Lake of Corpus Christi State Park. Paddle EZ provides kayak and paddleboard rentals for customers by utilizing smart lockers and smartphone technology, without the need for dedicated employees. There is no financial impact to the city for these services. Parks staff would routinely check that the locks are secure and life jackets are in the secure boxes. Staff time would be dedicated to this procedure less than one hour per week. Depending on the amount of people that utilize this amenity, the city would receive 5%-15% of the revenue. Alfaro commented that it is staff's recommendation that the City Commission authorize the City Manager to enter into an agreement for kayak services with Paddle EZ, LLC for an initial 3 years, per the contract agreement.

Motion made by Commissioner Garcia to approve this resolution authorizing the City Manager to enter into a Real Property Use Agreement between the City of Kingsville and Paddle EZ, LLC for watersport equipment rental, seconded by Commissioner Pecos.

Commissioner Garcia asked staff who will be responsible for the custody of these items.

Mr. Alfaro stated that the city is not responsible. The company has placed GPS on all of their equipment. If vandalism occurs after two or three times, the company would pull the equipment. Although the company has stated that they haven't had any problems elsewhere.

Commissioner Garcia asked if the City would be responsible for the physical loss of any of the equipment. Mr. Alfaro response was no.

The motion was passed and approved by the following vote: Lopez, Pecos, Garcia, Fugate voting "FOR".

24. Consider a resolution authorizing the Mayor to enter into the First Amendment to Tower Attachment Lease Agreement with GTP Acquisition Partners II, LLC. (City Manager).

Mr. Garza reported that in 1998, the City entered into an agreement with this company for usage of this tower that is located by the Police Department. This was a long-term lease however, not too long ago they approached the City on trying to negotiate an amendment to that agreement. Staff has been working with them on drafting this amendment to the agreement. This particular tower is used for cell phone usage. With the new terms of the agreement, the City will be receiving a one lump sum payment of \$25,000, which will be redirected back to the Kingsville Police Communications Department for equipment. This agreement also solidifies the rent rate as well as stipulating percent increases throughout and also contains some legal language that wasn't previously on the agreement.

Mayor Fugate asked Mrs. Alvarez if she was ok with the agreement.

Mrs. Alvarez responded that she had no problem with the agreement. She stated that staff went back and forth with the company representatives for several months and after we did not see come to certain things, we realized that putting language in that stated that they were not going to do things that might be a nuisance to flight operations at the Naval Base, is a requirement that the City would want before the city would agree to allow them to make any changes at the site that they wanted.

Motion made by Commissioner Pecos to approve a resolution authorizing the Mayor to enter into the First Amendment to Tower Attachment Lease Agreement with GTP Acquisition Partners II, LLC, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Pecos, Garcia, Lopez, Fugate voting "FOR".

25. Consider a resolution authorizing the Mayor to execute an Employment Agreement for the position of City Manager with Jesús A. Garza. (Mayor Fugate).

Mayor Fugate stated that the Mr. Jesús Garza, City Manager's contract is up for renewal. A contract was negotiated with Mr. Garza. This is a two-year contract with a one-year automatic extension. The annual salary is \$130,000, the annual car allowance is \$6,000. The contract also has a three months' severance pay that will increase

annually every November, that the Mr. Garza is still employed. At the end of the three-year period, he would have a six-month severance package.

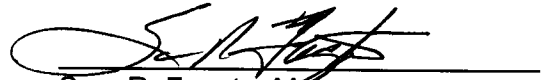
Mr. Alvarez confirmed that those were the major changes to the contract.

Commissioner Lopez made the following comment, "my decision on how she will vote on giving a pay increase to the City Manager is not based on whether he needs or deserves a salary increase. The 2017-18 adopted budget proved to be a challenge. During the budget presentation to the Commission by the City Manager, it was Mr. Garza's position that there was no money in the proposed budget for employee salary increases, so this meant that the second year of the employee salary study could not be fulfilled. It is my position that if the adopted City Manager's budget could not fulfill the second year employee salary increases or give a cost of living increase to all our employees, then I do not feel that it is right for this Commission to approve a salary increase for only one person, the employee receiving the top salary in this city."

Motion made by Commissioner Pecos to approve a resolution authorizing the Mayor to execute an Employment Agreement for the position of City Manager with Jesús A. Garza, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Garcia, Pecos, Fugate voting "FOR". Lopez "AGAINST".

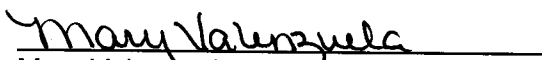
VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 7:47 P.M.



Sam R. Fugate, Mayor

ATTEST:



Mary Valenzuela, TRMC, City Secretary