

**BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES FOR SEPTEMBER 6, 2016**

The Board of Commissioners of the City of Raymondville, Texas met in Special Session at the Raymondville Rural Technology Center, 700 FM 3168, Raymondville, Texas, on Tuesday, September 6, 2016 at 5:00 P.M. with the following officials and members present:

Gilberto Gonzales, Mayor
Clifton Smith, Commissioner
Yolanda Alexandre, Commissioner
Eziquiel Cavazos, Commissioner
Chris Tamez, Commissioner
Eleazar Garcia, Jr., City Manager/Secretary
Uvaldo Zamora, Chief of Police
Joel Soto, Public Works Director
Delma C. Garza, Assistant City Secretary
William R. Wepfer, City Attorney

Mayor Gonzales declared a quorum present and called this Special Meeting to order.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Mayor Gonzales.

INVOCATION: Invocation was given by Mayor Gonzales.

AUDIENCE

No one spoke in the audience part.

DISCUSSION AND ACTION REGARDING OPENING AND AWARDING OF STATEMENT OF QUALIFICATIONS FOR CITY OF RAYMONDVILLE ENGINEERING SERVICES

Commissioner Smith moved to approve to appoint a committee and make a recommendation at the next city meeting. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioner Smith, Alexandre, Tamez, Cavazos and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING OPENING AND AWARDING OF CHEMICAL BIDS FOR THE CITY OF RAYMONDVILLE WATER TREATMENT PLANT

Commissioner Cavazos moved to approve from Mr. Garcia and Javier Rodriguez to review the bids and make a recommendation at the next city meeting. Commissioner Alexandre seconded the

motion which carried by the following vote:

AYES: Commissioner Tamez, Alexandre, Smith, Cavazos and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING OPENING AND AWARDING OF ELECTRICITY PROPOSALS FOR THE CITY OF RAYMONDVILLE

Commissioner Cavazos moved to approve to negotiate with the lowest bid electricity proposal. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Cavazos, Alexandre, Smith, Tamez and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING OPENING AND AWARDING OF ENGINEERING SERVICES FOR THE TEXAS DEPARTMENT OF AGRICULTURE-OFFICE OF RURAL AFFAIRS DOWNTOWN REVITALIZATION PROJECT WITHIN THE CITY OF RAYMONDVILLE

Commissioner Smith moved to approve to review the bids and make a recommendation at the next city meeting. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioner Tamez, Alexandre, Smith, Cavazos and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING OPENING AND AWARDING OF APPLICATION AND ADMINISTRATIVE SERVICES FOR THE TEXAS DEPARTMENT OF AGRICULTURE-OFFICE OF RURAL AFFAIRS DOWNTOWN REVITALIZATION PROJECT WITHIN THE CITY OF RAYMONDVILLE

Commissioner Alexandre moved to approve to review the bids and make a recommendation at the next city meeting. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioner Cavazos, Alexandre, Smith, Tamez and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING AWARDING OF BIDS ON TEXAS DEPARTMENT OF AGRICULTURE GRANT NO. 7215411-SCADA SYSTEM PROJECT AS RECOMMENDED BY PROJECT ENGINEERS

Commissioner Cavazos moved to approve to award the bid to Jaimar Automation, LLC.

Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Alexandre, Smith, Tamez, Cavazos and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF INTERLOCAL PARTICIPATION AGREEMENT BETWEEN THE CITY OF RAYMONDVILLE AND TASB ENERGY COOPERATIVE PERTAINING TO THE PROCUREMENT OF ELECTRICITY TO BE USED BY THE CITY OF RAYMONDVILLE

Commissioner Tamez moved to approve the interlocal participation agreement between the City of Raymondville and TASB Energy Cooperative. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Cavazos, Alexandre, Smith, Tamez and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF CHANGE ORDER NO. 2 ON THE CITY OF RAYMONDVILLE GOLF COURSE CLUB HOUSE RENOVATION PROJECT

Commissioner Cavazos moved to approve the change order no. 2 on the City of Raymondville Golf Course Club House Renovation Project. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioner Smith, Cavazos, Alexandre, Tamez and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF RECOMMENDATION OF AWARD FROM GUZMAN & MUNOZ ENGINEERING ON MASONRY-FIBER REINFORCED POLYMER SYSTEM FOR THE FIRE HALL/COMMUNITY ROOM RENOVATION PROJECT

Commissioner Alexandre moved to approve the recommendation to award it to Arcgeo Construction, LLC. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioner Cavazos, Smith, Alexandre, Tamez and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING INCREASING THE ACCIDENTAL DEATH & DISMEMBERMENT POLICY FOR CITY EMPLOYEES EFFECTIVE OCTOBER 1, 2016

Commissioner Alexandre moved to approve the increase to the accidental death & dismemberment policy for city employees effective October 1, 2016. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioner Cavazos, Alexandre, Smith, Tamez and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF CITY CLAIMS

Commissioner Cavazos moved to approve the city claims. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioner Smith, Cavazos, Alexandre, Tamez and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

ADJOURN

There being no further business before the Board of Commissioners of the City of Raymondville, Commissioner Cavazos declared this special meeting adjourned.

Gilberto Gonzales, Mayor

ATTEST:

Eleazar Garcia, Jr.
City Manager/Secretary