

MAY 16, 2016

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, MAY 16, 2016 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:

Jesús Garza, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Tom Ginter, Director of Planning & Development Services
Charlie Cardenas, Public Works Director/Engineer
Leo Alarcon, Tourism Director
Cynthia Martin, Downtown Manager
Deborah Balli, Finance Director
Susan Ivy, Parks Manager
Jim DeVisser, Interim Fire Chief
Dan Pickard, Firefighter
Mando Sandoval, Firefighter
Pete Pina, Landfill Supervisor
Bill Donnell, Assistant Public Works Director
David Mason, Purchasing Director
Sharam Santanilla, Capital Improvement Manager

I. Preliminary Proceedings.**OPEN MEETING**

Mayor Pro-tem Leubert opened the meeting at 6:01 P.M. with three Commission members present. Mayor Fugate and Commissioner Pena, absent.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

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

MINUTES OF PREVIOUS MEETING(S)

None.

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

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, 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, Investment Report, Quarterly Budget Report, 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, Water And Wastewater Rate Study Presentation. No formal action can be taken on these items at this time.”

Mr. Jesús Garza, City Manager, presented Mr. Dan Pickard, with a certificate for Employee of the Month for the month of April, 2016. Mr. Pickard is a Firefighter with the City of Kingsville Fire Department.

Mrs. Courtney Alvarez, City Attorney, reported that this week is National Police Week and further reported that the regular City Commission meeting scheduled for Monday, May 23rd has been moved to Tuesday, May 31st.

Mayor Pro-tem Leubert thanked staff for their hard work and their support during her term as City Commissioner.

IV. Public Comment on Agenda Items.³

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

1. **Motion to approve final passage of an ordinance amending the zoning ordinance by changing the zoning map in reference to K.T. & I. Co, Block 17, Lot out of 11, 12 (Exempt), 5.85 acres (Exempt), also known as the southeast corner of 14th and Ailsie from R1-Single Family to C2-Retail District. (Planning & Development Services Director).**
2. **Motion to approve final passage of an ordinance amending the Fiscal Year 2015-2016 budget to accept and expend donations for the Parks Department for the pool. (Finance Director).**
3. **Motion to approve final passage of an ordinance amending the Fiscal Year 2015-2016 budget for Landfill expansion that includes Phase II of the landfill permit amendment and the construction and engineering of Sector 4. (Finance Director).**
4. **Motion to approve final passage of an ordinance amending the Fiscal Year 2015-2016 budget for the Texas Parks & Wildlife Community Outdoor Outreach Grant and to accept and expend donations for the Parks Department. (Finance Director).**

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

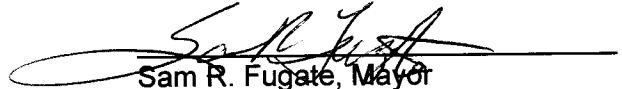
5. **Consider a resolution and order canvassing the election returns and declare the results of the City of Kingsville's General Election conducted on May 7, 2016. (City Secretary).**

(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 7 DE MAYO DE 2016.) (SECRETARIA MUNICIPAL).

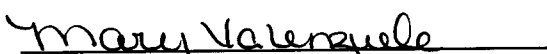
Motion made by Commissioner Pecos to approve the resolution and order canvassing the election returns and declare the results of the City of Kingsville's General Election conducted on May 7, 2016, seconded by Commissioner Garcia. The motion was passed and approved by the following vote: Pecos, Garcia, Leubert 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, TRMG, City Secretary