

JANUARY 30, 2006

A SPECIAL MEETING OF THE KINGSVILLE CITY COMMISSION AND CITY/COUNTY HEALTH DEPARTMENT WAS HELD ON MONDAY, JANUARY 30, 2006, 8604 NORTH ARMSTRONG AT 1:57 P.M.

CITY COMMISSION PRESENT:

Sam R Fugate, Mayor
Charles E Wilson, Mayor Pro-tem
Al Garcia, Commissioner
Stanley Laskowski, Commissioner
Arturo Pecos, Commissioner

CITY/COUNTY HEALTH BOARD PRESENT:

Ms Judy Anthony

CITY STAFF PRESENT:

Courtney Alvarez, City Attorney
Edna S Lopez, City Secretary
Diana Gonzalez, Human Resource Director
Stanley Fees, City Engineer

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order at 1:57 P.M.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Esquivel)

The invocation was delivered by Ms Courtney Alvarez.

MINUTES OF PREVIOUS MEETING(S) – Required by Law

NONE

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

1. None.

III. Petitions, Grievances, and Presentations.²

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

None

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

Mayor Fugate called for the City Attorney's report. Ms Alvarez responded she did not have anything to report.

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

Mayor Fugate called for the City Commission's reports. There were no reports.

IV. Public Comment on Agenda Items³

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

None

Mayor Fugate deviated from agenda, and called for Item #3.

V. Items for consideration by Commissioners.⁴

3. Consider final passage of an ordinance amending the City of Kingsville Code of Ordinance Chapter III, Article 3, Board of Health, Sections 3-3-50 through 3-3-55 providing for changes to the appointment of members, the appointment of a Health Director, the duties of the Health Board, and Board meeting times. (Commissioner Wilson).

Mayor Fugate stated this was the second reading of the ordinance that was provided to the Ms Alvarez. The changes to the ordinance were received and the first reading of the ordinance was introduced on January 23rd, 2006.

Commissioner Laskowski stated this ordinance was drawn up by the Health Board on October 9, 2005, based on recommendations from the Board. Minutes were not provided to the City or County until January 10th, 2006, a three (3) month lapse.

Commissioner Wilson stated he felt this item needed to be on the agenda for discussion and action taken. If such time comes or arises for changes, he stated that the City should be receptive.

Commissioner Laskowski made a motion for final passage of this item, seconded by Commissioner Wilson. The motion was passed and approved by the following vote: Fugate, Garcia, Pecos, Wilson, Laskowski voting "FOR".

1. Discuss in joint session with the City-County Health Department the revisions to the City of Kingsville Code of Ordinance Chapter III, Article 3, Board of Health, Sections 3-3-50 through 3-3-55 providing for changes to the appointment of members, the appointment of a Health Director, the duties of the Health Board, and Board meeting times. (Mayor Fugate).

Mayor Fugate made a motion to table this item, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Garcia, Pecos, Wilson, Laskowski voting "FOR".

2. Discuss and consider the hiring process for the position of Health Director. (City Attorney).

Mayor Fugate made a motion to table this item, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Garcia, Pecos, Wilson, Laskowski voting "FOR".

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 2:05 P.M.


Sam R Fugate, Mayor

ATTEST:


Edna S Lopez, City Secretary