JUNE 27, 2003

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD FRIDAY, JUNE 27, 2003 AT 12:00 P.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, 200 EAST KLEBERG AVENUE.

CITY COMMISSION MEMBERS PRESENT:

Filemon "Phil" Esquivel, Jr., Mayor Horacio Hoss Castillo, City Commissioner Arturo Pecos, City Commissioner Charlie Wilson, City Commissioner

ABSENT

Al Garcia, City Commissioner

CITY STAFF PRESENT:

Unknown

Due to no audio, video or notes there will be no discussion documented for these minutes.

I. PRELIMINARY PROCEEDINGS.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE — (Mayor Esquivel)

Homer Castillo, led the Commission and members of the audience in an invocation. Immediately thereafter, David Rossi led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETING(S) - Required by Law

None

II. PUBLIC HEARING - (REQUIRED BY LAW).

None

III. PUBLIC COMMENT ON AGENDA ITEMS.

None

IV. PETITIONS, GREIVANCES, AND PRESENTATIONS.

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

Unknown

2. <u>CITY ATTORNEY'S REPORT. (CITY ATTORNEY).</u>

Unknown

3. <u>MAYOR AND CITY COMMISSIONER'S REPORT.</u> (CITY COMMISSION).

Unknown

V. <u>ITEMS FOR CONSIDERATION BY COMMISSIONER'S.</u>

1. <u>Consider awarding bid for placement of hot mix on General Cavazos Boulevard east of Hwy. 77 to Senator Carlos Truan Boulevard. (Interim City Manager).</u>

No action was taken on agenda item #1

2. <u>Consider appointment of a Temporary Municipal Court Judge for Case Number 23-02884 State of Texas v. Oscar G. Castillo pending in the Municipal Court of the City of Kingsville. (City Attorney).</u>

Motion made by Commissioner Pecos seconded by Mayor Esquivel. Motion failed by a 2/1_vote with Commissioner Wilson casting the dissenting vote and Commissioner Castillo abstaining.

3. <u>Consider resolution amending the City of Kingsville's Compensation Plan to reclassify the positions of Municipal Court Clerk and Municipal Court Specialist for FY 2002-2003.</u> (Human Resource Director).

Motion passed by a 4/0 vote.

4. Consider introduction of an ordinance abandoning an alley and retaining an easement for utility purposes in Block 20 of the Sixth Addition. (Director of Development Services).

No action taken on agenda item #4

5. <u>Discuss and act on implementing the evaluation</u> process on city manager applications. (Mayor Esquivel).

No action taken on agenda item #5

VI. ADJOURNMENT.

Meeting adjourned at 12:45 p.m.

ATTEST:	Filemon "Phil" Esquivel of TEM 13 Yor Kingsville City Commission on this 12th day of April, 2004.
Irene Ramirez, City Secretary	Charles E Wilson, Presiding Officer ATTEST: Edna S Lopez, Interim City Secretary

PAGE 2 OF 2 – JUNE 27, 2003