

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, SEPTEMBER 24, 2018 IN THE HELEN KLEBERG GROVES COMMUNITY ROOM, 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 6:00 P.M.

CITY COMMISSION PRESENT:

Sam Fugate, Mayor
 Edna Lopez, Commissioner
 Dianne Leubert, Commissioner
 Hector Hinojosa, Commissioner
 Arturo Pecos, Commissioner

CITY STAFF PRESENT:

Jesus Garza, City Manager
 Mary Valenzuela, City Secretary
 Courtney Alvarez, City Attorney
 Kyle Benson, IT Manager
 Tom Ginter, Director of Planning & Development Services
 Bill Donnell, Public Works Director
 Rudy Mora, City Engineer
 Derek Williams, IT
 David Solis, Risk Manager
 Diana Gonzales, Human Resources Director
 Susan Ivy, Parks Manager
 Cynthia Martin, Downtown Manager
 Charlie Sosa, Purchasing Manager
 Emilio Garcia, Health Director
 Israel Vasquez, Interim Golf Course Manger
 Adrian Garcia, Fire Chief
 James Creek, Fire Department
 Brandon Rogers, Fire Department
 Joey Mendieta, Fire Department
 Steve Palacios, Fire Department
 Oscar Mendiola, Fire Department

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 6:00 P.M. with all 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)

Special Meeting – September 4, 2018

Regular Meeting – September 10, 2018

Motion made by Commissioner Pecos to approve the minutes of September 4th and September 10, 2018 as presented, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Lopez, Hinojosa, Leubert, Pecos, Fugate voting “FOR”.

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

1. Public Hearing on Texas Community Development Block Grant Program for Downtown Revitalization and Main Street Fund. (Downtown Manager).

Mayor Fugate announced and opened this public hearing at 6:03 P.M.

Mayor Fugate announced that this is a public hearing and if anyone would like to speak on behalf of this item may do so now with a five-minute time limit. Additional time cannot be extended by City Commission.

Mrs. Cynthia Martin, Downtown Manager reported that this is a similar grant that was done back in 2015. Staff intends to submit an application for funding under the Texas Community Development Block Grant Program, Downtown Revitalization and Main Street Fund for the purpose of requesting grant funding for sidewalk replacement and ADA improvements in Kingsville’s designated Main Street area, for an amount of \$250,000. To comply with TxCDBG citizen participation plan requirements, a public hearing must be held prior to submitting an application. A discussion must take place with the public on the following items: the development of local housing and community development needs, the amount of funding available, all eligible activities under the Texas Community Development Block Grant Program, the City’s past use of TxCDBG

funds, and the estimated amount of funds proposed for activities that will meet the national objective of benefit to low-to-moderate income persons.

There being no further comments, Mayor Fugate closed this public hearing at 6:05 P.M.

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, Utilities Billing Update; Police & Fire Department – Grant Update, Police & Fire Reports; **Streets Update**; Public Works; Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Emergency Management, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, SEP, Legislative Update, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Wastewater Treatment Plant, Water And Wastewater Rate Study Presentation. No formal action can be taken on these items at this time."*

Mayor Fugate presented two proclamations, National Domestic Violence Awareness Month for the month of October, 2018 and Fire Prevention Week, from October 7-13, 2018.

Mr. Jesús Garza, City Manager presented the Employee of the Month Award for the month of August to Mr. Kevin Speaker, Firefighter.

Mr. Bill Donnell, Public Works Director gave an update on Streets.

Mr. Garza announced that the City of Kingsville will be hosting Trash Off Day on October 6th. He further announced that the SplashPad Grand Opening is scheduled for October 3, 2018.

Mrs. Courtney Alvarez, City Attorney announced that since the next regularly scheduled Commission meeting falls on a holiday, October 8th Columbus Day, and with staff being out that same week attending the Texas Municipal League Annual Conference, staff has decided to cancel that meeting. The next regularly scheduled meeting is scheduled for October 22nd with a deadline, to staff, to submit agenda items by October 12th.

Commissioner Hinojosa requested a quarterly report on all claims from ENTRUST. Mr. Garza responded that information on this is already done in the Monthly Performance Report, which was given to the Commission prior to this meeting. Hinojosa commented that he would like to see how the city can cut down on claims by having a Health Fair.

Mrs. Gonzales commented that the city will be hosting a Health Fair for its employees on October 12th at the J.K. Northway. Several test will be available to the employees and their families.

Mayor Fugate announced that the L.E. Ramey Golf Course will be having a Volunteer Day on October 9th.

