BOARD OF COMMISSIONERS REGULAR MEETING MINUTES FOR NOVEMBER 26, 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, November 26, 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 William R. Wepfer, City Attorney Delma C. Garza, Assistant City Secretary Uvaldo Zamora, Chief of Police

Absent: Yolanda Alexandre, Commissioner Eleazar Garcia, Jr. City Manager 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 Correa.

INVOCATION: Invocation was given by Mayor Correa.

APPROVAL OF THE MINUTES FOR NOVEMBER 12, 2013, NOVEMBER 13, 2013 AND NOVEMBER 19, 2013

Commissioner Smith moved to approve the minutes for November 12, 2013, November 13, 2013 and November 19, 2013. 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

AUDIENCE

Rosalee Tristan and Elizabeth Urbina, CASA representatives, updated the Board of Commissioners on their projects.

<u>DISCUSSION AND ACTION REGARDING CERTIFICATION PAY ADJUSTMENT FOR PUBLIC WORKS EMPLOYEE, ALBERT PEREZ</u>

Commissioner Cavazos moved to approve the certification pay adjustment of a \$1.00 an hour for Public Works Employee, Albert Perez. Commissioner Gutierrez 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

<u>DISCUSSION AND ACTION REGARDING APPROVAL OF ANNUAL EMPLOYEE APPRECIATION DINNER EXPENDITURES</u>

Commissioner Smith moved to approve the annual employee appreciation dinner expenditures. Commissioner Gutierrez 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 RENEWAL OF CONSULTANT CONTRACT WITH BLANCHARD & ASSOCIATES INTERNATIONAL

This agenda item was tabled.

EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE 551.072, DELIBERATION REGARDING REAL PROPERTY (ECONOMIC DEVELOPMENT PROJECT)

This agenda item was tabled.

DISCUSSION AND ACTION REGARDING EXECUTIVE SESSION ITEM NO. 4

This agenda item was tabled.

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

Commissioner Smith moved to approve the travel and training for City of Raymondville employees.

- 1. DC Cavazos-Wastewater Treatment
- 2. Rudy Torres- Confined space
- 3. Sam Sanchez-Confined space
- 4. Robert Perez-Groundwater

South Padre Island, TX- Jan. 28-30th, 2013

5. Andy Chavez-Flood Plain Management-Fortworth, Texas-Dec. 4th, 2013

APPROVAL OF CITY BILLS

Commissioner Cavazos approved and authorize payment of the City's bills as presented. 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

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, was absent and had no reports.

RAYMONDVILLE POLICE DEPARTMENT **REPORTS**

Uvaldo Zamora, Chief of Police, updated the Board of Commissioners on the arrests that had been made. Chief Zamora also reported that this Saturday they would kick off the first event for the Cops for Tots.

PUBLIC WORKS DEPARTMENT

REPORTS

Andy Chavez, Public Works Supervisor, reported to the Board of Commissioners that the pipe bursting project had been completed. Mr. Chavez also mentioned that the rain water from the storm on Friday had drained out of the city within an hour.

RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

Oscar Gutierrez, Fire Chief, was absent and had no reports.

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.

Board Meeting Minutes, contd.	
	Orlando A. Correa, Mayor
ATTEST:	•
Fleazar Garcia Ir	

City Manager/Secretary