

DECEMBER 09, 2002

A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD MONDAY, DECEMBER 09, 2002 AT 6:00 P.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS AT CITY HALL, 200 EAST KLEBERG AVENUE.

CITY COMMISSIONERS PRESENT:

Filemon "Phil" Esquivel, Mayor
Horacio "Hoss" Castillo, Commissioner
Arturo Pecos, Commissioner

CITY COMMISSIONERS ABSENT:

Charles E Wilson, Commissioner
Al Garcia, Commissioner

CITY STAFF PRESENT:

Hector Hinojosa, City Manager
Diana Valadez, City Secretary
Courtney Alvarez, City Attorney
Jennifer Detloff, Director of Development Services
Stanley Fees, City Engineer
Sammy Maldonado, Utilities Superintendent
Jaime Garza, Task Force Commander

I. PRELIMINARY ROCEEDINGS.

OPEN MEETING

The meeting was opened.

INVOCATION/PLEDGE OF ALLEGIANCE

A member of the audience led everyone in prayer, immediately followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S) –(REQUIRED BY LAW).

None.

II. PUBLIC HEARING. – (REQUIRED BY LAW).

None.

III. PETITIONS, GRIEVANCES, AND PRESENTATIONS.

1. MAYOR AND CITY COMMISSIONER'S REPORT. (CITY COMMISSION).

None.

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

None.

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

None.

IV. ITEMS FOR CONSIDERATION BY COMMISSIONERS.⁴

1. Consider final passage of an ordinance amending the zoning ordinance by changing the zoning to 3.46 acres out of Farm Lots 8 and 9, Section 17, K.T. & I. Subdivision, from Class "R-1" Single Residential Family District to Class "C-4" Commercial District. (2000 Block of Se. Carlos Truan Boulevard and along the 1900-2000 block ranges of South U.S. Highway 77 Bypass). (Director of Development Services).

A motion was made by Commissioner Pecos to amend the zoning ordinance as presented and second by Commissioner Castillo. The motion passed 3/0.

2. Consider final passage of an ordinance amending Chapter III, Article 7, Personnel Policies to place non-management non-civil service employees in the step corresponding to the anniversary of their current hire date with the city. (City Manager).

A motion was made by Commissioner Castillo to amend Chapter III, Article 7, Personnel Policies ordinance as presented and second by Commissioner Pecos. The motion passed 3/0.

3. Consider resolution authorizing the allocation of juvenile accountability incentive block grants for the use for use in support of the San Patricio County Substance Treatment Services for Juvenile offenders; and authorizing the City Manager to submit a waiver of application for the right to apply for such block grants . (City Manager).

A motion was made by Commissioner Castillo to approve allocation of grant funds and second by Commissioner Pecos. The motion passed 3/0.

4. Consider resolution of the City of Kingsville for developing a plan on future growth and development. (Mayor Esquivel)

A motion was made by Commissioner Castillo to develop a plan on future growth and development, and seconded by Commissioner Pecos. The motion passed 3/0.

5. Consider introduction of an ordinance amending Chapter IX, Article 10, Streets and Sidewalks, amending Sections 9-10-5 and 9-10-7 providing maintenance of alleys and rights of way by adjacent property owners; and prohibiting dumping in alleys. (City Engineer).

No motion made due to Introduction Item.

6. Consider approval of additional repairs to the North Wastewater Treatment Plant (3MGD) in an amount of \$23,645. (Utilities Superintendent).

A motion was made by Commissioner Castillo to approve additional repairs to North Wastewater Treatment Plant, and seconded by Commissioner Pecos. The motion passed 3/0.

7. Consider authorizing City Manager to enter into a memorandum of understanding with John Womack & Co., P.C. to perform all pre and post audit procedures for the year ended September 30, 2002.

A motion was made by Commissioner Pecos to authorize the City Manager to enter into a Memorandum of Understanding with Mr. John Womack, and was seconded by Commissioner Castillo. The motion passed 3/0.

8. Consider authorizing the City Manager to enter a memorandum of understanding with Patrick L. Moore, CPA to audit the financial statements for the year ended September 30, 2002. (City Manager).

Commissioner Castillo made a motion to table item, seconded by Commissioner Pecos. The motion carried 3/0.

9. Consider approval of grant adjustment request submitted by the Texas Narcotics Control Program by the South Texas Specialized Crimes and Narcotics Task Force. (Task Force Commander).

A motion was made by Commissioner Pecos to approve a grant adjustment for the Task Force, and seconded by Commissioner Castillo. The motion was passed 3/0.

10. Consider out-of-state travel request by the South Texas Specialized Crimes and Narcotics Task Force to attend training in Atlanta, Georgia on December 18-20, 2002. (Task Force Commander).

A motion was made by Commissioner Castillo to approve travel of the Task Force, and seconded by Commissioner Pecos. The motion passed 3/0.

VI. Adjournment

The meeting was adjourned at 7:35 P.M.

Filemon "Phil" Esquivel, Jr., Mayor

ATTEST:

Diana F. Valadez, City Secretary

PRESENTED and ADOPTED by the Kingsville City Commission on this 12th day of April, 2004.

Charles E Wilson, Presiding Officer

ATTEST:



Edna S Lopez, Interim City Secretary