IV. Public Comment on Agenda Items.³

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

No public comments made.

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

- 1. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter III, Article 7, Personnel Policies. (Human Resource Director).**
- 2. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 budget to cover end of year deficit accounts. (Finance Director).**
- 3. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter V, Article 3, Water, Sections 100-103, providing for updated information in the Water Conservation Management Plan. (Public Works Director).**
- 4. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter V, Article 3, Water, Sections 72, 77, & 78, providing for additional public education method, updated triggers, and updated notification. (Public Works Director).**
- 5. Motion to approve support of and participation in certain events and parades for Fiscal Year 2018-2019 as stated in the memo and attachments. (Downtown Manager).**
- 6. Motion to approve a resolution authorizing the City Manager to enter into an Engagement Letter Agreement between the City of Kingsville, Texas and John Womack & Co., P.C. for the 2017-2018 Fiscal Year Audit. (Finance Director).**
- 7. Motion to approve accepting donation of \$1,724.40 from Leadership Kingsville Academy for park improvements. (Parks Manager).**

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

8. Presentation and discussion on the City of Kingsville Drainage Master Plan. (City Engineer).

Mr. Rudy Mora, City Engineer reported that back in 2016, there was some rain events in May and it was determined at that time that the City of Kingsville needed a Drainage Master Plan. This would address the issues and improvements throughout the city. In December 2016 an RFQ was issued for professional engineering services. In May of 2017, the RFQ was awarded to Kimley Horn for professional services. In December 2017, a kick-off Commission meeting was held, also taking place in this month was a public involvement meeting was conducted. On January 8, 2018, the City Commission met where different sites around the city were presented. January 12, 2018, site visits and existing condition observations were done. On April 2018, conceptual drainage improvements were submitted to the city for review; and now, the presentation to the Commission.

Mr. Garza reported that in one of the meetings that Mr. Mora has just mentioned, this meeting was where the various sites around the city were presented to the commission. Garza gave a brief background history of this as the city has a couple of new Commission members now, after the sites were presented. Through the public input and the input from staff, a list of nine sites were recommended to be looked at, which will be discussed during tonight's meeting.

Mr. Steve Galloway from Kimley Horn made a PowerPoint presentation to the Commission on findings as to what they have done in the City of Kingsville's Master Plan. Galloway stated that the scope had three phases to it. The first phase was that they were working on the conceptual drainage improvements to the Golf Course, which was completed in August 2017. The second phase was the conceptual drainage improvements for 9 specific locations, city-wide. The third phase was an overall hydrologic study and funding sources that can be analyzed in the future. Galloway stated that when they looked at the Golf Course, they did a detailed model of how drainage works out at the Golf Course. He then displayed a map of a two dimensional model showing how water goes through the Golf Course and where water would pond at the Golf Course. By doing this, it showed the improvements that are needed after a storm event. As they began Phase II, they did a resident online survey and had some public involvement where they would be able to say where the most flooding impacts take place in the City. Mr. Galloway then spoke about the nine locations that were depicted. Location 1, Fairview Dr. between E. Santa Gertrudis Ave and Brookshire St.

