

JULY 9, 2018

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, JULY 9, 2018 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
Dianne Leubert, Commissioner
Arturo Pecos, Commissioner
Hector Hinojosa, Commissioner

CITY STAFF PRESENT:

Jesus Garza, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Kyle Benson, IT Manager
Tom Ginter, Director of Planning & Development Services
Bill Donnell, Public Works Director
Deborah Balli, Finance Director
Derek Williams, IT
David Solis, Risk Manager
Diana Gonzales, Human Resources Director
Susan Ivy, Parks Manager
Cynthia Martin, Downtown Manager
Jeanine Reyes, Tourism Director
Ricardo Torres, Chief of Police
Adrian Garcia, Fire Chief
Joe Casillas, Water Production Supervisor
Charlie Sosa, Purchasing Manager
Richard Flores, Golf Course Manager
Ruben Balsaldua- Fire Department

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 6:00 P.M. with all five 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)

None.

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, Landfill Update, Wastewater Treatment Plant, Water And Wastewater Rate Study Presentation, Demolition Update, Planning Development Update, **Golf Course Update**, Municipal Court Update, Monthly Performance Report. No formal action can be taken on these items at this time.”*

Mr. Donnell gave a Streets Update. The sealcoating and hot mixing will be done on Thursday. On the weed spraying Public Works are currently working in Zone 14, both the sweeper and curb and gutter are in Zone 2. The mowing is being done on 6th street and

underneath the overpass on HWY 77. Mr. Donnell stated that a pothole blitz was done the week prior.

Mr. Garza requested that Mr. Ricard Flores, Golf Course Manger, give an update on the golf course. Mr. Flores reported that on the greens renovation they are todd grassing and smooth over the greens. He also mentioned that they are cutting the grass shorter to cover the greens. He continued with all the rain we had in the previous weeks they are trying to catch up on mowing the course. He stated that the next day they would be fertilizing and watering the greens. He mentioned that that at the golf course regarding the irrigation they are experiencing some leaks under the cart path on hole number 13 and on the number 2 fairway. Maldonado Irrigation Company was invited to come back and level sprinkler heads around the greens first before they started on the fairways. Mr. Flores stated that parts are on order for equipment at the course and it is being fixed as parts come in. He mentioned that there ae some tournaments coming up in August first being, the University Ladies Golf Team. May Fugate asked when the tournament was and Mr. Flores responded that it would be the third week of August. Mr. Flores continued that he was working on a PAGA National Tournament for Winter 2019.

Mr. Garza gave a brief Capital Improvements update on the splashpad and kiddie pool projects. He stated that on both projects we were behind due to weather conditions and staffing shortages, none the less, they are back in town adding the features to complete the project. In the upcoming weeks City staff would go out and finish additional concrete work at the sites for sidewalks joining at the amenities.

Mr. Garza invited Chief Garcia to come up speak about the mutual aid we gave Hidalgo County during the recent flooding and to recognize a few employees. The following employees included Ruben Balsaldua, Jay Guerrero, Shane Sibley and Adam Shodash along with Chief Garcia.

Mrs. Alvarez stated the there is a special meeting at 4:00pm on Monday July 16th. The following City Commission meeting would be scheduled on July 30, 2018. Also, all agenda items for the 30th meeting would be due on July 13th. She also stated that Included before commissioners was a copy of an amended budget amendment that would be introduced that evening, but during the time of posting the agenda on Friday and meeting on Monday some additional needs were found for the fire apparatus.

IV. Public Comment on Agenda Items.³

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

No public comments 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.)

Mayor Fugate requested that Item #3 be removed from the consent agenda and added to the regular agenda. No objections were made.

Motion made by Commissioner Pecos to accept the amended agenda and only approve agenda items number 1, 2, 4, and 5, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Lopez, Hinojosa, Leubert, Pecos, Fugate voting "FOR".

1. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Section 15-6-21-Definitions to include a definition for Winery. (Director of Planning & Development Services).

2. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 6, Zoning.

amending Appendix A-Land Use Categories to add Winery. (Director of Planning & Development Services).

3. Motion to approve final passage of an ordinance amending the FY17-18 Budget for an increase in insurance premiums (for windstorm insurance). (Finance Director).

****Item moved to the regular section of the agenda.****

4. Motion to approve final passage of an ordinance amending the FY17-18 Budget to include previously awarded and accepted grants. (Finance Director).

