AGENDA BOARD OF COMMISSIONERS CITY OF RAYMONDVILLE, TEXAS RAYMONDVILLE RURAL TECHNOLOGY CENTER 700 FM 3168

RAYMONDVILLE, TEXAS 78580 REGULAR MEETING

Tuesday, September 22, 2015 5:00 P.M.

Note: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City of Raymondville Board of Commissioners will convene in such executive or closed session in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision or final vote be required in the opinion of the City of Raymondville Board of Commissioners with regard to any matter considered in such closed or executive meeting or session, then the final decision or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the City of Raymondville Board of Commissioners upon notice thereof, as the City shall determine.
- I. Meeting called to Order by Mayor Gilbert Gonzales
- II. Pledge of Allegiance by Mayor Gilbert Gonzales
- III. Invocation by Mayor Gilbert Gonzales
- IV. Approval of the minutes for September 8, 2015
- V. Audience

CITY MANAGER/SECRETARY:

- 1. Public hearing on allowing public comment on the proposed annexation of the following tract of land into the City of Raymondville, Texas:
 - A 20.06 acre tract of land, more or less, out of Lot Number Six (6), Block Number One (1), and Lot Number Five (5), Block Number Two (2), of the Raymond Hallam Land Company Subdivision, San Juan de Carricitos Grant, Willacy County, Texas as per the plat thereof recorded in Volume Q, Page 416, Map Records, Cameron County, Texas.
- 2. Discussion and action regarding public hearing on the following tract of land into the City of Raymondville, Texas:
 - A 20.06 acre tract of land, more or less, out of Lot Number Six (6), Block Number One (1), and Lot Number Five (5), Block Number Two (2), of the Raymond Hallam Land Company Subdivision, San Juan de Carricitos Grant, Willacy County, Texas as per the plat thereof recorded in Volume Q, Page 416, Map Records, Cameron County, Texas.

- 3. Discussion and action regarding awarding of bids on the City of Raymondville's TWDB New Water Well Project.
- 4. Discussion and action regarding approval of the following items required for Raymondville Police Department's overtime and equipment grant applications:
 - a) Resolution to the State of Texas Criminal Justice Division for overtime.
 - b) Interlocal agreement between the City of Raymondville and Willacy County on equipment.
- 5. Discussion and action regarding certification pay adjustment for Communications Officer, Robuel Estrada.
- 6. Discussion and action regarding acceptance of resignation from Raymondville Police Department Patrol Sergeant, Gabriel Garza.
- 7. Discussion and action regarding authorization to hire police officer for the Raymondville Police Department.
- 8. Discussion and action regarding authorization to purchase uniform shirts for City Hall and Municipal Court staff.
- 9. Discussion and action in regards to naming of new City of Raymondville Sports Complex.
- 10. Discussion and action regarding authorization to transfer the City of Raymondville Municipal Court to the front office at the Raymondville Fire Hall adjacent to the new Police Department Building.
- 11. Discussion and action regarding approval of budget amendments for City of Raymondville departments.
- 12. Budget Workshop on Fiscal Year 2015-16 Budget.
- 13. Discussion and action regarding approval, passage and adoption of Ordinance No. 1196, Adopting a Budget for the 2015-16 Fiscal Year, waiving the three readings and approval on one reading.
- 14. Discussion and action regarding approval, passage and adoption of Ordinance No. 1197, Making Appropriations of Sums of Money for all Necessary Expenditures for Fiscal Year 2015-16, waiving the three readings and approval on one reading.

- 15. Discussion and action regarding approval, passage and adoption of Ordinance No. 1198, Providing for the Levy, Assessment and Collection of Debt Service Taxes for Debt Service Expenditures and Maintenance and Operation Taxes for Maintenance and Operation Expenditures by the City of Raymondville for Fiscal Year 2015-16, waiving the three readings and approval on one reading.
- 16. Discussion and action regarding approval, passage and adoption of Ordinance No. 1199, Amending the 2014-15 Budget Ordinance No. 1185, waiving the three readings and approval on one reading.
- 17. Discussion and action regarding approval, passage and adoption of Ordinance No. 1200, Amending the 2014-15 Appropriations Ordinance No. 1186, waiving the three readings and approval on one reading.
- 18. Discussion and action regarding approval of the City of Raymondville Economic Development Corporation's Budget for Fiscal Year 2015-16.
- 19. Discussion and action regarding approval of resolution that establishes the boundaries of the City of Raymondville's Historic Commercial District.
- 20. Discussion and action regarding approval of resolution that designates areas within the designated Historic Commercial District as slum/blighted and in need of improvement.
- 21. Discussion and action regarding approval of resolution that authorizes the submission of an application to the Texas Department of Agriculture for a 2015 Texas Capital Fund Downtown Revitalization Program grant to construct sidewalk, lighting and handicap-accessibility improvements in the designated Historic Commercial District.
- 22. Discussion and action regarding approval of resolution that adopts a public access plan to be utilized during infrastructure construction projects funded through the Texas Capital Fund Downtown Revitalization Program
- 23. Discussion and action regarding adoption of a Citizen Participation Plan and Citizen Complaint Procedures to be followed during implementation of Texas Community Development Block Grant Program Texas Capital Fund projects.
- 24. Discussion and action regarding approval of resolution authorizing the City of Raymondville's Economic Development Corporation to apply for a Rural Business Enterprise Grant from the United States Department of Agriculture Rural Development to establish a third revolving loan program.
- 25. Discussion and action regarding termination of lease agreement for Small Business Incubator tenant, Juan Figueroa, Floor Management Consultant.

- 26. Discussion and action regarding approval of travel and training for City of Raymondville employees.
- 27. Discussion and action regarding approval of city bills.
- 28. Reports

VII. RAYMONDVILLE POLICE CHIEF UVALDO ZAMORA

A. Reports

VIII. PUBLIC WORKS DEPARTMENT

A. Reports

IX. RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

A. Reports

X. ADJOURN

Dated this the 18th day of September, 2015

CITY OF RAYMONDVILLE, TEXAS

By:

Gilbert Gonzales, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the above name <u>City of Raymondville</u> is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board and on the glass of the front door of City Hall, the front door of the City of Raymondville Rural Technology Center and on the bulletin board of the Police Station in said <u>City of Raymondville</u>, <u>Texas</u>, all places convenient and readily accessible to the general public and to Americans with Disabilities at all times, and said Notice was posted on <u>September 18, 2015</u> at <u>4:00</u> O'clock <u>P.M.</u>, and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of September, 2015

CITY OF RAYMONDVILLE, TEXAS

Eleazar Garcia, Jr., City Manager