In this area, the drainage issues were flooding issues along Fairview Dr. and stalled vehicles during heavy rainfall events. Other drainage issues, inlets and storm sewer are in sufficient and runoff exceed capacity of the roadway to the north and south. Drainage improvements to meet City criteria, additional inlets and storm sewer and offsite channel improvements. The construction cost to bring this up to current city standards is \$1,400,000. Location 2 is 19th St. from E. Lott Ave. to Maple St. Drainage issues are flooding issues along roads and impassable roads; trouble entering driveways. In this area there is no inlets or storm sewer in the area of interest and undersized facilities downstream or area of interest. The drainage solution, new storm sewer and inlets along 19th St. and side streets. New culvert to bypass Lott Avenue and 20th Street systems. The construction cost is estimated at \$1,400,000. Potential downstream improvements, approximately 1,800 feet of culvert to convey 100 year flow to river, which has an estimated cost of \$2,200,000. Location 3, neighborhood on 21st St. from John St. to Caesar Ave. The drainage issues are flooding issues in streets and impassable roads which are a danger of stalled vehicles. Other drainage issues is the low point at Warren and 21st which has no inlets and no positive overflow path and storm sewer is undersized. The drainage solutions is to install inlets along Warren, 19th and side streets, also to construct additional storm sewer. This would cost around \$1,500,000. Potential downstream improvements, option 1 is to concrete Caesar Ditch for 2,100 feet which could cost around \$6,600,000. Option 2 is to replace ditch with 4,100 feet of culvert system for a cost of \$20,000,000. Location 4 is Alexander Ave. and 11th Street to 14th Street. The drainage issues are issues with positive drainage along ditch on south side of Alexander Ave. and ditch stands full of water for days; sometimes causing flooding streets and residents' yards. Other drainage issues are channel has inadequate capacity and driveway culverts are undersized. Drainage solutions are to make improvements to the existing ditch and adjacent culvert to convey design flow. The estimated cost to this is around \$1,900,000. Potential downstream improvements are improvements to 8,800 feet of storm sewer to convey design flow. Cost ranges from \$17 million to \$25 million dollars. Location 5 is Caesar Place Subdivision. Drainage issues are flooding issues in streets and high water in roads and front yards. Other drainage issues are that only one inlet in the subject area with inadequate capacity and street capacity can't handle the design flow. Drainage solutions are to add inlets and storm sewer throughout the subject area and improve the downstream culvert. This would cost around \$2,000,000. Potential downstream improvements are to make improvements to Caesar to convey additional flow, add culverts. Requires location 2 downstream improvements. The estimated cost is around \$5,800,000. Location 6 is the neighborhood off of Lewis Street and Senator Carlos Truan Blvd. The drainage issues in this area is flooding issues in streets and impassable roads; homes in danger of flooding. Other drainage issues are all three side streets are designed to allow flow over the road in all storm events. Adjacent homes are lower than FM 425, so flow backs up into development. Drainage solutions, regarding the streets to allow installation of culverts under the side roads to convey runoff. Add inlets and storm sewer. This has an estimated cost of \$230,000. Location 7 is the neighborhood on North and South Pasadena St. and 7th St. between Carol Ave. and Business 77. The drainage issues in this area are flooding issues in streets, particularly near the North and South Pasadena St. intersection near the existing inlet. Also this area has high water in roads and near homes. Other drainage issues are existing inlet is the only inlet in the area. The road capacity cannot convey design flow and storm sewer is undersized. Drainage solutions are adding inlets and storm sewer and improvements to existing storm sewer. This would have an estimated cost of \$1,400,000. Potential downstream improvements are improvements to 3,100 feet of storm sewer along Business 77. Construction cost could range from \$7 million to \$10 million dollars. Location 8 is the neighborhood off of Paulson Falls Blvd. Drainage issues in this area is flooding issues in streets, particularly Brook Lane, Kelly Lane and the intersection of Alice Lane. There is high water in roads and near homes. Other drainage issues are water surface elevation in the pond is high, creating an adverse condition in the development. Minor inlet and storm sewer capacity issues. Drainage solutions are to modify the pond outfall to lower water surface elevation and additional inlets in storm sewer. The estimated cost is about \$700,000. Location 9 is N. 17th Street and Corral Ave. intersection. Drainage issues is flooding issues in streets and standing water. No storm sewer in 17th street and other areas to the south. Undersized storm sewer and inlets and street does not have capacity for design storm. Drainage solutions; storm water in 17th street and improvements to storm and inlets in Corral Avenue. This would cost around \$5,600,000. Improvements to 5,700 feet of storm sewer along Corral and US 77. Construction cost approximately is \$20,000,000. Prioritization of projects based on multiple factors; capacity of existing infrastructure, 35%; potential for structural flooding, 40%; and impacts on mobility, 25%.

Commissioner Hinojosa asked if there were any suggestions on financing.

Mr. Galloway commented that financing that can be looked at is to first speak with TXDOT and see if any can get on their list. See if the city can go through the Texas Water Development Board or FEMA for any grants that can fix the repetitive loss areas.

See if there is potential for the city to use storm water utility funds now that there are projects listed, can it be put into the cost of service in the next couple of years to help build up funds for some of these projects. These are only some ways that it can be done.

Commissioner Hinojosa asked for the timeline for all these projects? Mr. Galloway commented that it all depends on the type of funding that the city has.

Mr. Garza commented that at this point, what staff is considering some of the next steps. He further commented that there is community interest at looking at some additional sites such as King Street. Garza stated that he received some pictures last week showing the flood that occurred by HEB. When the nine sites were selected, it was said that if there was enough money for a tenth site, it would be King Street.

Mayor Fugate commented that Hwy 141 is a State Highway therefore TXDOT would need to get involved with this site.

