

SEPTEMBER 28, 2007

A SPECIAL MEETING OF THE CITY OF KINGSVILLE, TEXAS CITY COMMISSION WAS HELD ON FRIDAY, SEPTEMBER 28, 2007 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL / 200 EAST KLEBERG AVENUE AT 12:00 P.M.

CITY COMMISSION PRESENT:

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

CITY COMMISSION ABSENT:

Arturo Pecos, Commissioner

CITY STAFF PRESENT:

Carlos Yerena, City Manager
Courtney Alvarez, City Attorney
Ray Marcotte, Information System Technician
Jennifer Vela, Litter Abatement Officer
Armando Gutierrez, City Engineer
Dianne Leubert, Solid Waste Superintendent
Yolanda Cadena, Health Director
Dora Byington, Purchasing Director
Mark Rushing, Finance Director
Caron Vela, Accounting Manager

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the City Commission Chambers at 12:07 P.M., and announced quorum as present.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Purchasing Director Byington, followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S) – Required by Law

Mayor Fugate announced there were no minutes to consider.

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 asked Litter Abatement Officer Vela to provide information on the KWOP program. He reported on two houses that will be demolished.

Litter Abatement Officer Vela reported thirty-six (36) structures were demolished during this KWOP program, a total of one-hundred twelve (112) structures have been demolished within the last three years. She stated that the next project is tentatively scheduled for January and August.

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

Mayor Fugate called for the City Attorney's report. City Attorney Alvarez reminded the Commission that agenda items for the next regular meeting of October 8th are due Wednesday the 3rd by noon. She reported on the final meeting with the Fire Union, and on the City family

picnic. She reported that there would be an entry level Police test administered at the Police department on Saturday morning.

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.

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

V. Consent Agenda

NONE

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

1. Consider removing from the table a resolution approving the City of Kingsville's 2007 Tax Roll as submitted by the Kleberg County Tax Assessor-Collector pursuant to the Texas Property Tax Code, Chapter 26, Section 26.09(e). (TABLED 9/24/07) (City Manager).

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

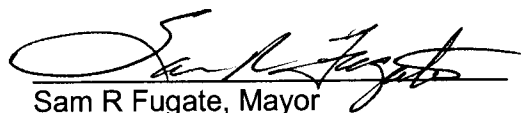
2. Consider resolution approving the City of Kingsville's 2007 Tax Roll as submitted by the Kleberg County Tax Assessor-Collector pursuant to the Texas Property Tax Code, Chapter 26, Section 26.09(e). (City Manager).

City Manager Yerena announced that Tax Assessor Collector Melissa DelaGarza was present to answer any questions on this agenda item. Mayor Fugate called for questions or comments. Mayor Fugate called for a motion.

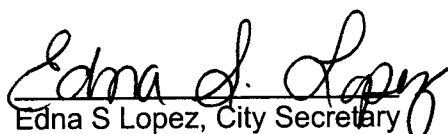
Commissioner Laskowski made a motion to approve the resolution approving the 2007 Tax Roll as submitted by Kleberg County Tax Assessor Collector pursuant to the Texas Property Tax Code, Chapter 26, Section 26.09(e), seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Fugate, Wilson, Garcia, Laskowski voting "FOR".

VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 12:17 P.M.


Sam R Fugate, Mayor

ATTEST:


Edna S Lopez, City Secretary