MAY 10, 2013

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON FRIDAY, MAY 10, 2013 IN THE FRANK H. DOTTERWEICH COLLEGE OF ENGINEERING BUILDING TEXAS A&M UNIVERSITY-KINGSVILLE, 917 W. AVENUE B, ROOM 109 AT 8:00 A.M.

CITY COMMISSION PRESENT:

Sam Fugate, Mayor Dianne Leubert, Commissioner Noel Pena, Commissioner Al Garcia, Commissioner

CITY COMMISSION ABSENT:

Arturo Pecos, Commissioner

CITY STAFF PRESENT:

Vincent J. Capell, City Manager Mary Valenzuela, City Secretary Courtney Alvarez, City Attorney Mark Rushing, Finance Director Mike Kellam, Director of Planning & Development Services David Mason, Purchasing/IT Director Emilio Garcia. Health Director Charlie Cardenas, Public Works Director/City Engineer Melissa Perez, Risk Manager Diana Gonzales, Human Resources Director Hector Vela, Technical Service Assistant Ruthie Valdez, Interim Library Director Willie Vera, Task Force Commander Bob Trescott, Tourism Director James Bryson, Accounting Manager Joey Reed, Fire Chief Cynthia Martin, Downtown & Volunteer Manager Bill Donnell, Assistant Public Works Director Rick Torres, Chief of Police Julian Cavazos, Lieutenant Commander Donald Lobaugh, Sergeant Johnny Campos, Sergeant Antonio Verdin, Information Systems Technician

I. Preliminary Proceedings. OPEN WORKSHOP

Mayor Fugate called the meeting to order at 8:20 A.M. and announced quorum as present. Commissioner Pecos absent.

II. Public Notice is hereby given that members of the City Commission of the City of Kingsville and its Staff shall be present and shall participate in a discussion of the goals for the City of Kingsville.

Mr. Capell introduced Ms. Rebecca Pace of National Seminars who will be speaking on Effective Goal-Setting and Planning Skills.

Mr. Capell asked Commission what they would like to see at the next workshop scheduled for Friday, May 17, 2013.

Commissioner Garcia stated that he would like to hear from staff as to what their wants and needs are for their department to make their job easier.

Mayor Fugate stated that he would like to see more of these workshops done annually. These type of workshops has been long overdue. He also stated that he would like to hear from staff about more realistic goals in the future.

Commissioner Leubert stated that there are great things coming to our City, and this should help our City grow.

III. Public Notice is hereby given that members of the City Commission of the City of Kingsville and its Staff will be touring the old H.M. King High School located at 100 N. 3rd Street and Water Well #19 located at 315 N. 6th Street and Pavilion adjacent to Water Well #19.

At this time staff adjourned from the meeting to take the tour of the old H.M. King High School located at 100 N. 3rd Street and Water Well #19 locted at 315 N. 6th Street and Pavilion adjacent to Water Well #19.

IV. Adjournment

There being no further business to come before the City Commission, the meeting was adjourned at 2:05 P.M.

Sam R. Fugate, Mayo

ATTEST:

Mary Valenzuela, City Secretary