

**BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES AUGUST 20, 2019**

The Board of Commissioners of the City of Raymondville, Texas met in Special Session at the Raymondville City Hall 142 S. 7th Street, Texas, on Tuesday, August 20, 2019 at 5:00 P.M. with the following officials and members present:

Gilbert Gonzales, Mayor
Edward Gonzales, Commissioner
Clifton Smith, Commissioner
Eleazar Garcia, Jr., City Manager/Secretary
Delma C. Garza, Assistant City Secretary
Joel Soto, Public Works Director
Ryan Solis, City Attorney

Absent: Joel Garcia, Commissioner
Chris Tamez, Commissioner

Mayor Gilbert Gonzales declared a quorum present and called this Special Meeting to order.

INVOCATION: Invocation was given by Mayor Gilbert Gonzales.

AUDIENCE

No audience participation at this meeting.

DISCUSSION AND ACTION REGARDING ECONOMIC DEVELOPMENT INCENTIVES FOR THE "A NEW DAY RESILIENCY CENTER PROJECT"

Commissioner Gonzales moved to approve to Economic Development incentives for the "A New Day Resiliency Center Project as recommended by the Economic Development Corporation. The incentives are a \$25,000.00 performance grant for three (3) years and 54.515 acres land will be used as collateral for two (2) years for creation of jobs. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioner Smith, Gonzales and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez and Garcia

ADJOURN

There being no further business before the Board of Commissioners of the City of Raymondville, Commissioner Gonzales declared this special meeting adjourned.

Gilbert Gonzales, Mayor

ATTEST:

Eleazar Garcia, Jr.
City Manager/Secretary