

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR JUNE 14, 2016**

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, June 14, 2016, 5:00 P.M., with the following officials and members present:

Gilberto Gonzales, Mayor
Eziquiel Cavazos, Commissioner
Yolanda Alexandre, Commissioner
Chris Tamez, Commissioner
Eleazar Garcia, Jr., City Manager
Delma Garza, Assistant City Secretary
Uvaldo Zamora, Chief of Police
William Wepfer, City Attorney

Absent: Clifton Smith, Commissioner
Joel Soto, Public Works Director

Mayor Gilberto Gonzales declared a quorum present and called this regular meeting to order.

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

INVOCATION: Invocation was given by Mayor Gilberto Gonzales.

APPROVAL OF THE MINUTES FOR MAY 24, 2016

Commissioner Cavazos moved to approve the minutes for May 24, 2016. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Tamez, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre and Commissioner Smith

AUDIENCE

No audience participation at this meeting.

MUNICIPAL JUDGE REPORT

Felecita Gutierrez, Municipal Court Judge, presented to the Board of Commissioners the Municipal Court monthly report for May, 2016. Total collected for May, 2016 was \$16,982.46.

DISCUSSION AND ACTION REGARDING APPROVAL OF CHANGE ORDER NO. 6 ON

THE CITY OF RAYMONDVILLE PUBLIC SAFETY BUILDING PROJECT

Commissioner Tamez moved to approve the change order no. 6 on the City of Raymondville public safety building project. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Tamez, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith and Commissioner Alexandre

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO SOLICIT BIDS/PROPOSALS ON COMPUTER MAINTENANCE SERVICE FOR THE CITY OF RAYMONDVILLE

Commissioner Cavazos moved to approve the authorization to solicit bids/proposals on computer maintenance service for the City of Raymondville. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Tamez, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre and Commissioner Smith

DISCUSSION AND ACTION REGARDING ACCEPTANCE OF RESIGNATION FROM CEMETERY DEPARTMENT EMPLOYEE, REYES MUNIZ

Commissioner Cavazos moved to approve the acceptance of resignation from Cemetery Department employee, Reyes Muniz. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Tamez, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO ADVERTISE/TRANSFER/HIRE EMPLOYEE FOR THE CEMETERY DEPARTMENT

Commissioner Alexandre moved to approve the authorization to advertise/transfer/hire employee for the Cemetery Department. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Cavazos, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

DISCUSSION AND ACTION REGARDING ACCEPTANCE OF RESIGNATION FROM CITY OF RAYMONDVILLE ECONOMIC DEVELOPMENT CORPORATION RECEPTIONIST, CECILIA CANTU

Commissioner Cavazos moved to approve the acceptance of resignation from City of Raymondville Economic Development Corporation receptionist, Cecilia Cantu. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Tamez, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO ADVERTISE/TRANSFER/HIRE EMPLOYEE FOR THE CITY OF RAYMONDVILLE ECONOMIC DEVELOPMENT CORPORATION

Commissioner Alexandre moved to approve the authorization to advertise/transfer/hire employee for the City of Raymondville Economic Development Corporation. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Tamez, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

DISCUSSION AND ACTION REGARDING APPROVAL OF TEXAS MUNICIPAL INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL RERATE NOTICE AND BENEFIT VERIFICATION FORM FOR THE 2016-17 PLAN YEAR

Commissioner Alexandre moved to approve the Texas Municipal Intergovernmental employee benefits pool rerate notice and benefit verification form for the 2016-17 plan year.

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

AYES: Commissioners Tamez, Cavazos, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

DISCUSSION AND ACTION REGARDING APPROVING AND RENEWING THE MOU BETWEEN REGION ONE EDUCATION SERVICE CENTER'S ADULT EDUCATION PROGRAM AND THE CITY OF RAYMONDVILLE EDC FOR THE PURPOSE OF ESTABLISHING A NEW ADULT EDUCATION AND LITERACY PROGRAM AT THE RAYMONDVILLE RURAL TECHNICAL CENTER

Commissioner Alexandre moved to approve and renewing the MOU between Region One Education Service Center's adult Education Program and the City of Raymondville EDC for the

purpose of establishing a new adult education and literacy program at the Raymondville Rural Technical Center. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Cavazos, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

DISCUSSION AND ACTION REGARDING APPROVING SHARED AND EQUAL FIRST LIEN ON GINMAR INVESTMENT, LLC WING CHAMPS COLLATERAL BETWEEN THE CITY OF RAYMONDVILLE ECONOMIC DEVELOPMENT CORPORATION AND COMMUNITIES UNLIMITED, INC.

This agenda item was passed.

DISCUSSION AND ACTION REGARDING UPDATE OF RBEG REVOLVING LOAN RECIPIENTS BY PETRA REYNA WITH THE REYNA NETWORK

- a. Frank Solis
- b. Raymondville Adult Daycare
- c. Laura's Floral Design
- d. Lets Roll Driving School
- e. Juan Figueroa Floor Management Consultant
- f. Heaven Lee Sent Home Health Care LLC
- g. GinMar Investment, LLC Wing Champs

No action taken on this agenda item.

APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES

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

- 1. 5 officers-DWI classes-Harlingen, Texas-June 27-July 1st, 2016
- 2. Officers-purchase two vehicles-New Braunfels, TX

DISCUSSION AND ACTION REGARDING APPROVAL OF TAX ASSESSOR'S/COLLECTOR'S REPORT FOR MAY, 2016

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners, for approval, the Tax Assessor/Collector's monthly report for May, 2016.

Commissioner Tamez 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 Tamez, Alexandre, Cavazos, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

APPROVAL OF CITY BILLS

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

AYES: Commissioners Tamez, Cavazos, Alexandre, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, reported to the Board of Commissioners the Financial Report for May, 2016. Mr. Garcia gave the Board of Commissioners an update on the water well.

RAYMONDVILLE POLICE DEPARTMENT

REPORTS

Uvaldo Zamora, Chief of Police, reported to the Board of Commissioners that the Police Department would be having their first annual fishing tournament. He also reported that the jail is running smooth.

PUBLIC WORKS DEPARTMENT

REPORTS

Joel Soto, Public Works Director, was absent and had no reports.

Andy Chavez, Public Works Supervisor, reported an update to the Board of Commissioners that the ditches are being cleaned and getting ready for hurricane season. Mr. Chavez also mentioned that they have been working on pot holes.

RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

Catalina Ozuna, EDC Executive Director, reported to the Board of Commissioners an update on the loans applicants.

RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

REPORTS

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 Gilberto Gonzales declared this regular meeting adjourned.

Gilberto Gonzales, Mayor

ATTEST:

Eleazar Garcia, Jr.
City Manager/Secretary