

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, APRIL 14, 2025, IN THE HELEN KLEBERG GROVES COMMUNITY ROOM, 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 3:00 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:

Charlie Sosa, Interim City Manager
 Mary Valenzuela, City Secretary
 Courtney Alvarez, City Attorney
 Derek Williams, Systems Administrator
 Emilio Garcia, Health Director
 Leticia Salinas, Accounting Manager
 Erik Spitzer, Director of Economic & Development Services
 James Creek, Captain
 Diana Gonzales, Human Resources Director
 Kobby Agyekum, Senior Planner/HPO
 Susan Ivy, Parks Director
 Deborah Balli, Finance Director
 Rudy Mora, City Engineer

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 3:00 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)

Regular Meeting – March 24, 2025

Motion made by Commissioner Lopez to approve the minutes of March 24, 2025 as presented, seconded by Commissioner Alvarez. The motion was passed and approved by the following vote: Lopez, Alvarez, Hinojosa, Alarcon, Fugate voting “FOR”.

1. Executive Session: Pursuant to Section 551.074, of the Texas Open Meetings Act, the City Commission shall convene in executive session to deliberate the employment and duties of the City Manager position. (Mayor Fugate).

Mayor Fugate announced the executive session and convened the meeting into closed session at 3:05 p.m.

Mayor Fugate reconvened the meeting into open session and recessed the executive session at 5:08 p.m.

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

1. Public hearing on request for an alcohol variance for a Mixed Beverage (MB), Late Hours Certificate (LH) On Premise Bar for the establishment known as Buckets at 905 North 14th Street, Kingsville, Texas, 78363. (Director of Planning and Development Services).

Mayor Fugate read and opened this public hearing at 5:08 p.m. Mayor Fugate further announced that this is a public hearing. If anyone would like to speak on behalf of this item they may do so now with a five-minute limit. Additional time cannot be extended by the City Commission.

Mr. Erik Spitzer, Director of Planning and Development Services, stated that Mr. Rueben Garza, requestor, is requesting an alcohol variance for a Mixed Beverage, Late Hours Certificate on Premise Bar for the establishment known as Buckets located at 905 N. 14th Street. After reviewing the application and with the assistance of the Engineering Department, the establishment falls within 300 feet of a church, which will require this applicant to go through an alcohol variance. Staff mailed 14 letters, and of those mailed, only one individual, Mrs. Regina Lee Perez of 1505 Lewis, contacted the Planning Department with concerns and stated that historically this location had loud noise and music playing into the early hours of the morning, especially on weekends.

Commissioner Alvarez commented that the individual who had concerns resides on Lewis Street and further asked how Lewis Street connected to that area, as the establishment is on North 14th Street.

Mr. Spitzer responded that Mrs. Perez owns property within that area.

Commissioner Hinojosa asked if the request was also for later hours. Mr. Spitzer responded yes, which is until 2:00 a.m.

There being no further discussion, Mayor Fugate closed this public hearing at 5:13 p.m.

2. Public hearing on request for an alcohol variance for a Wine and Malt Beverage Retailer's On-Premise Permit (BG) for the establishment known as Javelina Watering Hole Brewing Co. LLC at 211 East Caesar Ave., Suite C, Kingsville, Texas, 78363. (Director of Planning and Development Services).

Mayor Fugate read and opened this public hearing at 5:13 p.m. Mayor Fugate further announced that this is a public hearing. If anyone would like to speak on behalf of this item, they may do so now with a five-minute limit. Additional time cannot be extended by the City Commission.

Mr. Spitzer stated that Mr. Christopher Flores is requesting an alcohol variance for a Wine and Malt Beverage Retailer's On-Premises Permit for the establishment known as the Javelina Watering Hole Brewing Company LLC located at 211 E. Caesar, Suite C. After reviewing the application and with the assistance of the Engineering Department, the establishment falls within 300 feet of a church, which will require this applicant to go through an alcohol variance. Staff mailed 22 letters to those within 300 feet, and staff received no feedback from those noticed.

There being no further discussion, Mayor Fugate closed the public hearing at 5:15 p.m.

3. Public hearing on request to rezone from R1 (Single Family) to R3 (Multi-Family) KT&I Co, Block 18, Lot Pt 9, Pt 10, acres 10.98, Kingsville, Texas 78363, (Property ID 17868). (Director of Planning and Development Services).

Mayor Fugate read and opened this public hearing at 5:15 p.m. Mayor Fugate further announced that this is a public hearing. If anyone would like to speak on behalf of this item, they may do so now with a five-minute limit. Additional time cannot be extended by the City Commission.

