AUGUST 14, 2002

A SPECIAL JOINT MEETING BETWEEN THE KINGSVILLE CITY COMMISSION AND THE KLEBERG COUNTY COMMISSIONER'S COURT WAS HELD WEDNESDAY, AUGUST 14, 2002 AT 4:00 P.M. IN THE KLEBERG COUNTY COURTHOUSE ANNEX LAW ENFORCEMENT CENTER, 1500 EAST KING AVENUE.

CITY COMMISSION MEMBERS PRESENT:

Charles E. Wilson, City Commissioner
Horacio (Hoss) Castillo, City Commissioner
Filemon "Phil" Esquivel, Jr., Mayor
Al Garcia, City Commissioner *** (arrived after meeting was in session)

CITY COMMISSION MEMBER(S) ABSENT:

Arturo Pecos, City Commissioner

COUNTY COMMISSIONER'S COURT PRESENT:

Allen May, County Judge Romeo Lomas, County Commissioner Precinct #4 Dewey Hubert, County Commissioner Precinct #3 David Rosse, County Commissioner Precinct #1 Norma Nelda Alvarez, County Commissioner Precinct #2

CITY STAFF PRÉSENT:

Hector M. Hinojosa, City Manager Corando Garza, Assistant City Manager / Fire Chief A.L. Noyola, Health Director Robert Rodriguez, Library Director Dianne Leubert, Solid Waste Superintendent Stanley Fees, City Engineer

I. PRELIMINARY PROCEEDINGS

OPEN MEETING:

The meeting was called to order.

II. PUBLIC HEARING – (REQUIRED BY LAW).

1. None.

III. PETITIONS, GRIEVANCES, AND PRESENTATIONS.

- 1. <u>DISCUSSION IN JOINT SESSION WITH KLEBERG COUNTY COMMISSIONER'S COURT REGARDING THE MANAGEMENT, OPERATIONS AND BUDGETING FOR PROPOSED FISCAL YEAR 2002-2003 ANNUAL BUDGET FOR THE FOLLOWING: (CITY MANAGER).</u>
 - A. LANDFILL
 - B. STREETS
 - C. PARKS DEPARTMENT
 - D. HEALTH DEPARTMENT
 - E. LIBRARY DEPARTMENT
 - F. INTERLOCAL AGREEMENTS; AND
 - G. HUMAN SERVICES

Both the City Commission and the Kleberg County Commissioner's met in a special session and discussed the above mentioned departments, as well as budgetary issues for the upcoming budget.

IV. PUBLIC COMMENT ON AGENDA ITEMS.

1. COMMENTS ON ALL AGENDA AND NON-AGENDA ITEMS.

There were no comments made at this time.

V. ITEMS FOR CONSIDERATION BY COMMISSION.

There were no action items.

VI. ADJOURNMENT.

The meeting adjourned at 5:30 p.m.

Filemon "Phil" Esquivel, Jr.

Mayor

ATTEST:

Diana F. Valadez, City Secretary