

SEPTEMBER 25, 2008

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON THURSDAY, SEPTEMBER 25, 2008 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
Al Garcia, Mayor Pro-tem
Charles Wilson, Commissioner
Arturo Pecos, Commissioner
Stanley Laskowski, Commissioner

CITY STAFF PRESENT:

Courtney Alvarez, City Attorney
Edna S Lopez, City Secretary
Mark Rushing, Finance Director
Al Lopez, Fire Chief
Diana Gonzales, Human Resource Director

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the City Commission Chambers at 12:00 noon, and announce quorum as present.

Mayor Fugate announced to forego the opening proceedings and that there were no minutes, no public hearings and no reports from Staff.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law

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

III. Reports from Commission & Staff.²

“At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Convention and Visitor’s Bureau, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, and Texas Municipal League. Staff reports include the following: Building & Development , Code Enforcement, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Monthly Financial Reports; Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works- Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration – Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations. No formal action can be taken on these items at this time.”

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. 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. RESOLUTION R2008-22 Consider resolution approving the City of Kingsville's 2008 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).

Mayor Fugate announced the agenda item. Ms Alvarez stated now that the City has adopted a tax rate, the tax notices need to be sent out. She stated that the resolution before them approves the City of Kingsville's 2008 Tax Roll as submitted by the Kleberg County Tax Assessor-Collector pursuant to the Texas Property Tax Code, Chapter 26, Section 26.09(e). She stated that the handout from the Tax Assessor Collector has been provided and is certified by Ms DelaGarza.

Mayor Fugate called for questions or comments. Upon a question raised by Commissioner Wilson in reference to the abatements, Ms DelaGarza responded all the abatements have expired.

Commissioner Laskowski made a motion to accept the Tax Roll, as presented, seconded by Commissioner Garcia. Mayor Fugate called for further discussion or comments. Commissioner Wilson called for a point of order and stated that a resolution should be adopted and not a tax roll. Commissioner Laskowski stated his motion was to adopt a resolution to accept the tax roll, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Fugate, Wilson, Pecos, Garcia, Laskowski voting "FOR".

VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 12:05 P.M.


Sam R Fugate, Mayor

ATTEST:


Edna S Lopez, TRMC
City Secretary