5. Motion to approve final passage of an ordinance amending the FY17-18 Budget to accept a 2017 Operation Stonegarden Grant for the City of Kingsville Police Department. (Police Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

3. Motion to approve final passage of an ordinance amending the FY 17-18 budget for an increase in insurance premiums (for windstorm insurance). (Finance Director).

Mayor Fugate stated that he wanted to move Item #3 and add it to the regular agenda. Ms. Balli stated that this item was on the regular agenda from the previous meeting. She mentioned that Commissioner Hinojosa asked if we could find the funds in the regular budget. She stated that in Fund 51 we do not have a city special division it must hit all the departments budgets. She also mentioned that the department budgets are all used up and this was a nonoperational expenditure. This was the reason for the budget amendment. Commissioner Hinojosa was concerned with having a 7.2-million-dollar budget we could not find twelve thousand dollars. Also, that the general fund has 19 million dollars and five thousand dollars could not be found.

Motion made by Commissioner Pecos approve final passage of an ordinance amending the FY17-18 Budget for an increase in insurance premiums, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Leubert, Pecos, Fugate voting "FOR". Hinojosa, Lopez voting "NO"

6. Discuss and consider Health Insurance RFP #18-14 for Health Insurance Plan Services. (City Manager).

Mr. Garza briefed the Commission that the insurance process began over a year ago discussing the budget of the insurance fund. In the audience was Sarah Parkey, Representative of Carlisle Insurance Agency to give a brief. Mr. Garza explained that currently the insurance fund is currently in deficit. He explained how the current budget cycle can be more financially sustainable. He stated that staff wanted to find a longer sustainable solution to the insurance fund. Staff held workshops both during the workday and after work, but the attendance was not great. He then stated that a task force was formed for the employees that was compromised of employees and they ran through different scenarios and numbers. Ultimately an RFP was sent out and responses were received.

Commissioner Hinojosa asked if today they were only choosing a third-party provider and Mr. Garza agreed.

Ms. Parkey- stated that her company received all the responses from the Third-Party administrators, Stop Loss Carriers and went through them with a fine-tooth comb and compared them to what the current benefits are. She stated that the Commission received a memo and an overview of the third-party administrators and stop loss carrier quotes received back. Entrust, UMR (United Health Care TPA), Blue Cross Blue Shield Ameritan (Aetna TPA) and TML (Texas Municipal League) answered the RFP. She did mention that Ameritan and TML did not provide a stop loss quote. She did say that in the packet received there is a letter recommended that the city stay with Entrust the current third-party administrator. She did mention that Entrust is moving to a new stop loss carrier. Currently the City is Westport and Gerber will be on the quotes being presented. Also, UMR and Blue Cross Blue Shield provided competitive administrative costs, the stop loss was way above what Entrust provided in their quote. Ms. Parkey provided a spreadsheet (See exhibit A) to the commission of the different companies and their offers. After carefully reviewing the offers, Ms. Parkey stated that it is their recommendation to keep Entrust as the City's third-party administrator and award the stop loss carrier to Gerber. She also stated that they would go back to Entrust for a specific plan design for the City of Kingsville.

Commissioner Leubert asked if Entrust was Christus Spohn only. Ms. Parkey stated they were the network. Leubert also asked if UMR and Blue Cross Blue Shield have other options and not be in Christus Spohn.

Ms. Parkey agreed. Currently we are in the Christus network and when we go out of the network we pay out of network costs. Commissioner Leubert did mention that Christus Spohn had a very restrictive prescription drug coverage. Ms. Parkey stated that they could negotiate with Entrust regarding prescription drug coverage. She stated that last year we changed to Southern scripts and saved some money.

Mayor Fugate stated that doctors prescribed medication and Southern Scripts did not honor it.

Commissioner Leubert stated she did not agree with that.

Ms. Parkey stated that when prescription drugs are denied it's because they require pre-authorization and step therapy, meaning try a lower cost drug before they must pay higher costs. The idea behind that is to save the plan money.

Mayor Fugate requested that Entrust representatives join our meetings.

Commissioner Hinojosa requested that the spreadsheet (exhibit A) be dissected. He had questions regarding the amounts of funds being put into each fund. Ms. Parkey explained the different amounts each fund would get.

Mayor Fugate stated he felt they needed additional time to decide on the third-party administrator.

Mr. Garza agreed that additional time be given to choose which plan was appropriate for the city.

Mayor Fugate asked if the next meeting it could be agreed on then and Ms. Parkey had no problem with that agreement. Ms. Parkey requested to be in the loop of any situation involving an employee or their dependents with Entrust so she could help mediate.

