

MAY 19, 2016

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON THURSDAY, MAY 19, 2016 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS 200 EAST KLEBERG AVENUE AT 7:30 P.M.

CITY COMMISSION PRESENT:

Sam Fugate, Mayor
 Arturo Pecos, Commissioner
 Noel Pena, Commissioner
 Edna Lopez, Commissioner
 Al Garcia, Commissioner

CITY STAFF PRESENT:

Jesús Garza, City Manager
 Mary Valenzueal, 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
 Bill Donnell, Assistant Public Works Director
 Pete Pina, Landfill Supervisor
 Diana Gonzales, Human Resources Supervisor
 Tony Verdín, Systems Specialist
 Kyle Benson, Help Desk Coordinator
 Jessica Storck, Legal Assistant
 Sharam Santanilla, Capital Improvement Manager

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the Robert H. Alcorn Commission Chamber at 7:30 P.M. and announced quorum with five Commission members present.

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) – 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, Chapter 59 project. No formal action can be taken on these items at this time.”

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 or a citizen, 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)

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 Honorable Judge Pete De La Garza performed the swearing-in ceremony for the newly elected Mayor & Commissioners.

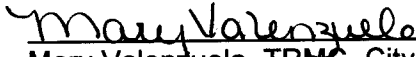
VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 7:43 P.M.



 Sam R. Fugate, Mayor

ATTEST:



 Mary Valenzuela, TRMC, City Secretary