# 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, July 12, 2016 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 Gilbert Gonzales
- II. Pledge of Allegiance by Mayor Gilbert Gonzales
- III. Invocation by Mayor Gilbert Gonzales
- IV. Approval of the minutes for June 28, 2016
- V. Audience

### VI. MUNICIPAL JUDGE REPORT:

1. Reports.

## VII. <u>CITY MANAGER/SECRETARY:</u>

- 1. Discussion and action regarding presentation of the City of Raymondville's Annual Financial Report for Fiscal Year 2014-15, by Independent Auditor, Buffo & Berkman, CPA's.
- 2. Discussion and action regarding authorizing the City of Raymondville to adopt a resolution authorizing the funding of a USDA Rural Business Enterprise Grant, a financial incentive project through a continuation of a Revolving Loan Program in accordance with the Development Corporation Act, Chapter 505 of the Local Government Code, Section 505.158. (b) giving the resolution at least two separate readings, to undertake projects exceeding the amount of \$10,000.
- 3. Discussion and action regarding approving USDA RBEG Small Business Revolving Loan applicant Mario Castillo Jr., dba Bubba's Western Wear, to be located at 363 W. Hidalgo Ave, Raymondville, as recommended by the Small Business Revolving Loan Review Committee.

- 4. Discussion and action regarding approving USDA RBEG Small Business Revolving Loan applicant Eusebio Lopez dba Bibi's Truck & Trailer Equipment, located at 1900 S. Expressway 77, Raymondville, as recommended by the Small Business Revolving Loan Review Committee.
- 5. Discussion and action regarding update of RBEG Revolving Loan Recipients by Petra Reyna with The Reyna Network.
  - a. Frank Solis
  - b. Raymondville Adult Daycare
  - c. Laura's Floral Design
  - d. Lets Roll Driving School
  - e. Juan Figueroa Floor Management Consultant
  - f. Heaven Lee Sent Home Health Care LLC
  - g. GinMar Investment, LLC Wing Champs
- 6. Discussion and action regarding approval of quarterly installment to Lupe Serna for operation of the Municipal Golf Course as per lease agreement.
- 7. Discussion and action regarding acceptance of resignation from Wastewater Treatment Operator employee, Disidoro A. Cavazos.
- 8. Discussion and action regarding authorization to hire/transfer/advertise for the Wastewater Treatment Operator position.
- 9. Approval of travel and training for City of Raymondville employees.
- 10. Discussion and action regarding approval of Tax Assessor's/Collector's Report for June, 2016.
- 11. Approval of City Bills
- 12. 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

CITY OF RAYMONDVILLE, TEXAS

Gilbert Gonzales, 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>July 8</u>, <u>2016</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.

By

Dated this the 8th day of July, 2016

CITY OF RAYMONDVILLE, TEXAS

Eleazar Garcia, Jr., City Manager/Secretary