Commissioner Hinojosa asked who the current stop loss carrier is. Ms. Parkey stated it was Westport. He also asked who picks up the remaining balance if we change to a new stop loss carrier. Ms. Parkey responded the last carrier. She mentioned that we are on a 12/15 plan. You incur in 12 months and pay in 15 months.

Mr. Garza stated that the 12/15 has pros and cons.

Commissioner Hinojosa asked if Entrust could be audited. Ms. Parkey stated they could.

7. Discussion on Utility Rate Study performed by HDR Engineering. (City Manager).

Mr. Garza stated that Utility Fund has been experiencing some deficit budgeting primarily when it comes to maintenance costs. He mentioned that since 2013 the fund has seen a steady decline since that was the last time there was a rate increase. Last year a decision was made to lower the rate to 20% so additional funds could be accessed to pay for some maintenance expenditures. In November 2017 an RFQ was advertised and HDR was selected to do a rate analysis. Mr. Garza also mentioned that there are no issues paying employee salaries, but there are issues with maintenance items. Mr. Garza stated that Mr. Grady Reed will be speaking on how the rate needs to be adjusted to fund maintenance items. Mr. Garza also provided a copy of Mr. Reed's presentation.

Mr. Reed stated the presentation being presented was the study performed on the water and wastewater rate. He did mention the rate is broken down into four groups. A water cost, water revenue, wastewater cost and wastewater revenue. He did state that it is not good to subsidize one utility fund for another. He said the rate study was done at a 25 % reserve. Included in the study the City would always require a bond for 1.25% for any outstanding debt.

Mr. Garza stated that real numbers were given to Mr. Reed so that the rate study would be most accurate as possible. Mr. Reed continued reviewing the presentation with commissioners.

Commissioner Hinojosa asked when the study was being done were the size of meters considered. Mr. Reed stated they were.

Mr. Garza mentioned that the model Mr. Reed presented showed different models and sizes of the meters and the costs.

Commissioner Hinojosa asked how much money was 2% that was being proposed for the rate increase. Mr. Reed stated it was not much and less than 100,000.00 of increased revenue for water and generally 600,000.00 for wastewater. Mr. Garza provide a list (Exhibit B) of specific projects the rate increase would provide for maintenance improvements. He stated that last year when the fund balance dropped to 20% the money was used to fund specific one-time projects. Historically the city

would use CO funds and since there are not any the city is using revenue funds outright. The only place to go through funds, is through the regular stream, which is the rates.

Commissioner Hinojosa asked that all these projects would not be able to be done until a year from now, through the year 2020?

Mr. Garza responded throughout the year.

Commissioner Hinojosa commented that even though the city is not going to get all that money..

Mr. Garza stated as the money comes in we could utilize it and if there are any fund balances they could kickstart the project.

Commissioner Hinojosa asked would the money be put in a separate fund?

Mr. Garza stated this is correct and the fund is Fund 54. Garza mentioned that if the 9% is not approved and for example, 5%, the maintenance list would be cut.

Commissioner Leubert asked if there are different water rates, for residential water use, sprinkler systems and swimming pools. Mr. Reed stated that the city does not have a separate irrigation rate.

Mr. Garza mentioned that some citizens have a separate meter for irrigation systems and it is smaller. So, there are different prices for different size of meters. Mr. Reed stated there was an irrigation rate, but it was only for commercial irrigation.

Commissioner Leubert asked if the charge of water the same for irrigation as it is for regular water. Mr. Reed stated it is for residential customers only. She also wanted to make it clear that swimming pools being filled up are also the same rate as regular water. Mr. Garza stated it was.

Commissioner Hinojosa asked if there were a lot of irrigation customers in town.

Mr. Garza responded that he did not have those numbers readily available.

Mr. Reed finished by stating the surrounding cities are still above the City of Kingsville in residential and commercial even if we did the rate increase.

8. Consider introduction of an ordinance amending the FY 17-18 budget to include the body armor and carrier replacement project for the Kingsville Police Department not completed in FY 16-17. (Police Chief).

Chief Torres mentioned that there were funds left over from the previous fiscal year and new body armor was needed for both male and female police officers. New armor was ordered but the payment could not be made until the last armor arrived which was in March 2018. The remaining funds were moved into the general fund and are needed pay for the armor.

Introduction item.

9. Consider introduction of an ordinance amending the FY17-18 Budget to upgrade the Kingsville Police Department telephone system. (Finance Director).

