

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR JUNE 28, 2022**

The Board of Commissioners of the City of Raymondville, Texas met in a Regular Session at City of Raymondville City Hall, 142 South 7th Street, Raymondville, Texas, on Tuesday, June 28, 2022, 5:15 P.M., with the following officials and members present:

Gilbert Gonzales, Mayor
Clifton Smith, Commissioner
Chris Tamez, Commissioner
Edward Gonzales, Commissioner
Joel Garcia, Commissioner
Eleazar Garcia, City Manager
Delma Garza, City Secretary
Uvaldo Zamora, Chief of Police
Ryan Solis, City Attorney
Joel Soto, Public Works Director

Mayor Gilbert Gonzales declared a quorum present and called this regular meeting to order.

DISCUSSION AND ACTION REGARDING APPROVAL OF ABSENCE FROM MEETING BY MAYOR OR CITY COMMISSIONERS AS REQUIRED BY ARTICLE II, SECTION 6, OF THE CITY OF RAYMONDVILLE'S HOME RULE CHARTER

No action taken.

PLEDGE OF ALLEGIANCE BY MAYOR GILBERT GONZALES: Pledge of Allegiance was led by Mayor Gilbert Gonzales.

INVOCATION BY MAYOR GILBERT GONZALES: Invocation was given by Mayor Gilbert Gonzales.

APPROVAL OF THE MINUTES FOR JUNE 14, 2022

Commissioner Garcia moved to approve the minutes for June 14, 2022. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Garcia, Tamez, Gonzales, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

AUDIENCE

No audience participation at this meeting.

DISCUSSION AND ACTION REGARDING APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF RAYMONDVILLE, TEXAS COMBINATION TAX AND SUBORDINATE LIEN REVENUE CERTIFICATES OF OBLIGATION SERIES 2022"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITH THE CITY AND FURTHER SECURING SAID CERTIFICATES BY A SUBORDINATE AND INFERIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE SYSTEM ON A PARITY WITH CERTAIN CURRENTLY OUTSTANDING SUBORDINATE LIEN OBLIGATIONS; AND PROVIDING AN EFFECTIVE DATE

Commissioner Gonzales moved to approve the ordinance authorizing the issuance of "City of Raymondville, Texas Combination Tax and Subordinate Lien Revenue Certificates of Obligation Series 2022"; providing for the payment of said Certificates by the Levy of an Ad Valorem Tax upon all taxable property with the City and further securing said certificates by a subordinate and inferior

lien on and pledge of the net revenues of the system on a parity with certain currently outstanding subordinate lien obligations; and providing an effective date. Commissioner Garcia seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Tamez, Gonzales, Garcia, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF A RESOLUTION APPROVING THE PRINCIPAL FORGIVENESS AGREEMENT DRINKING WATER STATE REVOLVING FUND IN THE AMOUNT OF \$2,434,486 AND AN ESCROW AGREEMENT RELATING THERETO; AUTHORIZING THE MAYOR, CITY MANAGER AND CITY SECRETARY, OR THEIR DESIGNEES, TO EXECUTE ANY AND ALL DOCUMENTS RELATED THERETO; AND OTHER MATTERS IN CONNECTION THEREWITH

Commissioner Garcia approved the resolution approving the principal forgiveness agreement drinking water state revolving fund in the amount of \$2,434,486 and an escrow agreement relating thereto; authorizing the Mayor, City Manager and City Secretary, or their designees, to execute any and all documents related thereto; and other matters in connection therewith. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Garcia, Tamez, Smith and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING ACCEPTANCE OF PROPOSALS FOR PROFESSIONAL MANAGEMENT/ADMINISTRATION SERVICES TO ASSIST THE CITY OF RAYMONDVILLE IN THE OVERALL MANAGEMENT OF ITS HOME PROGRAM RSP AGREEMENT FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR THE TEXAS HOME PARTNERSHIP PROGRAM-HOMEOWNER REHABILITATION ASSISTANCE PROGRAM

Commissioner Gonzales approved the acceptance of proposals for professional management/administration services from Langford Community Management to assist the City of Raymondville in the overall management of its Home Program RSP Agreement from the Texas Department of Housing and Community Affairs (TDHCA) for the Texas Home Partnership Program-Homeowner Rehabilitation Assistance Program. Commissioner Garcia seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Gonzales, Garcia, Smith and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF RESOLUTION AUTHORIZING APPROVAL FOR THE MANAGEMENT CONTRACT AWARD FOR THE HOME PROGRAM THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE RSP HOME (HRA) AGREEMENT

Commissioner Smith approved the resolution authorizing approval for the management contract award for the Home Program through the Texas Department of Housing and Community Affairs for the RSP Home Agreement. Commissioner Garcia seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Garcia, Tamez, Smith and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF RETIREMENT FOR PARKS DEPARTMENT EMPLOYEE, CARLOS LOPEZ AND APPROVAL OF RETIREMENT PARTY

Commissioner Tamez approved of retirement for parks department employee, Carlos Lopez and approval of retirement party. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Garcia, Tamez, Smith and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO HIRE/TRANSFER/ADVERTISE FOR NEW PARKS DEPARTMENT EMPLOYEE

Commissioner Garcia approved the authorization to hire/transfer/advertise for new parks department employee. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Tamez, Garcia, Smith and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING CERTIFICATION PAY INCREASE FOR WATER TREATMENT PLANT OPERATOR, ANTHONY A. GARCIA

Commissioner Smith approved regarding certification pay increase a \$1.00 an hour for water treatment plant operator, Anthony A. Garcia. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Garcia, Gonzales, Tamez, Smith and Mayor Gonzales

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. Rick Moreno-on-line training-Pump and Motors.

APPROVAL OF CITY BILLS

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

AYES: Commissioners Gonzales, Garcia, Tamez, Smith and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

REPORTS

Eleazar Garcia, Jr., City Manager, presented to the Board of Commissioners the Financial Report for May, 2022.

RAYMONDVILLE POLICE DEPARTMENT REPORTS

Uvaldo Zamora, Chief of Police, mentioned to the Board of Commissioners the 4th of July event.

PUBLIC WORKS DEPARTMENT REPORTS

Joel Soto, Public Works Director, updated the Board of Commissioners on the swimming pool.

Andy Chavez, Assistant Public Works Director, mentioned to the Board of Commissioners that the vector truck is down.

RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

David Gomez, EDC Coordinator, presented to the Board of Commissioners a schedule of events for the 4th of July event.

ADJOURN

There being no further business before the Board of Commissioners of the City of Raymondville, Mayor Gilberto Gonzales declared this regular meeting adjourned.

Gilberto Gonzales, Mayor

ATTEST:

Delma Garza, City Secretary