

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
MINUTES FOR NOVEMBER 12, 2013**

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, November 12, 2013, 5:00 P.M., with the following officials and members present:

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

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 Correa.

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

**APPROVAL OF THE MINUTES FOR OCTOBER 22, 2013 AND NOVEMBER 4, 2013**

Commissioner Cavazos moved to approve the minutes for October 22, 2013 and November 4, 2013. Commissioner Smith seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre

**AUDIENCE**

No audience participation at this meeting.

**MUNICIPAL JUDGE REPORT**

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

AYES: Commissioners Cavazos, Gutierrez, Smith and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Alexandre

**CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE CITY OF RAYMONDVILLE, TEXAS BOARD OF COMMISSIONERS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE**

A motion by Commissioner Alexandre and seconded by Commissioner Smith that the Board of Commissioners adopt a notice of intention resolution concerning the certificates of obligation to be sold to Texas Water Development Board.

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

**CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS CITY IMPROVEMENTS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE**

A motion by Commissioner Smith and seconded by Commissioner Alexandre that the Board of Commissioners adopt a reimbursement resolution.

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

**DISCUSSION AND ACTION REGARDING APPROVAL OF ELECTRICAL CONTRACTOR, E.G. VALDEZ, INC., DBA, JR.'S ELECTRIC**

Commissioner Cavazos moved to approve the electrical contractor, E.G. Valdez, Inc., DBA, Jr.'s Electric. Commissioner Smith 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

**DISCUSSION AND ACTION REGARDING APPROVAL OF RESOLUTION REQUIRED FOR THE CITY OF RAYMONDVILLE TO CAST THEIR VOTES FOR THE BOARD OF DIRECTORS OF THE WILLACY COUNTY APPRAISAL DISTRICT**

Commissioner Smith moved to approve the resolution required for the City of Raymondville to cast their votes for the Board of Directors of the Willacy County Appraisal District. 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

**DISCUSSION AND ACTION REGARDING LICENSE CERTIFICATION PAY ADJUSTMENTS FOR WATER TREATMENT PLANT SUPERVISOR, JAVIER RODRIGUEZ AND WATER DISTRIBUTION SERVICEMAN, RODOLFO TORRES**

Commissioner Cavazos moved to approve license certification pay adjustment of a \$1.00 increase for Water Treatment Plant Supervisor, Javier Rodriguez and Water Distribution Serviceman, Rodolfo Torres. 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

**DISCUSSION AND ACTION REGARDING UPDATE BY DENISE BLANCHARD ON COMMITTEE MEETINGS ASSOCIATED WITH ECONOMIC DEVELOPMENT SUMMIT**

Commissioner Alexandre moved to approve the updates by Denise Blanchard on Committee meetings associated with Economic Development Summit. Commissioner Cavazos 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

**APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES**

Commissioner Smith moved to approve the travel and training for City of Raymondville employees.

1. Jackie Herrera-59<sup>th</sup> Annual Vital Statistics Conference-Austin, TX- Dec. 11-13<sup>th</sup>, 2013

**DISCUSSION AND ACTION REGARDING APPROVAL OF TAX ASSESSOR'S/COLLECTOR'S REPORT FOR AUGUST, 2013**

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners, for approval, the Tax Assessor/Collector's monthly report for October, 2013.

Commissioner Cavazos moved to approve the monthly Tax Assessor/Collector's report as presented. Commissioner Alexandre seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

**APPROVAL OF CITY BILLS**

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

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

**REPORTS**

Eleazar Garcia, Jr., City Manager/Secretary, had no reports.

**RAYMONDVILLE POLICE DEPARTMENT**

**REPORTS**

Uvaldo Zamora, Chief of Police, reported to the Board of Commissioners that the Safe Haven was a success. Chief Zamora also mentioned that the Feast of Sharing would be on November 19 and volunteers are needed.

**PUBLIC WORKS DEPARTMENT**

**REPORTS**

Joel Soto, Public Works Director, reported to the Board of Commissioners that the city crew had been working on weedy lots and alleys.

**RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ**

**REPORTS**

Oscar Gutierrez, Fire Chief, was absent and had no reports.

**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.

\_\_\_\_\_  
Orlando A. Correa, Mayor

ATTEST:

---

Eleazar Garcia, Jr.  
City Manager/Secretary