

May 3, 2005

**A SPECIAL MEETING OF THE KINGSVILLE CITY COMMISSION WAS HELD ON TUESDAY, MAY 3, 2005 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, CITY HALL / 200 EAST KLEBERG AVENUE AT 12:00 NOON.**

**CITY COMMISSION PRESENT:**

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

**CITY COMMISSION ABSENT:**

Stanley Laskowski, Commissioner

**CITY STAFF PRESENT:**

Carlos Yerena, City Manager  
Courtney Alvarez, City Attorney  
Edna S Lopez, City Secretary  
Al Lopez, Interim Fire Chief  
Ricardo Torres, Police Chief  
Dora Byington, Purchasing Director  
Stanley Fees, City Engineer

**I. Preliminary Proceedings.**

**OPEN MEETING**

Mayor Fugate called the meeting to order in the City Commission Chambers at City Hall at 12:02 P.M.

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

The invocation was delivered by Ms Dora Byington, followed by the Pledge of Allegiance and the Texas Pledge.

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

None

**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).

Mayor Fugate called for the City Manager's report. City Manager Yerena reported on setting up a Negotiating Committee meeting with STWA on Thursday, May 5<sup>th</sup> at 11:30 A.M. and on the National Day of Prayer. Mayor Fugate suggested STWA meeting be changed to 12:30 P.M.

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

Mayor Fugate called for the City Attorney's report. Ms Alvarez reported she would be participating in the MDA lock up on May 12<sup>th</sup>; her afternoon schedule; Cinco de Mayo and the start of the Aviators' baseball season.

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

Mayor Fugate called for the City Commission's report. Commissioner Pecos reported he would also be participating in the MDA lock up. Mayor Fugate polled the Commission on attending the USS San Antonio commissioning in Ingleside, Texas.

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

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

NONE

**V. Consent Agenda**

NONE

**REGULAR AGENDA**

**CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:**

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

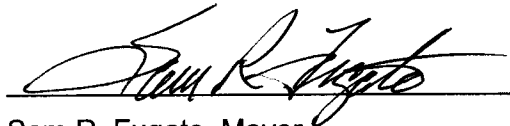
- 1. **Consider Resolution authorizing the submission of an application to the Commercial Equipment Direct Assistance Program for the purpose of requesting funding for Thermal Imaging Equipment. (Chief of Police).**

Chief Torres explained that this program is a direct assistance program, not a grant program. The program includes, but is not limited to, interoperable communications equipment, defensive protective equipment for first responders, and vulnerability assessment equipment appropriate to rural jurisdictions. He provided information on Phase I and II, and on the features of the Thermal Imager. This program does not require any type of match. Chief Torres requested approval.

Mayor Fugate called for motion. **Commissioner Pecos made a motion to accept to apply for this device, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Fugate, Wilson, Garcia, Pecos voting "FOR".**

**VII. Adjournment.**

There being no further business to come before the City Commission the meeting was adjourned at 12:18 P.M. on Monday, May 3, 2005.

  
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Sam R. Fugate, Mayor

ATTEST:

  
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Edna S Lopez, City Secretary