

JANUARY 16, 2007

A SPECIAL MEETING OF THE CITY OF KINGSVILLE, TEXAS CITY COMMISSION WAS HELD ON TUESDAY, JANUARY 16, 2007 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL / 200 EAST KLEBERG AVENUE AT 10:30 A.M.

CITY COMMISSION PRESENT:

Sam R Fugate, Mayor arrived at 10:37 A.M.
 Charles E Wilson, Mayor Pro-tem
 Al Garcia, Commissioner
 Stanley Laskowski, Commissioner
 Arturo Pecos, Commissioner

CITY STAFF PRESENT:

Carlos Yerena, City Manager
 Courtney Alvarez, City Attorney
 Edna S Lopez, City Secretary
 Yolanda Cadena, Health Director
 Ricardo Torres, Police Chief
 Frank Garcia, Wastewater Supervisor
 Bill Donnell, Public Works Director
 Dora Byington, Purchasing Director
 Diana Gonzales, Human Resource Director
 Mark Rushing, Finance Director

I. Preliminary Proceedings.

OPEN MEETING

Mayor Pro-tem Wilson called the meeting to order in the City Commission Chambers at 10:30 A.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 Pro-Tem Wilson called for consideration of the minutes of the regular meeting of January 8, 2007. **Commissioner Garcia made a motion to approve, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Wilson, Laskowski, Pecos, Garcia voting "FOR". Fugate "ABSENT".**

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

None

III. Petitions, Grievances, and Presentations.²

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

Mayor Pro-Tem Wilson called for the City Manager's report. City Manager Yerena stated he had no report.

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

Mayor Pro-Tem Wilson called for the City Attorney's report. Ms Alvarez stated she had no report.

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

Mayor Pro-Tem Wilson called for the City Commission's reports. There were no reports from the Commissioners.

IV. Public Comment on Agenda Items³

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

Mayor Pro-Tem Wilson called for comments on all agenda and non-agenda items. There were no comments made.

Mayor Pro-Tem Wilson called for consideration of the Consent Agenda Items #1 & 2.

V. Consent Agenda

1. Motion to approve final passage of an ordinance amending the zoning ordinance by changing the zoning map in reference to 2.47 Acres out of Christopher Addition, Lot C from "I-1" Light Industrial to "C-4" Commercial District, applicant T.J. Dobson. (Public Works Director).
2. Motion to approve a resolution of the City of Kingsville City Commission requesting the members of the 80th Legislative Session of the State of Texas support increased funding for the Texas Recreation & Parks Account Local Park Grant Program and the Texas State Park System. (City Manager).

Commissioner Laskowski made a motion to approve the consent agenda, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Wilson, Pecos, Garcia, Laskowski voting "FOR". Fugate "ABSENT".

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

3. Consider authorizing the City Manager to enter into an Interlocal Cooperation Contract between the Texas Department of Public Safety and the City of Kingsville to enhance border security along the Texas-Mexico border. (Police Chief).

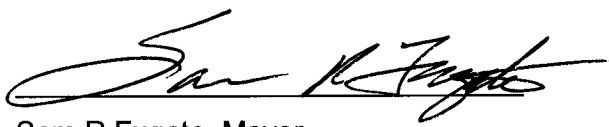
Chief Ricardo Torres stated that the Kingsville Police Department has been asked to participate in this project, Operation Wrangler. He stated there will be five phases; this agreement is for the first step, Operation Wrangler #1 for the target date of January 22nd through 29th. He stated two officers on overtime will participate for a 24 hour period during the length of the particular operation. The Department of Public Safety will reimburse certain operational expenses incurred by the City of Kingsville Police Department. These expenses will include overtime for two officers assigned to this operation as well as overtime for an additional dispatcher and reimbursement for fuel cost at the rate of .445 cents per mile. This is a reimbursement grant which should be reimbursed in 30 to 45 days if all paperwork is processed correctly. He stated officers will be doing criminal interdiction for illegal aliens, narcotic trafficking, and US Currency. He stated that any seizures will be kept by his department and will follow the department's normal process for those seizures. He stated that multiple officers will be assigned to this project and will not be taken away from providing services to the citizens of Kingsville.

Mayor Pro-Tem Wilson announced Mayor Fugate's arrival at 10:37 A.M. At this time, Mayor Fugate presided over the meeting. Chief Torres provided an overview of the agenda item for the Mayor. Chief Torres stated that it is unknown if it is going to be inclusive of other operation dates or a separate contract for each particular grouping of dates. He stated that each will be brought to the Commission for their consideration.

Mayor Fugate called for any other questions. Commissioner Garcia made a motion to enter into this agreement, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Wilson, Laskowski, Pecos, Garcia voting "FOR".

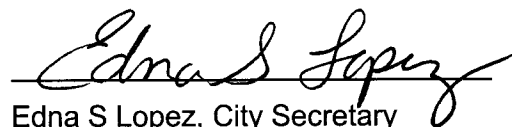
VI. Adjournment.

There being no further business to come before the City Commission the meeting was adjourned at 10:46 A.M.



Sam R Fugate, Mayor

ATTEST:



Edna S Lopez, City Secretary