

JULY 11, 2011

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, JULY 11, 2011 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL/200 EAST KLEBERG AVENUE AT 6:00 P.M.

CITY COMMISSION PRESENT:

Charles Wilson, Commissioner
Stanley Laskowski, Commissioner
Arturo Pecos, Commissioner

CITY COMMISSION ABSENT:

Sam R Fugate, Mayor
Al Garcia, Commissioner

CITY STAFF PRESENT:

Vincent Capell, City Manager
Edna S Lopez, City Secretary
Courtney Alvarez, City Attorney
Yolanda Cadena, Health Director
Frank Garcia, Wastewater Supervisor
Willie Vera, Task Force Commander
David Mason, Purchasing Director
Bill Donnell, Asst Public Works Director
Bob Trescott, Downtown Manager
Diana Gonzales, Human Resource Director
Naim Khan, Public Works Director/City Engineer
John Garcia, Risk Manager
Al Lopez, Fire Chief

I. Preliminary Proceedings.

OPEN MEETING

Commissioner Wilson called the meeting to order in the City Commission Chambers at 6:00 P.M. and announced quorum as present, with Mayor Fugate and Commissioner Garcia absent.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Commissioner Pecos, followed by the Pledge of Allegiance and the Texas Pledge.

Commissioner Wilson announced a Boys Scout Troop had a fatality on Saturday and called for a moment of silence for Mr. Luther Young an active member of our community who died in the accident and for Scout Troop 186 a local unit.

MINUTES OF PREVIOUS MEETING(S) – Required by Law

Commissioner Wilson called for consideration of the minutes of the special workshop of Tuesday, June 21st, 2011 and regular meeting of Monday, June 27th, 2011. **Commissioner Laskowski made a motion to accept the minutes, as presented, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Wilson, Pecos, Laskowski voting “FOR”. Fugate, Garcia “ABSENT”.**

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

None

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, Main Street Downtown, Chapter 59 project, Financial Advisor presentation. No formal action can be taken on these items at this time."

City Manager Capell announced the schedule for the budget workshops and the mentioned that the Commission will receive a copy of the budget on Thursday. He reported that Staff is working on improving the quality of the photos in the staff reports.

Ms Alvarez reminded Staff the deadline for agenda items is on Friday, July 15th for the Commission meeting on July 25th. She announced the next meeting is a special meeting for the budget workshop. She explained that on Agenda Item #3, there was one typo that was not corrected because the document was in PDF. The correction is in attachment #1, page 4 of 4, the last line - \$50,000 whichever is less.... should read, "Whichever is more".

Commissioner Wilson stated he has received numerous complaints about the intersection of Caesar and 14th and Senator Carlos Truan Blvd, commonly referred to as Five Points. He added that when the repaving was done, Caesar Street going east bound was restriped in an unusual pattern. People are not paying attention to the sign as they approach the intersection. He suggested for Staff to contact TXDOT to do traffic survey because it is confusing especially for the citizens that have lived here a long time because it doesn't follow any natural flow.

Commissioner Laskowski reported on the softball game between the City Spurs and the Navy Kings on Saturday, July 2nd. The City Spurs won 23 to 17, it was all in great fun and everyone had a good time.

IV. Public Comment on Agenda Items³

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

Commissioner Wilson 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. Consider awarding Bid No. 11-28 for the City's Term Life Insurance and AD&D to Dearborn National. (Purchasing Director).

Mr. Mason stated bids were advertised, four bids were received. It is recommended that to stay with Dearborn National, our current vendor. There was an apparent low bid that is less than \$200 per year, but the internal savings would far offset the \$200 per year.

Commissioner Wilson called for further questions or comments. **Commissioner Laskowski made a motion to follow City Staff recommendation and award the City's Term Life Insurance and AD&D to Dearborn National, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Wilson, Pecos, Laskowski voting "FOR". Fugate, Garcia "ABSENT".**

2. Consider awarding Bid No. 11-30 for a Hyundai R160LC9 Excavator for the Wastewater Construction Department to Nueces Power Equipment. (Purchasing Director).

Mr. Mason stated bids were advertised, six bids opened, five were considered responsible bids and one no bid. The lowest bid was from Nueces Power Equipment at \$106,921, they have the best standard warranty of three years. The item is in stock in Corpus Christi expediting delivery. Recommendation is to award bid to Nueces Power Equipment.

Commissioner Wilson called for further questions or comments. **Commissioner Laskowski made a motion to approve the purchase of the Hyundai R160LC9 Excavator for a price not to exceed \$106,921, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Wilson, Pecos, Laskowski voting "FOR". Fugate, Garcia "ABSENT".**

3. RESOLUTION NO. R2011-43 Consider resolution authorizing the City Manager to enter into a contract for professional services between the City of Kingsville and LNV Engineering for South Plant WWTP-1.0 MGD new clarifier project. (City Engineer).

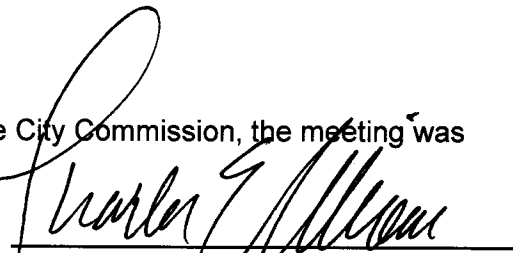
Mr. Khan stated there's a difference in the cost estimate that was previously provided by LNV, the information has been revised and the cost estimate matches exactly what the City has in the Certificates of Obligation.

Commissioner Wilson asked Ms Alvarez if she had made the additions or corrections including the language that was provided to the Commission, earlier this evening. Ms Alvarez responded that was correct, on attachment #1, page 4 of 4, the last line of the last paragraph will read "whichever is more" instead of less.

Commissioner Laskowski made a motion to authorize the City Manager to enter into a contract for professional services between the City of Kingsville and LNV Engineering for the South Plant WWTP- 1.0 MGD new clarifier project, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Wilson, Pecos, Laskowski voting "FOR". Fugate, Garcia "ABSENT".

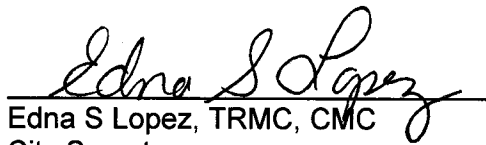
VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:14 P.M.



Charles Wilson, Commissioner

ATTEST:



Edna S Lopez, TRMC, CMC
City Secretary