

AUGUST 17, 2001

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD FRIDAY, AUGUST 17, 2001 AT 10:00 A.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS AT CITY HALL, 200 EAST KLEBERG AVENUE.

CITY COMMISSION MEMBERS PRESENT:

Stanley Laskowski; City Commissioner
René "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
Stanley Fees, Director of Planning
Dora Byington, Director of Purchasing
Corando Garza, Assistant City Manager / Fire Chief
Dianne Leubert, Solid Waste Superintendent
Sam Granato, Chief of Police
Artemio Alvarez, Risk Manager

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. Corando Garza, Assistant City Manager / Fire Chief, 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 MATTERS PERTAINING TO THE PROPOSED FISCAL YEAR 2001-2002 BUDGET:

- A. REVIEW REVENUES, FINES, AND RATES.
- B. REVIEW INTERLOCAL AGREEMENTS AND THE PROVISION OF SERVICES.
- C. REVIEW DEPARTMENT BUDGET REQUESTS AND ESTABLISH FUNDING LEVELS.
- D. ESTABLISH A PROPOSED TAX RATE AND SETTING A PUBLIC HEARING.

The Commission proceeded to review the above mentioned items

IV. PUBLIC COMMENT ON AGENDA ITEMS.

There were no comments made at this time.

V. ITEMS FOR CONSIDERATION BY COMMISSIONERS.

1. TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING IF PROPOSED TAX RATE WILL EXCEED THE ROLLBACK RATE OR 103 PERCENT OF THE EFFECTIVE TAX RATE (WHICHEVER IS LOWER).

A motion was made by Commissioner Garcia and seconded by Commissioner Laskowski to establish the property tax rate at \$0.70145 for the purposes of notices and publications in accordance with the Texas Property Tax Code. The motion passed by a 3/2 vote. Commissioner Pecos and Mayor Esquivel cast the dissenting votes.

**Commissioner Garcia left the meeting at this time.

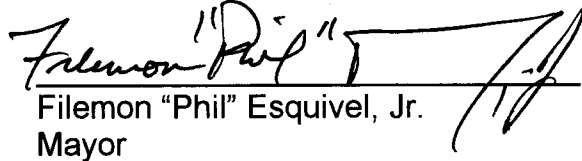
Another motion was made by Commissioner Villarreal and seconded by Commissioner Laskowski to set and schedule the public hearing for August 30, 2001. The motion passed by a 4/0 vote. Commissioner Garcia was not present for the vote on this item.

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

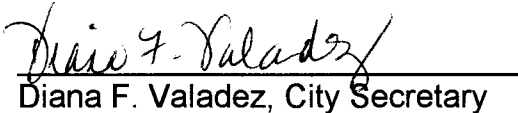
There were no items to discuss in the City Manager's Report.

VI. ADJOURNMENT.

The meeting adjourned at 11:30 a.m.


Filemon "Phil" Esquivel, Jr.
Mayor

ATTEST:


Diana F. Valadez, City Secretary