

**BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES FOR DECEMBER 16, 2013**

The Board of Commissioners of the City of Raymondville, Texas met in Special Session at the Raymondville Rural Technology Center, 700 FM 3168, Raymondville, Texas, on Monday, December 16, 2013 at 5:00 P.M.. with the following officials and members present:

Orlando A. Correa, Mayor
Mary Gutierrez, Commissioner
Clifton Smith, Commissioner
Yolanda Alexandre, Commissioner
Eziquiel Cavazos, Commissioner
Eleazar Garcia, Jr., City Manager/Secretary
Uvaldo Zamora, Chief of Police
Delma C. Garza, Assistant City Secretary
Joel Soto, Public Works Director

Absent: William R. Wepfer, City Attorney

Mayor Orlando A. Correa declared a quorum present and called this Special 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.

AUDIENCE

No audience participation at this meeting.

CONSIDERATION AND APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF RAYMONDVILLE, TEXAS COMBINATION TAX AND SUBORDIANTE LIEN REVENUE CERTIFICATES OF OBLIGATION SERIES 2014", PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING SAID CERTIFICATES BY A SUBORDINATE AND INFERIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL OF AN APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AGREEMENT AND DOCUMENTATION RELATING TO A LOAN FORGIVENESS AWARD UNDER THE TEXAS WATER DEVELOPMENT BOARD'S DRINKING WATER

STATE REVOLVING LOAN PROGRAM; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS WITH THE DEPOSITORY TRUST COMPANY; COMPLYING WITH THE REGULATIONS PROMULGATED BY THE TEXAS WATER DEVELOPMENT BOARD; AND PROVIDING AN EFFECTIVE DATE

Commissioner Smith moved to approve the consideration and approval of the ordinance authorizing the issuance of "City of Raymondville, Texas Combination Tax and Subordinate Lien Revenue Certificates of Obligation Series 2014." Commissioner Alexandre seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING PRESENTATION OF MONTHLY REPORT BY MUNICIPAL COURT JUDGE, ARMIN MARTINEZ
MUNICIPAL JUDGE REPORT

Armin Martinez, Municipal Court Judge, presented to the Board of Commissioners the Municipal Court monthly report for November, 2013. Total collected for November, 2013 was \$6,470.00.

Commissioner Smith moved to approve the Municipal Court monthly report for November, 2013. Commissioner Cavazos seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING 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. Chief Zamora, Andrew Maldonado, & Gabriel Garza-Supervisor Liability-Georgetown, Texas-January 9 & 10th, 2013
2. Communications Operators-on-line course

DISCUSSION AND ACTION REGARDING APPROVAL OF CITY BILLS

Commissioner Smith approved and authorize payment of the City's bills 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

ADJOURN

There being no further business before the Board of Commissioners of the City of Raymondville, Commissioner Cavazos declared this special meeting adjourned.

Orlando A. Correa, Mayor

ATTEST:

Eleazar Garcia, Jr.
City Manager/Secretary