

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR MAY 10, 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, May 10, 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
Ryan Solis, City Attorney
Joel Soto, Public Works Director

ABSENT: Uvaldo Zamora, Chief of Police

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: Pledge of Allegiance was led by Mayor Gilbert Gonzales.

INVOCATION: Invocation was given by Mayor Gilbert Gonzales.

APPROVAL OF MINUTES FOR APRIL 26, 2022

Commissioner Garcia moved to approve the minutes for April 26, 2022. Commissioner Tamez seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

AUDIENCE

No audience participation at this meeting.

MUNICIPAL JUDGE REPORT

Felicita Gutierrez, Municipal Court Judge, presented to the Board of Commissioners the Municipal Court monthly report for April, 2022. Total collected for April, 2022 was \$11,260.45.

Commissioner Gonzales moved to approve the monthly municipal court report for April, 2022. Commissioner Garcia seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING PRESENTATION OF FISCAL YEAR 2020-21

ADUIT REPORT BY INDEPENDENT AUDITOR BUFFO & BERKMAN CPA'S

No action on this agenda item.

DISCUSSION AND ACTION REGARDING PRESENTATION OF THE CITY OF RAYMONDVILLE'S PLAN OF FINANCE FOR THE TEXAS WATER DEVELOPMENT BOARD PROJECT PRESENTED BY THE CITY'S FINANCIAL ADVISOR, ESTRADA HINOJOSA

No action taken.

DISCUSSION AND ACTION REGARDING APPROVAL OF A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF RAYMONDVILLE, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION R/ULE 15c2-12; AND APPROVING AN EFFECTIVE DATE

Commissioner Smith moved to approve the resolution by the Board of Commissioners of the City of Raymondville, Texas authorizing and approving publication of Notice of Intention to issue certificates of obligation; complying with the requirements contained in securities and exchange commission r/ule 15c2-12; and approving an effective date. Commissioner Garcia seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO HIRE BALBOA AUCTION COMPANY, LLC TO CONDUCT AUCTION FOR CITY OF RAYMONDVILLE SALVAGE AND SURPLUS ITEMS

Commissioner Gonzales moved to approve the authorization to hire Balboa Auction Company, LLC to conduct auction for City of Raymondville salvage and surplus items. Commissioner Tamez seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO HIRE/TRANSFER OR ADVERTISE FOR WASTEWATER COLLECTIONS DEPARTMENT

Commissioner Garcia moved to approve the authorization to hire/transfer or advertise for wastewater collections department. Commissioner Smith seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF ADDENDUM FOR PROCUREMENT IN ACCORDANCE WITH THE 2 CFR 200 (2 CODE OF FEDERAL REGULATIONS) TO BE UTILIZED WITH THE CURRENT CITY OF RAYMONDVILLE'S PROCUREMENT POLICY FOR THE AMERICAN RESCUE PLAN ACT FUNDS

Commissioner Gonzales moved to approve the addendum for procurement in accordance with the 2 CFR 200 (2 Code of Federal Regulations) to be utilized with the current City of Raymondville's procurement policy for the American Rescue Plan Act Funds. Commissioner Smith seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION CERTIFICATION PAY INCREASE FOR ANIMAL CONTROL OFFICER, JOSEPH ORTIZ AND COMMUNICATIONS OFFICER, ROBUEL ESTRADA

Commissioner Garcia moved to approve the certification pay increase for Animal Control Officer, Joseph Ortiz and Communications Officer, Robuel Estrada. Commissioner Tamez seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE 551.0712 (1) REGARDING CONSULTATION WITH THE CITY ATTORNEY ON PENDING OR CONTEMPLATED LITIGATION OR A SETTLEMENT OFFER

The City Commissioners entered in Executive Session at approximately 5:30 p.m.

The City Commissioners returned from Executive Session at approximately 6:00 p.m.

DISCUSSION AND ACTION REGARDING EXECUTIVE SESSION ITEM NO. 8

No action taken.

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. Judge Gutierrez-West Texas Regional Judges Seminar-Odessa, Tx- June 27-29, 2022

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 Tamez, Garcia, Gonzales, Smith and Mayor Gonzales

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, mentioned that Law Enforcement Week is on May11-17th .

PUBLIC WORKS DEPARTMENT

REPORTS

Joel Soto, Public Works Director, updated the Board of Commissioners on the water tower project.

RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

David Gomez, EDC Coordinator, updated the Board of Commissioners on current events happening in Raymondville.

ADJOURN

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

Gilbert Gonzales, Mayor

ATTEST:

Eleazar Garcia, Jr. City Manager