Mr. Spitzer stated that Edna Ocegueda, applicant/authorized agent and Ramon Perez, owner, approached the Planning Department on February 25th, 2025, requesting approval of re-zoning the parcel of land located behind Southgate Mall from R1 (Single Family) to R3 (multi-family) to support an affordable multi-family housing project, to be called "Casitas Los Ebanos." The Planning and Zoning Commission meeting was held on April 2nd, 2025, with 5 members in attendance. Members deliberated over the request to re-zone the parcel of land located behind Southgate Mall from R1 (Single Family) to R3 (multi-family). 11 Notice Letters were sent out to neighbors within the 200-foot buffer and the city received no feedback. The Planning and Zoning Commission voted to approve the rezoning of this property by a unanimous vote.

There being no further discussion, Mayor Fugate closed this public hearing at 5:18 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 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."

Mr. Charlie Sosa, Interim City Manager, updated the Commission regarding street projects. He further announced that the Trash-Off event was a big success and thanked all those who assisted with this event. Mr. Sosa further announced that the Loteria Festival is scheduled for Saturday, April 26, 2025, from 10:00 a.m. to 5:00 p.m.

Ms. Courtney Alvarez, City Attorney, reported that the next commission meeting is scheduled for Monday, April 28, 2025. She further reported that city offices will be closed on Friday, April 18, 2025, for Good Friday.

Mayor Fugate read and presented a proclamation for National Animal Control Officers Week.

IV. Public Comment on Agenda Items.³

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

Mr. Benjamin Gonzalez, 825 E. Hoffman, commented on stray dogs in his neighborhood and the mauling of his cat. He stated that his cat was out and was killed by two dogs that were out on the loose. He further commented that pet owners need to be more responsible for their animals. He asks that the city review its policies regarding animal control. Mr. Gonzalez displayed photos of his cat showing the injuries his cat sustained from the two dogs.

Mrs. Vicki Benys, 1914 Martin, stated that this week is Telecommunicators Week, and she would like to show her appreciation for all that they do. She knows the hard work these individuals do and would like to recognize them and give them thanks for all their hard work.

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

1. Motion to approve final passage of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend funding from LEOSE for Police officer training. (Police Chief).

2. Motion to approve final passage of an ordinance vacating, abandoning, and closing the easternmost 40-foot-wide right-of-way on undeveloped S. 13th Street between Kenedy Avenue and the southmost edge of the alley nearest King Avenue in Fifth Addition, Block 4, while retaining a utility easement. (City Attorney).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

3. Consideration and approval of an Alcohol Variance for a Mixed Beverage (MB), Late Hours Certificate (LH) On Premise Bar for the establishment known as Buckets at 905 North 14th Street, Kingsville, Texas, 78363. (Director of Planning and Development Services).

Motion made by Commissioner Alvarez to approve the Alcohol Variance for a Mixed Beverage (MB), Late Hours Certificate (LH) On Premise Bar for the establishment known as Buckets at 905 North 14th Street, Kingsville, Texas, 78363, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Hinojosa, Alarcon, Lopez, Alvarez, Fugate voting "FOR".

4. Consideration and approval of an Alcohol Variance for a Wine and Malt Beverage Retailer's On-Premise Permit (BG) for the establishment known as Javelina Watering Hole Brewing Co. LLC at 211 East Caesar Ave., Suite C, Kingsville, TX 78363. (Director of Planning and Development Services).

Motion made by Commissioner Hinojosa to approve the Alcohol Variance for a Wine and Malt Beverage Retailer's On-Premise Permit (BG) for the establishment known as Javelina Watering Hole Brewing Co. LLC at 211 East Caesar Ave., Suite C, Kingsville, TX 78363, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Alarcon, Lopez, Alvarez, Hinojosa, Fugate voting "FOR".

5. Discuss and consider introduction of an ordinance amending the zoning ordinance by changing the zoning map in reference to KT&I Co, Block 18, Lot Pt 9,

Pt 10, (10.98 acres) (Property ID #17868), Kingsville, Texas, from R1 (Single Family Residential District) to R3 (Multi-Family Residential District), (off Loop 428); amending the Comprehensive Plan to account for any deviations from the existing Comprehensive Plan. (Director of Planning and Development Services).

Mr. Spitzer stated that the Planning and Zoning Commission meeting was held on April 2nd, 2025, with 5 members in attendance. Members deliberated over the request to re-zone the parcel of land located behind Southgate Mall from R1 (Single Family) to R3 (multi-family). 11 Notice Letters were sent out to neighbors within the 200-foot buffer, and the city received no feedback. The Planning and Zoning Commission voted to approve the rezoning of this property by a unanimous vote.

