

JUNE 9, 2014

**A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, JUNE 9, 2014 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS 200 EAST KLEBERG AVENUE AT 6:00 P.M.**

**CITY COMMISSION PRESENT:**

Dianne Leubert, Mayor Pro-tem  
Al Garcia, Commissioner  
Arturo Pecos, Commissioner

**CITY COMMISSION ABSENT:**

Sam Fugate, Mayor  
Noel Pena, Commissioner

**CITY STAFF PRESENT:**

Vincent Capell, City Manager  
Mary Valenzuela, City Secretary  
Courtney Alvarez, City Attorney  
Diana Gonzales, Human Resources Director  
Joey Reed, Fire Chief  
Melissa Perez, Risk Manager  
Emilio Garcia, Health Director  
Bill Donnell, Assistant Public Works Director  
Robert Isassi, Director of Planning & Development Services  
Robert Rodriguez, Library Director  
David Mason, Purchasing/IT Director  
Willie Vera, Task Force Commander  
Deborah Balli, Finance Director  
Jennifer Bernal, Community Appearance Supervisor

**I. Preliminary Proceedings.**

**OPEN MEETING**

Mayor Pro-tem Leubert called the meeting to order in the Robert H. Alcorn Commission Chamber at 6:00 p.m. and announced quorum with three Commission members present. Mayor Fugate and Commissioner Pena absent.

**INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)**

The invocation was delivered by Courtney Alvarez, City Attorney, followed by the Pledge of Allegiance and the Texas Pledge.

**MINUTES OF PREVIOUS MEETING(S) – Required by Law**

Regular Meeting – March 20, 2014  
Regular Meeting – April 14, 2014  
Special Meeting – April 23, 2014  
Regular Meeting – April 28, 2014  
Regular Meeting – May 12, 2014  
Special Meeting – May 19, 2014  
Special Meeting – May 22, 2014  
Regular Meeting – May 27, 2014

**Motion made by Commissioner Garcia to approve the minutes of March 20, 2014, April 14, 2014, April 23, 2014, April 28, 2014, May 12, 2014, May 19, 2014, May 22, 2014, and May 27, 2014, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Garcia, Pecos, Leubert voting “FOR”.**

**II. Public Hearing - (Required by Law).<sup>1</sup>**

1. NONE.

**III. Reports from Commission & Staff.<sup>2</sup> (City Manager’s Staff Report Attached).**

*“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, Tourism, 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."*

Mrs. Courtney Alvarez, City Attorney, reported that the next Commission meeting is scheduled for Monday, June 23, 2014. Mrs. Alvarez asked Commission not to take action on consent agenda item #1 and asked for this item to be removed from the agenda. This item will be brought back to Commission at a later date.

#### IV. Public Comment on Agenda Items<sup>3</sup>

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)*

1. Motion to approve final passage of an ordinance changing the zoning map in reference to 2.06 acre Lot out of 6, block 6, KT&I Co, known as 1600 North 14<sup>th</sup> Street from C2 Retail District to C4 Commercial District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan, and providing for publication. (Director of Planning & Development Services).
2. Motion to approve the reappointments of Mr. Octavio Alvarez, and Dr. Carol Tipton to the Library Board for another three (3) year term each. (Library Director).
3. Motion to approve a resolution authorizing the release of Chapter 59 Funds of the Kingsville Police Department for donation to the Palmer Drug Abuse Program (PDAP). (Chief of Police).

**Motion made by Commissioner Pecos to approve items #2 and #3 of the consent agenda, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Pecos, Garcia, Leubert voting "FOR".**

##### REGULAR AGENDA

##### CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

#### VI. Items for consideration by Commissioners.<sup>4</sup>

4. Motion to approve out-of-state travel for City Manager to attend the 100<sup>th</sup> Annual International City Managers Association Conference on September 13-18, 2014, in Charlotte, North Carolina. (City Manager).

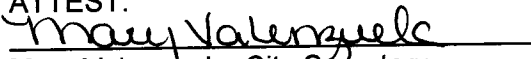
**Motion made by Commissioner Pecos to approve out-of-state travel for City Manager to attend the 100<sup>th</sup> Annual International City Managers Association Conference on September 13-18, 2014 in Charlotte, North Carolina, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Garcia, Pecos, Leubert voting "FOR".**

#### VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:05 P.M.

  
Sam R. Fugate, Mayor

ATTEST:

  
Mary Valenzuela, City Secretary