

**BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES FOR DECEMBER 19, 2011**

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 19, 2011 at 5:00 P.M.. with the following officials and members present:

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: Orlando A. Correa, Mayor
Clifton Smith, Commissioner
William R. Wepfer, City Attorney

Commissioner Eziquiel Cavazos declared a quorum present and called this Special Meeting to order.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Commissioner Eziquiel Cavazos.

INVOCATION: Invocation was given by Commissioner Eziquiel Cavazos.

AUDIENCE

No audience participation at this meeting.

DISCUSSION AND ACTION REGARDING AMENDMENT TO RENTAL CONTRACT BETWEEN THE CITY OF RAYMONDVILLE AND CAMERON-WILLACY COUNTIES COMMUNITY PROJECTS, INC., (CWCCP) FOR RENTAL SPACE ON THE 2ND FLOOR OF RAYMONDVILLE CITY HALL

Commissioner Alexandre moved to approve the amendment to rental contract between the City of Raymondville and Cameron-Willacy Counties Projects, Inc., (CWCCP) for rental space on the 2nd floor of Raymondville City Hall. The first day to move in would be January 3, 2012. Commissioner Gutierrez seconded the motion which carried by the following vote:

AYES: Commissioner Cavazos, Alexandre and Gutierrez

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Correa and Commissioner Smith

**DISCUSSION AND ACTION REGARDING APPROVAL OF CELL PHONE AGREEMENT
FOR CITY OF RAYMONDVILLE CELL PHONES**

Commissioner Alexandre moved to approve the cell phone agreement with Sprint for City of Raymondville cell phones. Commissioner Gutierrez seconded the motion which carried by the following vote:

AYES: Commissioner Cavazos, Alexandre and Gutierrez

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Correa and 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.

Eziquiel Cavazos, Commissioner

ATTEST:

Eleazar Garcia, Jr.
City Manager/Secretary

