

JUNE 14, 2001

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD THURSDAY, JUNE 14, 2001 AT 12 NOON IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS AT CITY HALL, 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

CITY COMMISSION MEMBER(S) ABSENT:

Al Garcia, City Commissioner

CITY STAFF PRESENT:

Hector M. Hinojosa, City Manager
Diana F. Valadez, City Secretary
Ruben Perez, City Attorney
Victor Salas, Director of Finance
Dora Byington, Director of Purchasing
Dianne Leubert, Solid Waste Superintendent

I. PRELIMINARY PROCEEDINGS.

OPEN MEETING:

Mrs. Dora Byington, Director of Purchasing, led the Commission and members of the audience in an invocation. Immediately thereafter Mayor Filemon "Phil" Esquivel, Jr., led the Pledge of Allegiance.

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. None.

IV. PUBLIC COMMENT ON AGENDA ITEMS.

There were no comments made at this time.

V. ITEMS FOR CONSIDERATION BY COMMISSIONERS.

1. CONSIDERATION AND POSSIBLE ACTION TO CANCEL AGREEMENT WITH SOUTHWEST SECURITIES, INC. AS FINANCIAL ADVISOR AND OTHER MATTERS RELATED THERETO. (MAYOR ESQUIVEL).

There was no discussion on this item.

A motion was made by Commissioner Arturo Pecos and seconded by Mayor Esquivel to cancel the current agreement with Southwest Securities, Inc. as financial advisor for the City of Kingsville. The motion failed by a one to two vote. Commissioner Pecos voted for the motion, Commissioner's Laskowski and Villarreal voted against the motion, and Mayor Esquivel abstained from voting, and Commissioner Garcia was absent.

Mayor Esquivel stated that he abstained from voting on this issue because not all Commission members were present. He stated that in issues such as this one, the item should be voted on as a team.

2. CONSIDERATION AND POSSIBLE ACTION TO ENGAGE ESTRADA HINOJOSA & COMPANY, INC. AS FINANCIAL ADVISOR AND OTHER MATTERS RELATED THERETO. (MAYOR ESQUIVEL).


A motion was made by Commissioner Pecos to engage in an agreement with Estrada Hinojosa & Company, Inc. as financial advisor for the City of Kingsville. The motion died due to a lack of a second.

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

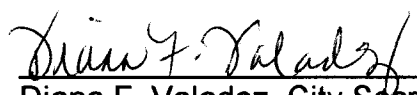
Mr. Hinojosa stated that the bids for the landfill were received and were lower than anticipated. He stated that the bids included that costs for the compactor, water truck, issuance costs, and engineering costs.

VI. ADJOURNMENT.

The meeting then adjourned at 12:13 p.m.


Filemon "Phil" Esquivel, Jr.
Mayor

ATTEST:


Diana F. Valadez, City Secretary