

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 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 Gilbert Gonzales

II. Pledge of Allegiance by Mayor Gilbert Gonzales

III. Invocation by Mayor Gilbert Gonzales

IV. Approval of the minutes for September 22, 2015

V. Audience

VI. MUNICIPAL JUDGE REPORT:

1. Reports

VII. CITY MANAGER/SECRETARY:

1. Public Hearing on allowing public comment on the proposed annexation of the following tract of land into the City of Raymondville, Texas:

A 20.06 acre tract of land, more or less, out of Lot Number Six (6), Block Number One (1), and Lot Number Five (5), Block Number Two (2), of the Raymond Hallam Land Company Subdivision, San Juan de Carricitos Grant, Willacy County, Texas as per the plat thereof recorded in Volume Q, Page 416, Map Records, Cameron County, Texas.

2. Discussion and action regarding public hearing on the following tract of land into the City of Raymondville, Texas:

A 20.06 acre tract of land, more or less, out of Lot Number Six (6), Block Number One (1), and Lot Number Five (5), Block Number Two (2), of the Raymond Hallam Land Company Subdivision, San Juan de Carricitos Grant, Willacy County, Texas as per the plat thereof recorded in Volume Q, Page 416, Map Records, Cameron County, Texas.

3. Discussion and action regarding approval of Ordinance No. 1201, “An ordinance enlarging and extending the boundary lines of the City of Raymondville, Texas, and annexing additional adjacent territory to said City, all of which is described herein, and providing for the passage of this Ordinance in the manner provided in Article I, Section 6 (a) of the Charter of the City of Raymondville, and the Texas Local Government Code, waiving the three readings and approval on one reading.”
4. Public Hearing on request by owners, Guillermo and Amelia Esparza, for a variance to reduce the front twenty five (25’) foot setback at 781 S. 13th Street, Raymondville, Texas, described as Fairview Subdivision, Block 5, Lots 31 thru 32, Tract 2, North ½, as recorded in the Map of Plat Records in Willacy County, Texas in order to install a mobile home at the above stated location.
5. Discussion and action regarding approval of request from owners, Guillermo and Amelia Esparza, for a variance to reduce the front twenty five (25’) foot setback at 781 S. 13th Street, Raymondville, Texas, described as Fairview Subdivision, Block 5, Lots 31 thru 32, Tract 2, North ½, as recorded in the Map of Plat Records in Willacy County, Texas in order to install a mobile home at the above stated location.
6. Discussion and action regarding approval of proclamation proclaiming Veteran’s Day in the City of Raymondville, Texas.
7. Discussion and action regarding the City of Raymondville’s nomination to the Willacy County Appraisal District’s Board of Directors.
8. Discussion and action regarding approval of memorandum of understanding between the City of Raymondville and the Communities Against Substance Abuse (CASA).
9. Discussion and action regarding approval of memorandum of understanding between the City of Raymondville and Behavioral Health Solutions of South Texas.
10. Discussion and action regarding approval of memorandum of understanding between the City of Raymondville and the Prevention Resource Center–Region 11 and the City of Raymondville.
11. Discussion and action regarding request from Pastor Elizabeth Munoz, of the First Assembly Church of Raymondville, for the use of the Smiley Park Pavilion on October 31, 2015, from 6 pm to 8 pm, to conduct a community wide family “Shine the Light Event,” and waiving of pavilion rental fees.
12. Discussion and action regarding acceptance of resignation from Street Department employee, Luis Hernandez.

13. Discussion and action regarding authorization to transfer John Olvera from temporary to full-time Street Department position with pay adjustment.
14. Discussion and action regarding authorization to transfer Water Distribution Department employee, Juan Anguiano to Street Department temporary position.
15. Discussion and action regarding authorization to transfer temporary Street Department employee, Manuel Soria, to full-time Water Distribution Department with pay adjustment.
16. Discussion and action regarding approval of certification pay increase for Raymondville Police Department Communications Office, Rosa Saucedo.
17. Executive Session pursuant to Government Code 551.074, to deliberate the appointment, employment, evaluation, re-assigning duties, discipline or dismissal of a public officer or employee. (Water Distribution Department)
18. Action on Executive Session Item No. 17.
19. Executive Session pursuant to Government Code 551.074, to deliberate the appointment, employment, evaluation, re-assigning duties, discipline or dismissal of a public officer or employee. (Wastewater Collection Department)
20. Action on Executive Session Item No. 19.
21. Discussion and action regarding authorization to hire, transfer, or advertise for Wastewater Collection Department and Water Distribution Department if necessary.
22. Discussion and action regarding approval of quarterly lease installment payment to the City of Raymondville's Municipal Golf Course operator, Lupe Serna.
23. Discussion and action regarding approval of request from Global Family Vision, Inc., for office space at Raymondville City Hall.
24. Discussion and action regarding contracting Investor Loan Services to provide all services related to all revolving loan recipients.
25. Discussion and action regarding approval of contract between The Reyna Network and the City of Raymondville Economic Development Corporation to prepare and submit an application to the United State Department of Agriculture to request 3rd Rural Business Development Grant (RBDG).
26. Discussion and action regarding approval of EDA Planning Grant proposal for the City of Raymondville by The Reyna Network.

27. Discussion and action regarding contracting Law Office of Richard D. Schell to accelerate and foreclose on any delinquent revolving loan recipients.
28. Discussion and action regarding funding request made by VIDA for their educational program.
29. Approval of travel and training for City of Raymondville employees.
30. Discussion and action regarding approval of Tax Assessor's/Collector's Report for September, 2015.
31. Approval of City Bills
32. 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 October, 2015

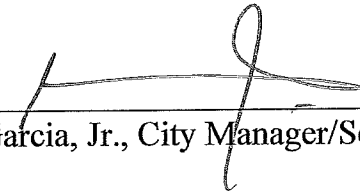
CITY OF RAYMONDVILLE, TEXAS

By Gilbert Gonzales
by Delma Garza
Gilbert Gonzales, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the above name City of Raymondville 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 City of Raymondville, Texas, all places convenient and readily accessible to the general public and to Americans with Disabilities at all times, and said Notice was posted on October 9, 2015 at 4:00 O'clock P.M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of October, 2015

CITY OF RAYMONDVILLE, TEXAS

By  _____
Eleazar Garcia, Jr., City Manager/Secretary