

JULY 16, 2001

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD MONDAY, JULY 16, 2001 AT 6:00 P.M. 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
 Al Garcia, City Commissioner

CITY STAFF PRESENT:

Hector M. Hinojosa, City Manager
 Ruben Perez, City Attorney
 Victor Salas, Director of Finance
 Sammy Maldonado, Utilities Superintendent
 Daniel Almeida, Wastewater Plant Supervisor
 Robert Alvarez, Lieutenant, Kingsville Police Department
 Corando Garza, Assistant City Manager / Fire Chief
 Felix Camarillo, EMT, Kingsville Fire Department
 Roel Cavazos, Captain, Kingsville Fire Department
 Don Erebia, EMT, Kingsville Fire Department
 Dora Byington, Director of Purchasing

I. PRELIMINARY PROCEEDINGS.

OPEN MEETING:

Mrs. Dora Byington, Director of Purchasing, led the Commission and members of the audience in an invocation. Immediately thereafter, Mr. Don Erebia, EMT with the Kingsville Fire Department, 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. **REVIEW AND DISCUSS PROPOSED FISCAL YEAR 2001-2002 BUDGET FOR THE FOLLOWING DEPARTMENTS:**

- A. FIRE DEPARTMENT
- B. WATER DEPARTMENT
- C. WASTEWATER DEPARTMENT

The Commission met in a workshop session to discuss the proposed budgets for the departments identified above.

IV. PUBLIC COMMENT ON AGENDA ITEMS.

There were no comments made at this time.

V. ITEMS FOR CONSIDERATION BY COMMISSIONERS.

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

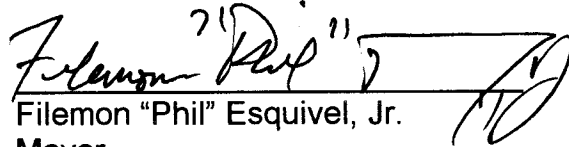
There were no items to discuss in the City Manager's report.

2. EXECUTIVE SESSION: PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, PERSONNEL MATTERS, TO DISCUSS THE FORMULATION AND PROCESS OF EVALUATION OF THE POSITIONS OF CITY MANAGER, CITY ATTORNEY, AND MUNICIPAL COURT JUDGE. (COMMISSIONER LASKOWSKI).


The Commission went into executive session at 8:50 p.m. and concluded the session at 9:10 p.m.

VI. ADJOURNMENT.

The meeting then adjourned at 9:12 p.m.


 Filemon "Phil" Esquivel, Jr.
 Mayor

ATTEST:


 Diana F. Valadez, City Secretary