

A G E N D A
BOARD OF COMMISSIONERS
CITY OF RAYMONDVILLE, TEXAS
RAYMONDVILLE CITY HALL
142 S. 7TH STREET
RAYMONDVILLE, TEXAS 78580
REGULAR MEETING
Tuesday, February 12, 2019, 5:00 P.M.

Note: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City of Raymondville Board of Commissioners will convene in such executive or closed session in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision or final vote be required in the opinion of the City of Raymondville Board of Commissioners with regard to any matter considered in such closed or executive meeting or session, then the final decision or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the City of Raymondville Board of Commissioners upon notice thereof, as the City shall determine.

I. Meeting called to Order by Mayor Gilbert Gonzales

II. Pledge of Allegiance by Mayor Gilbert Gonzales

III. Invocation by Mayor Gilbert Gonzales

IV. Approval of the minutes for January 22 and January 29, 2019

V. Audience

VI. MUNICIPAL JUDGE REPORT:

1. Reports

VII. CITY MANAGER/SECRETARY:

1. Public hearing on Willacy County Chamber of Commerce 2019 Hotel/Motel Occupancy Tax Budget.

2. Discussion and action regarding approval of Willacy County Chamber of Commerce 2019 Hotel/Motel Occupancy Tax Budget.

3. Discussion and action regarding approval of agreement between the City of Raymondville and the Willacy County Chamber of Commerce for advertising and promoting tourism in the City of Raymondville.

4. Public Hearing for the purpose of allowing public comment on the proposed annexation of the following tract of land into the City of Raymondville, Texas:

Las Majadas Ranch, described as Tracts 1 thru 5, Raymond Estate Reserve, out of Share Number 36, San Juan de Carricitos Grant, as recorded in Volume 274, Page 106, Official Records of Willacy County, Texas, containing 501.42 acres gross and 497.1 acres net.

5. Discussion and action regarding public hearing for the purpose of allowing public comment on the proposed annexation of the following tract of land into the City of Raymondville, Texas:

Las Majadas Ranch, described as Tracts 1 thru 5, Raymond Estate Reserve, out of Share Number 36, San Juan de Carricitos Grant, as recorded in Volume 274, Page 106, Official Records of Willacy County, Texas, containing 501.42 acres gross and 497.1 acres net.
6. Discussion and action regarding approval of Ordinance No. 1231, an ordinance enlarging and extending the boundary lines of the City of Raymondville, Texas and annexing additional adjacent territory to said City, all of which is described herein, and providing for the passage of this ordinance in the manner provided in Article I, Section 6 (a) of the Charter of the City of Raymondville, and the Texas Local Government Code.
7. Discussion and action regarding approval of joint election agreement between the City of Raymondville and the Raymondville Independent School District for the upcoming May 4, 2019 elections.
8. Discussion and action regarding approval of Change Order No. 1 on the City of Raymondville 1.5 MGD Reverse Osmosis Water Treatment Plant Project.
9. Discussion and action regarding approval of resolution adopting an amended City of Raymondville Investment Policy.
10. Discussion and action regarding authorization to hire Wastewater Collection Department employee.
11. Executive session pursuant to Government Code 551.074, to deliberate the appointment, employment, evaluation, re-assigning duties, discipline and dismissal of a public officer or employee. (City Attorney Position)
12. Discussion and action regarding Executive Session Item No. 11.
13. Executive session pursuant to Government Code 551.074, to deliberate the appointment, employment, evaluation, re-assigning duties, discipline and dismissal of a public officer or employee. (Water Treatment Plant)
14. Discussion and action regarding Executive Session Item No. 13.
15. Discussion and action regarding opening the southeast section of the Raymondville Memorial Cemetery.
16. Discussion and action regarding La Jarra Academy's application for a Rural Business Enterprise Grant (RBEG) loan.

- 17. Approval of travel and training for City of Raymondville employees.
- 18. Approval of City Bills
- 19. Reports

VIII. RAYMONDVILLE POLICE CHIEF UVALDO ZAMORA

A. Reports

IX. PUBLIC WORKS DEPARTMENT

A. Reports

X. RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

A. Reports

XI. ADJOURN

Dated this the 8th day of February, 2019

CITY OF RAYMONDVILLE, TEXAS

By _____


Gilbert Gonzales, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the above name City of Raymondville is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board and on the glass of the front door of City Hall, the front door of the City of Raymondville Rural Technology Center and on the bulletin board of the Police Station in said City of Raymondville, Texas, all places convenient and readily accessible to the general public and to Americans with Disabilities at all times, and said Notice was posted on February 8, 2019 at 4:30 O'clock P.M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of February, 2019

CITY OF RAYMONDVILLE, TEXAS

By _____


Eleazar Garcia, Jr., City Manager/Secretary