Introduction item.

6. Consideration and approval of awarding Bid #25-11 for GLO CDBG-MIT Contract No. 22-085-009-D237 Project 3: E. Caesar Ave. Storm Water Improvements, as per recommendation of consulting engineer. (from 18th St. to 240 ft. east of 24th St.). (City Engineer).

Mr. Rudy Mora, City Engineer, stated that staff is seeking approval to award the fifth GLO CDBG-MIT Hurricane Harvey State Mitigation Competition Round 1 grant. Project 3 – E. Caesar Ave. Stormwater Improvements are a critical component of the city's flood management infrastructure upgrades. This project includes the installation of 4,406 linear feet of reinforced concrete culvert, 5 inlets, and related appurtenances to improve stormwater drainage and reduce future flood risks. The project will be completed within 420 consecutive days after the Notice to Proceed. This project was advertised in the local newspaper on February 13th and 20th and the city's website. Sealed bids for Bid No. 25-11 (Project 3) were received before the deadline of March 18, 2025, at 2:00 pm and read out loud, from two bidders: Mor-Will LLC, Mission, Texas; and CK Newberry LLC, Karnes City, Texas. The base bids range from \$6,051,030.20 to \$6,397,455.00. Alternate No. 1 bids range from \$975,931.40 to \$936,125.00. The total bids range from \$7,026,961.60 to \$7,333,580.00. After review, staff recommend awarding the project to the lowest bidder, Mor-Will LLC, for the total base bid amount of \$7,026,961.60.

Commissioner Lopez asked if this was the project to only cover the Caesar ditch. Mr. Mora responded Yes. They will be installing a large drainage culvert below it with a small swell on top, but he also submitted a grant through another agency for sidewalks and bike lanes. Commissioner Lopez asked if sidewalks and bike lanes would be on both sides of the road. Mr. Mora responded that if the city gets awarded the other grant, they will be on both sides of the road. The road will have a travel lane in each direction, plus a center turn lane.

Motion made by Commissioner Lopez to approve awarding Bid #25-11 for GLO CDBG-MIT Contract No. 22-085-009-D237 Project 3: E. Caesar Ave. Storm Water Improvements, as per recommendation of consulting engineer, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Lopez, Alvarez, Hinojosa, Alarcon, Fugate voting "FOR".

7. Consideration and approval of awarding Bid #25-12 for GLO CDBG-MIT Contract No. 22-085-009-D237 Project 5: E. Caesar Ave. Storm Water Improvements, as per recommendation of consulting engineer. (from E. Carlos Truan Blvd. to 18th St.). (City Engineer).

Motion made by Commissioner Lopez to approve awarding Bid #25-12 for GLO CDBG-MIT Contract No. 22-085-009-D237 Project 5: E. Caesar Ave. Storm Water Improvements, as per recommendation of consulting engineer. (from E. Carlos Truan Blvd. to 18th St.), seconded by Commissioner Alvarez and Commissioner Alarcon. The motion was passed and approved by the following vote: Alvarez, Hinojosa, Alarcon, Lopez, Fugate voting "FOR".

8. Consideration and approval of awarding Bid #25-13 for GLO CDBG-MIT Contract No. 22-085-009-D237 Project 10: N. Armstrong St. Storm Water Improvements, as per recommendation of consulting engineer. (from Corral Ave. to Santa Gertrudis Ave.) (City Engineer).

Mr. Mora stated that staff is seeking approval to award the seventh GLO CDBG-MIT Hurricane Harvey State Mitigation Competition Round 1 grant. Project 10 – N. Armstrong St. Storm Water Improvements is a critical component of the city's flood management infrastructure upgrades. This project includes the installation of 310 linear feet of reinforced concrete culvert, 15 curb inlets with throat extension, and related appurtenances to improve stormwater drainage and reduce future flood risks. The project will be completed within 180 consecutive calendar days after the Notice To Proceed. This project was advertised in the local newspaper on February 13th and 20th and city's website. Sealed bids for Bid No. 25-13 (Project 10) were received prior to the deadline of March 18, 2025, at 2:00pm and read out loud, from three bidders: D&J Utility Services LLC, Sinton, Texas; Mor-Will LLC, Mission, Texas; and CK Newberry LLC, Karnes City, Texas. The base bids range from \$489,400.00 to \$1,097,565.00. Alternate No. 1 bids range from \$453,918.00 to

\$655,019.40. The total bids range from \$1,087,748.00 to \$1,551,483.00. After review, staff recommend awarding the project to the lowest bidder, D&J Utility Services LLC, for the total base bid amount of \$1,087,788.00.

