

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, JANUARY 22, 2024, 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
 Hector Hinojosa, Commissioner
 Norma N. Alvarez, Commissioner
 Edna Lopez, Commissioner
 Ann Marie Torres, Commissioner

CITY STAFF PRESENT:

Mark McLaughlin, City Manager
 Courtney Alvarez, City Attorney
 Kyle Benson, Director of Information & Technology
 Bill Donnell, Public Works Director
 Kwabena Agyekum, Senior Planner/HPO
 Brad Lile, Interim Police Chief
 Rudy Mora, Engineer
 Susan Ivy, Parks Director
 Charlie Sosa, Purchasing Manager
 Emilio Garcia, Health Director
 Belinda Tovar, Building Official
 Deborah Balli, Finance Director
 Janine Reyes, Tourism Director
 Joseph Ramirez, Engineer's Assistant
 John Blair, Chief of Police
 Nick Chavez, IT
 Mike Mora, Capital Improvements Manager
 Diana Gonzalez, Human Resources Director
 Daryl Meadows, Landfill Supervisor
 Avelino Valadez, Street Supervisor

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. Public hearing on request for an Alcohol Variance for a BG-Wine and Malt Beverage Retail Dealer's On-Premise permit and a LH-Late Hours certificate for the establishment known as Javelina Mart located at 1202 N. Armstrong, Kingsville, Texas. (Planning & Development Services Director).

Mayor Fugate opened this public hearing at 5:04 p.m.

Mayor Fugate announced that this is a public hearing and 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. Mark McLaughlin, City Manager commented that for clarification, in the agenda packet, the memo from the department has the wrong address on the subject line it has the W. King address for the alcohol variance that is in the consent agenda for a different property. He stated that the agenda item is correct and all the backup to the memo is correct, but has the wrong address on the subject line. He further stated that the address that is being spoken about, in this public hearing is 1200 N. Armstrong.

Ms. Courtney Alvarez commented that it is for the Javelina Mart.

Mayor Fugate commented that due to new ownership, it is a requirement that they apply for an alcohol license. This establishment has been here for many years and has sold alcohol in the past.

There being no further comments, Mayor Fugate closed this public hearing at 5:06 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. McLaughlin reported that there are guests in the audience tonight, Vet Tech Program Representatives, and Lucio from TxDOT. He further introduced Mr. John Blair, the city's new Police Chief. Mr. McLaughlin gave an update on the weather.

Ms. Courtney Alvarez, City Attorney reported that the next commission meeting is scheduled for February 12, 2024. The deadline for staff to submit their agenda items for that meeting is February 1, 2023. She further stated that she has been re-elected for another two-year term as President of TCAP.

Commissioner Torres stated that last week she attended the South Texas Communities Summit at the Capitol. The speakers were from different state departments and gave them some information on grants. She stated that she would be sharing this information with the rest of the commission and staff.

Mayor Fugate reopened this section, Reports from Commission & Staff, 20 minutes into the meeting to give Mr. Lucio Ramos, TxDOT Area Engineer.

Mr. Ramos gave an update on the Kingsville project that TxDOT is currently working on between FM 2130 and General Cavazos. Mr. Ramos further commented that TxDOT is looking at, mid-March, putting traffic back on the original lanes. In mid-March, the southbound traffic will move to the original main lanes and shortly thereafter, the intersection at 2120 and the intersection at 1717. Once all the traffic is moved to the main lanes then they will start coordinating in opening up the overpasses. He further stated that they have added some work to it which is why they are going a little longer than expected, but its for the purpose of coordinating with the job that they have south of this location which is the other project that extends from 130 to a mile and a half north of Riviera. To be able to transition the traffic, before 2120. He stated that once the traffic is moved back to the main lanes they shouldn't have to move them back over to the frontage road within the segment of General Cavazos and 2120. He further stated that the approval of the resolution for the 35 mph lines up with what TxDOT was recommending which is the safest and prudent way to what the speed limit should be. Mr. Ramos further stated that there is a signal that is setup in the project which was just let on the 4th of January. The pre-construction meeting has not occurred but should be scheduled within the next month. He expects for this project to begin at the end of March to early April. Once they get to the pre-construction meeting they will have a better idea as to when they will have the signal scheduled for and when it will be completed.

Mr. McLaughlin asked Mr. Ramos to mention where this signal will be placed.

Mr. Ramos stated that the signal is where the current light is to the main entrance to the King Ranch, the flashing yellow light that is currently there now.

Ms. Alvarez commented that on Santa Gertrudis.

