

**BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES FOR JANUARY 21, 2014**

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 Tuesday, January 21, 2014 at 5:00 P.M.. with the following officials and members present:

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

Rosalee Tristan, CASA representative, gave the board of Commissioners an update on there program. Ms. Tristan mentioned things have been going really great.

EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE 551.074, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, RE-ASSIGNING DUTIES, DISCIPLINE, AND DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE(ECONOMIC DEVELOPMENT DEPARTMENT)

The City Commissioners entered in Executive Session at approximately 5:13 p.m.

The City Commissioners returned from Executive Session at approximately 6:25 p.m.

ACTION ON EXECUTIVE SESSION ITEM NO. 5

Motion was made by Commissioner Yolanda Alexandre to accept the City of Raymondville Economic Development Corporation's recommendation to reinstate Catalina Ozuna, to Executive Director of the City of Raymondville Economic Development Corporation with the condition that a 6

month growth plan/performance plan be developed for Executive Director, Catalina Ozuna, by the City of Raymondville Economic Development Corporation Board Members and the City of Raymondville Board of Commissioners to be reviewed by both boards in the following six month period. Motion was seconded by Commissioner Mary Gutierrez.

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

DISCUSSION AND ACTION REGARDING APPROVAL OF CITY BILLS

Commissioner Alexandre moved to approve the city bills. Commissioner Cavazos seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

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

