AUGUST 12, 2002

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD MONDAY, AUGUST 12, 2002 AT 4:00 P.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 Filemon "Phil" Esquivel, Jr., Mayor Arturo Pecos, City Commissioner Al Garcia, City Commissioner

CITY STAFF PRESENT:

Hector M. Hinojosa, City Manager Diana F. Valadez, City Secretary Courtney Alvarez, City Attorney Caron Vela, Accountant Luke Womack, Finance Consultant A.L. Noyola, Health Director Stanley Fees, City Engineer Robert Rodriguez, Library Director

I. PRELIMINARY PROCEEDINGS.

OPEN MEETING:

Mayor Filemon "Phil" Esquivel, Jr., opened the meeting at 4:00 p.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. HEALTH DEPARTMENT
 - B. LIBRARY DEPARTMENT
 - C. PARKS DEPARTMENT
 - D. ENGINEERING DEPARTMENT
 - E. MUNICIPAL BUILDING
 - F. CITY COMMISSION
 - G. CITY ADMINISTRATION
 - H. CITY SPECIAL

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

2. <u>MAYOR AND CITY COMMISSIONER'S REPORTS.</u> (CITY COMMISSION).

There were no comments made at this time.

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

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 5:40 p.m.

Flemon "Phil" Esquivel, Jr.

Mayor

ATTEST:

Diana F. Valadez, City Secretary