

**BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES FOR JUNE 18, 2013**

The Board of Commissioners of the City of Raymondville, Texas met in Special Session at the Raymondville Rural Technology Center, 700 FM 3168, Raymondville, Texas, on Tuesday, June 18, 2013 at 5:00 P.M.. with the following officials and members present:

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

Absent: William R. Wepfer, City Attorney

Mayor Orlando A. Correa declared a quorum present and called this Special Meeting to order.

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

INVOCATION: Invocation was given by Mayor Orlando A. Correa.

AUDIENCE

No audience participation at this meeting.

DISCUSSION AND ACTION REGARDING AWARDING OF BIDS ON 2013 STREET OVERLAY IMPROVEMENT PROJECT

Commissioner Smith moved to approve awarding the bid on 2013 street overlay improvement project to the lowest bidder, G & T Paving. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Smith, Gutierrez, Alexandre, Cavazos and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR CONSTRUCTING VARIOUS PUBLIC IMPROVEMENTS TO THE CITY'S UTILITY SYSTEM; AUTHORIZING THE CITY'S FINANCIAL ADVISORS, BOND

COUNSEL AND ENGINEERS TO COORDINATE THE SUBMISSION OF THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD; AND OTHER MATTERS IN CONNECTION THEREWITH

Commissioner Cavazos moved to approve the resolution requesting financial assistance from the Texas Water Development Board for constructing various public improvements to the city's utility system; authorizing the city's financial advisors, bond counsel and engineers to coordinate the submission of the application to the Texas Water Development Board; and other matter in connection therewith. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Cavazos, Smith, Gutierrez, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO PROCURE FINANCIAL ADVISOR AND BOND COUNSEL FOR THE TEXAS WATER DEVELOPMENT BOARD (TWDB) UTILITY SYSTEM IMPROVEMENT PROJECT

Commissioner Alexandre moved to approve the authorization to procure financial advisor and bond counsel for the Texas Water Development Board (TWDB) utility system improvement project. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioner Cavazos, Smith, Gutierrez, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

ADJOURN

There being no further business before the Board of Commissioners of the City of Raymondville, Commissioner Cavazos declared this special meeting adjourned.

Orlando A. Correa, Mayor

ATTEST:

Eleazar Garcia, Jr.
City Manager/Secretary