Mayor Fugate recommended that the Kingsville Police Department be out in this are when the change occurs, as you will have some drivers running the light, at least until they get used to it. Mr. Ramos that TxDOT usually provides two weeks advance notice through message boards on both sides of the road.

IV. Public Comment on Agenda Items.³

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)

Motion made by Commissioner Hinojosa to approve the consent agenda and seconded by Commissioner Lopez.

Commissioner Torres stated that agenda items #3 & #4 stated that these are two of the agenda items she had questions on at the previous meeting and further asked if those could be voted on separately.

Mayor Fugate commented that these could be approved and then talk about what Commissioner Torres would like to talk about.

Commissioner Alvarez asked if one of those items was already on the regular section of the agenda. Staff responded yes.

Ms. Alvarez began to call for roll call vote. Commissioner Torres stated that she would like to vote for only 1, 2, and 5 yes, 3 & 4 no. Ms. Alvarez explained that what should have happened was that those particular items should have been removed from the consent agenda and placed in the regular section of the agenda to allow for discussion.

Commissioner Hinojosa stated that he would like to remove his motion from the table. Commissioner Lopez also stated that she would remove her second to the motion.

Mayor Fugate stated that he would like to remove agenda items 3 and 4 from the consent agenda and place them in the regular section of the agenda.

Motion made by Commissioner Lopez to approve agenda items 1, 2, and 5 as presented, seconded by Commissioner Hinojosa and Commissioner Torres. The motion was passed and approved by the following vote: Torres, Alvarez, Lopez, Hinojosa, Fugate voting "FOR".

1. Motion to approve final passage of an ordinance amending the zoning ordinance by granting a Special Use Permit for package liquor store use in C2 (Retail District) at Brooks, Block 8, Lot 1-10, also known as 825 West King Avenue, Kingsville, TX (Property ID 15273 also known as the 800 Block of West King, Kingsville, TX); amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning and Development Services).

2. Motion to approve final passage of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate funding for surveying services. (City Engineer).

3. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter III, Article 3, Section 15 providing for a reduction in board positions. (P&Z) (Director of Planning and Development Services).

Mr. McLaughlin stated that this board is a nine-member board and it is difficult to get five members for a quorum. It is being requested to reduce this to a seven-member board, and this board has no alternates. With a seven-member board, it will only require four members to make a quorum. At this time, this board has six members with one vacancy. Mr. McLaughlin stated that he has reached out to two individuals but has not heard back from them.

Commissioner Torres asked what is being requested is going from a nine-member board to a seven-member board and a quorum is always a four-member board. She further asked that if this board does not have a quorum with nine members, they will have it with a seven-member board.

Mr. McLaughlin responded more often than not, as seven members to make four members is easier than nine members to make five members.

Commissioner Torres stated that she had asked the question of all these boards on who qualifies, who chooses them, and who reaches out to them because she has sent people over and either they were accepted, denied, or didn't receive a call from staff.

Ms. Alvarez commented that the only thing that can be discussed with item 3, which would be the Planning and Zoning Board.

Mayor Fugate commented that this discussion is on the agenda for later this evening.

Motion made by Commissioner Hinojosa to approve the final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter III, Article 3, Section 15 providing for a reduction in board positions. (P&Z), seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Lopez, Alvarez, Hinojosa, Fugate voting "FOR". Torres "AGAINST".

4. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter XV, Article 5, Historical Districts and Landmarks, Section 15-5-16, providing for a reduction in board positions. (HDB) (Director of Planning and Development Services).

Mr. McLaughlin stated that this board is a nine-member board and staff is requesting a reduction in board members to seven. This would make it easier to form a quorum of four members. Currently, there are two vacancies on this board. A meeting of the Historical Board was held last week, where only four members were available as Mrs. Maggie Salinas was out sick. This board has some requirements that the member would need to meet for the Historical Board. The current board members are skilled and understand the complexities of approving stuff in the historic board based on state statutes.

Motion made by Commissioner Hinojosa to approve the final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter XV, Article 5, Historical Districts and Landmarks, Section 15-5-16, providing for a reduction in board positions. (HDB), seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Lopez, Alvarez, Hinojosa, Fugate voting "FOR". Torres "AGAINST".

5. Motion to approve a resolution authorizing the City of Kingsville to continue participation in the Texas Main Street Program, authorizing the City Manager to execute the Texas Main Street Locally Designated Program 2024 Contract, and designating Downtown Manager Alicia Tijerina as the Main Street Program manager for the City of Kingsville to coordinate program activities. (Downtown Manager).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

6. Consider an Alcohol Variance for a BG-Wine and Malt Beverage Retail Dealer's On-Premise permit and a LH-Late Hours certificate for the establishment known as Javelina Mart located at 1202 N. Armstrong, Kingsville, Texas. (Interim Planning & Development Services Director).

