

MAY 21, 2008

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON WEDNESDAY, MAY 21, 2008 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL/200 EAST KLEBERG AVENUE AT 6:00 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 STAFF PRESENT:

Carlos Yerena, City Manager
Edna S Lopez, City Secretary
Courtney Alvarez, City Attorney
Al Lopez, Fire Chief
Armando Gutierrez, City Engineer
Yolanda Cadena, Health Director
Joe Casillas, Water Production Supervisor
Bill Donnell, Public Works Director
Mark Rushing, Finance Director

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the City Commission Chambers at 6:00 P.M., and announce quorum as present.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

City Manager Carlos Yerena delivered the invocation, followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S) – Required by Law

None

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

None

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.”

None

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.

V. Consent Agenda

None

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

1. Swearing-in and official oath of newly elected Mayor. (City Commission).


The swearing-in and official oath ceremony for Mayor Sam R Fugate was officiated by Kleberg County Judge Pete DelaGarza.

2. Swearing-in and official oath of newly elected City Commissioners. (City Commission).


The swearing-in and official oath ceremony for newly elected City Commissioners Al Garcia, Charles E Wilson, Arturo Pecos, and Stanley Laskowski was officiated by Kleberg County Judge Pete DelaGarza.

VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned. Immediately following the ceremony a reception was held in the lobby of City Hall.


Sam R Fugate, Mayor

ATTEST:


Edna S Lopez, TRMC
City Secretary