

JULY 18, 2005

A SPECIAL MEETING OF THE CITY OF KINGSVILLE, TEXAS, CITY COMMISSION WAS HELD ON MONDAY, JULY 18, 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
Stanley Laskowski, Commissioner

CITY COMMISSION ABSENT:

Arturo Pecos, Commissioner

CITY STAFF PRESENT:

Carlos Yerena, City Manager
Courtney Alvarez, City Attorney
Edna S Lopez, City Secretary
Dianne Leubert, Solid Waste Superintendent
Al Lopez, Interim Fire Chief
Ricardo Torres, Police Chief
Stanley Fees, City Engineer
Jennifer Cantu, Director of Development Services
Diana Gonzales, Human Resource Director
Dora Byington, Purchasing

**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

Mayor Fugate called for approval of the minutes of the City Commission's regular meeting of July 11, 2005. **Commissioner Laskowski made a motion to accept the minutes with the changes, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Fugate, Garcia, Laskowski voting "FOR". Wilson "ABSTAINED". Pecos "ABSENT".**

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

NONE

III. Petitions, Grievances, and Presentations.²

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

Mayor Fugate called for the City Manager's report. City Manager Yerena reported on meetings held with Staff regarding hurricane awareness; and on a scheduled meeting with HDR regarding the Water Rate Study.

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

Mayor Fugate called for the City Attorney's report. Ms Alvarez provided an overview of the recent Staff meeting with Mr. Tomas Sanchez, Emergency Management Coordinator, regarding hurricane information; and on an upcoming telephone conference at the Courthouse basement regarding an update on the hurricane. She reminded department heads to review their emergency management notebooks for departmental responsibilities. She reported that brush can be taken to the City landfill for free.

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

Mayor Fugate called for the City Commission report. Commissioner Garcia stated that citizens should always take brush to the landfill. Mayor Fugate reported that he had received several comments from citizens regarding the good work that the Street department was doing in cleaning of the ditches.

IV. Public Comment on Agenda Items ³

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

Mayor Fugate called for comments on all agenda and non-agenda items.

Ms Carolyn Fees, 1506 Santa Cecilia, commented on having missed the meetings with Entrust, and hoped that the City would set up another meeting with them.

V. Consent Agenda

NONE

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

1. Consider awarding a contract to South Texas Urethane, Inc. for emergency fire station roof repairs. (Interim Fire Chief).

Interim Fire Chief Al Lopez explained that this item authorizes to enter into a contract with South Texas Urethane, Inc. for roof repairs to the Central Fire Station. He advised that no bids were received. He stated that the problem persists and a route was found to take care of the main building for under \$25,000. The rest of the repairs will be done at a later time.

A lengthy discussion regarding windstorm certification followed. Commissioner Garcia provided Staff with information on acquiring a windstorm certification.

Mayor Fugate asked Ms Alvarez if all bidding requirements and laws were followed. Ms Alvarez replied, yes, for the roof itself.

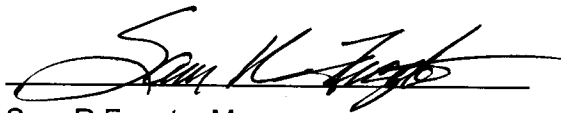
Mayor Fugate asked City Manager Yerena if this was what was needed. City Manager Yerena replied it was.

Mayor Fugate called for questions or comments. **Commissioner Laskowski made a motion to award the contract to STU, seconded by Commissioner Wilson. The motion was passed and approved by the**

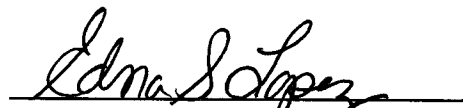
following vote: Fugate, Garcia, Wilson, Laskowski voting "FOR". Pecos "ABSENT".

VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 12:15 P.M.


Sam R Fugate, Mayor

ATTEST:


Edna S. Lopez, City Secretary