A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD WEDNESDAY, JANUARY 23, 2002 AT 6:00 P.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS AT CITY HALL, 200 EAST KLEBERG AVENUE.

CITY COMMISSION MEMBERS PRESENT:

Štanley Laskowski, City Commissioner Rene "Mr. V" Villarreal, Mayor Pro Tem Arturo Pecos, City Commissioner Al Garcia, City Commissioner

CITY COMMISSION MEMBER(S) ABSENT:

Filemon "Phil" Esquivel, Jr., Mayor (** out-of-town attending Mayor's Conference)

CITY STAFF PRESENT:

Hector M. Hinojosa, City Manager Diana F. Valadez, City Attorney Ruben Perez, City Attorney Courtney Alvarez, Assistant City Attorney

I. PRELIMINARY PROCEEDNGS.

OPEN MEETING:

City Commissioner Stanley Laskowski led the Commission and members of the audience in an invocation. Immediately thereafter, Mr. Arnold Valadez, a member of the audience, led the Pledge of Allegiance.

II. PUBLIC HEARING – (REQUIRED BY LAW).

1. None.

III. PETITIONS, GRIEVANCES, AND PRESENTATIONS.

1. None.

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 COMMISSIONERS.

1. <u>EXECUTIVE SESSION:</u> UNDER SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT, THE CITY COMMISSION SHALL CONVENE IN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS REGARDING THE POSITION OF THE CITY ATTORNEY. (CITY COMMISSION).

The Executive Session began at 6:04 p.m. and ended at 7:41 p.m.

The Commission reconvened into open session:

2. <u>CONSIDER APPOINTMENT OF INTERIM CITY ATTORNEY AND</u> <u>ALL MATTERS RELATED THERETO. (CITY MANAGER).</u>

A motion was made by Commissioner Laskowski and seconded by Commissioner Al Garcia to contract out the City Attorney position to Mr. Ruben Perez at \$5,000 per month for three days per week including attendance at all Commission Meetings and to compensate the Assistant City Attorney \$50,000 per year for the additional workload. The motion passed by a 3/1 vote. Commissioner Arturo Pecos cast the dissenting vote, and Mayor Filemon "Phil" Esquivel, Jr., was absent.

3. <u>CITY MANAGER'S REPORT. (CITY MANAGER).</u>

No report was given at this time.

VI. ADJOURNMENT.

The meeting adjourned at 7:47 p.m.

Rene "Mr. V" Villarreal, Mayor Pro Tem

ATTEST:

Diana F. Valadez, City Secretary

PAGE TWO (2) - JANUARY 23, 2002