SEPTEMBER 27, 2001

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD ON THURSDAY, SEPTEMBER 27, 2001 AT 4 P.M. IN THE $2^{\rm ND}$ FLOOR CONFERENCE ROOM AT CITY HALL, 200 EAST KLEBERG AVENUE.

CITY COMMISSION MEMBERS PRESENT:

Stanley Laskowski, City Commissioner Rene "Mr. V" Villarreal, City Commissioner Arturo Pecos, City Commissioner Al Garcia, City Commissioner

CITY COMMISSION MEMBER(S) ABSENT:

Filemon "Phil" Esquivel, Jr., Mayor

CITY STAFF PRESENT:

Hector M. Hinojosa, City Manager Diana F. Valadez, City Secretary

I. PRELIMINARY PROCEEDINGS.

OPEN MEETING:

In the absence of Mayor Filemon "Phil" Esquivel, Jr., Mayor Pro Tem Rene "Mr. V" Villarreal opened the meeting.

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.

1. <u>CITIZEN'S OPPORTUNITY TO COMMENT ON ALL AGENDA OR NON-AGENDA ITEMS.</u>

There were no comments made at this time.

V. ITEMS FOR CONSIDERATION BY COMMISSIONERS.

1. <u>CITY MANAGER'S REPORT.</u> (CITY MANAGER).

Mr. Hector M. Hinojosa, City Manager reminded members of the City Commission about the Special Meeting scheduled for tomorrow at 3 pm.

2. <u>EXECUTIVE SESSION: UNDER SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT, THE CITY COMMISSION SHALL CONVENE IN EXECUTIVE SESSION TO DELIBERATE THE EVALUATION OF THE FOLLOWING APPOINTED POSITIONS: CITY</u>

MANAGER, CITY ATTORNEY, AND MUNICIPAL JUDGE. (MAYOR ESQUIVEL).

The Executive Session began at 4:06 p.m. and concluded at 4:50 p.m.

VI. ADJOURNMENT.

The meeting adjourned at 4:50 p.m.

Rene "Mr. V" Villarreal,

Mayor Pro Tem

ATTEST:

Diana F. Valadez, City Secretary