

MAY 24, 2012

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON THURSDAY, MAY 24, 2012 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL/200 EAST KLEBERG AVENUE AT 7:30 P.M.

CITY COMMISSION PRESENT:

Al Garcia, Commissioner
Charles Wilson, Commissioner
Stanley Laskowski, Commissioner
Noel Pena, Commissioner elect
Arturo Pecos, Commissioner
Dianne Leubert, Commissioner elect

CITY COMMISSION ABSENT:

Sam R Fugate, Mayor

CITY STAFF PRESENT:

Vincent Capell, City Manager
Edna S Lopez, City Secretary
Courtney Alvarez, City Attorney
Mary Valenzuela, Legal Assistant
Roel Carrion, Interim Fire Chief
Naim Khan, City Engineer/Public Works Director
Yolanda Cadena, Health Director
Joe Casillas, Water Production Supervisor
Bill Donnell, Asst Public Works Director
Mark Rushing, Finance Director
Ricardo Torres, Police Chief
Caron Vela, Accounting Manager
Diana Gonzales, Human Resource Director
Rose Morrow, Municipal Court Supervisor
Marco Jimenez, Water Supervisor
Gary Fuselier, Landfill Supervisor
Arturo Perez, Garage Supervisor

I. Preliminary Proceedings.

OPEN MEETING

Mayor Pro-tem Garcia called the meeting to order in the City Commission Chambers at 7:30 P.M., and announced quorum as present.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

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

MINUTES OF PREVIOUS MEETING(S) – Required by Law

None

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

None

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."

None

IV. Public Comment on Agenda Items³

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

Mayor Pro-tem Garcia 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. **Swearing-in and official oath of newly elected Mayor. (City Commission).**
2. **Swearing-in and official oath of newly elected City Commissioners. (City Commission).**

The swearing-in and official oath ceremony for newly elected City Commissioners Al Garcia, Noel Pena, Arturo Pecos, and Dianne Leubert was officiated by City Secretary Edna S Lopez.

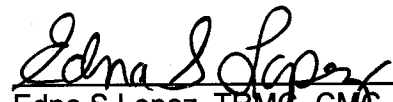
VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 7:40 P.M. Immediately following the ceremony a reception was held in the lobby of City Hall.



Al Garcia, Mayor Pro-tem

ATTEST:



Edna S Lopez, TRMC, CMC
City Secretary