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, January 13, 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 December 9 and December 16, 2014
- V. Audience

VI. MUNICIPAL JUDGE REPORT:

1. Reports.

VII. CITY MANAGER/SECRETARY:

- 1. Condemnation public hearing on the following properties:
 - a. 482 West San Francisco Avenue, described as Santa Anna Subdivision, Block
 6, Lots 3 thru 4, Raymondville, Texas
 - b. 343 West Durham Avenue, described as Raymondville Original Townsite, Block 19, Lot 14, Raymondville, Texas
 - c. 984 North 5th Street, described as Colonia Victoria Subdivision, Block 2, Lots 1 thru 2, Raymondville, Texas
 - d. 958 West Tampico Avenue, described as Colonia Hidalgo Subdivision, Block
 8, Lots 32 thru 33, Raymondville, Texas
 - e. 504 West San Francisco Avenue, described as Santa Anna Subdivision, Block 1, Lots 17 thru 19, Raymondville, Texas

Page 1 of 5

- 2. Discussion and action regarding condemnation orders on the following properties:
 - a. 482 West San Francisco Avenue, described as Santa Anna Subdivision, Block6, Lots 3 thru 4, Raymondville, Texas
 - b. 343 West Durham Avenue, described as Raymondville Original Townsite, Block 19, Lot 14, Raymondville, Texas
 - c. 984 North 5th Street, described as Colonia Victoria Subdivision, Block 2, Lots 1 thru 2, Raymondville, Texas
 - d. 958 West Tampico Avenue, described as Colonia Hidalgo Subdivision, Block 8, Lots 32 thru 33, Raymondville, Texas
 - e. 504 West San Francisco Avenue, described as Santa Anna Subdivision, Block 1, Lots 17 thru 19, Raymondville, Texas
- 3. Discussion and action regarding request from Texas State Representative, Ryan Guillen, for office space at the City of Raymondville Rural Technical Center to serve constituents in the Raymondville area.
- 4. Discussion and action regarding nomination of the City of Raymondville's Willacy County Boys and Girls Club board member.
- 5. Discussion and action regarding approval of order for the City of Raymondville's Officer Regular Election to be held on May 9, 2015.
- 6. Discussion and action regarding approval of election notice for the City of Raymondville's Officer Regular Election to be held on May 9, 2015.
- 7. Discussion and action regarding approval of order establishing procedures for the City of Raymondville's Officer Regular Election to be held on May 9, 2015.
- 8. Discussion and action regarding approval of election contract between the City of Raymondville and Willacy County to conduct the upcoming May 9, 2015 City of Raymondville's Officer Regular Election.
- 9. Discussion and action regarding approval of retirement request from Water Treatment Plant Operator, Roberto Perez.
- 10. Discussion and action regarding acceptance of resignation from Raymondville Police Officer (TTBH), Andres Maldonado.
- 11. Discussion and action regarding authorization to transfer/hire to fill Raymondville Police Officer (TTBH) police officer position.

- 12. Discussion and action regarding acceptance of resignation from Raymondville Police Department Telecommunications Officer, Shari Peterson.
- 13. Discussion and action regarding authorization to hire new Raymondville Police Department Telecommunications Officer.
- 14. Discussion and action regarding approval of City of Raymondville Police Department's Police Body Camera Digital Recording Policy.
- 15. Discussion and action regarding authorization to transfer Water Distribution employee, Joel Perales, to Water Plant Operator with adjustment in pay.
- 16. Discussion and action regarding authorization to transfer Street Department employee, Dustin Rodriguez, to Water Distribution Department with adjustment in pay.
- 17. Discussion and action regarding authorization to hire Street Department employee.
- 18. Discussion and action regarding approval of contract for City of Raymondville employee uniforms.
- 19. Discussion and action regarding presentation made by Todd Breland General Manager regarding purchasing advertisement in the Valley Business Report.
- 20. Discussion and action regarding presentation made by Elma Chavez regarding purchasing an advertisement in the Raymondville Chamber of Commerce 2015-2016 Tourism Guide.
- 21. Discussion and action regarding presentation made by Alma Z. Villarreal dba "Let's Roll" Driving School, interested in leasing office space at the Raymondville Small Business Incubator Center.
- 22. Discussion and action regarding approval of performance agreement between GinMar Investments, LLC (Wing Champs) and the City of Raymondville Economic Development Corporation (COREDC)
- 23. Discussion and action regarding reposting of public notice and resetting of public hearing dated (October 15, 2014) 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 accordance with the Development Corporation Act, Chapter 505 of the Local Government Code, Section 505.152 to hear comments for or against funding of project.
- 24. Discussion and action regarding advertising of public notice and setting of public hearing by the City of Raymondville Economic Development Corporation in accordance with the Development Corporation Act, Chapter 505 of the Local

Government Code, Section 505.152 to hear comments for or against funding the remodeling of the Raymondville Municipal Public Golf Course, located at 13839 Emma Ross Road, Raymondville, Texas 78580.

- 25. Discussion and action regarding funding project 2015-1 Construction and improvements to the Raymondville Municipal Public Golf Course at 13839 Emma Ross Road, in the amount not to exceed \$100,000.00, in order to enhance quality of life.
- 26. Discussion and action regarding approval of Tax Assessor's/Collector's Report for December, 2014.
- 27. Approval of City Bills
- 28. 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 9th day of January, 2015

CITY OF RAYMONDVILLE, TEXAS

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>January 9</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 9th day of January, 2015

CITY OF RAYMONDVILLE, TEXAS

By

Eleazar Garcia, Jr., City Manager/Secretary