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, OCTOBER 28, 2014 5:00 P.M.

- 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 October 4, 2014
- V. Audience

VI. CITY MANAGER/SECRETARY:

- 1. Discussion and action regarding approval of Ordinance No. 1192, "An Ordinance of the City of Raymondville, Texas adopting provisions related to illegal smoking products, to prohibit the use, purchase, possession and sale of synthetic cannabinoids as identified in the Health and Safety Code, Chapter 481, Texas Controlled Substances Act for Public Health Purposes, providing for definitions, providing defenses to prosecution, providing a repealing clause, providing a savings clause, providing a severability clause, providing for penalty and fine not to exceed two thousand dollars (\$2,000) and providing for an effective date," waiving the three reading requirement and approval on one reading.
- 2. Discussion and action regarding approval of Raymondville Municipal Golf Course operating contract between the City of Raymondville and Lupe Serna.
- Discussion and action regarding opening and awarding of request for qualifications for engineering services for the City of Raymondville.
- 4. Discussion and action regarding approval of electrical contractors:
 - a) Zitro Electric
 - b) Apex Air Electric Services
- 5. Discussion and action regarding rescheduling of the November 11, 2014 Regular City Commission meeting to Wednesday, November 12, 2014 due to Veteran's Day Holiday.

- 6. Discussion and action regarding USDA RBEG Small Business Revolving Loan applicant, Frank Solis, dba Solis Realty, as recommended by the Small Business Revolving Loan Review Committee and the City of Raymondville Economic Development Corporation.
- 7. Discussion and action regarding approval of consultant contract with The Reyna Network to provide assistance in applying for round 2 of USDA RBEG Small Business Revolving Loan Program to continue to assist local business Development as approved by the City of Raymondville Economic Development Corporation.
- 8. Discussion and action regarding approval of travel and training on November 18 thru 19, 2014, for the 2014 Texas Women in Economic Development Conference, by TEDC for Executive Director Catalina Ozuna as approved by the City of Raymondville Economic Development Corporation.
- 9. Approval of travel and training for City of Raymondville employees.
- 10. Approval of City Bills
- 11. Reports

VII. RAYMONDVILLE POLICE CHIEF UVALDO ZAMORA

A. Reports

VIII. PUBLIC WORKS DEPARTMENT

A. Reports

IX. RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

A. Reports

X. ADJOURN

Dated this the 24th day of October, 2014

CITY OF RAYMONDVILLE, TEXAS

By_ Color of Care

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 Raymondville Rural Technology Building 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>October 24, 2014</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 24th day of October, 2014

CITY OF RAYMONDVILLE, TEXAS

By_

Eleazar Garcia, Jr., City Manager/Secretary