

JULY 23, 2001

A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD MONDAY, JULY 23, 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
Filemon "Phil" Esquivel, Jr., Mayor
Al Garcia, City Commissioner

CITY COMMISSION MEMBERS ABSENT:

Rene "Mr. V" Villarreal, City Commissioner
Arturo Pecos, City Commissioner

CITY STAFF PRESENT:

Hector M. Hinojosa, City Manager
Diana F. Valadez, City Secretary
Dora Byington, Director of Purchasing
Dianne Leubert, Solid Waster Superintendent
Stanley Fees, Director of Planning
Corando Garza, Assistant City Manager / Fire Chief

I. PRELIMINARY PROCEEDINGS.

OPEN MEETING:

Mrs. Dora Byington, Director of Purchasing, led the Commission and members of the audience in an invocation. Immediately thereafter, Commissioner Stanley Laskowski 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. CONSIDER FINAL PASSAGE OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$3,305,000 CITY OF KINGSVILLE, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2001; AND APPROVING ALL OTHER MATTERS RELATED TO THE ISSUANCE OF THE CERTIFICATES OF OBLIGATION. (CITY MANAGER).

Mr. Hector Hinojosa, City Manager, stated that the deadline for bidders to submit a bid for the issuance of the bonds was 3 p.m. today. He recommended that the Commission approve the ordinance and also approve the bid to the lowest bidder, A.G. Edwards & Sons, Inc. with the interest rate of 4.240920. Mr.

Hinojosa stated that the money from the certificates would be used for the construction of the landfill.

Mr. Steve Elliot, Financial Advisor with Southwest Securities, addressed the Commission regarding the rating presentation and the bids that were received. He informed the Commission that the rate submitted by A.G. Edwards & Sons was a good rate and also recommended approval of the issuance. Mr. Elliott commended all the City Departments and staff for being prepared during the bond rating presentation that was held on July 11th. He stated that staff had done an excellent job in the presentation.

A motion was then made by Commissioner Laskowski and seconded by Commissioner Al Garcia to approve final passage of Ordinance #ORD-2001-14, authorizing the issuance of \$3,305,000 City of Kingsville Certificates of Obligation, Series 2001; and approving all other matters related to the issuance. The motion passed by a 3/0 vote. Commissioner's Villarreal and Pecos were absent.

Another motion was made by Commissioner Laskowski and seconded by Commissioner Garcia to approve the interest rate of 4.240910 as submitted by A.G. Edwards & Sons, Inc. The motion passed by a 3/0 vote.

2. CONSIDER A RESOLUTION DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE CITY FOR THE PURPOSE OF PARTICIPATING IN THE TEXAS RECREATION & PARKS ACCOUNT PROGRAM; AND CERTIFYING THAT THE CITY'S MATCHING SHARE OF \$91,750 IS READILY AVAILABLE; AND PROVIDING FOR THE BUDGETING AND APPROPRIATION OF SUCH FUNDS. (CITY MANAGER).

Mr. Hinojosa recommended approval of the proposed resolution.

Mrs. Susan Ivy, Director of the Parks and Recreation Department stated that the proposed plan is to construct several pools throughout the City. She stated that some of the other improvements include the replacement of the lights on baseball field number one. She stated that she has requested that Kleberg County install lights on one of the soccer fields. Mrs. Ivy stated that Kleberg County and the City have both committed \$65,000 and that amount should be budgeted over a three year period. She stated that Kleberg County is providing the labor and equipment for the improvements to the pool and ball fields.

There was a discussion regarding other improvements at all parks.

A motion was then made by Commissioner Garcia and seconded by Commissioner Laskowski to approve Resolution #R-2001-24, designating certain officials as being responsible for, acting for, and on behalf of the City for the purpose of participating in the Texas Recreation and Parks Account Program; and certifying that the City's matching share of \$91,750 is readily available; and providing for the budgeting and appropriation of such funds. The motion passed by a 3/0 vote.

3. CONSIDER AWARDED CONTRACT FOR RENTAL OF UNIFORMS FOR ALL DEPARTMENTS EXCEPT THE POLICE AND FIRE DEPARTMENTS. (BID #22-03). (DIRECTOR OF PURCHASING).

Mrs. Dora Byington, Director of Purchasing, stated this item authorizes the execution of a twenty-four month contract to provide uniforms for all departments except the Police and Fire Departments. She stated this item would expend approximately \$66,416.00 during the term of a two year contract. Mrs. Byington recommended the bid be awarded to UniFirst from Corpus Christi.

A motion was made by Commissioner Laskowski and seconded by Commissioner Garcia to award the contract for the rental of uniforms as recommended by staff. The motion passed by a 3/0 vote.

4. INTRODUCTION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF KINGSVILLE, REGARDING TELECOMMUNICATION TOWERS AND FACILITIES; PROVIDING FOR PENALTIES, SEVERANCE AND PUBLICATION OF ORDINANCE. (CITY ATTORNEY).

Mr. Ruben Perez, City Attorney, stated that he is in the process of submitting the proposed ordinance to the Planning and Zoning Commission for their approval. He stated that the ordinance regulates and is designed to keep telecommunication towers away from residential areas. Mr. Perez requested that the Commission review the proposed ordinance.

Mr. Stanley Fees, Director of Planning, informed the Commission that there is currently an application to construct a 180' tower in the vicinity of a residential area.

Mayor Esquivel stated this item was an introductory item only and final passage would be considered at the next meeting.

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

5.1 DISCUSS TRAVEL REQUEST FOR NATIONAL LEGUE OF CITIES ANNUAL CONFERENCE ON DECEMBER 4-8, 2001 IN ATLANTA, GEORGIA.

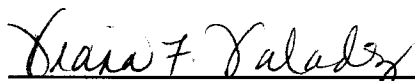
Mr. Hinojosa requested that any member of the Commission wanting to attend the National League of Cities Annual Conference, to notify him as soon as possible in order to make the necessary travel arrangements.

VI. ADJOURNMENT.

The meeting adjourned at 6:52 p.m.

Filemon "Phil" Esquivel, Jr.
Mayor

ATTEST:



Diana F. Valadez, City Secretary