BOARD OF COMMISSIONERS REGULAR MEETING MINUTES FOR JUNE 24, 2014

The Board of Commissioners of the City of Raymondville, Texas met in a Regular Session at Raymondville Rural Technology Center, 700 FM 3168, Raymondville, Texas, on Tuesday, June 24, 2014, 5:00 P.M., with the following officials and members present:

Orlando A. Correa, Mayor
Mary Gutierrez, Commissioner
Eziquiel Cavazos, Commissioner
Yolanda Alexandre, Commissioner
Eleazar Garcia, Jr., City Manager
Delma Garza, Assistant City Secretary
William Wepfer, City Attorney
Uvaldo Zamora, Chief of Police
Joel Soto, Public Works Director

Absent: Clifton Smith, Commissioner

Mayor Orlando A. Correa declared a quorum present and called this regular meeting to order.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Mayor Correa.

INVOCATION: Invocation was given by Mayor Correa.

APPROVAL OF THE MINUTES FOR JUNE 10, 2014

Commissioner Cavazos moved to approve the minutes for June 10, 2014. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Gutierrez, Cavazos, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

AUDIENCE

No audience participation at this city meeting.

DISCUSSION AND ACTION REGARDING OPENING AND AWARDING OF BIDS ON THE CONSTRUCTION OF THE NEW CITY OF RAYMONDVILLE POLICE DEPARTMENT

Commissioner Alexandre moved to approve for the city engineers to review the bid packets and come back to the next meeting with a recommendation. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Gutierrez, Cavazos, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

<u>DISCUSSION AND ACTION REGARDING APPROVAL OF THE FOLLOWING ITEMS</u> <u>FOR THE CITY OF RAYMONDVILLE'S JULY 4 CELEBRATION:</u>

- **a**) Temporary road closures
- **b)** Waiving of Fireworks Ordinance
- c) Necessary supplies, table and chairs

Commissioner Alexandre moved to approve the temporary road closures for the City of Raymondville's July 4 celebration. Commissioner Gutierrez seconded the motion which carried by

the following vote:

AYES: Commissioners Cavazos, Gutierrez, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

Commissioner Cavazos moved to approve the waiving of Fireworks Ordinance for the City of Raymondville's July 4 celebration. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Gutierrez, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

Commissioner Gutierrez moved to approve the necessary supplies, tables and chairs for the City of Raymondville's July 4 celebration. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Gutierrez, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

<u>DISCUSSION AND ACTION REGARDING AUTHORIZATION TO SELL OLD PELICAN STREET SWEEPER FOR SALVAGE</u>

Commissioner Alexandre moved to approve the authorization to sell old Pelican Street Sweeper for Salvage. Commissioner Gutierrez seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Alexandre, Gutierrez, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO PROMOTE WASTEWATER COLLECTION OPERATOR, DANIEL RODRIGUEZ, TO WASTEWATER COLLECTION SENIOR OPERATOR AND ADJUSTMENT OF PAY

Commissioner Cavazos moved to approve the authorization to promote Wastewater Collection Operator, Daniel Rodriguez, to Wastewater Collection Senior Operator and adjustment of pay. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Gutierrez, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

<u>DISCUSSION AND ACTION REGARDING THE CITY OF RAYMONDVILLE'S DRUG PARAPHERNALIA ORDINANCE</u>

Commissioner Cavazos moved to approve to set up a committee to go over the City of Raymondville's Drug Paraphernalia Ordinance. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Alexandre, Gutierrez, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

DISCUSSION AND ACTION REGARDING PRESENTATION AND REQUEST FOR FINANCIAL ASSISTANCE FROM WING CHAMPS, A SPORTS THEME RESTAURANT

AND BAR TO BE LOCATED AT 100 N. EXPRESSWAY 77, SUITE O, RAYMONDVILLE, TEXAS 78580 AS PRESENTED TO THE CITY OF RAYMONDVILLE ECONOMIC DEVELOPMENT CORPORATION

This agenda item was passed.

APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES

No travel and training at this city meeting.

APPROVAL OF CITY BILLS

Commissioner Cavazos approved and authorize payment of the City's bills as presented. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Gutierrez, Cavazos, Alexandre, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, had no reports.

RAYMONDVILLE POLICE DEPARTMENT

REPORTS

Uvaldo Zamora, Chief of Police, presented to the Board of Commissioners sample ideas for the employee I.D. cards.

PUBLIC WORKS DEPARTMENT

REPORTS

Joel Soto, Public Works Director, presented to the Board of Commissioners that the street project on 1st street has begun.

Andy Chavez, Public Works Supervisor, reported to the Board of Commissioners that the Movie Night at the Park went very well. The next movie is scheduled for July 19th.

RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ REPORTS

Oscar Gutierrez, Fire Chief, was absent and had no reports.

ADJOURN

There being no further business before the Board of Commissioners of the City of Raymondville, Mayor Orlando A. Correa declared this regular meeting adjourned.

ATTEST:	Orlando A. Correa, Mayor
Eleazar Garcia, Jr. City Manager/Secretary	