

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR APRIL 14, 2015**

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, April 24, 2015, 5:00 P.M., with the following officials and members present:

Orlando A. Correa, Mayor
Clifton Smith, Commissioner
Mary Gutierrez, Commissioner
Yolanda Alexandre, Commissioner
Eziquiel Cavazos, Commissioner
Eleazar Garcia, Jr., City Manager
William R. Wepfer, City Attorney
Uvaldo Zamora, Chief of Police

Absent: Delma Garza, Assistant City Secretary
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 MARCH 24, 2015

Commissioner Smith moved to approve the minutes for March 24, 2015. Commissioner Alexandre seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

AUDIENCE

Vanessa Tijerina, approached the Board of Commissioners with some concerns on the police department camera policy.

MUNICIPAL JUDGE REPORT

Commissioner Smith moved to approve the Municipal Court monthly report for March, 2015. Commissioner Alexandre seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

PUBLIC HEARING ON PROPOSED ECONOMIC DEVELOPMENT PROJECT BEING CONSIDERED BY THE COREDC TO EXPEND 4B ECONOMIC DEVELOPMENT FUNDS FOR THE EXPANSION AND REMODELING OF THE RAYMONDVILLE MUNICIPAL GOLF COURSE IN THE AMOUNT NOT TO EXCEED \$100,000.00

Mayor Orlando Correa opened the public hearing at 5:10 p.m.

Vanessa Tijerina voiced her concerns.

Commissioner Cavazos closed the public hearing at 5:16 p.m.

DISCUSSION AND ACTION REGARDING APPROVAL OF USE OF FUNDS FOR THE EXPANSION AND REMODELING OF THE RAYMONDVILLE MUNICIPAL GOLF COURSE IN THE AMOUNT NOT TO EXCEED \$100,000.00

Commissioner Alexandre moved to approve the use of funds for the expansion and remodeling of the Raymondville Municipal Golf Course in the amount not to exceed \$100,000.00. Commissioner Cavazos seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF PROCLAMATIONS FOR THE FOLLOWING RAYMONDVILLE HIGH SCHOOL STUDENT ATHLETES:

- a. *Viviana Flores*
- b. *Bobby Gonzales*

Mayor Correa presented the proclamations to the above students.

DISCUSSION AND ACTION REGARDING APPROVAL OF ECONOMIC DEVELOPMENT ASSISTANCE CONTRACT BETWEEN THE CITY OF RAYMONDVILLE EDC AND THE REYNA NETWORK LLC

Commissioner Cavazos moved to approve the Economic Development Assistance contract between the City of Raymondville EDC and The Reyna Network LLC. Commissioner Smith 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

DISCUSSION AND ACTION REGARDING APPROVAL OF ANNUAL MEMBERSHIP DUES TO THE RIO GRANDE VALLEY PARTNERSHIP/CHAMBER OF COMMERCE

Commissioner Alexandre moved to approve the annual membership dues to the Rio Grande Valley Partnership/Chamber of Commerce. 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

DISCUSSION AND ACTION REGARDING AWARDING OF BIDS ON THE CITY OF RAYMONDVILLE SPORTS COMPLEX CONCESSION BUILDING/PARK IMPROVEMENTS AND PARK PAVILION PROJECTS

Commissioner Cavazos moved to approve the awarding of bids on the City of Raymondville Sports Complex concession building/park improvements and park pavilion projects to the following companies:

| | | |
|--------------------------------------|-------------|--|
| Texan Dump Truck & Construction, LLC | \$16,850.00 | Earthwork |
| Pena's Electric | \$59,450.00 | Electrical |
| Osbel's Concrete Work, LLC | \$23,667.10 | Concrete |
| CastCon Construction, LLC | \$44,100.00 | CMU, Carpentry, Cleaning, Finishing, Painting/Concrete |
| Rio Truss, LP | \$ 1,483.86 | Wood Trusses |
| Grande Valley Builders, Inc. | \$97,000.00 | Earthwork, Termite, Concrete, Rebar, Concrete Accessories, Pre-engr. Metal Bldg. |

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

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF SUPPLEMENTAL AGREEMENT BETWEEN THE UNION PACIFIC RAILROAD COMPANY AND THE CITY OF RAYMONDVILLE, COVERING THE USE OF RAILROAD PROPERTY IN RAYMONDVILLE, TEXAS

Commissioner Alexandre moved to approve the supplemental agreement between the Union Pacific

Railroad Company and the City of Raymondville, covering the use of railroad property in Raymondville, Texas. Commissioner Gutierrez seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Gutierrez, Alexandre, Cavazos and Mayor Correa
NAYS: None
ABSTAINED: None
ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF ELECTRICAL CONTRACTOR URIBE ELECTRIC

Commissioner Cavazos moved to approve the electrical contractor Uribe Electric. Commissioner Alexandre 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

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO PUBLISH NOTICE OF ELECTION FOR THE CITY OF RAYMONDVILLE'S MAY 9, 2015 REGULAR GENERAL ELECTION

Commissioner Alexandre moved to approve the authorization to publish notice of election for the City of Raymondville's May 9, 2015 Regular General Election. Commissioner Gutierrez seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Gutierrez, Alexandre, Cavazos and Mayor Correa
NAYS: None
ABSTAINED: None
ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO HIRE LIFEGAURDS FOR UPCOMING SWIMMING POOL SEASON

Commissioner Cavazos moved to approve authorization to hire lifeguards for upcoming swimming pool season. Commissioner Smith 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

APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES

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

1. Tommy Gomez-Crime Stoppers Training-Grand Praire, Texas-April 22-24, 2015
2. 3 officers-Border Prosecution
3. Anthony Garcia-Vector Abatement and Mitigation Workshop-Weslaco, TX-April 16, 2015

DISCUSSION AND ACTION REGARDING APPROVAL OF TAX ASSESSOR'S/COLLECTOR'S REPORT FOR MARCH, 2015

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners, for approval, the Tax Assessor/Collector's monthly report for March, 2015.

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

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

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 Smith, Cavazos, Gutierrez, Alexandre and Cavazos

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

REPORTS

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

RAYMONDVILLE POLICE DEPARTMENT

REPORTS

Uvaldo Zamora, Chief of Police, had no reports.

PUBLIC WORKS DEPARTMENT

REPORTS

Andy Chavez, Public Works Supervisor, reported to the Board of Commissioners that the crew has been working on pot holes and weedy lots.

RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

REPORTS

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

RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

Catalina Ozuna, EDC Executive Director, presented to the Board of Commissioners an update on the job fairs.

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.

Orlando A. Correa, Mayor

ATTEST:

Eleazar Garcia, Jr.
City Manager/Secretary