Chief Torres stated that the City of Kingsville received a grant for 25,000 for the telephone tower that is over the police station. Chief Torres requested the funds received be used to upgrade the current telephone system. He stated the current telephone system was purchased in 2006 and is nearing end of life. He also said that the system they decided on was MyTel and it is compatible with the ShoreTel system at city hall.

Mrs. Alvarez asked what the timeline is for the acquisition.

Chief Torres stated as soon as it was approved.

Introduction item.

10. Consider introduction of an ordinance amending the Fiscal Year 2017-2018 budget to accept and expend an Edward J Byrne Memorial Justice Assistance Grant-Local Solicitation (2017) for the purchase of KPD equipment. (Police Chief).

Chief Torres mentioned this grant was a disparate grant and it was conjoined with the county. It was for \$10,320.00. It did require an agreement with the county and the money would be divided between the two entities. The items purchased would be microphone devices for swat officers. There would also be a cash match of \$62.00.

Introduction item.

11. Consider a resolution authorizing the Mayor to enter into an Interlocal Agreement between the City of Kingsville, TX and the County of Kleberg, TX relating to the 2017 Byrne Justice Assistance Grant (JAG) Program Award. (Police Chief).

Motion made by Commissioner Pecos to approve this resolution, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Lopez, Hinojosa, Leubert, Pecos and Fugate voting "FOR".

12. Consider a resolution authorizing the City of Kingsville Fire Chief to enter into a Memorandum of Understanding between the Texas A&M Engineering Extension Service, the sponsoring agency of Texas Task Force 1 and the City of Kingsville, Texas (as the participating agency/employer) (Contract #47-101766). (Fire Chief).

Chief Garcia stated that this was an existing memorandum of understanding with the university has been going on for several years and it was time to renew it. The major change with this MOU would be with the employer and the have an endorsement with certain employees.

Commissioner Hinojosa stated that the date was for June 18, 2018. He asked if it would be backdated.

Mrs. Alvarez stated the agreement is for June 18, 2018, but we could not retroactively assign people.

Commissioner Hinojosa mentioned that attachment C and D were not part of the packet as stated in the letter. Chief Garcia stated he would provide them.

Motion made by Commissioner Pecos to approve this resolution, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Pecos, Lopez, Hinojosa, Leubert and Fugate voting "FOR".

13. Consider accepting CBRAC Grant funds for EMS at the Kingsville Fire Department. (Fire Chief).

Chief Garcia mentioned that the City of Kingsville is a part of the Coastal Bend Regional Advisory Council and have been for several years. He mentioned we are eligible for a grant for \$3,100.20 and would like to accept the grant and disburse into Fund Grant 27 EMS fund. In addition, Chief Garcia would like to disburse the grant that is \$6,519.18 that is currently in the EMS fund to purchase EMS supplies, services and equipment.

Commissioner Hinojosa asked what the turnaround time to get the money and Chief Garcia responded it was readily available.

Motion made by Commissioner Pecos to accept the CBRAC Grant funds from EMS at the Kingsville Fire Department, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Hinojosa, Leubert, Pecos, Lopez and Fugate voting "FOR".

14. Consider a resolution authorizing the City Manager to enter into an Amended Service Agreement between the City of Kingsville (EMS and Fire Department) and Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation, for ambulance billing. (Fire Chief).

Chief Garcia stated that for a year and half the city purchased some tablets and they do not interface with Intermedix, the patient reporting software very well. He mentioned that there are delays getting reports to doctors and to billing. Chief Garcia stated that after meeting with Kyle Benson, IT Director, and MS. Balli, Finance Director that the Fire Department would accept the tablets Intermedix provides with their own software. If the tablet malfunctions it would be sent back to Intermedix and they would provide support for the tablet. In addition, 1.53% money collected will be seen on a monthly basis added to the 8.25% collected every month.

Commissioner Hinojosa asked if we were leasing the tablets and could they be bought. Chief Garcia stated that the tablets are leased and cannot be bought. Commissioner Hinojosa asked if the expense would come out of budget and Chief Garcia stated it would come out of revenue.

Motion made by Commissioner Pecos to approve this resolution, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Leubert, Pecos, Lopez, Hinojosa, and Fugate voting "FOR".

15. Consider introduction of an ordinance amending the FY17-18 Budget for additional medical supplies for the Kingsville Fire Department. (Fire Chief).

