

JUNE 25, 2010

A SPECIAL BUDGET MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION ON THURSDAY, JUNE 25, 2010 HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, CITY HALL/200 EAST KLEBERG AVENUE AT 11:30 A.M.

CITY COMMISSION PRESENT:

Sam Fugate, Mayor
Al Garcia, Commissioner
Stanley Laskowski, Commissioner
Arturo Pecos, Commissioner – arrived at 11:40 A.M.

CITY COMMISSION ABSENT:

Charles E Wilson, Commissioner

CITY STAFF PRESENT:

Carlos Yerena, City Manager
Edna S Lopez, City Secretary
Courtney Alvarez, City Attorney
Rudy Najera, Information Systems Technician
Jennifer Vela, Code Enforcement Officer
Frank Garcia, Wastewater Supervisor
Ken Clark, Director of Development Services
Macario Mayorga, Water Supervisor
Diana Medina, Collections Supervisor
Robert Rodriguez, Library Director
Yolanda Cadena, Health Director
Grace Garcia, Interim Task Force Commander
Naim Khan, City Engineer
Bill Donnell, Public Works Director
Terry Vasquez, Assistant Accountant II
Joel Ramirez, Temp Assistant Account
Anita Stewart, Clerk
Arturo Perez, Garage Superintendent
Joe Casillas, Water Production Supervisor

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, with Commissioners Pecos and Wilson absent. Mayor Fugate announced the Commission would forego the formalities.

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 & Staff²

“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, Keep Kingsville Beautiful, 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, Health Plan Update, Tax Increment Zone Presentation, Chapter 59 project. 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 2010-2011 budget for departments of the City of Kingsville. (City Manager).**

Mr. Naim Khan addressed the Commission

WASTEWATER 700.2

Mr. Khan stated most of the items remained the same. Mr. Rushing stated the overall total is \$5,613.00.

WASTEWATER 700.3

Mr. Khan stated there is an increase for concrete and pavement work total \$82,000. Mr. Rushing stated that the utility plant total increased by \$10,000. He stated this division's total increase is \$56,504.

RECYCLING

Mr. Khan stated that there is a \$2,000 increase for building maintenance, and laundry increased from \$500 to \$1,200. Mr. Rushing stated the overall total increase is \$2,247.

Commissioner Pecos suggested the City place labeled dumpsters for recycling for after hour recycling.

SANITATION COLLECTIONS

Mr. Khan stated a couple of items have increased. Commissioner Laskowski questioned the cost for vehicles repairs even though they are new. Mr. Donnell replied a lot of the money is spent on tires. Mr. Rushing stated the overall increase is \$2,683.

SERVICE CENTER

Mr. Donnell stated he is requesting monies for a cleaning service for the warehouse. He stated there is a slight increase for rental of a copier. Mr. Rushing stated the overall increase is \$16,784.

GARAGE

Mr. Donnell stated there is an increase in account #226 for computers, and there is \$2,100 for upgrading the data system for the monitoring of the vehicles and inventory control. Mr. Rushing stated the overall increase is \$1,706.

PUBLIC WORKS ADMINISTRATION

Mr. Donnell stated there is very little change, supplies and communications have increased. Mr. Rushing stated this mirrors 801.1 and the total increase is \$216 in both location and split out between 001 general fund and 051 utility funds.

TASK FORCE

Mr. Rushing stated the overall increase is \$34,720. Upon a question from Commissioner Laskowski, Ms Garcia replied the decrease in animal care is because last year they purchased a new dog. Upon a question from Mayor Fugate, Ms Garcia replied the office location is okay, but they must keep up with the maintenance of the building. She stated

they will utilize the entire building once the Border Patrol moves out. Mr. Rushing stated the overall increase is \$60,266 factoring in the \$34,720 that was left out for motor oil & gas.

HEALTH

Upon a question from Commissioner Laskowski, Ms Yolanda Cadena replied the County hasn't asked her for a budget. Mr. Rushing stated the overall increase is \$3,689. There was short discussion on separating the services in her department.

Mayor Fugate called for a recess at 12:30 P.M.; Mayor Fugate left at 12:40 P.M.; and Mayor Pro-tem Garcia presided over the meeting. He called the meeting back in session at 12:45 P.M.

LIBRARY

Mr. Robert Rodriguez stated the budget is basically the same. Commissioner Laskowski stated that the City provided more funds to this department then did the County. Mr. Rushing stated there was a decrease to building maintenance, an increase to minor furniture and supplies. Mr. Rushing stated the overall decrease total is \$1,167.

PLANNING 160

Mr. Ken Clark stated the budget is basically the same. Mr. Rushing stated the overall decrease is \$105.

PLANNING 106.2

Mr. Clark stated the only big increase is for printing and publishing in order to adopt the new code. Mr. Rushing stated the overall increase is \$3,807.

DOWNTOWN MANAGER

Mr. Clark stated last year's budget was put together rapidly. He stated that the line item for Training & Travel was under budgeted for last year. He stated it is very important for the Downtown Manager to travel to certain conferences. Mr. Rushing stated the overall increase is \$5,100.

CODE ENFORCEMENT

Mr. Jennifer Vela stated there is an increase to minor office equipment, computers & associates, and printing & publishing. Mr. Rushing stated the overall increase is \$14,725.

CITY COMMISSION

Mr. Rushing stated the overall increase is \$3,900.

CITY MANAGER

City Manager Yerena stated there is an increase for minor equipment. He stated the overall increase is \$400.

CITY SPECIAL

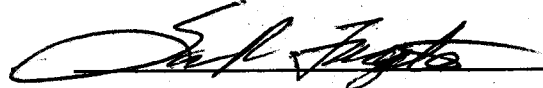
Mr. Rushing stated supplies for open records is down, postage has increased, and there is an increase to the Appraisal District's budget of \$20,000. Commissioner Garcia stated the increase for the Appraisal District is mostly for salaries. Mr. Rushing stated there is an increase for GASB54. He stated the JLUS grant match is \$21,060; and there are no monies for a consultant. Mr. Rushing stated there is \$5,000 for elections. Mr. Rushing stated the overall total increase is \$46,646.

Mr. Rushing provided the following information: Human Resource decrease \$35; Risk Management increase of \$2,791; Emergency Management increase is \$1,670; Legal increase \$5,300; Finance increase is \$8,533; Municipal Court decrease is \$200;

Computer Operation increase is \$1,965; Meter Readers increase is \$7,832; and Collections increase is \$4,745.

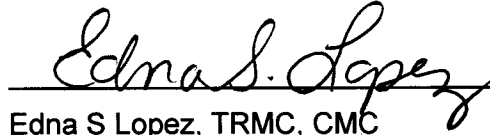
VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 1:22 P.M.



Sam R Fugate, Mayor

ATTEST:



Edna S Lopez, TRMC, CMC

City Secretary