## MARCH 21, 2001

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD WEDNESDAY, MARCH 21, 2001 AT 4:00 P.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, 200 EAST KLEBERG AVENUE.

## **CITY COMMISSION MEMBERS PRESENT:**

Stanley Laskowski, 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 Ruben Perez, City Attorney Dianne Leubert, Solid Waste Superintendent Dora Byington, Director of Purchasing Victor Salas, Finance Director Stanley Fees, Director of Planning Guadalupe Garcia, Fire Marshal Corando Garza, Assistant City Manager / Fire Chief Robert Alvarez, Lieutenant - Kingsville Police Dept.

## **OPEN MEETING:**

Mayor Filemon "Phil" Esquivel, Jr. opened the meeting at 4:04 p.m.

Mrs. Dora Byington, Director of Purchasing, led the Commission and members of the audience in an invocation. Immediately thereafter, Mr. Victor Salas, Finance Director, led the Pledge of Allegiance.

The City Commission called this Special Meeting to conduct a workshop regarding the five-year capital improvement plan; the landfill evaluation and pro forma report; review of landfill operations, alternatives, or construction and engineering options; and financing impact on operations, debt service tax revenues and landfill collection fees.

The workshop session continued through 5:30 p.m. at which time the City Commission was joined by members of the Kleberg County Commissioner's Court.

In a joint session they discussed the landfill operations and proposed rates; planning and development of City Master Plan; South Texas Water Authority contract negotiations and Special District Election; street development; review of interlocal agreements with the Health Department, Emergency Management, Library, Parks & Recreation, and South Texas Specialized Crimes & Narcotics Task Force.

Members of the Kleberg County Commissioner's Court that attended this workshop session included Judge Allen May, Commissioner Norma Nelda Alvarez, Commissioner David Rosse, Commissioner Dewey Hubert, and Commissioner Romeo Lomas.

The workshop session with the Klebeg County Commissioner's Court concluded at 7:35 p.m. The meeting then adjourned.

Filemon "Phil" Esquivel, Jr. Mayor

ATTEST:

Diana F. Valadez, City Secretary