

JULY 31, 2002

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD WEDNESDAY, JULY 31, 2002 AT 11:30 A.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS AT CITY HALL, 200 EAST KLEBERG AVENUE.

CITY COMMISSION MEMBERS PRESENT:

Charles E. Wilson, City Commissioner
Horacio (Hoss) Castillo, City Commissioner
Arturo Pecos, City Commissioner
Al Garcia, City Commissioner

CITY COMMISSION MEMBERS ABSENT:

Filemon "Phil" Esquivel, Jr., Mayor

CITY STAFF PRESENT:

Hector M. Hinojosa, City Manager
Diana F. Valadez, City Secretary
Courtney Alvarez, City Attorney
Caron Vela, Accountant
Luke Womack, City Auditor
Sammy Maldonado, Utilities Superintendent
Joe Casillas, Water Production Supervisor
Daniel Almeida, Wastewater Plant Supervisor
Rudy Mendez, Wastewater Foreman
Dora Byington, Director of Purchasing
Macario Mayorga, Water Construction Supervisor
Joe Garcia, Water Department Foreman

I. PRELIMINARY PROCEEDINGS.

OPEN MEETING:

Mayor Pro Tem Horacio (Hoss) Castillo opened the meeting at 11:30 a.m.

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. **REVIEW AND DISCUSS PROPOSED FISCAL YEAR 2002-2003 BUDGET FOR THE FOLLOWING DEPARTMENTS.**

- A. UTILITIES – WATER PRODUCTION
- B. UTILITIES – WATER DEPARTMENT
- C. UTILITIES – NORTH WASTEWATER PLANT
- D. UTILITIES – SOUTH WASTEWATER PLANT
- E. UTILITIES – WASTEWATER COLLECTIONS

All the Departments Heads and Supervisors for the departments identified above presented their proposed budgets for fiscal year 2002-2003 to the Commission.

2. MAYOR AND CITY COMMISSIONER'S REPORTS. (CITY COMMISSION).

There were no comments made at this time.

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

No report was given.

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. There were no action items.

VI. ADJOURNMENT.

The meeting adjourned at 1:25 p.m.


Filemon "Phil" Esquivel, Jr.
Mayor

ATTEST:

Diana F. Valadez, City Secretary