

JUNE 29, 2026

A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, JUNE 29, 2026, IN THE HELEN KLEBERG GROVES COMMUNITY ROOM, 400 WEST KING AVENUE, KINGSVILLE, TEXAS, AT 5:00 P.M.

CITY COMMISSION PRESENT:

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

CITY STAFF PRESENT:

Charlie Sosa, City Manager
Courtney Alvarez, City Attorney
Kyle Benson, IT Director
Derek Williams, Systems Administrator
Susan Ivy, Parks Director
Emilio Garcia, Health Director
John Blair, Police Chief
J.J. Adame, Fire Chief
Bill Donnell, Public Works Director
Rebecca Duke, Interim Tourism Director
Manny Salazar, Economic Development & Interim Planning Director
Diana Gonzales, Human Resources Director
James Creek, Fire Captain

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)

Regular Meeting –June 8, 2026

Motion made by Commissioner Lopez to approve the minutes of June 8, 2026, as presented, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Lopez, Alvarez, Hinojosa, Alarcon, Fugate voting "FOR".

II. Public Hearing - (Required by Law).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, 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. Sosa gave an update on Fire Station No. 3 and street updates. He further reported that the contractor would start work on Kleberg Street this week. Work on Kleberg Street will be done during the evening hours of the day. Sosa further reported on the July 4th festivities that will be taking place this coming weekend.

Ms. Alvarez reported that the next city commission meeting is scheduled for July 13, 2026. She further reported that city offices will be closed on Friday, July 3rd, for the Independence Day Holiday.

Mayor Fugate introduced the new Naval Air Station-Kingsville Commanding Officer, Mr. Richard Kristoff.

Commanding Officer Kristof stated that he would like to thank everyone for the warm welcome and looks forward to working together with the City of Kingsville.

IV. Public Comment on Agenda Items.³

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

Ms. Vicky Trevnio, 1814 S. Brahma Blvd, commented on the Coastal Bend College Strategic Plan. Coastal Bend College graduated 467 students in 2026. They had an enrollment of 110 prospective students and 87 applying for tuition assistance. In the summer months, Coastal Bend College will focus on workforce training.

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

1. Motion to approve final passage an ordinance amending the Fiscal Year 2025-2026 Budget to accept and expend a donation for the Train Depot Museum at the Tourism Department. (Interim Tourism Director).

2. Motion to approve final passage an ordinance amending the Fiscal Year 2025-2026 Budget to accept and expend the donation from the Brookshire Foundation for minor equipment and recreational programs. (Parks Director).

3. 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 2025-2026 Fiscal Year Audit. (Interim Finance Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

4. Discuss and consider approving sponsorship of activities for the 2026 Fourth of July festivities to occur downtown and at Dick Kleberg Park. (on July 4, 2026). (Interim Tourism Director).

Ms. Rebecca Duke stated that the city and county are working together to create a fun, family-oriented Fourth of July celebration at Dick Kleberg Park. The sponsorship funds will benefit the annual cricket tournament held at the park as well as the rodeo hosted by DRH Cattle Company.

Commissioner Lopez asked that maybe next time an item like this can be brought to the commission earlier in time, as this event is to take place this upcoming weekend.

Motion made by Commissioner Alarcon to approve the sponsorship of activities for the 2026 Fourth of July festivities to occur downtown and at Dick Kleberg Park. (on July 4, 2026), seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Hinojosa, Alarcon, Lopez, Alvarez, Fugate voting "FOR".

5. Discuss and consider the introduction of an ordinance amending the Fiscal Year 2025-2026 Budget to appropriate funds for the 2026 Independence Day celebration. (Interim Tourism Director).

Introduction item.

6. Discuss and consider approving a resolution authorizing the City to submit an application to the Texas Parks and Wildlife Department's Local Park Grant Program for the purpose of requesting funding for Brookshire Park #1 with a 50% cash match required; authorizing the City Manager to submit the grant and the City Parks Director as the grant official to act on the City's behalf with such grant program. (50% cash match). (Parks Director).

