

DECEMBER 5, 2011

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, DECEMBER 5, 2011 AT THE KINGSVILLE CHAMBER OF COMMERCE, 635 E. KING, KINGSVILLE, TEXAS AT 4:00 P.M.

CITY COMMISSION PRESENT:

Sam R. Fugate, Mayor
Stanley Laskowski, Commissioner
Arturo Pecos, Commissioner
Charles Wilson, Commissioner
Al Garcia, Commissioner

STAFF PRESENT:

Courtney Alvarez, City Attorney
Mike Kellam, Director of Development Services

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the Kingsville Chamber of Commerce at 4:00 P.M. and announced quorum as present.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

Mayor Fugate called to forego the invocation and Pledge of Allegiance..

II. Public Comment on Agenda Items³

1. Comments on all agenda and non-agenda items.
No public comments were made.

III. Items for consideration by Commissioners.⁴

1. Executive Session: Executive Session: Pursuant to Section 551.087 of the Texas Open Meetings Act, the City Commission shall convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations. (City Manager).

Mayor Fugate announced the Executive Session. The Commission convened into Executive Session at 4:08 P.M.


The Commission reconvened to regular session at 6:09 P.M.

2. **Consider authorizing staff to move forward with continued economic development negotiations. (City Manager).**

Commissioner Garcia made a motion to authorize staff to move forward with continued economic development negotiations, seconded by Commissioner Wilson. The motion was passed and approved by the following vote: Wilson, Pecos, Laskowski, Garcia, Fugate voting "FOR".


VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:10 P.M.



Sam R. Fugate, Mayor

ATTEST:



Edna S. Lopez, TRMO, CMQ
City Secretary