BOARD OF COMMISSIONERS REGULAR MEETING MINUTES FOR JULY 2, 2019

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, July 2, 2019, 5:00 P.M., with the following officials and members present:

Clifton Smith, Mayor Pro Temp Chris Tamez, Commissioner Edward Gonzales, Commissioner Eleazar Garcia, City Manager Delma Garza, Assistant City Secretary Ryan Solis, City Attorney Uvaldo Zamora, Chief of Police

ABSENT: Gilbert Gonzales, Mayor

Yolanda Alexandre, Commissioner

Mayor Pro Temp Clifton Smith declared a quorum present and called this regular meeting to order.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Mayor Pro Temp Clifton Smith.

INVOCATION: Invocation was given by Mayor Pro Temp Clifton Smith.

APPROVAL OF THE MINUTES FOR JUNE 11, 2019

Commissioner Gonzales moved to approve the minutes for June 11, 2019. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Tamez, Smith and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Gonzales and Commissioner Alexandre

AUDIENCE

No audience participation at this meeting.

<u>DISCUSSION AND ACTION REGARDING CANVASSING OF ELECTION RESULTS FOR THE CITY OF RAYMONDVILLE OFFICERS' RUNOFF ELECTION HELD ON JUNE 22, 2019</u>

Commissioner Tamez moved to approve the canvassing of election results for the City of Raymondville Officers' Runoff Election held on June 22, 2019. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Tamez and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Gonzales and Commissioner Alexandre

DISCUSSION AND ACTION REGARDING APPROVAL OF ORDER DECLARING THE RESULTS FOR THE CITY OF RAYMONDVILLE OFFICERS' RUNOFF ELECTION HELD ON JUNE 22, 2019

Commissioner Gonzales moved to approve the order declaring the results for the City of Raymondville Officers' Runoff Election held on June 22, 2019. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Tamez and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Gonzales and Commissioner Alexandre

DISCUSSION AND ACTION REGARDING APPROVAL OF STATEMENT OF ELECTED OFFICIALS FOR THE CITY OF RAYMONDVILLE OFFICERS' RUNOFF ELECTION HELD ON JUNE 22, 2019

Commissioner Tamez moved to approve the statement of elected officials for the City of Raymondville Officers' Runoff election held on June 22, 2019. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Gonzales, and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Gonzales and Commissioner Alexandre

<u>DISCUSSION AND ACTION REGARDING ADMINISTERING OATH OF OFFICE TO THE ELECTED OFFICIALS FOR THE CITY OF RAYMONDVILLE OFFICERS' RUNOFF ELECTION HELD ON JUNE 22, 2019</u>

Judge Felicita Gutierrez administered the oath to Commissioner Joel Garcia.

DISCUSSION AND ACTION REGARDING APPROVAL OF RENEWAL OF DELINQUENT TAX COLLECTION SERVICES CONTRACT WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

Commissioner Gonzales moved to approve the renewal of delinquent tax collection services contract with Linebarger Goggan Blair & Sampson, LLP. Commissioner Tamez seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Gonzales

<u>DISCUSSION AND ACTION REGARDING ACTION TO APPROVE OR DENY AN OFFER RECEIVED FOR THE FOLLOWING PROPERTY STRUCK OFF TO WILLACY COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS:</u>

Legal Description:

10.08 acres out of Block 1, Raymondville Town and Improvement Company Subdivision, Town of Raymondville, Town of Raymondville, Willacy County, Texas (Acct No. 29331)

Commissioner Gonzales moved to approve the offer received for the following property struck off to Willacy County for itself and other taxing jurisdictions. Legal Description: 10.08 acres out of Block 1, Raymondville Town and Improvements Company Subdivision, Town of Raymondville, Willacy County, Texas (Acct No. 29331). Commissioner Garcia seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Gonzales

<u>DISCUSSION AND ACTION REGARDING APPROVAL OF RESOLUTION APPROVING</u> THE OFFER RECEIVED ON PROPERTY STRUCK-OFF TO WILLACY COUNTY

Commissioner Tamez moved to approve the resolution approving the offer received on property struck-off to Willacy County. Commissioner Gonzales seconded the motion which carried by the following vote:

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

NAYS: None ABSTAINED: None

ABSENT FOR VOTE: Mayor Gonzales

DISCUSSION AND ACTION REGARDING REQUEST FROM THE BALTAZAR REBELES MEMORIAL FUND FOR THE WAIVING OF RENTAL FEES AT VETERANS' PARK PAVILION FOR THE 3RD ANNUAL BALTAZAR REBELES MEMORIAL BIKE RIDE/5K RUN TO BE HELD ON SATURDAY, AUGUST 31, 2019

Commissioner Gonzales moved to approve the Baltazar Rebeles Memorial fund for the waiving of rental fees at Veterans' Park Pavilion for the 3rd Annual Baltazar Rebeles Memorial bike ride/5k run to be held on Saturday, August 31, 2019. Commissioner Tamez seconded the motion which carried by the following vote:

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

NAYS: None ABSTAINED: None

ABSENT FOR VOTE: Mayor Gonzales

DISCUSSION AND ACTION REGARDING APPROVAL OF CHANGE ORDER NO. 3 ON THE CITY OF RAYMONDVILLE 1.5 MGD REVERSE OSMOSIS WATER TREATMENT PLANT PROJECT

Commissioner Tamez moved to approve the change order no. 3 on the City of Raymondville 1.5 MGD Reverse Osmosis Water Treatment Plant Project. Commissioner Garcia seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Gonzales

DISCUSSION AND ACTION REGARDING AMENDMENTS TO CITY OF RAYMONDVILLE EIGHT LINER ORDINANCES NO. 1142 AND NO. 1204

Agenda item pass.

<u>DISCUSSION AND ACTION REGARDING APPROVAL OF BUDGET AMENDMENTS</u> <u>FOR THE CITY OF RAYMONDVILLE DEPARTMENTS</u>

Agenda item pass.

DISCUSSION AND ACTION REGARDING APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE DEPARTMENT

APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES

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

- 1. Denisse Gomez-Crimes Against Children-Austin, TX-Aug 14-16, 2019
- 2. Judge Gutierrez-Texas Municipal Courts Education Center-Austin, Tx-July 25 & 26, 2019
- 3. Fireman-fire school-College Station, TX-July 21-26, 2019

DISCUSSION AND ACTION REGARDING APPROVAL OF CITY BILLS

Commissioner Gonzales 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, presented to the Board of Commissioners the financial

report for the month of May, 2019.

Mr. Garcia also gave an update of the emergency room.

RAYMONDVILLE POLICE DEPARTMENT REPORTS

Uvaldo Zamora, Chief of Police, mentioned to the Board of Commissioners that the 4th of July celebration is as scheduled.

PUBLIC WORKS DEPARTMENT REPORTS

Joel Soto, Public Works Director, reported the Board of Commissioners that the city crews have been working on potholes, picking up debri and spraying for mosquitos due to the flooding.

Andy Chavez, Public Works Supervisor, had no reports.

RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

Chief Gutierrez was absent and had no reports.

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:	, ,
Eleazar Garcia, Jr. City Manager/Secretary	