JANUARY 17, 2003

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD MONDAY, JANUARY 17, 2003 AT 12:00 P.M. IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, 200 EAST KLEBERG AVENUE.

CITY COMMISSION MEMBERS PRESENT:

Filemon "Phil" Esquivel, Jr., Mayor Horacio Hoss Castillo, City Commissioner Arturo Pecos, City Commissioner Charlie Wilson, City Commissioner Al Garcia, City Commissioner

CITY STAFF PRESENT:

Hector Hinojosa, City Manager Courtney Alvarez, City Attorney Diana Valadez, City Secretary Stanley Fees, City Engineer

I. PRELIMINARY PROCEEDINGS.

INVOCATION/ PLEDGE OF ALLEGIANCE - (Mayor Esquivel)

Mrs. Courtney Alvarez, City Attorney, led the Commission and members of the audience in an invocation. Immediately thereafter, Commissioner Garcia led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETING(S) - Required by Law

None

II. PUBLIC HEARING - (Required by Law).¹

None

III. PUBLIC COMMENT ON AGENDA ITEMS.³

No public comments were made.

IV. PETITIONS, GRIEVANCES, AND PRESENTATIONS.²

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

NONE

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

NONE

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

No report was given by the City Attorney.

IV. ITEMS FOR CONSIDERATION BY COMMISSIONERS.

1. <u>Executive Session: Under Section 551.071 of the Texas Open</u> Meeting Act, the City Commission shall convene in executive session to seek legal advice from the City Attorney regarding pending litigation concerning Hector Hinojosa v. the City of Kingsville, Texas, el. al. Civil Action No. C-03-017, In the United States District Court for the Southern District of Texas.

Time executive session began is unknown.

2. <u>Consider hiring outside counsel for pending litigation concerning</u> <u>Hector Hinojosa v. the City of Kingsville, Texas, el. al. Civil Action No. C-</u> <u>03-017, In the United States District Court for the Southern District of</u> <u>Texas.</u>

Mrs. Courtney Alvarez, City Attorney, stated that staff would recommend the retention of Mr. Rick Navarro of Denton, Navarro, Rocha & Bernal to represent the City as legal counsel in the matter styled Hector Hinojosa v. the City of Kingsville, Texas, el. al. Civil Action No. C-03-017, In the United States District Court for the Southern District of Texas.

Motion made by Commissioner Castillo seconded by Commissioner Pecos. Motion passed by a unanimous vote.

V. ADJOURNMENT

Filemon "Phil" Esquivel, Jr., Mayor

ATTEST:

Diana Valadez, City Secretary

PRESENTED and ADOPTED by the Kingsville City Commission on this <u>12th</u> day of <u>April</u>, 2004.

l

Charles E Wilson, Presiding Officer

Ing. Edna S Lopez, Interim/City Secretary