A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD MONDAY, AUGUST 05, 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 Courtney Alvarez, City Attorney Caron Vela, Accountant Luke Womack, Finance Consultant Dianne Leubert, Solid Waste Superintendent Stanley Fees, City Engineer Jennifer Detloff, Director of Development Services Chito Hinojosa, Street Supervisor Arnold Valadez, Warehouse Clerk Joel Saenz, Code Enforcement Officer Tina Galvan, Sanitation Supervisor

# 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. None.

# III. PETITIONS, GRIEVANCES, AND PRESENTATIONS.

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

- A. RECYCLING CENTER
- B. SOLID WASTE LANDFILL
- C. SOLID WASTE COLLECTIONS
- D. PLANNING DEPARTMENT
- E. STREET DEPARTMENT \*\*
- F. ENGINEERING DEPARTMENT \*\*

All the Departments Heads and Supervisors for the departments identified above presented their proposed budgets for fiscal year 2002-2003 to the Commission. \*\* It was the consensus of the Commission to recess this meeting until Tuesday, August 06, 2002 at 11:30 a.m. to review the Street and Engineering Department budgets.

2. <u>MAYOR AND CITY COMMISSIONER'S REPORTS.</u> (CITY <u>COMMISSION).</u>

There were no comments made at this time.

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

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 Commission did not adjourn this meeting. The meeting was recessed until Tuesday, August 06, 2002 at 11:30 a.m.

Filemon "Phil" Esquivel,

Mayor

ATTEST:

Diana F. Valadez, City Secretary