Motion made by Commissioner Lopez to approve the Alcohol Variance for a BG-Wine and Malt Beverage Retail Dealer's On-Premise permit and a LH-Late Hours certificate for the establishment known as Javelina Mart located at 1202 N. Armstrong, Kingsville, Texas, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Torres, Lopez, Alvarez, Hinojosa, Fugate voting "FOR".

Mayor Fugate asked if there were no objections, he would like to move agenda items 17 and 19 before agenda item 7. No objections were made.

7. Consider a resolution authorizing the Mayor to execute an Economic Development Grant Letter of Commitment between the City of Kingsville and Adriana Martinez for One World Children's Rehab, LLC. (application approved 1/08/24-One World Children's Rehab, LLC). (Economic Development Director).

Motion made by Commissioner Lopez to approve the resolution authorizing the Mayor to execute an Economic Development Grant Letter of Commitment between the City of Kingsville and Adriana Martinez for One World Children's Rehab, LLC. (application approved 1/08/24-One World Children's Rehab, LLC), seconded by Commissioner Torres. The motion was passed and approved by the following vote: Torres, Alvarez, Lopez, Hinojosa, Fugate voting "FOR".

8. Consider final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter XV, Article 6, Zoning, Section 157 providing for a reduction in alternate board positions. (BOA) (Director of Planning and Development Services).

Mr. McLaughlin stated that this board is a five-member board with three alternates. After some discussion at the previous meeting, he was going to leave the alternates as is, although the Planning Department is requesting to reduce the number of alternates for this board from three alternates to two alternates.

Mayor Fugate asked if what is being requested is to remove one alternate position from this board. Mr. McLaughlin responded that this is what is being recommended by the Planning Department.

Motion made by Commissioner Hinojosa to approve the final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter XV, Article 6, Zoning, Section 157 providing for a reduction in alternate board positions. (BOA), seconded by Commissioner Alvarez. The motion was passed and approved by the following vote: Alvarez, Lopez, Hinojosa, Fugate voting "FOR". Torres "AGAINST".

9. Consider authorizing the purchase of one Commercial Garbage Truck, two Residential Garbage Trucks, and three Brush Trucks from Southwest International Trucks, Inc. via Buy Board purchasing cooperative, as per staff recommendation. (for Sanitation Department) (Purchasing Manager).

Mr. Charlie Sosa, Purchasing Manager stated that this item authorizes the purchase of one commercial, two residential garbage trucks, and three brush trucks from Southwest International Trucks through Buy Board Purchasing Cooperative Contract. The six new trucks will assist the current trucks in the garbage and brush pick-up schedule and to be rotated to extend the lifespan of the current trucks thus eliminating the high maintenance cost. The purchase of the new garbage and brush trucks will increase productivity for the Sanitation Department.

Commissioner Hinojosa asked if the city had received a letter from the manufacturer that the price would be increasing.

Mr. Sosa stated that he spoke with them last week and they are holding the prices now and he will be providing them with a purchase order number by tomorrow.

Motion made by Commissioner Torres to authorize the purchase of one Commercial Garbage Truck, two Residential Garbage Trucks, and three Brush Trucks from Southwest International Trucks, Inc. via Buy Board purchasing cooperative, as per staff recommendation. (for Sanitation Department), seconded by Commissioner's Lopez, Hinojosa, Alvarez. The motion was passed and approved by the following vote: Torres, Alvarez, Lopez, Hinojosa, Fugate voting "FOR".

10. Consider authorizing the purchase of three 14-yard Dump Trucks from Southwest International Trucks, Inc. via Buy Board purchasing cooperative, as per staff recommendation. (for Street Department) (Purchasing Manager).

Mr. Sosa stated that this item authorizes the purchase of three 14-yard dumb trucks from Southwest International Trucks through the Buy Board Purchasing Cooperative Contract. The three new trucks will assist the street department with street paving and miscellaneous material moving, thus eliminating the high maintenance cost.

Commissioner Hinojosa asked if the city had received a letter from the manufacturer that the price would be increasing. Mr. Sosa responded that it is the same company.

Motion made by Commissioner Alvarez to authorize the purchase of three 14-yard Dump Trucks from Southwest International Trucks, Inc. via Buy Board purchasing cooperative, as per staff recommendation. (for Street Department), seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Torres, Alvarez, Lopez, Hinojosa, Fugate voting "FOR".

