

June 21, 2004

**A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, JUNE 21, 2004 AT 12:00 P.M. NOON, IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, CITY HALL / 200 EAST KLEBERG AVENUE**

**CITY COMMISSION PRESENT:**

Sam R. Fugate, Mayor  
Charles E. Wilson, Commissioner  
Al Garcia, Commissioner  
Stanley Laskowski, Commissioner  
Arturo Pecos, Commissioner

**CITY STAFF PRESENT:**

Carlos Yerena, City Manager  
Courtney Alvarez, City Attorney  
Edna Lopez, City Secretary

**I. Preliminary Proceedings.**

Mayor Fugate opened the meeting at 12:00 noon.

**INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)**

Mayor Fugate led everyone in prayer, followed by the Pledge of Allegiance and the Texas Pledge.

**MINUTES OF PREVIOUS MEETING(S) – Required by Law**

There were no minutes to review.

**II. Public Hearing - (Required by Law).<sup>1</sup>**

1. None.

**III. Petitions, Grievances, and Presentations.<sup>2</sup>**

1. City Manager's Report. (City Manager).

City Manager Yerena reported that the City of Kingsville will hold Safety Week from June 28-July 2, 2004 and invited everyone to attend the safety presentations to be held at the City Warehouse at 7:00 AM, each morning during safety week. He added that safety week will conclude with a luncheon to be held on July 2, 2004.

City Manager Yerena also reported that he had received an e-mail from Mr. Dick Messberger regarding the BRAC meeting to be held today in Corpus Christi, Texas and would be attending.

2. City Attorney's Report. (City Attorney).

Ms Courtney Alvarez reported that the Human Resource office had scheduled four of the five interviews for Municipal Court Judge for today, but the fifth applicant was out of the county and will be scheduled for an

interview at the meeting on the 28<sup>th</sup>. She also reported on safety week and advised that the backhoe demonstration which starts at 8:00 AM.

3. City Commission's Reports. (City Commission).

Commissioner Wilson reported that he along with Commissioner Laskowski and City Manager Yerena had opportunity to see five new firefighters receive their badges and added it was a very impressive ceremony. He said that the class was the highest academic graduating class.

Commissioner Laskowski commented that the state average score is 78, and they scored 86.

**IV. Public Comment on Agenda Items**<sup>3</sup>

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

City Manager Yerena stated that he had forgotten to mention that Ms Edna Lopez has been made permanent City Secretary.

Commissioner Garcia reminded City Manager Yerena to make this announcement at the next regular meeting.


The Commission convened into executive session at 12:05 P.M.

**V. Items for consideration by Commissioners**<sup>4</sup>

**1. Executive Session: Under Section 551.074, Texas Government Code, Personnel Matters. The City Commission shall convene in executive session to interview Municipal Court Judge applicants, Phillip Goff, Guadalupe Mendoza, David Cano, Michael Krueger, and Ron Walker, and to deliberate the appointment and employment of said individuals for the position of Municipal Court Judge and may include from time to time recesses as needed. (Mayor Fugate).**

**VI. Adjournment.**

The meeting was adjourned at 1:03 P.M.

  
Sam R. Fugate, Mayor

ATTEST:

  
Edna S. Lopez, City Secretary