Chief Garcia stated that at the end of Fiscal Year 3rd quarter the budget has come up short due to the increase of costs for medications. He added that both Hurricane Harvey and Hurricane Maria added a low supply so that in turn caused increased demand which caused prices to rise. Currently, the fire department has backorders for EPI pens and lidocaine of about 3-6 months wait time. Chief Garcia did mention that EMS staff is asked to use the medication sparingly, insisting not to neglect patient care but not be wasteful. He stated the last option would be to take the reserve ambulance out of commission and use the supplies in that ambulance.

Commissioner Lopez stated that it sounded like 3 ambulances are currently in use and she knew they were not, how did that make sense.

Chief Garcia stated according to the Department of State Health Services it must be maintained and fully stocked. Currently the reserve ambulance is at the dealership being maintenance.

Introduction item.

16. Consider introduction of an ordinance amending the FY17-18 Budget for additional vehicle maintenance for the Kingsville Fire Department. (Fire Chief).

Chief Garcia stated that currently are ambulance and fire trucks are requiring more maintenance than usual.

Commissioner Lopez asked if the Fire Department has considered getting a maintenance contract with a company. She did mention in the past we had a contract with a company that came to Kingsville on a regular basis and maintained the vehicles.

Commissioner Hinojosa asked if the amount they needed was \$40,000.00. Chief Garcia agreed.

Commissioner Lopez asked what the cost estimate repair for the engine. Chief Garcia stated approximately \$27,300.00 and it is a 1997 model. She also asked could we not begetting grants due to the age of the model. Chief Garcia said they had just received a grant last year and the age of the model has a lot to do with it.

Commissioner Hinojosa stated there was \$330,000.00 dollars on machines and equipment. He asked if it could be used. Chief Garcia stated that was for a Capital Lease.

Mr. Garza stated it was already accounted for and spent. It was used for the Styrker contract for AED's, defibrillators, stretches and equipment to go in the ambulances.

Commissioner Hinojosa asked if staff could provide an accounting of that for him, on the \$300,000 and how it was spent. He further asked if all this had been spent.

Mrs. Balli commented that what this is, is a book entry only. In the year that there is a capital lease, you have to book the entire lease amount which is the \$330,000 and then they book an offsetting revenue which is the same amount of \$330,000. Those two net each other out and in the budget, you will find the amount of the lease payment itself. The \$330,000 is nothing but a book entry to book the entire amount of that capital lease.

Commissioner Hinojosa asked if this was a lease expense, the \$330,000?

Mrs. Balli commented that they have to do that, as it is required to be done. There is an offsetting revenue, so this is not money in the budget to be spent, you just have to book that capital lease the first year you get that lease. Every year that we have the lease payment, you will see the lease payments in the budget.

Commissioner Hinojosa asked if this was something that would be explained during the budget process.

Mrs. Balli's response was yes.

Introduction item.

17. Consider introduction of an ordinance amending the FY17-18 Budget for emergency repairs required at the South Wastewater Treatment Plant. (Public Works Director).

Mr. Donnell stated that the budget amendment for repairs and are requesting the budget monies be reallocated to the ground storage tank at Well #23 to cover emergency repairs. The total repair costs to the Spencer blower (back-up) was \$34,756.00. The Turblex blower was \$36,648.00. There are three things that need repairing. The skimmer on the back-up clarifier, LPC panel the air conditioner unit needs replacing and the VFD's sludge pump needs the air conditioner replaced so the control panels remains cool.

Mr. Garza commented that earlier in the meeting Mr. Reed mentioned in his presentation that the city would be doing a well project, and this is the one he was speaking of. This is where we would get the funding to make the repairs.

Commissioner Hinojosa stated that he would be writing a check from 51 and putting it in Fund 54 and Mr. Garza agreed with the commissioner.

Introduction item.

18. Consider a resolution creating the City of Kingsville Finance and Audit Committee, designating responsibilities, providing for a method of appointing committee members, and establishing an effective date. (City Manager).


Mr. Garza stated that this was a recommendation feedback that was received from staff. Currently we have two financial communities, an investment committee, that

Commissioner Pecos sits on that meets on a quarterly basis that reviews financial reports, and an audit committee that historically only met once a year to review the annual audit. Mr. Garza stated they are recommending repurposing the audit committee making it to a finance committee. This committee would also meet on a quarterly basis and bring recommendations to the commission as well.

Motion made by Commissioner Pecos to approve this resolution, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Leubert, Pecos, Lopez, Hinojosa, and Fugate voting "FOR".


VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 7:30 P.M.



Sam R. Fugate, Mayor

ATTEST:



Mary Valenzuela, TRMC, EMC, City Secretary