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

RAYMONDVILLE, TEXAS 78580 REGULAR MEETING Tuesday, May 24, 2016 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 May 10, 2016
- V. Audience

CITY MANAGER/SECRETARY:

- 1. Discussion and action regarding request by Lasara ISD's and San Perlita ISD's ACE Program for use of the City of Raymondville's Municipal Pool for their summer program beginning June 6 through July 7, 2016.
- 2. Discussion and action regarding authorization to purchase the following property located adjacent to the City of Raymondville Veterans' Park described as the following:
 - Colonia Hidalgo Subdivision, Block 10, Lots 36 thru 37, Raymondville, Texas as described at 936 W. Durango Avenue, Raymondville, Texas.
- 3. Discussion and action regarding change in the use of the office space located at the City of Raymondville's Fire Hall Building.
- 4. Discussion and action regarding approving shared and equal first lien on Wing Champs collateral between the City of Raymondville EDC and Communities Unlimited, Inc. as approved by the City of Raymondville EDC.

- 5. Discussion and action regarding approval of resolution finding that AEP Texas Central Company's application for approval of a distribution cost recovery factor to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
- 6. Discussion and action regarding approval of travel and training for City of Raymondville employees.
- 7. Discussion and action regarding approval of city bills.
- 8. 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 20th day of May, 2016

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>May 20</u>, <u>2016</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 20th day of May, 2016

CITY OF RAYMONDVILLE, TEXAS

Eleazar Garcia, Jr., City Manager

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