A G E N D A BOARD OF COMMISSIONERS CITY OF RAYMONDVILLE, TEXAS RAYMONDVILLE RURAL TECHNOLOGY CENTER 700 FM 3168

RAYMONDVILLE, TEXAS 78580 REGULAR MEETING Tuesday, March 10, 2015 5:00 P.M.

Note: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City of Raymondville Board of Commissioners will convene in such executive or closed session in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision or final vote be required in the opinion of the City of Raymondville Board of Commissioners with regard to any matter considered in such closed or executive meeting or session, then the final decision or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the City of Raymondville Board of Commissioners upon notice thereof, as the City shall determine.
- I. Meeting called to Order by Mayor Orlando Correa
- II. Pledge of Allegiance by Mayor Orlando Correa
- III. Invocation by Mayor Orlando Correa
- IV. Approval of the minutes for February 24, 2015
- V. Audience

VI. MUNICIPAL JUDGE REPORT:

1. Reports.

VII. CITY MANAGER/SECRETARY:

- 1. Public Hearing on proposed economic development project being considered by the COREDC to expend 4B Economic Development Funds for the replacement of the A/C unit at the L.E. Franks Tourist Center located at 501 South 7th Street, Raymondville, Texas 78580 in the amount of \$13,000.00.
- 2. Discussion and action regarding approval of second reading of Resolution No. 022415A, approving funding by the COREDC for the expansion and remodeling of the Raymondville Municipal Golf Course, located at 13839 Emma Ross Road, Raymondville, Texas 78580, in the amount not to exceed \$100,000.00.
- 3. Discussion and action regarding approval of second reading of Resolution No. 022415B, approving funding by the COREDC for the repairs and remodeling of the L.E. Franks Tourist Center, located at 501 S. 7th Street, Raymondville, Texas 78580, in the amount not to exceed \$100,000.00.

- 4. Discussion and action regarding approval of second reading of Resolution No. 022415C, approving funding by the COREDC for the purchase of a new air condition unit at the L.E. Franks Tourist Center, located at 501 S. 7th Street, Raymondville, Texas 78580, in the amount not \$ 13,000.00.
- 5. Discussion and action regarding approval of second reading of Resolution No. 022415D, approving funding by the COREDC for the expansion and remodeling of Wing Champs Restaurant, located at 100 N. Expressway 77, Suite D, Raymondville, Texas 78580, in the amount not to exceed \$80,000.00.
- 6. Discussion and action regarding contract between The Reyna Network LLC and the City of Raymondville Economic Development Corporation to assist in the establishment of a Travel Center.
- 7. Discussion and action regarding MOU between TSTC, Harlingen, Texas and the City of Raymondville Economic Development Corporation to establish the terms and conditions of services to be provided to the City by TSTC with the condition that the City of Raymondville Economic Development Corporation will provide funding totaling \$4,000.00 for books/supplies as a onetime cost.
- 8. Discussion and action regarding planning a City/County Hiring Event, which will include all employers who have open positions to offer to any dislocated workers and or general public to be scheduled tentatively, March 24-26, 2015.
- 9. Discussion and action regarding approval of Resolution 031015A, a resolution adopting an updated Water Conservation and Drought Contingency Plan for the City of Raymondville.
- 10. Discussion and action regarding establishing baseball and softball park rental rules and fees for tournaments and games played at City of Raymondville parks.
- 11. Discussion and action regarding approval of proclamation proclaiming April 7, 2015, as National Service Recognition Day in the City of Raymondville.
- 12. Discussion and action regarding request for waiving of pavilion rental fees for medical fundraiser.
- 13. Approval of travel and training for City of Raymondville employees.
- 14. Discussion and action regarding approval of Tax Assessor's/Collector's Report for February, 2014.
- 15. Approval of City Bills
- 16. Reports

VIII. RAYMONDVILLE POLICE CHIEF UVALDO ZAMORA

A. Reports.

IX. PUBLIC WORKS DEPARTMENT

A. Reports

X. RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

A. Reports.

XI. RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

A. Reports.

XII. ADJOURN

Dated this the 6th day of March, 2015

CITY OF RAYMONDVILLE, TEXAS

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By

Orlando Correa, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the above name <u>City of Raymondville</u> is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board and on the glass of the front door of City Hall, the front door of the City of Raymondville Rural Technology Center and on the bulletin board of the Police Station in said <u>City of Raymondville</u>, <u>Texas</u>, all places convenient and readily accessible to the general public and to Americans with Disabilities at all times, and said Notice was posted on <u>March 6</u>, <u>2015</u> at <u>4:00</u> O'clock <u>P.M.</u>, and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of March, 2015

CITY OF RAYMONDVILLE, TEXAS

By Eleazar Garcia, Jr., City Manager/Secretary