

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
MINUTES FOR JULY 26, 2011**

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, July 26, 2011, 5:00 P.M., with the following officials and members present:

Orlando A. Correa, Mayor  
Eziquiel Cavazos, Commissioner  
Yolanda Alexandre, Commissioner  
Eleazar Garcia, Jr., City Manager  
Uvaldo Zamora, Chief of Police  
William R. Wepfer, City Attorney  
Delma C. Garza, Assistant City Secretary

Absent:

Clifton Smith, Commissioner  
Mary Gutierrez, Commissioner  
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 Orlando A. Correa.

**INVOCATION:** Invocation was given by Mayor Orlando A. Correa.

**APPROVAL OF THE MINUTES FOR JULY 12, 2011**

Commissioner Cavazos moved to approve the minutes July 12, 2011. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Alexandre, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez and Commissioner Smith

**AUDIENCE**

Edward Gonzales invited the Board of Commissioners to Casa Blanca Restaurant for the reading of a resolution honoring the late Maria Concepcion Cantu.

Catalina Ozuna, Interim Director, presented an award to David Whittenbach and Sandy Pedraza.

**DISCUSSION AND ACTION REGARDING PRESENTATION OF THE STATE OF TEXAS HOUSE OF REPRESENTATIVES RESOLUTION PAYING TRIBUTE TO THE MEMORY OF FERNANDO "FREDDY" RAMIREZ PRESENTED BY DISTRICT 43 STATE REPRESENTATIVE J.M. LOZANO**

State Representative J.M. Lozano presented a proclamation honoring Fernando "Freddy" Ramirez to his family members.

**DISCUSSION AND ACTION REGARDING ACCEPTANCE OF LETTER OF CONDITIONS ON USDA POLICE DEPARTMENT BUILDING GRANT PROJECT**

Commissioner Alexandre moved to approve acceptance of Letter of Conditions on USDA Police Department Building Grant Project. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Alexandre, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez and Commissioner Smith

**DISCUSSION AND ACTION APPOINTMENT OF BOARD MEMBER TO THE DEVELOPMENT CORPORATION OF RAYMONDVILLE, INC.**

Commissioner Alexandre moved to appoint Ninfa Rivera as a board member to the Development Corporation of Raymondville, Inc. and the alternates Virginia Torres and Ralph Rubalcaba. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Alexandre, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith and Commissioner Gutierrez

**DISCUSSION AND ACTION REGARDING APPROVAL OF REQUEST FOR LOCAL MATCH PLEDGE TO THE RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)**

Commissioner Cavazos moved to approve the request for local match pledge to the Rio Grande Regional Water Authority (RGRWA). Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Alexandre, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrea and Smith

**DISCUSSION AND ACTION REGARDING APPOINTMENT OF AMIGOS DEL VALLE BOARD REPRESENTATIVE AND ALTERNATE FOR THE 2011-12 FISCAL YEAR**

Commissioner Alexandre moved to approve to appoint Mary Gutierrez as the Amigos Del Valle Board representative and Eleazar Garcia, Jr. as alternate for the 2011-12 Fiscal Year.

AYES: Commissioners Cavazos, Alexandre, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrea and Smith

**DISCUSSION AND ACTION REGARDING ACCEPTANCE OF 2011 CERTIFIED APPRAISAL ROLLS AS PRESENTED BY AGUSTIN LOPEZ, CHIEF APPRAISER FOR THE WILLACY COUNTY APPRAISAL DISTRICT**

Commissioner Cavazos moved to approve the acceptance of 2011 certified appraisal rolls as presented by Agustin Lopez, Chief Appraiser for the Willacy County Appraisal District. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Alexandre, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrea and Smith

**DISCUSSION AND ACTION REGARDING APPROVAL OF ANNUAL ASCAP LICENSING FEES**

Commissioner Alexandre moved to approve the annual ASCAP licensing fees. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Alexandre, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrea and Smith

**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. Olga Fadely-True Automation Regional Meeting-Corpus Christi, TX-August 11, 2011
2. Eleazar Garcia, Jr.-TML Public Funds Investments Act-San Antonio, TX-August 4<sup>th</sup> and 5<sup>th</sup>, 2011

**APPROVAL OF CITY BILLS**

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

AYES: Commissioners Cavazos, Alexandre, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith and Gutierrez

**REPORTS**

Eleazar Garcia, Jr., City Manager/Secretary, reported to the Board of Commissioners the Financial Report for June, 2011. Mr. Garcia mentioned that we would be having a budget workshop in the next meeting.

**RAYMONDVILLE POLICE DEPARTMENT**

**REPORTS**

Uvaldo Zamora, Chief of Police, reported to the Board of Commissioners that he executed a search warrant and made three arrests. Chief Zamora also reported that the cameras are working fine.

**PUBLIC WORKS SUPERVISOR ANDY CHAVEZ**

**REPORTS**

Andy Chavez, Public Works Supervisor, reported to the Board of Commissioners that the Trash Bash was a success. Eight roll offs were filled and six hundred tires were collected.

**RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ**

**REPORTS**

Oscar Gutierrez, Fire Chief, was absent and no reports were given.

**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.

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Orlando A. Correa, Mayor

ATTEST:

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Eleazar Garcia, Jr.  
City Manager/Secretary