

**SEPTEMBER 05, 2001**

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD WEDNESDAY, SEPTEMBER 05, 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  
 Rene "Mr. V" Villarreal, City Commissioner  
 Filemon "Phil" Esquivel, Jr., Mayor  
 Arturo Pecos, City Commissioner  
 Al Garcia, City Commissioner

**CITY STAFF PRESENT:**

Hector M. Hinojosa, City Manager  
 Ruben Perez, City Attorney  
 Dora Byington, Director of Purchasing  
 Dianne Leubert, Solid Waste Superintendent  
 Corando Garza, Assistant City Manager / Fire Chief  
 Sammy Maldonado, Utilities Superintendent  
 Stanley Fees, Director of Planning  
 Victor Salas, Director of Finance  
 Sam Granato, Chief of Police  
 Robert Rodriguez, Library Director  
 A.L. Noyola, Health Director

**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. Stanley Fees, Director of Planning, 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. None.

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

There were no comments made at this time.

**V. ITEMS FOR CONSIDERATION BY COMMISSIONERS.**

It was the consensus of the Commission to discuss agenda item number one and two at the same time.

1. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS WITH KLEBERG COUNTY FOR TRANSFER OF HEALTH DEPARTMENT AND LIBRARY PROPERTY, OPERATIONS, AND PERSONNEL. (CITY MANAGER).

2. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS WITH KLEBERG COUNTY FOR AMENDMENTS TO THE JAIL CONTRACT. (CITY MANAGER).

There was a discussion pertaining to the operations of the Library and Health Department and the possibility of transferring the operations of the Library Department to Kleberg County. It was determined that Staff would continue to explore different alternatives and present them to the Commission at a later date. There was also a discussion regarding the current jail contract with Kleberg County.

3. REVIEW AND DISCUSSION OF ALL MATTERS PERTAINING TO THE 2001-02 GENERAL FUND BUDGET AND 2001-02 UTILITY FUND ANNUAL BUDGETS. (CITY MANAGER).

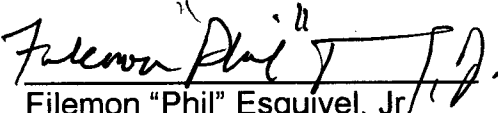
The Commission continued reviewing and discussed the proposed budgets for all City departments.

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

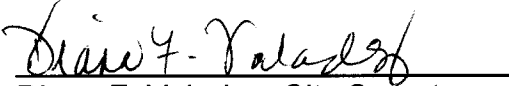
No report was given at this time.

## VI. ADJOURNMENT.

The meeting adjourned at 8:40 p.m.

  
Filemon "Phil" Esquivel, Jr.  
Mayor

ATTEST:

  
Diana F. Valadez, City Secretary