Motion made by Commissioner Hinojosa to approve awarding Bid #25-13 for GLO CDBG-MIT Contract No. 22-085-009-D237 Project 10: N. Armstrong St. Storm Water Improvements, as per recommendation of consulting engineer, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Hinojosa, Alarcon, Lopez, Alvarez, Fugate voting "FOR".

9. Consideration and approval of a resolution authorizing the Interim City Manager to execute a Construction Contract with Donald Hubert Construction Co. for Project 1: 14th St. Sanitary Sewer Improvements Project of the CDGB-MIT Program GLO State Contract number 22-082-016-D218. (Bid awarded 8/26/24) (City Engineer).

Mr. Mora stated that Bid 24-09, Project 1 was awarded on August 26, 2024, and now staff is requesting the construction contract be awarded in the amount of \$2,593,299.15.

Motion made by Commissioner Alarcon to approve the resolution authorizing the Interim City Manager to execute a Construction Contract with Donald Hubert Construction Co. for Project 1: 14th St. Sanitary Sewer Improvements Project of the CDGB-MIT Program GLO State Contract number 22-082-016-D218, seconded by Commissioner Alvarez and Commissioner Hinojosa. The motion was passed and approved by the following vote: Alarcon, Lopez, Alvarez, Hinojosa, Fugate Voting "FOR".

10. Consideration and approval of a resolution authorizing the Interim City Manager to execute Change Order No. 2 for the Construction Contract with R.S. Parker Construction, LLC for the GLO CDBG-MIT Contract 22-085-009-D237 Project 13: W. Johnston Ave. Storm Water Improvements Project. (City Engineer).

Mr. Moras stated that staff is seeking approval of Change Order No. 2 for the General Land Office Community Development Block Grant Mitigation Contract No. 22-085-009-D237 Project 13, W. Johnston Ave. storm water improvements project. An existing water line is conflicting with the proposed stormwater system and will need to be relocated. The change will have a revised contract price and time, \$627,588.09 and 171 calendar days.

Motion made by Commissioner Alvarez to approve the resolution authorizing the Interim City Manager to execute Change Order No. 2 for the Construction Contract with R.S. Parker Construction, LLC for the GLO CDBG-MIT Contract 22-085-009-D237 Project 13: W. Johnston Ave. Storm Water Improvements Project, seconded by Commissioner Alarcon. The motion was passed and approved by the following vote: Lopez, Alvarez, Hinojosa, Alarcon, Fugate voting "FOR".

11. Consideration and approval of a resolution authorizing the Mayor to execute Change Order No. 2 for the Standard Form of Agreement between City and Contractor, Donald Hubert Construction Co., for City-Wide Misc. Concrete and Drainage Improvements-Phase 3. (City Engineer).

Mr. Mora stated that staff is seeking approval for Change Order 2 for Bid No. 25- 05 for city-wide miscellaneous concrete and drainage improvements, Phase 3. The change order is to rehabilitate 2 wastewater brick manholes located within the installation of the concrete drainage flume. The revised contract price and time is \$1,564,489.13 and 204 calendar days.

Motion made by Commissioner Alarcon to approve the resolution authorizing the Mayor to execute Change Order No. 2 for the Standard Form of Agreement between City and Contractor, Donald Hubert Construction Co., for City-Wide Misc. Concrete and Drainage Improvements-Phase 3, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Alvarez, Hinojosa, Alarcon, Lopez, Fugate voting "FOR".

12. Consideration and approval of a resolution authorizing the City to submit an application to the FEMA Hazard Mitigation Grant Program, Hurricane Beryl Grant (DR-4798) requesting funding for a new generator at Fire Station #2 with an anticipated cash match; naming the Fire Chief as the grant administrator. (Fire Chief).

Mr. James Creek, Fire Department, stated that the current Fire Department's Station 2 generator was manufactured on February 6, 2004, making it over 21 years old. The new generator will be used for powering the station's utilities, apparatus, radio systems, and equipment in the event of a loss of power. Hurricane Beryl HMGP4798 grant requires the city to provide a 25% match of \$4,743.11. The remaining \$14,229.33 would be provided through general fund resources. The grant is a reimbursement-type grant. Staff is requesting \$18,972.44 in costs for the new generator.

Motion made by Commissioner Lopez to approve the resolution authorizing the City to submit an application to the FEMA Hazard Mitigation Grant Program, Hurricane Beryl Grant (DR-4798) requesting funding for a new generator at Fire Station #2 with an anticipated cash match; naming the Fire Chief as the grant administrator, seconded by Commissioner Alvarez. The motion was passed and approved by the following vote: Hinojosa, Alarcon, Lopez, Alvarez, Fugate voting "FOR".

