

JULY 29, 2002

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD MONDAY, JULY 29, 2002 AT 11:30 A.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS AT CITY HALL, 200 EAST KLEBERG AVENUE.

CITY COMMISSION MEMBERS PRESENT:

Charles E. Wilson, City Commissioner
 Horacio (Hoss) Castillo, City Commissioner
 Filemon "Phil" Esquivel, Jr., Mayor
 Arturo Pecos, City Commissioner
 Al Garcia, City Commissioner

CITY STAFF PRESENT:

Hector M. Hinojosa, City Manager
 Diana F. Valadez, City Secretary
 Courtney Alvarez, City Attorney
 Corando Garza, Assistant City Manager / Fire Chief
 Caron Vela, Accountant
 Luke Womack, City Auditor
 Joel Saenz, Code Enforcement Officer
 Felix Camarillo, EMT / Fire Fighter
 Diana Gonzales, Interim Personnel Director
 Dora Byington, Director of Purchasing
 Robert Alvarez, Lieutenant, Kingsville Police Department
 Artemio Alvarez, Risk Manager

I. PRELIMINARY PROCEEDINGS.

OPEN MEETING:

Mayor Filemon "Phil" Esquivel, Jr., opened the meeting at 11:30 a.m.

MINUTES OF PREVIOUS MEETING(S) – REQUIRED BY LAW.

There were no minutes available for approval.

II. PUBLIC HEARING – (REQUIRED BY LAW).

1. REVIEW PROGRAM PERFORMANCE OF THE WATER IMPROVEMENTS PROJECT FUNDED BY THE TEXAS COMMUNITY DEVELOPMENT PROGRAM. TCDP CONTRACT #720401 / WATERLINE GRANT PROJECT CLOSE-OUT. (CITY ENGINEER).

At twelve noon, Mayor Esquivel opened this public hearing. He stated that the purpose of the public hearing was to receive citizen input in order to close out the waterline grant. There being no comments, he closed the public hearing.

The Commission proceeded with the budget workshop.

III. PETITIONS, GRIEVANCES, AND PRESENTATIONS.

1. REVIEW AND DISCUSS PROPOSED FISCAL YEAR 2002-2003 BUDGET FOR THE FOLLOWING DEPARTMENTS.

- A. FIRE DEPARTMENT
- B. RISK MANAGEMENT
- C. PURCHASING
- D. LEGAL
- E. PERSONNEL

All the Departments Heads and Supervisors for the departments identified above presented their proposed budgets for fiscal year 2002-2003 to the Commission.

2. MAYOR AND CITY COMMISSIONER'S REPORTS. (CITY COMMISSION).

There were no comments made at this time.

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

No report was given.

IV. PUBLIC COMMENT ON AGENDA ITEMS.

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

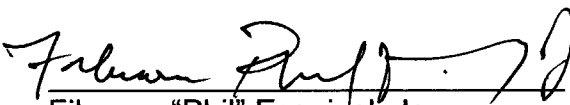
There were no comments made at this time.

V. ITEMS FOR CONSIDERATION BY COMMISSIONERS.

- 1. There were no action items.

VI. ADJOURNMENT.

The meeting adjourned at 1:40 p.m.


 Filemon "Phil" Esquivel, Jr.
 Mayor

ATTEST:

 Diana F. Valadez, City Secretary