

A G E N D A
BOARD OF COMMISSIONERS
CITY OF RAYMONDVILLE, TEXAS
RAYMONDVILLE CITY HALL
142 S. 7TH STREET
RAYMONDVILLE, TEXAS 78580
REGULAR MEETING
Tuesday, April 12, 2022, 5:15 P.M.

Note: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City of Raymondville Board of Commissioners will convene in such executive or closed session in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision or final vote be required in the opinion of the City of Raymondville Board of Commissioners with regard to any matter considered in such closed or executive meeting or session, then the final decision or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the City of Raymondville Board of Commissioners upon notice thereof, as the City shall determine.

I. Meeting called to Order by Mayor Gilbert Gonzales

II. 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.

III. Pledge of Allegiance by Mayor Gilbert Gonzales

IV. Invocation by Mayor Gilbert Gonzales

V. Approval of minutes for March 22 and March 29, 2022

VI. Audience

VII. **MUNICIPAL JUDGE REPORT:**

1. Reports

VII. **CITY MANAGER/SECRETARY:**

1. Discussion and action regarding approval of resolution committing the additional necessary local fund match on CDBG-DR Contract No. 18-45-000-B114, 2022 Raymondville Drainage Improvements Grant.

2. Discussion and action regarding approval of resolution finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

3. Discussion and action regarding request by Willacy County Veteran's Outreach Specialist, Laura Montes, for the waiving of Smiley Park pavilion rental fees in order to host a farmer's market on April 23, 2022 and one Saturday out of month thereafter to raise funds to assist our local veterans.
4. Public Hearing for the purpose of providing the general public with information concerning a proposed economic development project being considered by the COREDC, and for receiving public input regarding the same. Specifically, the COREDC is proposing to expend 4B economic development funds, generated pursuant to COREDC statutory authority to consider an economic development yearly incentive of \$20,000 over a period of 5 years, towards the development of the Frontier Direct Care facility, to be located at 100 US 77 Suite K, Raymondville, Texas, 78580 for the purpose of job creation and to provide additional healthcare services to the local community. This economic development yearly incentive will be contingent upon a performance agreement.
5. Discussion and action regarding agenda item no. 4.
6. Public hearing on the property located at 390 W. Durham Avenue, Raymondville, Texas 78580, also described as Raymondville Original Townsite, Block 10, Lots 46 thru 47, Raymondville, Texas, Willacy County, Texas, found by the City of Raymondville to be unsafe and dangerous for human occupancy, pursuant to the City of Raymondville's Condemnation Ordinance No. 1032.
7. Discussion and action regarding the property located at 390 W. Durham Avenue, Raymondville, Texas 78580, also described as Raymondville Original Townsite, Block 10, Lots 46 thru 47, Raymondville, Texas, Willacy County, Texas, found by the City of Raymondville to be unsafe and dangerous for human occupancy, pursuant to the City of Raymondville's Condemnation Ordinance No. 1032.
8. Discussion and action regarding approval of updated Procurement Policies and Procedures to be used by the City of Raymondville as required by grant agencies.
9. Discussion and action regarding acceptance of resignation from Street Department employee, Brandon Zamora.
10. Discussion and action regarding authorization to hire Street Department employee.
11. Approval of travel and training for City of Raymondville employees.

12. Approval of City Bills

13. Reports

VIII. RAYMONDVILLE POLICE CHIEF UVALDO ZAMORA

A. Reports

IX. PUBLIC WORKS DEPARTMENT

A. Reports

X. RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

A. Reports

XI. ADJOURN

Dated this the 8th day of April, 2022

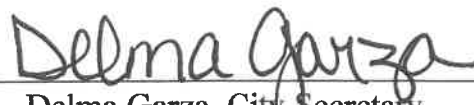
CITY OF RAYMONDVILLE, TEXAS

By  _____
Gilbert Gonzales, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the above name City of Raymondville is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board and on the glass of the front door of City Hall, the front door of the City of Raymondville Rural Technology Center and on the bulletin board of the Police Station in said City of Raymondville, Texas, all places convenient and readily accessible to the general public and to Americans with Disabilities at all times, and said Notice was posted on April 8, 2022 at 4:00 O'clock P.M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of April, 2022

CITY OF RAYMONDVILLE, TEXAS

By  _____
Delma Garza, City Secretary