

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR NOVEMBER 12, 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, November 12, 2019, 5:00 P.M., with the following officials and members present:

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

ABSENT: Chris Tamez, Commissioner

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

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Mayor Gilbert Gonzales.

INVOCATION: Invocation was given by Mayor Gilbert Gonzales.

APPROVAL OF THE MINUTES FOR OCTOBER 22 AND NOVEMBER 5, 2019

Commissioner Gonzales moved to approve the minutes for October 22 and November 5, 2019. Commissioner Garcia seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Garcia, Smith and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

AUDIENCE

No audience participation at this meeting.

MUNICIPAL JUDGE REPORT

Felecita Gutierrez, Municipal Court Judge, presented to the Board of Commissioners the Municipal Court monthly report for October, 2019. Total collected for October, 2019 was \$15,964.06.

PUBLIC HEARING ON REQUEST FROM OWNERS, DENISE AND JERRY OCHOA, ON A SETBACK VARIANCE FOR THE CONSTRUCTION OF A PROPOSED CARPORT THAT WILL INTRUDE INTO THE 5 FOOT SETBACK REQUIREMENT, LOCATED AT 670 W. WHITE AVENUE ALSO DESCRIBED AS RAYMONDVILLE ORIGINAL TOWNSITE, BLOCK 78, LOT 10, AS RECORDED IN THE MAP OF PLAT RECORDS OF WILLACY COUNTY, TEXAS

Mayor Gonzales opened the public hearing at 5:03 p.m.

No public comments.

Mayor Gonzales closed the public hearing at 5:05 p.m.

DISCUSSION AND ACTION REGARDING OF REQUEST FROM OWNERS, DENISE AND JERRY OCHOA, ON A SETBACK VARIANCE FOR THE CONSTRUCTION OF A PROPOSED CARPORT THAT WILL INTRUDE INTO THE 5 FOOT SETBACK

REQUIREMENT, LOCATED AT 670 W. WHITE AVENUE ALSO DESCRIBED AS RAYMONDVILLE ORIGINAL TOWNSITE, BLOCK 78, LOT 10, AS RECORDED IN THE MAP OF PLAT RECORDS OF WILLACY COUNTY, TEXAS

Commissioner Smith moved to approve the request from owners, Denise and Jerry Ochoa, on a setback variance for the construction of a proposed carport that will intrude into the 5 foot setback requirement, located at 670 W. White Avenue also described as Raymondville original townsite, block 78, Lot 10, as recorded in the Map of Plat Records of Willacy County, Texas. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Gonzales, Garcia and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO CONDUCT SALVAGE AND SURPLUS PROPERTY SEALED BID AUCTION FOR CITY OF RAYMONDVILLE

Commissioner Garcia moved to approve to conduct salvage and surplus property sealed bid auction for City of Raymondville. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Gonzales, Garcia and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

DISCUSSION AND ACTION REGARDING ACCEPTANCE OF RESIGNATION FROM WATER DISTRIBUTION EMPLOYEE, PETE SOLIS, JR.

Commissioner Garcia moved to approve the acceptance of resignation from Water Distribution Employee, Pete Solis, Jr. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Garcia, Gonzales and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO HIRE/TRANSFER EMPLOYEE FOR THE WATER DISTRIBUTION DEPARTMENT

Commissioner Gonzales moved to approve the authorization to hire/transfer employee for the Water Distribution Department. Commissioner Garcia seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre, Garcia and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

DISCUSSION AND ACTION REGARDING APPROVAL OF EXPENSES FOR THE CITY OF RAYMONDVILLE EMPLOYEE ANNUAL APPRECIATION LUNCHEON

Commissioner Gonzales moved to approve the expenses for the City of Raymondville employee annual appreciation luncheon. Commissioner Garcia seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Garcia, Gonzales and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

DISCUSSION AND ACTION REGARDING APPROVAL OF MEMORANDUM OF

UNDERSTANDING BETWEEN THE RAYMONDVILLE POLICE DEPARTMENT AND THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA)

Commissioner Smith moved to approve the memorandum of understanding between the Raymondville Police Department and the United States Department of Justice, Drug Enforcement Administration (DEA) pending review from the city attorney. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Garcia, Gonzales and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

DISCUSSION AND ACTION REGARDING APPROVAL OF FOLLOWING DOCUMENTS FOR TEXAS WATER DEVELOPMENT BOARD DWSRF APPLICATION:

- a) Application Filing and Authorized Representative Resolution
- b) Applicant resolution-Certificate of Secretary
- c) Application Affidavit
- d) Engineering Contract

Commissioner Gonzales moved to approve the above documents for Texas Water Development Board DWSRF application as presented by city manager. Commissioner Garcia seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Garcia, Gonzales and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES

No travel and training presented.

DISCUSSION AND ACTION REGARDING APPROVAL OF CITY BILLS

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

AYES: Commissioners Smith, Gonzales, Garcia and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, presented the Financial Report for October, 2019 to the Board of Commissioners.

RAYMONDVILLE POLICE DEPARTMENT REPORTS

Uvaldo Zamora, Chief of Police, had no reports.

PUBLIC WORKS DEPARTMENT REPORTS

Joel Soto, Public Works Director, reported to the Board of Commissioners an update on the paving project.

RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

David Gomez, EDC Coordinator, reported to the Board of Commissioners an update on Wingstop.

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