MAY 07, 2002

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD TUESDAY, MAY 07, 2002 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 (** arrived after meeting was in session)

CITY STAFF PRESENT:

Hector M. Hinojosa, City Manager
Diana F. Valadez, City Secretary
Ruben Perez, City Attorney
Jennifer Detloff, Director of Development Services
Coeta Montgomery, Director of Personnel
Sammy Maldonado, Utilities Superintendent
Artemio Alvarez, Risk Manager
Dora Byington, Director of Purchasing
Corando Garza, Assistant City Manager / Fire Chief
Tina Galvan, Solid Waste Supervisor

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. Corando Garza, Assistant City Manager / Fire Chief, led the Pledge of Allegiance.

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

The Commission was presented with the minutes of the Regular Meeting held Monday, April 22, 2002. There being no corrections, a motion was made by Commissioner Rene "Mr. V" Villarreal and seconded by Commissioner Stanley Laskowski, to approve the minutes as presented. The motion passed by a 4/0 vote. Commissioner Al Garcia was not present at this time.

- II. PUBLIC HEARING (REQUIRED BY LAW).
 - 1. None.
- III. PETITIONS, GRIEVANCES, AND PRESENTATIONS.
 - 1. None.

IV. PUBLIC COMMENT ON AGENDA ITEMS.

1. COMMENTS ON ALL AGENDA AND NON-AGENDA ITEMS.

There were no comments made at this time.

V. ITEMS FOR CONSIDERATION BY COMMISSIONERS

1. <u>CONSIDER FINAL PASSAGE OF AN ORDINANCE AMENDING SECTION 5-1-57(B), REVISING THE METHOD FOR CHARGING KLEBERG COUNTY FOR USE OF THE CITY LANDFILL. (COMMISSIONER LASKOWSKI).</u>

Commissioner Laskowski stated that Kleberg County is currently being charged a one-ton minimum and then in one-half ton increments for the fraction thereof. He stated as an example if 1,000 pounds of refuse is taken to the landfill, they are charged for one-ton. He stated that with the proposed ordinance, if 2,100 pounds of refuse is taken to the landfill, they would be charged for 3,000 pounds. He recommended approval of the ordinance.

Upon a motion by Commissioner Villarreal and second by Commissioner Laskowski, the Commission voted 4/0 to approve Ordinance #ORD-2002-13, amending Section 5-1-57(B), revising the method for charging Kleberg County for the use of the City landfill.

2. CONSIDER FINAL PASSAGE OF AN ORDINANCE ADOPTING DROUGHT CONTINGENCY PLAN FOR THE CITY OF KINGSVILLE. (UTILITIES SUPERINTENDENT).

Mr. Sammy Maldonado, Utilities Superintendent, stated that the proposed ordinance adopts and implements a drought contingency plan. He stated that his department would be setting up programs to educate the public about water conservation measures. Mr. Maldonado recommended approval of the proposed ordinance.

Upon a motion by Commissioner Laskowski and second by Commissioner Villarreal, the Commission voted 4/0 to approve Ordinance #ORD-2002-14, adopting Chapter V, Article 3, Water, Sections 70-81, adopting a Drought Contingency Plan for the City of Kingsville.

** Commissioner Garcia arrived at this time.

3. <u>CONSIDER RESOLUTION AND ORDER CANVASSING THE ELECTION RETURNS AND DECLARING THE RESULTS OF THE CITY OF KINGSVILLE'S GENERAL ELECTION CONDUCTED ON MAY 04, 2002. (CITY SECRETARY).</u>

Mrs. Diana F. Valadez, City Secretary, announced the number of votes received by each candidate at each polling place on election day.

Mayor Filemon "Phil" Esquivel, Jr., stated that he had received and accepted a petition requesting a recount of all votes cast for the office of City Commissioner on May 4th. He stated that the recount was scheduled to take place on Wednesday (5/08/02) and would begin at 8:30 a.m. Mayor Esquivel stated that a Special Meeting had also been scheduled for Thursday, May 09, 2002 at 4:00 p.m. to canvass the results of the recount, and then proceed with the swearing-in ceremony at 7:30 p.m. that evening.

Mayor Esquivel stated that according to the results of the Saturday's election, he had been elected as Mayor, and the four candidates with the highest votes were Horacio (Hoss) Castillo, Arturo Pecos, Charles E. Wilson, and Al Garcia.

Upon a motion by Commissioner Garcia and second by Commissioner Laskowski, the Commission unanimously approved Resolution #R-2002-22, approving the order canvassing the election returns and declaring the results of the City of Kingsville's General Election conducted on May 04, 2002.

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

No report was given at this time.

VI. ADJOURNMENT.

The meeting adjourned at 6:34 p.m.

Filemon "Phil" Esquivel, Jr. Mayor

	AIIESI:	
	Diana F. Valadez,	
•	City Secretary	