

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR JULY 12, 2016**

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, July 12, 2016, 5:00 P.M., with the following officials and members present:

Gilberto Gonzales, Mayor
Clifton Smith, Commissioner
Yolanda Alexandre, Commissioner
Chris Tamez, Commissioner
Eleazar Garcia, Jr., City Manager
Delma Garza, Assistant City Secretary
Uvaldo Zamora, Chief of Police
William Wepfer, City Attorney

Absent: Eziquiel Cavazos, Commissioner

Mayor Gilberto Gonzales declared a quorum present and called this regular meeting to order.

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

INVOCATION: Invocation was given by Mayor Gilberto Gonzales.

APPROVAL OF THE MINUTES FOR JUNE 28, 2016

Commissioner Smith moved to approve the minutes for June 28, 2016. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Tamez, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre and Commissioner Cavazos

AUDIENCE

No audience participation at this meeting.

MUNICIPAL JUDGE REPORT

Felecita Gutierrez, Municipal Court Judge, presented to the Board of Commissioners the Municipal Court monthly report for June, 2016. Total collected for June, 2016 was \$31,276.18.

DISCUSSION AND ACTION REGARDING PRESENTATION OF THE CITY OF

RAYMONDVILLE’S ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2014-15, BY INDEPENDENT AUDITOR, BUFFO AND BERKMAN, CPA’S

Commissioner Smith moved to approve the presentation of the City of Raymondville’s Annual Financial Report for Fiscal Year 2014-15, by Independent Auditor, Buffo & Berkman, CPA’s. Commissioner Alexandre seconded the motion which carried by the following vote:

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

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

Commissioner Alexandre moved to approve the 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. Commissioner Smith seconded the motion which carried by the following vote:

- AYES: Commissioners Alexandre, Smith, Tamez, and Mayor Gonzales
- NAYS: None
- ABSTAINED: None
- ABSENT FOR VOTE: Commissioner Cavazos

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

Commissioner Alexandre moved to approve the 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 and the

EDC. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: Commissioner Tamez

ABSENT FOR VOTE: Commissioner Cavazos

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

Commissioner Alexandre moved to approve the 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. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: Commissioner Tamez

ABSENT FOR VOTE: Commissioner Cavazos

DISCUSSION AND ACTION REGARDING UPDATE OF RBEG REVOLVING LOAN RECIPIENTS BY PETRA REYNA WITH THE REYNA NETWORK

- a. Frank Solis (no action taken)
- b. Raymondville Adult Daycare (no action taken)
- c. Laura's Floral Design (no action taken)
- d. Lets Roll Driving School (no action taken)
- e. Juan Figueroa Floor Management Consultant (authorization by EDC board for EDC Director to attend the August hearing)
- f. Heaven Lee Sent Home Health Care LLC (proceed to foreclosure)
- g. GinMar Investment, LLC Wing Champs (no action taken)

Commissioner Tamez moved to approve the above actions on each item. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Tamez, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Cavazos

DISCUSSION AND ACTION REGARDING APPROVAL OF QUARTERLY

INSTALLMENT TO LUPE SERNA FOR OPERATION OF THE MUNICIPAL GOLF COURSE AS PER LEASE AGREEMENT

Commissioner Alexandre moved to approve the quarterly installment to Lupe Serna for operation of the Municipal Golf Course as per lease agreement. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Tamez, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Cavazos

DISCUSSION AND ACTION REGARDING ACCEPTANCE OF RESIGNATION FROM WASTEWATER TREATMENT OPERATOR EMPLOYEE, DISIDORO A. CAVAZOS

Commissioner Smith moved to approve the resignation from Wastewater Treatment Operator employee, Disidoro A. Cavazos. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Smith, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Cavazos

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO HIRE/TRANSFER/ADVERTISE FOR THE WASTEWATER TREATMENT OPERATOR POSITION

Commissioner Alexandre moved to approve to transfer Rick Moreno with pay adjustment of a \$1.00 more an hour to Wastewater Treatment Operator position. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Smith, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Cavazos

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. Denise Ledesma-Crime Against Children-Dallas, Texas-August 8-11, 2016

DISCUSSION AND ACTION REGARDING APPROVAL OF TAX ASSESSOR'S/COLLECTOR'S REPORT FOR JUNE, 2016

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners, for approval,

the Tax Assessor/Collector's monthly report for June, 2016.

Commissioner Alexandre moved to approve the monthly Tax Assessor/Collector's report as presented. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Alexandre, Smith, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Cavazos

APPROVAL OF CITY BILLS

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

AYES: Commissioners Tamez, Smith, Alexandre, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Cavazos

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 there are no longer any game rooms in the city.

PUBLIC WORKS DEPARTMENT

REPORTS

Joel Soto, Public Works Director, had no reports.

Andy Chavez, Public Works Supervisor, reported to the Board of Commissioners that there are four homes that are up for condemnation.

RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

REPORTS

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

RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

Catalina Ozuna, EDC Executive Director, reported to the Board of Commissioners on upcoming ribbon cutting.

ADJOURN

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

Gilberto Gonzales, Mayor

ATTEST:

Eleazar Garcia, Jr.
City Manager/Secretary