

AUGUST 12, 2009

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON WEDNESDAY, AUGUST 12, 2009 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL / 200 EAST KLEBERG AVENUE AT 11:30 A.M.

CITY COMMISSION PRESENT:

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

CITY STAFF PRESENT:

Carlos Yerena, City Manager
Edna S Lopez, City Secretary
Courtney Alvarez, City Attorney
Mark Rushing, Finance Director
Caron Vela, Accounting Manager
Ricardo Torres, Police Chief
Fidel Gonzalez, Task Force Commander
Julian Cavazos, Lieutenant
Tamera Blackstock, Sergeant
Sherman Benys, Lieutenant
Yolanda Vasquez, Court Clerk Manager
Vilma Castillo, Collections Supervisor
Anita Stewart, Secretary
John Garcia, Risk Manager
Diana Gonzalez, Human Resource Director
Dora Byington, Purchasing Director

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the City Commission Chambers at 11:30 A.M. and announced quorum as present.

Mayor Fugate called for the regular session – Items to be considered by Commission.

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 Items³

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

V. Consent Agenda

NONE

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

1. Review and discuss proposed fiscal year 2009-2010 budget for departments of the City of Kingsville. (City Manager).

PD Admin: Chief Torres addressed the Commission and stated that the crime rate has increased 11% from last year, majority is related to burglaries. He provided information on several line items that have increased.

PD Uniform: Lt Sherman Benys addressed the Commission and provided information for this division. He touched on overtime, supplies, uniforms, vehicle maintenance, etc. He stated an attachment was provided explaining the needs of the department.

Lengthy discussion followed regarding vehicles.

PD Communications: Sgt Tamera Blackstock addressed the Commission and provided information for this division.

PD CID: Lt Lile Bradley addressed the Commission and explained line item increases for this division.

PD CIS: Chief Torres addressed the Commission and explained the need for the increase in overtime, supplies, professional services, and training & travel. This division includes SWAT overtime.

Mayor Fugate called for a recess at 12:27 P.M., and returned to regular session at 12:47 P.M.

Task Force: Commander Gonzalez addressed the Commission and stated there is a decrease for supplies and uniforms, monies could be used in other line items. Motor, gas & Oils decrease was transferred to Training & Travel. He further explained line items that were decreased and increased. He stated he will be hiring two new officers.

Municipal Court: Ms Yolanda Vasquez addressed the Commission and stated there are no major changes to this budget, supplies has an increase due to the printing of tickets. She stated training & travel has monies just in case her and her Staff can attend some of the training courses.

Collections: Ms Vilma Castillo addressed the Commission and stated the Meter Reader division budget basically stayed the same. In Collections, she pointed out an increase due to a lease purchase agreement for a machine and added that everything else remains the same.

Risk Management: Mr. John Garcia addressed the Commission and stated that everything in this budget remained the same. He stated there is an old vehicle that should be disposed of, the catering account is well-balanced between the Safety Banquet and Safety Week.

City Specials: Ms Caron Vela addressed the Commission providing information of City Special accounts. She stated the Election account has not been discussed with the City Secretary. She explained the utility account. City Manager Yerena stated monies \$18,000 will be needed for the lobbyist. Ms Vela stated she will meet with the City Manager to get numbers for other accounts.

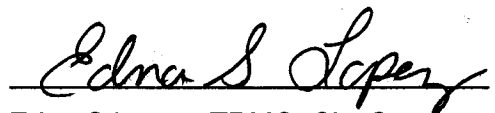
VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 1:29 P.M.



Sam R Fugate, Mayor

ATTEST:



Edna S Lopez, TRMC, City Secretary