Mrs. Susan Ivy stated that this item is asking for commission approval for a resolution authorizing the application for a grant application to Texas Parks and Wildlife for improvements to Brookshire #1 Park. The playground at this park was removed last year due to unsafe conditions. This park serves low-income housing development and a large residential area, and a middle school next to it. The park has almost no amenities in it now so a playground, swings, picnic tables, and grills would be a great addition to the park. With the addition of some additional amenities, the project total would be \$220,000. The Texas Parks and Wildlife Department would provide 50% of the funding, leaving a match of \$110,000 required to be committed by the city. Mrs. Ivy further stated that staff is reaching out to other sources for assistance with the match.

Motion made by Commissioner Hinojosa to approve the resolution authorizing the City to submit an application to the Texas Parks and Wildlife Department's Local Park Grant Program for the purpose of requesting funding for Brookshire Park #1 with a 50% cash match required; authorizing the City Manager to submit the grant and the City Parks Director as the grant official to act on the City's behalf with such grant program. (50% cash match), seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Alarcon, Lopez, Alvarez, Hinojosa, Fugate voting "FOR".

7. Discuss and consider the introduction of an ordinance amending the Fiscal Year 2025-2026 Budget to accept and expend grant funds from the Operation Stonegarden Grant #3194311. (for PD; grant performance period 3/01/26-2/28/27). (Police Chief).

Mr. John Blair Police Chief stated that this item is for a resolution approving the acceptance of Operation Stonegarden funds and a corresponding budget amendment to the current city budget.

Introduction item.

8. Discuss and consider accepting donation of two K9 Ballistic Protective Vests from the Spike's K9 Fund Program for K9 Luca and K9 Leah. (Police Chief).

Chief Blair stated that this item is for the approval to accept a donation of two K9 Ballistic Protective Vests from the Spike's K9 Fund Program for K9 Luca and K9 Leah.

Motion made by Commissioner Lopez to approve the donation of two K9 Ballistic Protective Vests from the Spike's K9 Fund Program for K9 Luca and K9 Leah, seconded by Commissioner Alvarez. The motion was passed and approved by the following vote: Lopez, Alvarez, Hinojosa, Alarcon, Fugate voting "FOR".

9. Discuss and consider the introduction of an ordinance amending the Fiscal Year 2025-2026 Budget to appropriate funds for increased software maintenance, licensing, and support renewal costs necessary to maintain critical technology systems and operations. (IT Director).

Mr. Kyle Benson, IT Director, stated that this represents a total of \$76,232.23 in unanticipated costs. While the department has worked to conserve funds and, as it has historically recognized several budget efficiencies, additional funding is required to adequately cover the remaining renewals for the year. Total additional funds required to ensure an adequate budget is \$49,500.

Introduction item.

10. Discuss and consider approving a resolution authorizing the Mayor to execute an Interlocal Cooperative Purchasing Agreement between the City of Kingsville and the Kingsville Independent School District and relating to paving and sidewalk services. (City Manager).

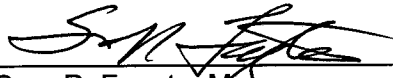
Mr. Sosa stated that this item authorizes the city to enter into an Interlocal Cooperative Purchasing Agreement with Kingsville Independent School District. The purpose of this agreement is to establish a cooperative purchasing agreement between the City of Kingsville and the Kingsville Independent School District for pavement, paving, driveway/sidewalk/roadway/parking repair or replacement. KISD will piggyback off a contract the city currently has in place for the above-mentioned services.

Motion made by Commissioner Alarcon to approve the resolution authorizing the Mayor to execute an Interlocal Cooperative Purchasing Agreement between the City

of Kingsville and the Kingsville Independent School District and relating to paving and sidewalk services, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Alvarez, Hinojosa, Alarcon, Fugate voting "FOR".

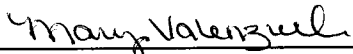
VI. Adjournment.

As there was no further business to come before the City Commission, the meeting was adjourned at 5:27 p.m.



Sam R. Fugate, Mayor

ATTEST:



Mary Valenzuela, TRMC, CMC, City Secretary