

**BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES FOR SEPTEMBER 16, 2014**

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, September 16, 2014 at 5:00 P.M.. with the following officials and members present:

Clifton Smith, Mayor Pro Temp
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: Orlando A. Correa, Mayor
William R. Wepfer, City Attorney

Mayor Pro Temp declared a quorum present and called this Special Meeting to order.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Mayor Pro Temp Clifton Smith.

INVOCATION: Invocation was given by Mayor Pro Temp Clifton Smith.

AUDIENCE

No one spoke at this meeting.

DISCUSSION AND ACTION REGARDING OPENING AND AWARDING OF BIDS ON DR-1780 HURRICANE DOLLY PW 14 PROPOSED LIFT STATION NO. 18 IMPROVEMENTS

Commissioner Cavazos moved to approve for the city engineers to review the bids and make a recommendation at the next city meeting. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Gutierrez, Alexandre, Cavazos and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Correa

DISCUSSION AND ACTION REGARDING AWARDING OF BID ON WATER WELL REHABILITATION IMPROVEMENTS PROJECT

Commissioner Alexandre moved to approve to award the bid to Balch Machine, \$114,080.50, on the

Water Well Rehabilitation Improvements Project as recommended by the city engineers. Commissioner Gutierrez seconded the motion which carried by the following vote:

AYES: Commissioner Gutierrez, Alexandre, Cavazos and Mayor Pro Temp Clifton Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Correa

DISCUSSION AND ACTION REGARDING APPROVAL OF RESOLUTION FOR ADOPTION OF THE UPDATED CITY OF RAYMONDVILLE'S WATER CONSERVATION AND DROUGHT CONTINGENCY PLANS

Commissioner Cavazos moved to approve the resolution for adoption of the updated City of Raymondville's water conservation and drought contingency plans. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Alexandre, Gutierrez, Cavazos and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Correa

DISCUSSION AND ACTION REGARDING APPROVAL OF BUDGET AMENDMENTS FOR CITY OF RAYMONDVILLE DEPARTMENTS

Commissioner Gutierrez moved to approve the budget amendment for EDC department. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioner Cavazos, Gutierrez, Alexandre and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Correa

DISCUSSION AND ACTION REGARDING APPROVAL OF CITY BILLS FOR THE CITY OF RAYMONDVILLE

Commissioner Cavazos moved to approve the city bills for the City of Raymondville. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Gutierrez, Alexandre, Cavazos and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Correa

DISCUSSION AND ACTION REGARDING ADVERTISING OF PUBLIC NOTICE AND SETTING OF PUBLIC HEARING BY THE CITY OF RAYMONDVILLE ECONOMIC DEVELOPMENT CORPORATION IN ACCORDANCE WITH THE DEVELOPMENT CORPORATION ACT, CHAPTER 505 OF THE LOCAL GOVERNMENT CODE, SECTION 505.159 (a) TO HEAR COMMENTS FOR OR AGAINST FUNDING OF THE

EXPANSION AND REMODELING OF EXISTING BUILDING FOR A NEW RESTAURANT AND SPORTS BAR TO BE LOCATED AT 100 N. EXPRESSWAY 77 SUITE O & P, RAYMONDVILLE, TEXAS 78580

Commissioner Alexandre moved to approve the advertising of public notice and setting of public hearing by the City of Raymondville Economic Development Corporation in accordance with the Development Corporation Act, Chapter 505 of the Local Government Code, Section 505.159 (a) to hear comments for or against funding of the expansion and remodeling of existing building for a new restaurant and sports bar to be located at 100 N. Expressway 77 Suite O & P, Raymondville, Texas 78580. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioner Alexandre, Cavazos, Gutierrez and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Correa

DISCUSSION AND ACTION REGARDING REQUEST FOR FINANCIAL ASSISTANCE FROM THE RAYMONDVILLE CHAMBER OF COMMERCE FOR REMODELING OF THE L.E. FRANKS TOURIST CENTER LOCATED AT 501 SOUTH 7TH STREET, RAYMONDVILLE, TEXAS 78580

No action taken.

DISCUSSION AND ACTION REGARDING HOSTING THE 2014 NATURE HERITAGE CULTURE ECO-AGRI TOURISM SUMMIT

Commissioner Cavazos moved to approve the hosting the 2014 Nature Heritage Culture ECO-AGRI Tourism Summit. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Gutierrez, Alexandre, Cavazos and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Correa

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

