JUNE 30, 2003

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS WAS HELD MONDAY, JUNE 30, 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

ABSENT

Al Garcia, City Commissioner

CITY STAFF PRESENT:

Courtney Alvarez, City Attorney Dora Byington, Director of Purchasing

Due to no audio, video or notes there will be no discussion documented for these minutes.

I. PRELIMINARY PROCEEDINGS.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE — (Mayor Esquivel)

Mrs. Dora Byington, Director of Purchasing, led the Commission and members of the audience in an invocation. Immediately thereafter, David Rossi led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETING(S) - Required by Law

None

II. PUBLIC HEARING - (REQUIRED BY LAW).

None

III. PUBLIC COMMENT ON AGENDA ITEMS.

None

- IV. PETITIONS, GRIEVANCES, AND PRESENTATIONS.
- 1. <u>INTERIM CITY MANAGER'S REPORT.</u> (INTERIM CITY MANAGER).

Unknown

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

Unknown

3. MAYOR AND CITY COMMISSIONER'S REPORT. (CITY COMMISSION).

Unknown

V. ITEMS FOR CONSIDERATION BY COMMISSIONERS.

1. Consider removing from the table the awarding of a bid for placement of hot mix on General Cavazos Boulevard east of Hwy. 77 to Senator Carlos Truan Boulevard. (Interim City Manager).

Motion was made by Commissioner Pecos seconded by Commissioner Castillo to_remove item from table. Motion passed by a unanimous vote.

1.1 Consider awarding bid for placement of hot mix on General Cavazos Boulevard east of Hwy. 77 to Carlos Truan Boulevard. (Interim City Manager).

Mayor Esquivel stated that he would like to see a ribbon cutting and would like for the City, County, State, and NAS Kingsville to be involved.

Motion made by Mayor Esquivel seconded by Commissioner Castillo to award bid. Motion passed by a unanimous vote.

2. <u>Consider final passage of an ordinance abandoning an alley and retaining an easement for utility purposes in Block 20 of the Sixth Addition. (Director of Development Services).</u>

Motion made by Commissioner Pecos seconded by Commissioner Castillo to approve_ordinance abandoning an alley and retaining easement for utility purposes in Block 20_of the Sixth Addition. Motion passed by unanimous vote.

VI. ADJOURNMENT.

Meeting adjourned at 1:10 p.m.

Filemon "Phil" Esquivel, Jr., Mayor

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

Charles E Wilson, Presiding Officer ATTEST:

Irene Ramirez, City Secretary

Edna S Lopez, Interim City Secretary