13. Consideration and approval of a resolution authorizing the City to submit an application to the FEMA Hazard Mitigation Grant Program, April 2024 Severe Storms Grant (DR-4781) requesting funding for a new generator at Fire Station #2 with an anticipated cash match; naming the Fire Chief as the grant administrator. (Fire Chief).

Mr. Creek stated that the severe storms HMGP4781 grant requires the city to provide a 25% match of \$4,743.11. The remaining \$14,229.33 would be provided through general fund resources. The grant is a reimbursement-type grant. Staff request \$18,972.44 in costs for the new generator.

Motion made by Commissioner Lopez to approve the resolution authorizing the City to submit an application to the FEMA Hazard Mitigation Grant Program, April 2024 Severe Storms Grant (DR-4781) requesting funding for a new generator at Fire Station #2 with an anticipated cash match; naming the Fire Chief as the grant administrator, seconded by Commissioner Alarcon. The motion was passed and approved by the following vote: Alarcon, Lopez, Alvarez, Hinojosa, Fugate voting "FOR".

14. Discuss and consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter XI-Business Regulations, Article 2-Ambulance Service, Section 28-Ambulance Billing Rates for Services Provided by the City of Kingsville Ambulance Service, providing for revisions to rates. (Fire Chief).

Mr. Creek stated that the Kingsville Fire Department respectfully requests the City Commission's approval to adjust our EMS billing rates to align with current state standards. Our new billing company, Emergicon, has conducted an analysis of emergency medical service billing practices throughout Texas and found our current rates have fallen significantly below the state average. The Kingsville Fire Department recommends that the City Commission approve the proposed comprehensive fee schedule revision for emergency medical services.

Commissioner Lopez asked when the last time it was increased. Mr. Creek responded in 2016.

Introduction item.

15. Discuss and consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend grant funding from the Ed Rachal Foundation for salaries and park filed improvements. (authorizing resolution #2024-95 approved 11/25/24) (Parks Director).

Introduction item.

16. Discuss and consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to accept and expend grant funding from StoneGarden for Police overtime, portable radios, and vehicle maintenance. (authorizing resolution #2025-14 approved 1/27/25) (Police Chief).

Introduction item.

17. Consideration and approval of reallocation of UF ARP Fund money from the water meter project to GF ARP Fund for the animal shelter project. (Purchasing Manager).

Mr. Sosa stated that this item authorizes the approval of a Budget Amendment for \$100,000.00 to cover Kennels for the new Animal Shelter in the Health Building Line Item. Staff is requesting a budget amendment to cover the shortfall for the kennels and fencing installation at the new Animal Shelter. The construction of the building has been completed, along with the ordering of the new kennels. In addition, funding will cover the expense of the kennels and exterior fencing of the shelter to finalize the project. Staff is requesting the reallocation of funds to be transferred from UF ARP Fund Budget 125-5-6001-54300 to GF ARP Fund Budget-Health Building 121-5-4400-71300 for \$100,000.00. It is recommended that the City Commission approve the Budget Amendment for the Health Department Animal Shelter Project, as per staff recommendation.

Motion made by Commissioner Alvarez to approve the reallocation of UF ARP Fund money from the water meter project to GF ARP Fund for the animal shelter project,

seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Lopez, Alvarez, Hinojosa, Alarcon, Fugate voting "FOR".

18. Discuss and consider introduction of an ordinance amending the Fiscal Year 2024-2025 Budget to reallocate Utility Funds ARP funding for the water meter project to General Fund ARP funding for the animal shelter project. (Purchasing Manager).

Introduction item.

19. Consideration and approval of a resolution nominating certain person(s) as candidates(s) for election to the Board of Directors for the Kleberg County Appraisal District due to a vacancy. (City Attorney).

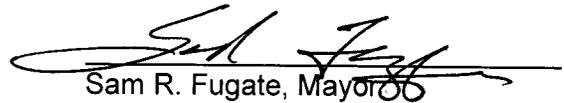
Motion made by Commissioner Alvarez to nominate Mr. Bill Colston, Jr. to the Board of Directors for the Kleberg County Appraisal District due to a vacancy, seconded by Commissioner Lopez and Commissioner Alarcon. The motion was passed and approved by the following vote: Alvarez, Hinojosa, Alarcon, Lopez, Fugate voting "FOR".

At this time, Mayor Fugate reconvened the meeting into closed session to reinstate the executive session item at 6:08 p.m.

Mayor Fugate reconvened the meeting into open session at 6:29 p.m.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:29 p.m.



Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela

Mary Valenzuela, TRMC, City Secretary