11. Consider authorizing the purchase of a 2024 Etnyre Centennial Distributor from Cooper Equipment Company via Buy Board purchasing cooperative, as per staff recommendation. (for Street Department) (Purchasing Manager).

Mr. Sosa stated that this authorizes the purchase of a new 2024 Etnyre Centennial Distributor from Cooper Equipment Company. The existing distributor is approximately 12 years old and used for the street department's sealcoat and asphalt application for streets. The new distributor is a major component to the street department's daily operations.

Motion made by Commissioner Lopez to authorize the purchase of a 2024 Etnyre Centennial Distributor from Cooper Equipment Company via Buy Board purchasing cooperative, as per staff recommendation. (for Street Department), seconded by Commissioner Alvarez. The motion was passed and approved by the following vote: Torres, Alvarez, Lopez, Hinojosa, Fugate voting "FOR".

12. Consider authorizing the purchase of a 2024 John Deer 310G Backhoe from Doggett Heavy Machinery Service LLC via Sourcewell purchasing cooperative, as per staff recommendation. (for Street Department) (Purchasing Manager).

Mr. Sosa stated that this is for the purchase of a 2024 John Deer 310G Backhoe from Doggett Heavy Machinery Service, LLC through Sourcewell Purchasing Cooperative. The existing backhoe is approximately 17 years old and has been sent in for repairs frequently. The street department backhoe is a major component of the department's daily operations.

Motion made by Commissioner Lopez to authorize the purchase of a 2024 John Deer 310G Backhoe from Doggett Heavy Machinery Service LLC via Sourcewell purchasing cooperative, as per staff recommendation. (for Street Department), seconded by Commissioner Torres. The motion was passed and approved by the following vote: Torres, Alvarez, Lopez, Hinojosa, Fugate voting "FOR".

13. Consider authorizing the purchase of a 2024 John Deer 670G Motor Grader from Doggett Heavy Machinery Service LLC via Sourcewell purchasing cooperative, as per staff recommendation. (for Street Department) (Purchasing Manager).

Mr. Sosa stated that this authorizes the purchase of a 2024 John Deer 670G Motor Grader from Doggett Heavy Machinery Service, LLC through Sourcewell Purchasing Cooperative

Contract. The existing Motor Grader is approximately 15 years old and has been sent in for repairs frequently. The Motor Grader is a major component of the street department's daily operations.

Motion made by Commissioner Alvarez to authorize the purchase of a 2024 John Deere 670G Motor Grader from Doggett Heavy Machinery Service LLC via Sourcewell purchasing cooperative, as per staff recommendation. (for Street Department), seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Torres, Alvarez, Lopez, Hinojosa, Fugate voting "FOR".

14. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to appropriate funding for advertisements for grant projects and engineering in-house projects. (City Engineer).

Mr. Rudy Mora, City Engineer stated that this will be allocated for printing and publishing advertisements twice in the local paper in order to meet the Texas Local Government Code chapter 2155. Over 20 projects are scheduled to be advertised this fiscal year.

Introduction item.

15. Consider accepting a donation from TJ Electric for Police Department luncheon. (Interim Police Chief).

Motion made by Commissioner Alvarez to accept the donation from TJ Electric for Police Department luncheon, seconded by Commissioner Torres. The motion was passed and approved by the following vote: Torres, Alvarez, Lopez, Hinojosa, Fugate voting "FOR".

16. Consider introduction of an ordinance amending the Fiscal Year 2023-2024 Budget to accept and expend donation from TJ Electric for Police Department luncheon. (Interim Police Chief).

Introduction item.

17. Consider a resolution authorizing the Mayor to enter into an Interlocal Cooperation Agreement between the City of Kingsville and Texas A&M University Kingsville relating to the Veterinary Technology Training Program. (City Attorney).

Ms. Alvarez stated that she received contact from the Veterinarian/Director for the Veterinary Technology Training Program, Dr. Galloway asking to renew the agreement with the university in order to keep the program going. She further stated that the city has participated in this program with the university since 2015. The City Manager has reviewed the agreement and had some updates to the signatories and terms of the agreement. Alvarez further stated that all the parties involved in this agreement have agreed to move forward with the agreement as presented.

Motion made by Commissioner Torres to approve the resolution authorizing the Mayor to enter into an Interlocal Cooperation Agreement between the City of Kingsville and Texas A&M University Kingsville relating to the Veterinary Technology Training Program, seconded by Commissioner Lopez.

