

AUGUST 21, 2000

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD MONDAY, AUGUST 21, 2000 AT 6:00 P.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, 200 EAST KLEBERG AVENUE.

CITY COMMISSION MEMBERS PRESENT:

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

CITY COMMISSION MEMBERS ABSENT:

Arturo Pecos, City Commissioner

CITY STAFF PRESENT:

Hector M. Hinojosa, City Manager
 Diana F. Valadez, City Secretary
 Ruben Perez, City Attorney
 Maria Robles, Accountant
 Victor Salas, Finance Director
 Ricardo Guzman, Street Superintendent
 Stanley Fees, Director of Planning
 Dianne Leubert, Sanitation Superintendent
 Dora Byington, Director of Purchasing
 Sammy Maldonado, Utilities Superintendent
 Corando Garza, Assistant City Manager / Fire Chief
 Artemio Alvarez, Risk 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. Ricardo Guzman, Street Superintendent, 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. None.

IV. PUBLIC COMMENT ON AGENDA ITEMS.

There were no comments made at this time.

V. ITEMS FOR CONSIDERATION BY COMMISSIONERS.

1. WORKSHOP: FISCAL YEAR 2000-2001 ANNUAL BUDGET AND TAX RATE. (CITY MANAGER).

The Commission continued discussing the proposed budget and tax rate. Mr. Hector M. Hinojosa, City Manager, explained that some adjustments have been made to the budget, and discussed fund balances in different departments. Also discussed was the water usage from the South Texas Water Authority. Mr. Hinojosa provided to the Commission some proposed fee amendments for permit fees. He stated that staff was preparing the necessary ordinances to be considered by the Commission at a future meeting.

The Commission then closed the workshop session.

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

In his report, Mr. Hinojosa stated that appointments need to be made to the Planning and Zoning Commission and requested that the Commission submit possible candidates.

Mr. Hinojosa reported that the auction held on Saturday, August 19th generated \$32,000 in revenues.

3. EXECUTIVE SESSION: UNDER SECTION 551.071 TEXAS GOVERNMENT CODE, CONSULTATION WITH LEGAL COUNSEL REGARDING COLLECTIVE BARGAINING NEGOTIATIONS BETWEEN THE CITY OF KINGSVILLE AND KINGSVILLE LAW ENFORCEMENT ASSOCIATION. (CITY ATTORNEY).

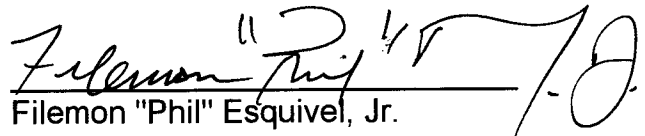
The Commission went into Executive Session at 8:15 p.m. and concluded at 8:50 p.m.

RECONVENE INTO OPEN SESSION:

The Commission reconvened into open session at 8:51 p.m.

VI. ADJOURNMENT.

The meeting then adjourned at 8:52 p.m.


 Filemon "Phil" Esquivel, Jr.
 Mayor

ATTEST:


 Diana F. Valadez, City Secretary