

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR DECEMBER 10, 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, December 10, 2019, 5:00 P.M., with the following officials and members present:

Gilbert Gonzales, Mayor
Clifton Smith, Commissioner
Chris Tamez, 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: Joel Garcia, Commissioner was absent due to work obligations.

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 NOVEMBER 26, 2019

Commissioner Gonzales moved to approve the minutes for November 26, 2019 and the excuse of absence for Commissioner Smith for the meeting of November 26, 2019 due to work obligations. Commissioner Garcia seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Smith and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez and Garcia

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 November, 2019. Total collected for November, 2019 was \$13,303.94.

DISCUSSION AND ACTION REGARDING APPROVAL OF RESOLUTION RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS CITY IMPROVEMENTS FORM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

Commissioner Smith moved to approve the resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various city improvements form the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Gonzales and Mayor Gonzales
NAYS: None
ABSTAINED: None
ABSENT FOR VOTE: Commissioner Tamez and Garcia

DISCUSSION AND ACTION REGARDING REQUEST BY OUR LADY OF GUADALUPE CATHOLIC CHURCH FOR THE USE OF CITY STREETS TO CONDUCT THEIR ANNUAL OUR LADY OF GUADALUPE FEAST DAY PROCESSION ON DECEMBER 11, 2019 BEGINNING AT 4:00 PM.

Commissioner Gonzales moved to approve the request by Our Lady of Guadalupe Catholic Church for the use of city streets to conduct their annual Our Lady of Guadalupe Feast Day procession on December 11, 2019 beginning at 4:00 pm. pending TXDOT approval. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Gonzales, and Mayor Gonzales
NAYS: None
ABSTAINED: None
ABSENT FOR VOTE: Commissioner Tamez and Garcia

DISCUSSION AND ACTION REGARDING APPROVAL OF AMENDMENTS TO THE CITY OF RAYMONDVILLE'S SECTION OF WILLACY COUNTY'S MULTI-HAZARD MITIGATION PLAN FOR 2018

Commissioner Smith moved to approve the amendments to the City of Raymondville's section of Willacy County's Multi-Hazard Mitigation Plan for 2018. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Tamez, Gonzales and Mayor Gonzales
NAYS: None
ABSTAINED: None
ABSENT FOR VOTE: Commissioner Garcia

DISCUSSION AND ACTION REGARDING THE CITY OF RAYMONDVILLE'S NOMINATION TO THE 2020 RIO GRANDE VALLEY WALK OF FAME

Commissioner Gonzales moved to approve the nomination for Commissioner Chris Tamez for the City of Raymondville's nomination to the 2020 Rio Grande Valley Walk of Fame. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre, Tamez and Mayor Gonzales
NAYS: None
ABSTAINED: None
ABSENT FOR VOTE: Commissioner Garcia

DISCUSSION AND ACTION REGARDING ACCEPTANCE OF RESIGNATION FROM TAX ASSESSOR/COLLECTOR, OLGA FADELY

Commissioner Tamez moved to approve to accept the retirement from Tax Assessor/Collector, Olga Fadely. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Smith, Gonzales and Mayor Gonzales
NAYS: None
ABSTAINED: None
ABSENT FOR VOTE: Commissioner Garcia

DISCUSSION AND ACTION REGARDING REQUEST FROM RICARDO SANDOVAL FOR THE WAIVING OF PARK PAVILION RENTAL FEES AT SMILEY PARK IN ORDER TO HOLD A MEDICAL FUNDRAISER FOR MR. JOE ALDERETE

Commissioner Gonzales moved to approve the request from Ricardo Sandoval for the waiving of park pavilion rental fees at Smiley Park in order to hold a medical fundraiser for Mr. Joe Alderete. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Gonzales, Tamez and Mayor Gonzales
NAYS: None
ABSTAINED: None
ABSENT FOR VOTE: Commissioner Garcia

DISCUSSION AND ACTION REGARDING APPROVAL OF CHANGE ORDER NO. 6 ON THE CITY OF RAYMONDVILLE REVERSE OSMOSIS WATER TREATMENT PLANT PROJECT

Commissioner Smith moved to approve the change order no. 6 on the City of Raymondville Reverse Osmosis Water Treatment Plant Project. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Smith, Gonzales and Mayor Gonzales
NAYS: None
ABSTAINED: None
ABSENT FOR VOTE: Commissioner Garcia

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

Commissioner Tamez moved to approve the authorization to hire/transfer/advertise for Water Distribution Department. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Smith, Gonzales and Mayor Gonzales
NAYS: None
ABSTAINED: None
ABSENT FOR VOTE: Commissioner Garcia

APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES

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

1. Eddie Ramirez-Oral Rabies-San Benito, Texas-1/13/20
2. Javier Rodriguez-on line course
3. Rene Trevino-Service Production II Class-Edinburg, Texas-Dec. 17-19, 2019.

DISCUSSION AND ACTION REGARDING APPROVAL OF CITY BILLS

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

AYES: Commissioners Tamez, Smith, Gonzales and Mayor Gonzales
NAYS: None
ABSTAINED: None
ABSENT FOR VOTE: Commissioner Garcia

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, had no reports.

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 street and drainage project.

RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

David Gomez, EDC Coordinator, reported to the Board of Commissioners an update on Wingstop and job fair will be held at the EDC building.

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