

**JANUARY 18, 2000**

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD TUESDAY, JANUARY 18, 2000 AT 6:00 P.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS IN CITY HALL, 200 EAST KLEBERG AVENUE.

**COMMISSION MEMBERS PRESENT:**

Charlie Wilson, City Commissioner  
 Rene "Mr. V" Villarreal, City Commissioner  
 Filemon "Phil" Esquivel, Jr., Mayor  
 Arturo Pecos, City Commissioner  
 Al Garcia, City Commissioner

**STAFF PRESENT:**

Cesar Garcia, Director of Personnel  
 Diana F. Valadez, City Secretary  
 Ruben Perez, Special Counsel  
 Dora Byington, Director of Purchasing  
 Felipe Garza, Chief of Police  
 Juan M. Bosquez, Finance Director  
 Maria Robles, Accpuntant

**I. PRELIMINARY PROCEEDINGS.**

**OPEN MEETING:**

Mrs. Dora Byington, Director of Purchasing, led the Commission and members of the audience in an invocation. Immediately thereafter, Commissioner Arturo Pecos led the Pledge of Allegiance.

**MINUTES OF PREVIOUS MEETING(S) - REQUIRED BY LAW.**

There were no minutes available for approval.

**II. PUBLIC HEARING - (REQUIRED BY LAW).**

1. None.

**III. PETITIONS, GRIEVANCES, REMONSTRANCES.**

1. UPDATE FROM STAFF ON FOLLOWING QUESTIONS AT THE REQUEST OF THE MAYOR AND COMMISSIONERS.

- A. None.

**IV. PUBLIC COMMENT ON AGENDA ITEMS.**

Mayor Filemon "Phil" Esquivel, Jr., informed the Commission that City Manager Hector Hinojosa was not present at this meeting due to a death in his family.

## V. ITEMS FOR CONSIDERATION BY COMMISSIONERS.

### 1. CONSIDER RESOLUTION AND ORDER CANVASSING THE ELECTION RETURNS AND DECLARING THE RESULTS OF THE CITY OF KINGSVILLE SPECIAL ELECTION CONDUCTED ON JANUARY 15, 2000. (CITY SECRETARY)

Mayor Esquivel announced the number of votes cast at each polling place that voted "for" or "against" the repeal of Resolution #98041. Mayor Esquivel stated that according to the election results Resolution #98041 is officially repealed. He stated that there were 1,729 valid and legal votes cast in this election.

Mr. Ruben Perez, Special Counsel, stated that Resolution #98041, which authorized the City Manager to apply for funds for the construction of the overpass, will officially be repealed with the passage of this resolution.

Mayor Esquivel stated that he was disappointed with the amount of people that voted in this election. He said this issue was important and more citizens should have taken part in the election process.

**Upon a motion by Commissioner Rene "Mr. V" Villarreal and second by Commissioner Arturo Pecos, the Commission unanimously approved Resolution #20002, canvassing the election returns and declaring the results of the City of Kingsville's Special Election conducted on January 15, 2000.**

### 2. CONSIDER OUT-OF-STATE TRAVEL FOR MAYOR ESQUIVEL TO ATTEND THE UNITED STATES CONFERENCE OF MAYORS IN WASHINGTON, D.C. (MAYOR ESQUIVEL)

Mayor Esquivel stated that it is important for him to attend this conference, because he will be presenting a resolution to the U.S. Conference of Mayors to support the Spaceport Project. He said that a meeting has been scheduled with Senator Phil Gramm to relay to him the importance of the project.

**A motion was then made by Commissioner Al Garcia and seconded by Commissioner Pecos to approve the out-of-state travel request for Mayor Esquivel to attend the United States Conference of Mayors in Washington, D.C. The motion passed by a 4/0/1 vote. Mayor Esquivel abstained from voting.**

### 3. CITY MANAGER'S REPORT. (CITY MANAGER)

Mr. Juan Bosquez, Finance Director, introduced to the Commission, Ms. Maria Robles as the City's new Accountant.

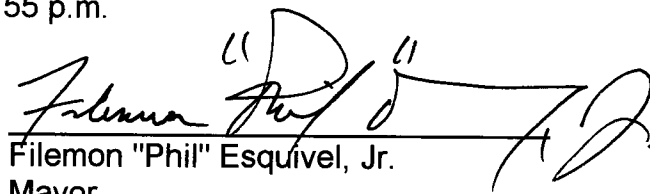
Mayor Esquivel informed the Commission about a project that the Sigma Chi Fraternity did this past weekend. He said that the Fraternity adopted Armstrong Street for a clean up project.

### 4. EXECUTIVE SESSION: Pursuant to Section 551.074, Texas Government Code, City Commission shall convene in executive session to deliberate the appointment, employment, or evaluation of applicants for the position of City Attorney. (City Manager).

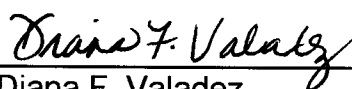
The Commission went into Executive Session at 6:25 p.m. and concluded the session at 6:54 p.m.

**VI. ADJOURNMENT.**

The meeting then adjourned at 6:55 p.m.

  
Filemon "Phil" Esquivel, Jr.  
Mayor

**ATTEST:**

  
Diana F. Valadez,  
City Secretary