

JANUARY 9, 2012

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, JANUARY 9, 2012 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL/200 EAST KLEBERG AVENUE 6:00 P.M.

CITY COMMISSION PRESENT:

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

CITY STAFF PRESENT:

Vincent Capell, City Manager
Edna S Lopez, City Secretary
Courtney Alvarez, City Attorney
Bob Trescott, Downtown Manager
Yolanda Cadena, Health Director
Mark Rushing, Finance Director
Dave Mason, Purchasing/IT Director
Robert Rodriguez, Library Director
Willie Vera, Task Force Commander
Mike Kellam, Director of Development Services
Bill Donnell, Asst Public Works Director
Diana Gonzales, Human Resource Director
Al Lopez, Fire Chief
Ricardo Torres, Police Chief
John Garcia, Risk Manager
Caron Vela, Accounting Manager

I. Preliminary Proceedings.

OPEN MEETING

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

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Mr. Mark Rushing, followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S) – Required by Law

Mayor Fugate called for consideration of the minutes for the regular meeting held on Monday, December 12, 2011. **Commissioner Wilson made a motion to adopt the minutes, as presented, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Garcia, Laskowski, Pecos, Wilson voting "FOR". Fugate "ABSTAINED"**

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

City Manager Capell reported he did not have information on the cost for City services for the Martin Luther King Day Parade, but the cost shouldn't be substantial. A report will be provided at a later time. He reported on having several workshops scheduled because he is trying to avoid turning regular Commission meetings into workshop meetings. He reported he will be making a change that when there's a workshop the Commission will receive the workshop information in a minimum of seven (7) days. He added that a workshop will be scheduled at least once per month in order to achieve the Commissions' objectives and goals, and to make alterations on improvements. He reported on a time change for the meeting scheduled for January 30th, 2012, the meeting was previously scheduled for 4:00 P.M, but will be at 5:30 P.M.

Ms Alvarez reminded Staff the deadline for agenda items and staff reports for the next regularly scheduled meeting of January 23rd is this Friday at 5:00 P.M. Monday, January 16th is a City Holiday and City offices will be closed. The next Staff meeting is scheduled on Wednesday, January 18th at 11:00 A.M., and court on Thursday, the 19th at 3:00 P.M.

Commissioner Laskowski announced there will be a living legend that will be Roasted and Toasted this Saturday night at the TAMUK Student Union Building and invited the public to attend.

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.

Mayor Fugate called for consideration of the items in the Consent Agenda, Items 1-2. **Commissioner Wilson made a motion to approve the consent agenda as presented, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Fugate, Laskowski, Pecos, Garcia, Wilson voting "FOR".**

V.

Consent Agenda

1. **Motion to approve resolution authorizing the release of Chapter 59 Funds of the Kingsville Specialized Crimes and Narcotics Task Force for donation to the Boys & Girls Club of Kingsville. (Task Force Commander).**

2. **Motion to approve out of state travel for Commission members and staff to attend the National League of Cities – Congressional City Conference 2012 in Washington, DC on March 10th – 14th, 2012. (City Manager).**

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

3. **Consider authorizing Life Scout Troop 385 to install two handicap parking spaces on Ella Avenue and Eight Street within city right-of-way. (City Engineer/Public Works Director).**

Ms Alvarez stated the memo stated two parking spaces but the attached map indicated there would be three spaces and Mr. Khan had also informed her of this. Mr. Khan stated that Boy Scout Brian James Loera Springer approached the City that he wanted to install three handicap parking spaces for an Eagle Scout project. Mr. Khan stated there is no need for a handicap ramp. Mr. Springer addressed the Commission and stated his project will consist of three handicap parking spaces, two on Eighth Street and one on Ella Street. In addition to having parking spaces stenciled on the asphalt there will be poles and signs. He stated his project needs to be completed by February 11th, when he turns eighteen. This project will be in front of St Martin's Church.

Commissioner Laskowski stated that putting the handicap on the street is fine, but it's not enforceable unless the sign is visibly in front of the vehicle. Mr. Khan stated Mr. Springer met with the Street department regarding the signs.

Commissioner Wilson made a motion to authorize Mr. Springer to move ahead with this project, seconded by Commissioner Garcia. The motion was passed and

approved by the following vote: Fugate, Laskowski, Pecos, Garcia, Wilson voting "FOR".

4. Consider accepting donations for Keep Kingsville Beautiful. (Finance Director).

Mr. Rushing stated the City received a donation from Dr Ruby K Payne in the amount of \$1,000.

On behalf of Dr Payne, Ms Sandra Messberger made the formal presentation to Commissioner Laskowski & Mayor Fugate.

Commissioner Laskowski stated the monies will defray costs for the beautification project on Yoakum and 6th Street.

Commissioner Garcia made a motion to accept the donation, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Fugate, Wilson, Laskowski, Pecos, Garcia voting "FOR".

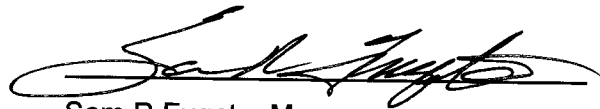
5. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 General Fund Budget for the City of Kingsville to accept donations for Keep Kingsville Beautiful Projects. (Finance Director).

Mayor Fugate stated this is an introduction item which is self-explanatory.

INTRODUCTION ONLY

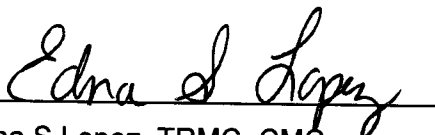
VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:15 P.M.



Sam R Fugate, Mayor

ATTEST:



Edna S Lopez, TRMC, CMC
City Secretary