

JANUARY 6, 2003

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD ON MONDAY, JANUARY 06, 2003, 6:00 P.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS AT CITY HALL, 200 EAST KLEBERG AVENUE.

**CITY COMMISSION MEMBERS PRESENT:**

Filemon "Phil" Esquivel, Mayor  
 Charles E. Wilson, City Commissioner  
 Al Garcia, City Commissioner  
 Arturo Pecos, City Commissioner  
 Horacio "Hoss" Castillo, City Commissioner

**CITY STAFF PRESENT:**

Hector Hinojosa, City Manager  
 Diana Valadez, City Secretary  
 Courtney Alvarez, City Attorney  
 Corando Garza, Asst. City Manager/Fire Chief  
 Stanley Fees, City Engineer  
 Dora Byington, Purchasing Director  
 Sammy Maldonado, Utilities Superintendent  
 Joe Casillas, Water Production Supervisor  
 Sam Granato, Chief of Police  
 Jennifer Detloff, Director of Development Services

**I. PRELIMINARY PROCEEDINGS.**

**OPEN MEETING**

The meeting was opened at 6:05 p.m.

**INVOCATION/PLEDGE OF ALLEGIANCE – (Mayor Esquivel)**

None.

**II. PUBLIC HEARING – (REQUIRED BY LAW).<sup>1</sup>**

None.

**III. PETITIONS, GRIEVANCES, AND PRESENTATIONS.<sup>2</sup>**

**1. MAYOR AND CITY COMMISSIONERS REPORT.(CITY COMMISSION).**

Commissioner Wilson spoke about the Cactus Bowl, and the many hours that it takes to keep it in Kingsville.

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

January 9<sup>th</sup> & 10<sup>th</sup>, attending conferences in Austin.  
 (Thursday and Friday).

Task Force Grant – Sam Granato resigned as the Project Director. Hopefully now the other two signatures could be obtained. He wants to appoint Courtney and/or Judge Dyson. Those two are under the City Commission.

Audit Certification for the Office of Rural Community Affairs.

Maingate at NAS will be closed. Use back gate.

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

The same as the City Manager's report regarding the Task Force.

Commissioner Wilson asked if a Commissioner could serve as the Project Director. Courtney stated that she needed to look at the definitions in the Administrative Code to decide whether or not a Commission Member could serve as the Project Director.

IV. **Items for consideration by Commissioners.**<sup>4</sup>

1. **Consider removing from the table the construction contract for Shelly Boulevard Expansion Project.**

1.1. **Consider awarding construction contract for Shelly Boulevard Expansion Project from Ailsie Avenue to General Cavazos Boulevard in association with the Texas Capital Fund Grant. (Lowe's Home Improvement Center). (City Engineer).**

A motion was made by Commissioner Pecos to remove item from table, motion was seconded by Commissioner Garcia. The motion carried 5/0.

A motion was made by Commissioner Castillo to award the construction contract, the motion was seconded by Commissioner Pecos. The motion carried 4/1, with Commissioner Wilson casting the dissenting vote.

2. **Consider introduction of an ordinance amending Chapter III, Article 7 Personnel Policies, providing for amendments to the City of Kingsville Classification and Compensation Plan, table "A-2" Management Level for the positions of City Manager, Assistant City Manager, and Director of Finance. (Mayor Esquivel).**

No motions made, Introduction Item only.

3. **Consider authorizing the expenditure of \$26,000 for Phase 1 of the City of Kingsville Wide Area Network Design. (Mayor Esquivel).**

A motion was made by Commissioner Pecos to table Item #3, motion was seconded by Commissioner Garcia. The motion carried 5/0.

4. **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 City Manager, and Municipal Judge. (Mayor Esquivel).**

Mr. Hector Hinojosa, City Manager requested that his item be done in open session.

Judge Dyson was present to have his done in closed session.

Executive session convened at 7:21 P.M., and adjourned at 7:43 P.M.

10 Minute Break

Open session (evaluation of the City Manager) 7:56 P.M. to 8:03 P.M.

**5. Executive Session: Under Section 551.074 of the Texas Open Meetings Act, the City Commission shall convene in Executive Session to deliberate the employment and duties of Police Chief Samuel Granato. (City Manager).**

A motion was made by Mayor Esquivel to table Item, motion was seconded by Commissioner Castillo. The motion carried 3/2, with Commissioner Garcia and Wilson casting the dissenting votes.

**6. Consider resolution authorizing the City Manager to enter into an Employment agreement with Samuel Granato for the position of Chief of Police. (City Manager).**

A motion was made by Mayor Esquivel to table Item, motion was seconded Commissioner Castillo. The motion carried 3/2, with Commissioner Garcia and Wilson casting the dissenting votes.

**V. Adjournment.**

The meeting was adjourned at 8:14 P.M.

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Filemon "Phil" Esquivel, Jr., Mayor

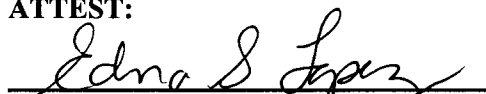
ATTEST:

\_\_\_\_\_  
Diana Valadez, City Secretary

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

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Charles E Wilson, Presiding Officer

ATTEST:

  
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Edna S Lopez, Interim City Secretary