

MAY 09, 2000

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD TUESDAY, MAY 09, 2000 AT 6:00 P.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, 200 EAST KLEBERG AVENUE.

CITY COMMISSION MEMBERS PRESENT:

Charlie Wilson, City Commissioner
 Rene "Mr. V" Villarreal, 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
 Ruben Perez, City Attorney
 Juan M. Bosquez, Finance Director
 Dora Byington, Director of Purchasing
 Cesar Garcia, Director of Personnel
 Stanley Fees, Director of Planning
 Maria Robles, Accountant

I. PRELIMINARY PROCEEDINGS.

OPEN MEETING:

Mrs. Dora Byington, Director of Purchasing, led the Commission and members of the audience in an invocation.

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

The Commission was presented with the minutes of the Regular Meetings held Monday, March 27, 2000, April 10, 2000, and April 24, 2000, and the Special Meetings held Monday, March 20, 2000, and April 03, 2000.

There being no corrections, a motion was made by Commissioner Rene "Mr. V" Villarreal and seconded by Commissioner Arturo Pecos to accept the minutes as presented. The motion passed by a unanimous vote.

II. PUBLIC HEARING - (REQUIRED BY LAW).

1. PUBLIC HEARING REGARDING PROPOSED REZONING OF PROPERTY LOCATED AT 1259 EAST YOAKUM IS WITHDRAWN BY STAFF. (DIRECTOR OF PLANNING).

Mr. Hector M. Hinojosa, City Manager, requested the public hearing be withdrawn at this time.

III. PETITIONS, GRIEVANCES, AND PRESENTATIONS.

1. UPDATE FROM STAFF ON FOLLOWING QUESTIONS AT THE REQUEST OF THE MAYOR AND COMMISSIONERS.

A. None.

IV. PUBLIC COMMENT ON AGENDA ITEMS.

Mr. Ely Perez addressed the Commission regarding a new center that he has recently opened. He said that the center is opened for the youth of the community and also requested that the City contribute some funds to assist in operating this youth center.

V. ITEMS FOR CONSIDERATION BY COMMISSIONERS.

Mayor Filemon "Phil" Esquivel, Jr., requested agenda item number one to be considered after the executive session. The Commission moved to agenda item number two at this time.

2. CONSIDER RESOLUTION DESIGNATING THE AUTHORIZED SIGNATORIES FOR DRAWDOWN REQUESTS FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE CITY'S TEXAS CAPITAL FUND PROGRAM - CALLING SOLUTIONS, INC. (CITY MANAGER).

Commissioner Charlie Wilson excused himself from the meeting room for this agenda item.

Mr. Hinojosa stated that approval was needed with authorized signatories to sign for the draw down requests from the Texas Department of Housing and Community Affairs for the Calling Solutions Project. He recommended the Commission authorize Ms. Maria Robles, City Accountant, and also himself as the signatories for this project.

Upon a motion by Commissioner Villarreal and second by Commissioner Pecos, the Commission unanimously approved Resolution #200017, designating the authorized signatories for draw down requests from the Texas Department of Housing and Community Affairs for the City's Texas Capital Fund Program - Calling Solutions, Inc.

3. EXECUTIVE SESSION: UNDER SECTION 551.071, TEXAS GOVERNMENT CODE, CITY COMMISSION SHALL CONVENE IN EXECUTIVE SESSION TO SEEK LEGAL ADVICE FROM THE CITY ATTORNEY REGARDING CONTEMPLATED LITIGATION REGARDING CHIEF OF POLICE. (CITY ATTORNEY).

The Commission went into Executive Session at 6:47 p.m. and reconvened into open session at 7:03 p.m.

RECONVENE INTO OPEN SESSION:

1. CONSIDER FINAL PASSAGE OF AN ORDINANCE ABOLISHING A CERTAIN CLASSIFIED SERVICE POSITION (CAPTAIN'S POSITION); RATIFYING CLASSIFICATIONS AND PRESCRIBING THE NUMBER OF POSITIONS ON SUCH CLASSIFICATIONS FOR THE CLASSIFIED SERVICE IN THE POLICE DEPARTMENT. (CITY MANAGER).

Mr. Hinojosa stated that the proposed ordinance abolishes the Captain's position in the Police Department that was recently recreated. He recommended approval of the proposed ordinance.

Upon a motion by Commissioner Villarreal and second by Commissioner Al Garcia, the Commission unanimously approved Ordinance #200010, abolishing a certain classified service position (captain's position); ratifying classifications and prescribing the number of positions on such classifications for the classified service in the Police Department.

4. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, APPROVING A COMPROMISE AND SETTLEMENT AGREEMENT BETWEEN CLAIMANT, FELIPE GARZA AS CHIEF OF POLICE, AGAINST THE CITY OF KINGSVILLE AND ALL ITS OFFICIALS, EMPLOYEES, AGENTS AND REPRESENTATIVES, BOTH CURRENT AND PAST, AND RESOLVING ALL LEGAL AND EQUITABLE CLAIMS AND CAUSES OF ACTION THAT MAY EXIST IN CONSIDERATION OF HIS VOLUNTARY RESIGNATION FROM EMPLOYMENT WITH THE CITY OF KINGSVILLE. (CITY MANAGER).

Mr. Hinojosa requested that no action be taken on this agenda item. He stated that no agreement has been reached with the claimant, Felipe Garza.

No action was taken on this item.

5. CONSIDER RESOLUTION AND ORDER CANVASSING THE ELECTION RETURNS AND DECLARING THE RESULTS OF THE CITY OF KINGSVILLE'S GENERAL ELECTION CONDUCTED ON MAY 06, 2000. (CITY SECRETARY).

Mayor Esquivel announced the election returns for each candidate from each polling place. He announced that 3,182 valid and legal votes were cast on Saturday, May 06, 2000. He said that he had been reelected as Mayor and the four Commissioners elected were Rene "Mr. V" Villarreal, Al Garcia, Arturo Pecos, and Stanley Laskowski. He congratulated all the winners.

Upon a motion by Commissioner Wilson and second by Commissioner Villarreal, the Commission unanimously approved Resolution #200018, canvassing the election returns and declaring the results of the City of Kingsville's General Election conducted on May 06, 2000.

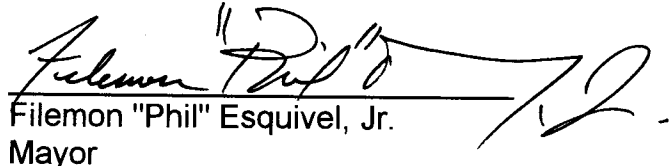
6. CITY MANAGER'S REPORT. (CITY MANAGER).

Mayor Esquivel and all the members of the Commission thanked Commissioner Wilson for serving on the City Commission, especially for all of his expertise, time, and effort he gave to the City of Kingsville.

Commissioner Wilson stated that he has enjoyed the past four years. He thanked all the City Staff for their hard work.

VI. ADJOURNMENT.

The meeting then adjourned at 7:30 p.m.


Filemon "Phil" Esquivel, Jr.
Mayor

ATTEST:


Diana F. Valadez, City Secretary