

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR JANUARY 25, 2011**

The Board of Commissioners of the City of Raymondville, Texas met in a Regular Session at City Hall, 142 South 7th Street, Raymondville, Texas, on Tuesday, January 25, 2011, 5:00 P.M., with the following officials and members present:

Orlando A. Correa, Mayor
Clifton Smith, Commissioner
Yolanda Alexandre, Commissioner
Eziquiel Cavazos, Commissioner
Eleazar Garcia, Jr., City Manager
William R. Wepfer, City Attorney
Delma C. Garza, Assistant City Secretary

Absent: Mary Gutierrez, Commissioner
Uvaldo Zamora, Chief of Police
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 Orlando A. Correa.

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

APPROVAL OF THE MINUTES FOR JANUARY 11, 2011

Commissioner Smith moved to approve the minutes January 11, 2011. 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

AUDIENCE

No audience participation at this meeting.

**BUDGET HEARING ON 2011 WILLACY COUNTY CHAMBER OF COMMERCE
BUDGET AS REQUIRED BY LAW**

Mayor Orlando A. Correa opened the Budget Hearing at 5:06 p.m.

There were no comments from the audience.

Mayor Orlando A. Correa closed the Budget Hearing at 5:09 p.m.

**DISCUSSION AND ACTION REGARDING APPROVAL OF 2011 WILLACY COUNTY
CHAMBER OF COMMERCE BUDGET**

Commissioner Cavazos moved to approve the 2011 Willacy County Chamber of Commerce Budget. Commissioner Alexandre seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

**DISCUSSION AND ACTION REGARDING APPROVAL OF CHANGE ORDER NO. 1, FOR
THE TCDP #729649 SEWER FORCE MAIN REPLACEMENT PROJECT**

Commissioner Smith moved to approve the change order No. 1, for the TCDP #729649 sewer force main replacement project. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Smith, Cavazos, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING REQUEST BY THE WILLACY COUNTY LITTLE LEAGUE BOARD FOR THE PAYMENT OF ELECTRICAL SERVICES FOR THE UPCOMING 2011 BASEBALL SEASON

Commissioner Smith moved to approve the request by the Willacy County Little League Board for the payment of electrical services for the upcoming 2011 baseball season (March, April, May, and June). Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Smith, Cavazos, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING REQUEST BY THE WILLACY COUNTY LIONS CLUB FOR THE WAIVING OF SMILEY FACE PARK PAVILION FEES FOR EYEGLASSES AND SCHOLARSHIP FUNDRAISER

Commissioner Alexandre moved to approve the request by the Willacy County Lions Club for the waiving of Smiley Face Park Pavilion fees for eyeglasses and scholarship fundraiser. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioner Cavazos, Smith, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING APPROVAL OF ELECTRICAL CONTRACTOR'S BOND FOR GAMMA ELECTRIC

Commissioner Alexandre moved to approve the electrical contractor's bond for Gamma Electric. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioner Smith, Cavazos, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING APPOINTMENT OF MEMBER TO THE FIRE DEPARTMENT LOCAL PENSION BOARD AS REQUIRED BY LAW

Commissioner Alexandre moved to approve the appointment of Clifton Smith to the Fire Department Local Pension Board as required by law. Commissioner Cavazos seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES

No travel and training.

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: Commissioner Alexandre, Smith, Cavazos and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, reported to the Board of Commissioners the Financial Report for the month of December, 2010. Mr. Garcia also mentioned that all the security cameras have all ready been installed. Mr. Garcia invited everyone to Father Mac's farewell to be held on Sunday.

RAYMONDVILLE POLICE DEPARTMENT

REPORTS

Uvaldo Zamora, Chief of Police, was absent and no report was given.

PUBLIC WORKS SUPERVISOR ANDY CHAVEZ

REPORTS

Andy Chavez, Public Works Supervisor, reported to the Board of Commissioners that liftstation #11 needed repairs and they should be done by Friday.

RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

REPORTS

Oscar Gutierrez, Fire Chief, reported to the Board of Commissioners that the firemen will be having training in Edinburg. The firemen will be having training at the field today. Chief Gutierrez also mentioned that the gear is long overdue for an inspection.

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