

JULY 26, 2001

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD THURSDAY, JULY 26, 2001 AT 6:00 P.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS AT CITY HALL, 200 EAST KLEBERG AVENUE.

CITY COMMISSION MEMBERS PRESENT:

Stanley Laskowski, City Commissioner
Filemon "Phil" Esquivel, Jr., Mayor
Al Garcia, City Commissioner

CITY COMMISSION MEMBERS ABSENT:

Arturo Pecos, City Commissioner
Rene "Mr. V" Villarreal, City Commissioner

CITY STAFF PRESENT:

Hector M. Hinojosa, City Manager
Ruben Perez, City Attorney
Victor Salas, Director of Finance
Dora Byington, Director of Purchasing
Artemio Alvarez, Risk Manager
Sam Granato, Chief of Police
Julian Cavazos, Kingsville Police Department
Jack Oliver, Kingsville Police Department
Barry Blackstock, Kingsville Police Department
Robert Alvarez, Kingsville Police Department
Kathy Teel, The Compliance Company

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 Al Garcia 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.

It was the consensus of the Commission to consider the public comment on agenda items and the items for consideration by Commissioners at this time.

IV. PUBLIC COMMENT ON AGENDA ITEMS.

There were no comments made at this time.

V. ITEMS FOR CONSIDERATION BY COMMISSIONERS.

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

There were no items to discuss in the City Manager's Report.

2. EXECUTIVE SESSION: PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, PERSONNEL MATTERS, TO DISCUSS THE FORMULATION AND PROCESS OF EVALUATION OF THE POSITIONS OF CITY MANAGER, CITY ATTORNEY, AND MUNICIPAL COURT JUDGE WITH ADVICE FROM THE TEXAS COMPLIANCE COMPANY. (COMMISSIONER LASKOWSKI).

The Executive Session began at 6:10 p.m. and concluded at 7:20 p.m.

The Commission reconvened into open session and concluded with the remainder of the agenda.

III. PETITIONS, GRIEVANCES, AND PRESENTATIONS.

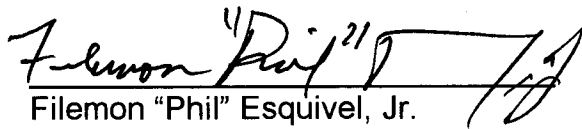
1. REVIEW AND DISCUSS PROPOSED FISCAL YEAR 2001-2002 BUDGET FOR THE FOLLOWING DEPARTMENTS:

- A. POLICE
- B. PERSONNEL
- C. RISK MANAGEMENT
- D. LEGAL
- E. COLLECTIONS
- F. MUNICIPAL COURT
- G. FINANCE
- H. PURCHASING
- I. COMPUTER OPERATIONS

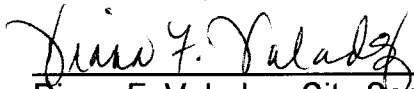
Each Department Head for the departments identified above presented their proposed budget for Fiscal Year 2001-2002 to the Commission.

VI. ADJOURNMENT.

The meeting adjourned at 11:59 p.m.


 Filemon "Phil" Esquivel, Jr.
 Mayor

ATTEST:


 Diana F. Valadez, City Secretary