

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, October 10, 2017 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 September 26, 2017

V. Audience

VI. MUNICIPAL JUDGE REPORT:

1. Reports

VII. CITY MANAGER/SECRETARY:

1. Public Hearing on request by owner, Betty Jean Lopez, for a setback variance on the construction of a proposed carport that will intrude into the 25 foot setback requirement, located at 483 W. Harris Avenue, also described as Raymondville Original Townsite, Block 64, Lots 3 thru 4, as recorded in the Map of Plat Records of Willacy County, Texas as approved by the Planning and Zoning Commission.
2. Discussion and action regarding approval of request from owner, Betty Jean Lopez, for a setback variance on the construction of a proposed carport that will intrude into the 25 foot setback requirement, located at 483 W. Harris Avenue, also described as Raymondville Original Townsite, Block 64, Lots 3 thru 4, as recorded in the Map of Plat Records of Willacy County, Texas as approved by the Planning and Zoning Commission.
3. Discussion and action regarding and awarding of proposals on computer maintenance services for the City of Raymondville.

4. Discussion and action regarding approval of Raymondville Municipal Golf Course lease agreement with Guadalupe Serna for the 2017-18 Fiscal Year.
5. Discussion and action regarding approval of corrected engineering contract for Texas Department of Agriculture Grant No. 7215411.
6. Discussion and action regarding approval of Ordinance No. 1218, An ordinance adopting unanimous settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by Texas Gas Service Company, a division of One Gas, Inc., within the City of Raymondville; declaring this ordinance to be a final determination of rates; requiring acceptance by Texas Gas Service Company of the rates prescribed herein; and establishing an effective date; waiving the three readings and approval on one reading.
7. Discussion and action regarding approval of City of Raymondville's matching share of Hazard Mitigation Planning Grant between Texas Department of Emergency Management and Willacy County contract number DR-4223-006 as per Interlocal Agreement between the City of Raymondville and Willacy County.
8. Discussion and action regarding presentation by Republic Services for contract renewal/extension on solid waste services in the City of Raymondville.
9. Discussion and action regarding authorization upon grant award to transfer a Raymondville Police Department police officer to the new Victims of Crime Assistance (VOCA) Program Director position.
10. Discussion and action regarding authorization to hire new police officer for the Raymondville Police Department.
11. Discussion and action regarding authorization to participate with Sky It Solutions Inc. on field testing of new self-powered surveillance product at no cost to the City of Raymondville.
12. Discussion and action regarding authorization to pay Jacqueline Herrera, Water Clerk Supervisor, for unused vacation hours.
13. Discussion and action regarding authorization to purchase supplies for Annual City of Raymondville Safe Haven event to be held on October 31, 2017.
14. Discussion and action regarding authorization to purchase pickup truck for the City of Raymondville Public Works Department.
15. 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 Distribution Department)
16. Action on Executive Session Item No. 15.

- 17. Approval of travel and training for City of Raymondville employees.
- 18. Discussion and action regarding approval of Tax Assessor's/Collector's Report for September, 2017.
- 19. Approval of City Bills
- 20. Reports

VIII. **RAYMONDVILLE POLICE CHIEF UVALDO ZAMORA**

A. Reports

IX. **PUBLIC WORKS DEPARTMENT**

A. Reports

X. **RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ**

A. Reports

XI. **RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT**

A. Reports

XII. **ADJOURN**

Dated this the 6th day of October, 2017

CITY OF RAYMONDVILLE, TEXAS

By _____

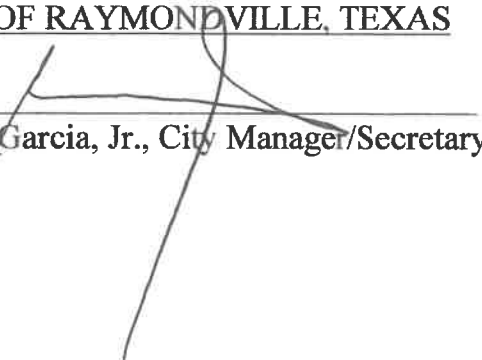

Gilbert Gonzales, Mayor

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 October 6, 2017 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 6th day of October, 2017

CITY OF RAYMONDVILLE, TEXAS

By _____


Eleazar Garcia, Jr., City Manager/Secretary