

APRIL 03, 2000

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD MONDAY, APRIL 03, 2000 AT 6:30 P.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, 200 EAST KLEBERG AVENUE.

CITY COMMISSION MEMBERS PRESENT:

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

CITY COMMISSION MEMBER(S) ABSENT:

Arturo Pecos, City Commissioner

CITY STAFF PRESENT:

Hector M. Hinojosa, City Manager
 Diana F. Valadez, City Secretary
 Ruben Perez, City Attorney
 Dora Byington, Director of Purchasing
 Stanley Fees, Director of Planning
 Artemio Alvarez, Risk Manager
 Guadalupe Garcia, Fire Marshal
 Corando Garza, Fire Chief
 Juan Bosquez, Director of Finance
 John Garcia, Garage Superintendent
 Estella Garcia, Director of Collections
 Dianne Leubert, Recycling Manager

I. PRELIMINARY PROCEEDINGS.

OPEN MEETING:

Mrs. Dora Byington, Director of Purchasing, led the Commission and members of the audience in an invocation. Immediately thereafter, Mr. Luke Womack, 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, AND PRESENTATIONS.

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

A. PRESENTATION OF THE CITY OF KINGSVILLE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDED SEPTEMBER 30, 1999. (CITY MANAGER).

Mr. Hector M. Hinojosa, City Manager, stated that Mr. Luke Womack, CPA, with the firm John Womack and Company would be making the presentation regarding the September 30, 1999 Annual Financial Audit.

Mr. Womack stated that the report is very large, and would only highlight certain areas. He addressed the fund balances of both the general and utility funds. He stated that overall the City performed above average. Mr. Womack stated that the Municipal Court Division could make some improvements as to the collection of outstanding warrants. He stated that in most cases the offenders begin a payment plan, but do not pay the entire fine. He recommended that perhaps a warrant officer be hired to pursue collections of all outstanding warrants. Mr. Womack stated that an effort must be made to also collect outstanding water bills. He recommended that internal audit programs be established, and also recommended that the general fund balance be kept with a good balance at all times.

IV. PUBLIC COMMENT ON AGENDA ITEMS.

Mr. C.S. Lopez, 201 East Fairview Drive, commended the employees of the City landfill. He recommended that a higher fence be installed to keep paper from blowing to the street.

V. ITEMS FOR CONSIDERATION BY COMMISSIONERS.

1. CONSIDER AWARDING BID FOR A SUBURBAN FOR THE FIRE DEPARTMENT. (BID #20-48). (DIRECTOR OF PURCHASING).

Mrs. Dora Byington, Director of Purchasing, stated this item authorizes the purchase of one 1998 Chevrolet Suburban for the Fire Department. The vehicle has 24,579 miles and is ready for delivery as soon as the award is made. She stated this action will expend \$21,779 and funds for this purchase will be paid from the pending tax notes. Mrs. Byington recommended the bid be awarded to Neesen Chevrolet from Kingsville, Texas.

Upon a motion by Commissioner Rene "Mr. V" Villarreal and second by Commissioner Charlie Wilson, the Commission unanimously awarded the bid as recommended by staff.

2. CONSIDER RESOLUTION FORMALLY ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDED SEPTEMBER 30, 1999. (CITY MANAGER).


A motion was made by Commissioner Rene "Mr. V" Villarreal and seconded by Commissioner Al Garcia to accept and approve the Comprehensive Annual Financial Report for year ended September 30, 1999. The motion passed by a unanimous vote.

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

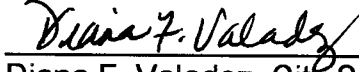
Mr. Hinojosa reported that most citizens of Kingsville have received the new City Journal publication. He stated that he has received favorable comments about the publication.

VI. ADJOURNMENT.

The meeting then adjourned at 7:25 p.m.


Filemon "Phil" Esquivel, Jr.
Mayor

ATTEST:



Diana F. Valadez, City Secretary