

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
MINUTES FOR FEBRUARY 12, 2013**

The Board of Commissioners of the City of Raymondville, Texas met in a Regular Session at Raymondville Rural Technology Center, 700 FM 3168, Raymondville, Texas, on Tuesday, February 12, 2013, 5:00 P.M., with the following officials and members present:

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

Commissioner Cavazos declared a quorum present and called this regular meeting to order.

**PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was led by Commissioner Cavazos.

**INVOCATION:** Invocation was given by Commissioner Cavazos.

**APPROVAL OF THE MINUTES FOR JANUARY 22, 2013**

Commissioner Smith moved to approve the minutes for January 22, 2013. Commissioner Gutierrez seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

**AUDIENCE**

No audience participation at this meeting.

**MUNICIPAL JUDGE REPORT**

Armin Martinez, Municipal Court Judge, presented to the Board of Commissioners the Municipal Court monthly report for January, 2013. Total collected for January, 2013 was \$7,755.70.

Commissioner Smith moved to approve the Municipal Court monthly report for January, 2013. Commissioner Gutierrez seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

**DISCUSSION AND ACTION REGARDING THE APPROVAL OF THE IMPLEMENTATION OF THE CITY OF RAYMONDVILLE'S DROUGHT CONTINGENCY PLAN STAGE 3**

Commissioner Cavazos moved to approve the implementation of the City of Raymondville's Drought Contingency Plan Stage 3 because of the severe drought. Commissioner Gutierrez seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Smith, Gutierrez and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre

**DISCUSSION AND ACTION REGARDING APPROVAL OF RESOLUTION TO APPLY FOR A GRANT FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION**

Commissioner Smith moved to approve the resolution to apply for a grant from the Office of the Governor, Criminal Justice Division. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Gutierrez, Cavazos, Smith, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre

**CONSIDERATION AND APPROVAL OF ORDINANCE NO. 1172, "AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF RAYMONDVILLE, TEXAS, REPEALING THE TYPE A ADDITIONAL SALES AND USE TAX AS PROVIDED IN THE DEVELOPMENT CORPORATION ACT; AUTHORIZING AND APPROVING THE VOLUNTARY TERMINATION AND DISSOLUTION OF THE DEVELOPMENT CORPORATION OF RAYMONDVILLE, INC., AS PROVIDED IN ITS ARTICLES OF INCORPORATION AND IN THE DEVELOPMENT CORPORATION ACT; APPROVING THE FORM, CONTECT, EXECUTION AND FILING OF A CERTIFICATE OF TERMINATION; APPROVING A VOLUNTARY WINDING UP AND A DISSOLUTION PLAN; ACCEPTING TRANSFER OF CERTAIN PROPERTY OF THE CORPORATION, AS PROVIDED IN THE TEXAS BUSINESS ORGANIZATIONS CODE; AND OTHER MATTERS IN CONNECTION WITH THE VOLUNTARY TERMINATION, DISSOLUTION, AND WINDING UP OF THE CORPORATION"**

Commissioner Cavazos moved to approve and consider Ordinance No. 1172, "An Ordinance of the Board of Commissioners of the City of Raymondville, Texas, repealing the Type A additional Sales and Use Tax as provided in the Development Corporation Act; authorizing and approving the voluntary termination and dissolution of the Development Corporation of Raymondville, Inc. as provided in its articles of incorporation and in the Development Corporation Act; approving the form, content, execution and filing of a certificate of termination; approving a voluntary winding up and a dissolution plan; accepting transfer of certain property of the corporation, as provided in the Texas Business organizations code; and other matters in connection with the voluntary termination, dissolution, and winding up of the corporation." Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Gutierrez, Smith, Cavazos and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre

**CONSIDERATION AND APPROVAL OF ORDINANCE NO. 1173, "AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF RAYMONDVILLE, TEXAS, AUTHORIZING AND APPROVING THE CREATION OF THE CITY OF RAYMONDVILLE ECONOMIC DEVELOPMENT CORPORATION TO ACT ON BEHALF OF THE CITY OF RAYMONDVILLE, TEXAS; LEVYING A TYPE B ADDITIONAL SALES AND USE TAX AS PROVIDED IN CHAPTER 505 OF THE DEVELOPMENT CORPORATION ACT, AS AMENDED; AND OTHER MATTERS IN CONNECTION THEREWITH"**

Commissioner Smith moved to approve and consider Ordinance No. 1173, "An Ordinance of the Board of Commissioners of the City of Raymondville, Texas, authorizing and approving the creation of the City of Raymondville Economic Development Corporation to act on behalf of the City of Raymondville, Texas; Levying A Type B additional sales and use tax as provided in Chapter 505 of the Development Corporation Act, as amended; and other matters in connection therewith. Commissioner Cavazos seconded the motion which carried by the following vote:

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AYES: Commissioners Gutierrez, Cavazos, Smith and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre

**DISCUSSION AND ACTION REGARDING THE TRANSFER OF FUNDS BELONGING TO THE CITY OF RAYMONDVILLE TO THE CITY OF RAYMONDVILLE CAPITAL PROJECTS FUNDS**

Commissioner Cavazos moved to approve the transfer of funds belonging to the City of Raymondville to the City of Raymondville Capital Projects Funds. Commissioner Gutierrez seconded the motion which carried by the following vote:

AYES: Commissioner Gutierrez, Smith, Cavazos and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre

**DISCUSSION AND ACTION REGARDING APPROVAL OF RETIREMENT PARTY FOR WATER TREATMENT PLANT OPERATOR, LUIS RENAUD**

Commissioner Smith moved to approve the retirement party for water treatment plant operator, Luis Renaud. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Gutierrez, Cavazos, Smith, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre

**DISCUSSION AND ACTION REGARDING APPROVAL OF PROMOTION FOR RAYMONDVILLE POLICE DEPARTMENT DETECTIVE, ANDRES D. MALDONADO TO DETECTIVE SGT.**

Commissioner Cavazos moved to approve the promotion for Raymondville Police Department Detective, Andres D. Maldonado to Detective Sgt. new annual salary \$39,000.00 Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Gutierrez, Smith, Cavazos, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre

**DISCUSSION AND ACTION REGARDING THE SWEARING IN OF NEW RAYMONDVILLE POLICE DEPARTMENT OFFICERS AND RESERVE OFFICERS**

Mayor Orlando A. Correa administrated the oath to all the Raymondville Police Department Officers and Reserve Officers.

**EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE 551.087, TO DELIBERATE REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND INCENTIVES FOR A SPECIFIC BUSINESS PROSPECT SEEKING TO LOCATE IN THE CITY OF RAYMONDVILLE**

The City Commissioners entered in Executive Session at approximately 5:13 p.m.

The City Commissioners returned from Executive Session at approximately 6:09 p.m.

**DISCUSSION AND ACTION REGARDING EXECUTIVE SESSION ITEM NO. 9**

Motion was made by Commissioner Eziquiel Cavazos to have the City Manager and Economic Development Director meet with Mr. Victor Vasquez of ECOWINTER Systems to examine funding opportunities and alternatives through local, state and federal agencies and present these funding opportunities and alternatives at a future meeting of both the Economic Development Corporation and the City of Raymondville. Commissioner Mary Gutierrez seconded the motion which carried by the following vote:

AYES: Commissioners Gutierrez, Cavazos, Smith, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre

**APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES**

No travel and training at this meeting.

**DISCUSSION AND ACTION REGARDING APPROVAL OF TAX ASSESSOR'S/COLLECTOR'S REPORT FOR JANUARY, 2013**

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners, for approval, the Tax Assessor/Collector's monthly report for January, 2013.

Commissioner Cavazos moved to approve the monthly Tax Assessor/Collector's report as presented. Commissioner Gutierrez seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Gutierrez, Cavazos and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre

**APPROVAL OF CITY BILLS**

Commissioner Gutierrez approved and authorize payment of the City's bills as presented. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Gutierrez, Cavazos and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre

**REPORTS**

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners the Animal Control Report for January, 2013. Mr. Garcia mentioned to the Board of Commissioners that he would attending the County meeting on Thursday and invited anyone that would also like to attend.

**RAYMONDVILLE POLICE DEPARTMENT REPORTS**

Uvaldo Zamora, Chief of Police, had no reports.

**PUBLIC WORKS DEPARTMENT REPORTS**

Joel Soto, Public Works Director, reported to the Board of Commissioners that the city crew have been working on the city parks and getting them ready for baseball season. Mr. Soto presented a slide show in reference to the repairs done on 15<sup>th</sup> and Rodriguez Street.

Andres Chavez, Public Works Supervisor, presented a video and updated the Board of Commissioners on the liftstations that being repaired.

**RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ REPORTS**

Oscar Gutierrez, Fire Chief, was absent and report was given.

**ADJOURN**

There being no further business before the Board of Commissioners of the City of Raymondville,

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Mayor Orlando A. Correa declared this regular meeting adjourned.

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Orlando A. Correa, Mayor

ATTEST:

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Eleazar Garcia, Jr.  
City Manager/Secretary