Mr. Galloway commented that TXDOT has different standards for different roads.

Mr. Garza commented that TXDOT's story to the staff is, if the city wants to get it fixed, the city would need to put the plan together and present it to them, which is typically how they work across the State. This is a localize issue for the city and their position with cities across the board is that if a city has an issue, the city will take the lead in trying to find a solution. Garza commented that from the city's perspective, is doing this plan and regardless if the city adds sites or not, the city's plan would be to meet with TXDOT, show them the results of this plan and see what kind of support the city would get from them.

9. Consider introduction of an ordinance adopting the City of Kingsville Drainage Master Plan. (City Engineer).

Introduction item.

10. Consider a resolution approving the City of Kingsville's 2018 Tax Roll as submitted by the Kleberg County Tax Assessor-Collector pursuant to the Texas Property Tax Code, Chapter 26, Section 26.09(e). (Finance Director).

Mrs. Alvarez commented that this is something standard that is done by the Tax Assessor-Collector

Motion made by Commissioner Hinojosa and Commissioner Leubert to approve resolution approving the City of Kingsville's 2018 Tax Roll as submitted by the Kleberg County Tax Assessor-Collector pursuant to the Texas Property Tax Code, Chapter 26, Section 26.09(e), seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Leubert, Pecos, Lopez, Hinojosa, Fugate voting "FOR".

11. Consider health insurance stop-loss carrier for FY18-19. (Human Resources Director).

Mrs. Diana Gonzales, Human Resources Director stated that updated renewal information for health Stop Loss coverage was provided by ENTRUST on September 11, 2018. Gerber Life updated their quote which resulted in an increased exposure of \$350,000. Westport, the existing Stop Loss vendor updated their quote which would result in an increased exposure of \$150,000. It is staff's recommendation to remain with the current Stop Loss carrier of Westport for the upcoming fiscal year, 2018-2019.

Motion made by Commissioner Pecos to approve the health insurance stop-loss carrier, Westport, for the upcoming fiscal year 2018-2019, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Pecos, Lopez, Hinojosa, Leubert, Fugate voting "FOR".

12. Consider a resolution revising the City of Kingsville Investment Policy and Investment Strategies; designating the City Manager, Director of Finance, and City Accounting Manager as the authorized city representatives with full authority for investment purposes; and providing for disclosure of financial interest. (Finance Director).

Motion made by Commissioner Hinojosa to approve resolution revising the City of Kingsville Investment Policy and Investment Strategies; designating the City Manager, Director of Finance, and City Accounting Manager as the authorized city representatives with full authority for investment purposes; and providing for disclosure of financial interest, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Lopez, Hinojosa, Leubert, Pecos, Fugate voting "FOR".

13. Consider a resolution adopting the City of Kingsville Capital Asset Policy. (Finance Director).

Motion made by Commissioner Hinojosa to approve resolution adopting the City of Kingsville Capital Asset Policy, seconded by Commissioner Lopez. The

motion was passed and approved by the following vote: Hinojosa, Leubert, Pecos, Lopez, Fugate voting "FOR".

14. Consider out-of-state travel for Commission and staff to attend the National League of Cities Conference from November 7-10, 2018 in Los Angeles, CA (Commissioner Pecos).

Motion made by Commissioner Leubert to approve out-of-state travel for Commission and staff to attend the National League of Cities Conference from November 7-10, 2018 in Los Angeles, CA, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Leubert, Pecos, Lopez, Hinojosa, Fugate voting "FOR".

15. Consider out-of-state travel for the Mayor to travel to Washington, D.C. from October 21-24, 2018 for city related business. (Mayor Fugate).

Mayor Fugate mentioned that he will be meeting with legislatures on legislative issues while in Washington, D.C. He will be traveling with Mr. Dick Messbarger, Retired Economic Development Director.

Motion made by Commissioner Leubert to approve out-of-state travel for the Mayor to travel to Washington, D.C. from October 21-24, 2018 for city related business, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Pecos, Lopez, Hinojosa, Leubert, Fugate voting "FOR".

16. Consider out-of-state travel for the City Manager to attend the Local Government Hispanic Network Conference in Phoenix, Arizona from October 25-27, 2018. (City Manager).

Motion made by Commissioner Pecos to approve out-of-state travel for the City Manager to attend the Local Government Hispanic Network Conference in Phoenix, Arizona from October 25-27, 2018, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Lopez, Hinojosa, Leubert, Pecos, Fugate voting "FOR".

