#### MAY 16, 2024

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON THURSDAY, MAY 16, 2024, IN THE HELEN KLEBERG GROVES COMMUNITY ROOM, 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 5:30 P.M.

## **CITY COMMISSION PRESENT:**

Sam R. Fugate, Mayor Edna Lopez, Commissioner Norma N. Alvarez, Commissioner Hector Hinojosa, Commissioner Leo Alarcon, Commissioner

#### **CITY STAFF PRESENT:**

Mark McLaughlin, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Michael Krueger, Municipal Court Judge
Kyle Benson, Director of Information & Technology
Derek Williams, IT
Emilio Garcia, Health Director
John Blair, Chief of Police
Diana Gonzalez, Human Resources Director
Erik Spitzer, Director of Planning & Development Services
Leticia Salinas, Accounting Manager
Alicia Tijerina, Downtown Manager
Joseph Ramirez, Engineer's Assistant
Deborah Balli, Finance Director
Janine Reyes, Tourism Director

## I. Preliminary Proceedings.

#### **OPEN MEETING**

Mayor Fugate opened the meeting at 5:00 P.M. with all five commission members present.

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

The invocation was delivered by Ms. 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.<sup>2</sup>

"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 Services - 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."

The City Commission thanked the voters and those in attendance for their support and votes.

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

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

No public comments were 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)

None

## **REGULAR AGENDA**

# CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

- Items for consideration by Commissioners.4
  - 1. Swearing-in and official oath of newly elected Mayor. (City Commission).

Honorable Judge Michael Krueger performed the swearing-in ceremony of the newly elected Mayor.

2. Swearing-in and official oath of newly elected City Commissioners. (City Commission).

Honorable Judge Michael Krueger performed the swearing-in ceremony of the newly elected Commissioners.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 5:52 P.M.

**ATTEST:** 

Mary Valerizuela Mary Valenzuela, City Secretary