

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR MARCH 25, 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, March 25, 2014, 5:00 P.M., with the following officials and members present:

Orlando A. Correa, Mayor
Clifton Smith, Commissioner
Eziquiel Cavazos, Commissioner
Yolanda Alexandre, Commissioner
Eleazar Garcia, Jr., City Manager
William R. Wepfer, City Attorney
Uvaldo Zamora-Police Chief
Delma C. Garza, Assistance City Secretary

Absent: Mary Gutierrez, Commissioner
Joel Soto, Public Works Director

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 MARCH 18, 2014

Commissioner Smith moved to approve the minutes for March 18, 2014. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre, Cavazos, and Mayor Correa
NAYS: None
ABSTAINED: None
ABSENT FOR VOTE: Commissioner Gutierrez

AUDIENCE

Reserve Marcelino Flores took the oath of office administered by Mayor Orlando A. Correa.

DISCUSSION AND ACTION REGARDING APPROVAL OF PROCLAMATION ON APRIL AS FAIR HOUSING MONTH IN THE CITY OF RAYMONDVILLE

Commissioner Alexandre moved to approve the proclamation on April as Fair Housing Month in the City of Raymondville. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Smith, Cavazos and Mayor Correa
NAYS: None
ABSTAINED: None
ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING PRESENTATION OF THE CITY OF RAYMONDVILLE'S ANNUAL FINANCIAL REPORT FOR THE 2012-13 FISCAL YEAR AS PRESENTED BY INDEPENDENT AUDITOR BUFFO AND BERKMAN, CERTIFIED PUBLIC ACCOUNTANTS

Commissioner Smith moved to approve the City of Raymondville's Annual Financial Report for the 2012-13 Fiscal Year as presented by Independent Auditor Buffo and Berkman, Certified Public Accountants. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Smith, Cavazos and Mayor Correa
NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING REQUEST BY MUNICIPAL COURT JUDGE, ARMIN MARTINEZ ON PAY ADJUSTMENT FOR MUNICIPAL COURT CLERK, YESENIA HERNANDEZ, FOR DUTIES PERFORMED AS MUNICIPAL COURT ASSOCIATE JUDGE

Commissioner Cavazos moved to approve the request by Municipal Court Judge, Armin Martinez on pay adjustment of \$2.00 increase an hour for Municipal Court Clerk, Yesenia Hernandez, for duties performed as Municipal Court Associate Judge. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Smith, Cavazos and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING APPROVAL OF CERTIFICATE OF CONVENIENCE AND NECESSITY FOR TAXI CAB SERVICES AS SUBMITTED BY RODOLFO MEZA

Commissioner Cavazos moved to approve the Certificate of Convenience and Necessity for taxi cab services as submitted by Rodolfo Meza. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Alexandre, Smith and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING PRESENTATION BY AMIGOS DEL VALLE, INC., ON HUD SECTION 202/SECTION 8 SUPPORTIVE HOUSING FOR ELDERLY CAPITAL ADVANCE PROGRAM

This agenda item was passed.

DISCUSSION AND ACTION REGARDING APPROVAL OF TEXAS DEPARTMENT OF AGRICULTURE SECTION 504 GRIEVANCE PROCEDURE AND CITIZEN COMPLAINT PROCEDURE FORMS

Commissioner Smith moved to approve the Texas Department of Agriculture Section 504 Grievance Procedure and Citizen Complaint Procedure Forms. Commissioner Alexandre seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING APPROVAL OF FIRST READING OF ORDINANCE NUMBER 1183, “ AN ORDINANCE AMENDING THE CITY OF RAYMONDVILLE’S DOG AND CAT ORDINANCE NO. 1033”

Commissioner Alexandre moved to approve the first reading of Ordinance Number 1183, “An Ordinance amending the City of Raymondville’s Dog and Cat Ordinance No. 1033.” Commissioner Cavazos seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DICUSSION AND ACTION REGARDING PRESENTATION BY CITY ENGINEER ON CITY OF RAYMONDVILLE CURRENT PROJECTS

Jose Muniz and Armando Gutierrez, City Engineers, made a presentation to the Board of Commissioners on current projects.

No action was taken.

APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES

Commissioner Alexandre moved to approve the travel and training for City of Raymondville employees.

1. Dennise Ledesma-Sexual Assault Training-Harlingen, Texas-April 9 & 10, 2014
2. 3 officers-Active Shooter-Lyford, Texas-March 31 & April 1st, 2014

APPROVAL OF CITY BILLS

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

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

REPORTS

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

RAYMONDVILLE POLICE DEPARTMENT

REPORTS

Uvaldo Zamora, Chief of Police, reported to the Board of Commissioners that the police department has completely moved out of the police station and into the community room.

PUBLIC WORKS DEPARTMENT

REPORTS

Joel Soto, Public Works Director, was absent and had no reports.

Andy Chavez, Public Works Supervisor, reported to the Board of Commissioners that "Movie Night at the Park" was a success.

RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

REPORTS

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

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.

Orlando A. Correa, Mayor

ATTEST:

Eleazar Garcia, Jr.
City Manager/Secretary