17. Consider out-of-state travel for a total of seven fire department personnel to go (generally two per trip) to Appleton, WI from September 25-28, 2018, in March 2019, and in April 2019 for pre-construction, mid-point, and final inspection of the new fire engine with all expenses covered by vendor for six of the employees. (Fire Chief).

Motion made by Commissioner Leubert to approve the out-of-state travel for a total of seven fire department personnel to go (generally two per trip) to Appleton, WI from September 25-28, 2018, in March 2019, and in April 2019 for pre-construction, mid-point, and final inspection of the new fire engine with all expenses covered by vendor for six of the employees, seconded by Commissioner Pecos.

Commissioner Hinojosa asked Chief Garcia if he was taking three trips? Chief Garcia responded yes. Commissioner Hinojosa asked who would be paying the cost for all the trips? Chief Garcia responded that six of the personnel are already covered with the purchase of the truck. The additional is only if it is needed. As they continue to build the truck it is good to go at different points so staff can catch things while it's still at the plant so that it can be fixed right of way. Garcia stated that for the final inspection is when you want staff to be at so that if something breaks, it breaks while it's there rather than here.

Commissioner Hinojosa commented that he agrees with the Chief's comment as there should be some inspection done, but according to the specs, the bidder was going to pay for two trips or three individuals.

Chief Garcia responded that the bidder was going to pay for six people, but after speaking with them, they have agreed in breaking it up into three trips.

Commissioner Hinojosa further asked if the bidder had agreed to this. Chief Garcia responded yes. Commissioner Hinojosa then asked for the individuals who would be making this travel. Chief Garcia responded that they range from Captains, Engineers, and himself. Commissioner Hinojosa asked if there was only six individuals going on these trips, and not seven?

Chief Garcia responded that there is a total of six, potentially seven, if they get to the final and they feel that the additional person is needed to assist with the final inspection.

Commissioner Hinojosa asked where the trip for the seventh person would be paid from? Chief Garcia responded that it would be paid from his travel and training budget. Commissioner Hinojosa asked if it would be from Chief Garcia's or the Firefighters

training & travel. Hinojosa commented that the training & travel was broken down between the Firefighters and the Fire Chief's.

Chief Garcia responded that it would all depend on who goes. If he goes, it will come from his training & travel or if it is a Firefighter, it will come out of their budget.

Commissioner Hinojosa commented that it would come out of the Fire Chief's budget, if he goes. Hinojosa further commented that if there is seven, it would come from the Fire Chief's budget.

Commissioner Leubert asked the Chief Garcia if this should be his decision? Chief Garcia responded that he thought it was.

Commissioner Leubert commented that she doesn't feel that as a Commissioner, they should not be delegating that type of situation, but this is only her opinion.

The motion was passed and approved by the following vote: Hinojosa, Leubert, Pecos, Lopez, Fugate voting "FOR".

18. Consider a resolution authorizing the City Manager to enter into a Product License and Service Agreement with Intellichoice, Inc. d/b/a eForce Software for law enforcement software for the Kingsville Police Department. (Purchasing Manager).

Mr. Charlie Sosa, Purchasing Director reported that this item is for Law Enforcement Software for the Kingsville Police Department. City published an RFP in the newspaper on August 5th and August 12, 2018. Proposals were accepted until 2:00 p.m. on August 28, 2018. Three responses were received, E-Force Software, Novo Trax Public Safety, and Mark 43. Staff reviewed the proposals and found the information received to be responsive. The amount of the contract is \$224,654.53 with 100% of that amount being covered through budgeted grant funds. It is recommended that the City enter into a contract with E-Force Software.

Motion made by Commissioner Lopez to approve the resolution authorizing the City Manager to enter into a Product License and Service Agreement with Intellichoice, Inc. d/b/a eForce Software for law enforcement software for the Kingsville Police Department, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Leubert, Pecos, Lopez, Hinojosa, Fugate voting "FOR".

19. Executive Session: Pursuant to Section 551.072, Texas Government Code, Deliberations regarding Real Property Exception, the City Commission shall convene in Executive Session to discuss the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. (City Manager).

Mayor Fugate read and convened the meeting into executive session at 7:15 p.m.

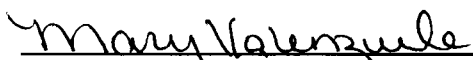
Mayor Fugate reconvened the meeting into open session at 7:40 p.m.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 7:40 P.M.


Sam R. Fugate, Mayor

ATTEST:


Mary Valenzuela, TRMC, EMC, City Secretary