

MAY 19, 2014

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, MAY 19, 2014 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS 200 EAST KLEBERG AVENUE AT 6:00 P.M.

CITY COMMISSION PRESENT:

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

CITY STAFF PRESENT:

Vincent J. Capell, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Emilio Garcia, Health Director
Charlie Cardenas, Public Works Director/City Engineer
Ken Starrs, Assistant Task Force Commander
Diana Gonzales, Human Resources Director
Melissa Perez, Risk Manager
Joey Reed, Fire Chief
Deborah Balli, Finance Director
Cynthia Martin, Interim Tourism Director

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the Robert H. Alcorn Commission Chamber at 6:00 p.m. and announced quorum with all five Commission members present.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

Mayor Fugate waived these proceedings. No objections were made by the Commission.

MINUTES OF PREVIOUS MEETING(S) – Required by Law

NONE.

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. No formal action can be taken on these items at this time.”

Mayor Fugate announces the groundbreaking of the new student housing on May 20, 2014 at 1:30 p.m.

Mrs. Courtney Alvarez, City Attorney reminded Commission and staff that the swearing-in of the newly elected officials will be Thursday, May 22, 2014 at 7:30 p.m. Alvarez further stated that the next Commission meeting will be on Tuesday May 27th, due to Memorial Day holiday on Monday, May 26th.

IV. Public Comment on Agenda Items³

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

V.

Consent Agenda**Notice to the Public**

The following items are of a routine or administrative nature. The Commission has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

CONSENT MOTIONS, RESOLUTIONS, ORDINANCES AND ORDINANCES FROM PREVIOUS MEETINGS:

(At this point the Commission will vote on all motions, resolutions and ordinances not removed for individual consideration)

Motion made by Commissioner Pena to approve the consent agenda as presented, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Garcia, Leubert, Pecos, Pena, Fugate voting "FOR".

1. **Motion to approve final passage of an ordinance amending the fiscal year 2013-2014 budget for Fund 054 Utility Fund Capital Projects and Fund 62 CO Series 2005 Utility Fund to finance lift station/force main sanitary sewer improvements. (Director of Finance).**
2. **Motion to approve final passage of an ordinance amending the fiscal year 2013-2014 budget for Fund 051 Utility Fund to finance a new 18" water transmission line. (Director of Finance).**
3. **Motion to approve final passage of an ordinance amending the fiscal year 2013-2014 budget for Fund 051 Utility Fund to finance repairs for a vertical sewage pump at the FM 1717 lift station. (Director of Finance).**
4. **Motion to approve final passage of an ordinance amending the fiscal year 2013-2014 budget for the General Fund 01 Community Appearance Department to fund improvements to the Recycling Center. (Director of Finance).**
5. **Motion to approve final passage of an ordinance amending the fiscal year 2013-2014 budget for the General Fund 01 Community Appearance Department to fund professional services for additional contract services and for tree replacements. (Director of Finance).**
6. **Motion to approve final passage of an ordinance amending the fiscal year 2013-2014 budget for Community Appearance to fund the purchase and installation of trees for the corridor landscaping project along 6th Street. (Director of Finance).**

REGULAR AGENDA**CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:****VI. Items for consideration by Commissioners.⁴**

7. **Consider resolution and order canvassing the election returns and declaring the results of the City of Kingsville's General Election conducted on May 10, 2014. (City Secretary).**

(CONSIDERE UNA RESOLUCIÓN Y ORDEN DE ESCRUTINIO DE LOS VOTOS DE LAS ELECCIONES, EN QUE SE DECLARAN LOS RESULTADOS DE LAS ELECCIONES GENERALES DE LA CIUDAD DE KINGSVILLE, LLEVADAS A CABO EL 10 DE MAYO DE 2014.) (SECRETARIA MUNICIPAL).

Mrs. Mary Valenzuela, City Secretary reported that this resolution will show votes casted during the May 10, 2014 election. She further reported total votes casted for the City General Election was 1,721 valid and legal votes.

Motion made by Commissioner Pena to approve this resolution, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Leubert, Pecos, Pena, Garcia, Fugate voting "FOR".

8. **Consider a resolution appointing Dianne Leubert as Mayor Pro Tempore. (City Attorney).**

Motion made by Commissioner Pena to approve this resolution appointing Dianne Leubert as Mayor Pro Tempore, seconded by Commissioner Garcia and Commissioner Pecos. The motion was approved by the following vote: Pecos, Pena, Garcia, Leubert, Fugate voting "FOR".

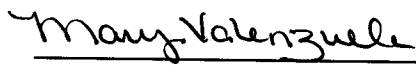
VI. Adjournment.

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:



Mary Valenzuela, City Secretary