Mr. McLaughlin thanked the Veterinary Technology Program for partnering up with the City as it assists the city when they remove some of the animals that need to be worked and usually are adopted by the students that are working on these animals.

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

18. Consider a resolution appointing a new representative and a new alternate representative to the Coastal Bend Council of Governments. (Commissioner Alvarez).

Commissioner Torres stated that the change is to have Commissioner Alvarez to be the COG with Mr. McLaughlin being the alternate. This would need to be done in order to nominate Commissioner Alvarez to be on the Executive Board for the COG and would need to be an elected official. That would give the city extra people to be on the executive board and she couldn't nominate the City Manager as he is not an elected official. She then nominated Commissioner Alvarez which could not be on the executive board as she is an alternate. She therefore requested the two, Commission Alvarez and Mr. McLaughlin could be switched in order for Commissioner Alvarez to be nominated to the COG Executive Board.

Motion made by Commissioner Lopez to approve the resolution appointing a new representative and a new alternate representative to the Coastal Bend Council of Governments, seconded by Commissioner Torres. The motion was passed and approved by the following vote: Torres, Alvarez, Lopez, Hinojosa, Fugate voting "FOR".

19. Consider a resolution of the City of Kingsville City Commission requesting Texas Department of Transportation (TxDOT) conduct a Traffic Speed Study of General Cavazos Blvd. between U.S. Highway 77/I-69 to 6th Street/Business US 77. (Commissioner Torres).

Mayor Fugate commented that there has been a lot of recent development on this stretch of road and some potential development coming soon. With the development of over 200 homes that will be built in this area, it would be best that TxDOT do a speed study in this location.

Motion made by Commissioner Torres to approve the resolution of the City of Kingsville City Commission requesting Texas Department of Transportation (TxDOT) conduct a Traffic Speed Study of General Cavazos Blvd. between U.S. Highway 77/I-69 to 6th Street/Business US 77, seconded by Commissioner Alvarez. The motion was passed and approved by the following vote: Torres, Alvarez, Lopez, Hinojosa, Fugate voting "FOR".

20. Discussion on the eligibility requirements for the City of Kingsville Commissions, Committees, and Boards. (Commissioner Torres).

Mayor Fugate asked that some clarification is needed as to what qualifies an individual to be able to be appointed to one of the city's boards.

Ms. Alvarez stated that it would depend on the boards' ordinance and/or resolution or state statutes.

Mr. McLaughlin explained that until two months ago he did not have a master list of all the boards and their appointees. If there is a vacancy in a board, the board chair brings it up and may have someone in mind that they would like to fill that seat. He further explained the board list he created for all city boards. He stated that he relies on the Board President/Chair to let him know of an opening within their board. Mr. McLaughlin further stated that emails had gone out to the two individuals but never received a response. He also stated that depending on the board, some board requirements are such as you must be a taxpayer of the entity or as in Main Street Board, you must be a Main Street merchant, so depending on the board will depend on the requirements for someone to serve. He further stated that the Main Street Board members have all expired and staff is working on that now to get them either reappointed or get new members to be appointed. The only board that has members that are from outside the city limits is the Joint Airport Zoning Board (JAZB). This particular board has two members from the County, two members from the city, and those four individuals chose the at-large person which is the fifth member. The JAZB has not met in the past few years.

Commissioner Lopez asked about the Planning & Zoning Commission having to be a qualified voter of the City of Kingsville. Mr. McLaughlin responded that he is not sure why that would be a qualification for this board, but it is on the ordinance.

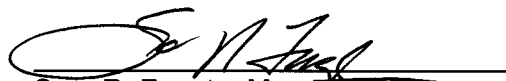
Commissioner Torres asked if staff keeps track of those members on boards as to whether or not they attend meetings and how many meetings that particular member has missed. Mr. McLaughlin responded that staff does keep track of their attendance. There is a board that has a requirement as to how many meetings a member can miss before they are replaced. Mr. McLaughlin stated that the Civil Service Commission is the only board that has term limits and some of the members on this commission may be termed out.

Commissioner Hinojosa asked if these boards are only advisory boards. Mr. McLaughlin responded that the only board that is not an advisory board is the Zoning Board of Adjustments (ZBA).

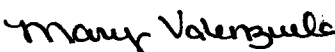
Mayor Fugate commented that the one board that is not a commission appointee board is the Kingsville Housing Authority. The Mayor is the only one that can appoint to this board.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 5:51 P.M.


Sam R. Fugate, Mayor

ATTEST:


Mary Valenzuela, TRMC, CMC, City Secretary