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, May 9, 2017 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 April 25, 2017
- V. Audience

VI. MUNICIPAL JUDGE REPORT:

1. Reports

VII. CITY MANAGER/SECRETARY:

- 1. Condemnation public hearing on the property described as Raymondville Outlot C, Lot 7 (96.8' x 125' {14C} & 9N2 {PT of 42' x 225' {13A}, also described as 729 N. 4th Street, Raymondville, Texas 78580.
- 2. Discussion and action regarding the property described as Raymondville Outlot C, Lot 7 (96.8' x 125' {14C} & 9N2 {PT of 42' x 225' {13A}, also described as 729 N. 4th Street, Raymondville, Texas 78580.
- 3. Public Hearing on the following items:
 - a) Request from owner, Alma Cruz Lopez, for the rezoning of Rio Grande Subdivision, Block 3, Lots 3 thru 4, as recorded in the Map of Plat Records of Willacy County, Texas, also described as 417 W. Wood Avenue, from residential zone to commercial zone for the sole purpose of operating a boutique/thrift store.
 - b) Request from owner, Antonio Arriaga, Jr., for a variance on the height of a privacy fence located at Arriaga Subdivision, Block 2, Lot 12 as recorded in the Map of Plat Page 1 of 4

Records of Willacy County, Texas, also described as 396 W. Wood Avenue.

- 4. Discussion and action regarding the following items:
 - a) Request from owner, Alma Cruz Lopez, for the rezoning of Rio Grande Subdivision, Block 3, Lots 3 thru 4, as recorded in the Map of Plat Records of Willacy County, Texas, also described as 417 W. Wood Avenue, from residential zone to commercial zone for the sole purpose of operating a boutique/thrift store.
 - b) Request from owner, Antonio Arriaga, Jr., for a variance on the height of a privacy fence located at Arriaga Subdivision, Block 2, Lot 12 as recorded in the Map of Plat Records of Willacy County, Texas, also described as 396 W. Wood Avenue.
- 5. Discussion and action regarding acceptance of resignation from Police Department Communications Officer Hector L. Leija.
- 6. Discussion and action regarding authorization to transfer Police Department Maintenance employee, Adelaido Alfaro, to Communications Officer position.
- 7. Discussion and action regarding authorization to hire/transfer/advertise for Police Department maintenance position.
- 8. Discussion and action regarding authorization to transfer Water Distribution employee, Nazario Bella, to the Street Department.
- 9. Discussion and action regarding authorization to hire/transfer/advertise for Water Distribution position.
- 10. Discussion and action regarding approval of request from MTC for the use of the Smiley Face Park Pavilion and waiving of rental fee to conduct their Annual Employee Appreciation Day and Family Picnic.
- 11. Discussion and action regarding approval of resolution finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
- 12. Discussion and action regarding approval of MOU between Texas Southmost College for Academic Studies and the City of Raymondville regarding using office and classroom space at the Raymondville Rural Technical Center as approved by the EDC.
- 13. Discussion and possible action on a Business Revitalization Grant program as approved by the EDC.

- 14. Discussion and action regarding RBEG loan recipients: Ginmar Investments (Wing Champs), Frank Solis (Solis Realty), RRZV &TCZV BRO, LLC (Let's Roll Driving School), Edubijen Ortiz (Laura's Flower Shop), Cecila Infante& Jesus Rodolfo Infante (Tucker's), Mario Castillo (Bubba's Western Wear), Raymondville Adult Day Care as approved by the EDC.
- 15. Executive Session pursuant to Government Code 551.074, to deliberate the appointment, employment, evaluation, re-assigning duties, discipline and dismissal of a public officer or employee. (Economic Development Department)
- 16. Discussion and action regarding Executive Session Item No. 15.
- 17. Approval of travel and training for City of Raymondville employees.
- 18. Discussion and action regarding approval of Tax Assessor's/Collector's Report for April, 2017.
- 19. Approval of City Bills
- 20. 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 5th day of May, 2017

CITY OF RAYMONDVILLE TEXAS

By 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>May 5</u>, <u>2017</u> at <u>5:00</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 5th day of May, 2017

CITY OF RAYMONDVILLE, TEXAS

By_______Eleazar Garcia, Jr., City Manager/Secretary

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