

**BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES SEPTEMBER 21, 2021**

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, September 21, 2021 at 5:15 P.M. with the following officials and members present:

Gilbert Gonzales, Mayor
Edward Gonzales, Commissioner
Joel Garcia, Commissioner
Eleazar Garcia, City Manager
Delma Garza, City Secretary
Uvaldo Zamora, Chief of Police
Joel Soto, Public Works Director

Absent: Clifton Smith, Commissioner
Chris Tamez, Commissioner
Ryan Solis, City Attorney

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.

PUBLIC HEARING ON CITY OF RAYMONDVILLE ECONOMIC DEVELOPMENT CORPORATION PROJECT USING 4B FUNDS 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 SAME. SPECIFICALLY, THE COREDC IS PROPOSING TO EXPEND 4B ECONOMIC DEVELOPMENT FUNDS, GENERATED PURSUANT TO COREDC STATUTORY AUTHORITY TO CONSIDER FUNDING IMPROVEMENTS TO THE RAYMONDVILLE GOLF COURSE, 13839 EMMAN ROSS ROAD, RAYMONDVILLE, TEXAS 78580, IN THE AMOUNT NOT TO EXCEED \$200,000, IN ORDER TO PROMOTE TOURISM

Mayor Gonzales opened the public hearing at 5:15 p.m.

No public comments.

Mayor Gonzales closed the public hearing at 5:17 p.m.

DISCUSSION AND ACTION REGARDING A MEMORANDUM OF UNDERSTANDING BETWEEN REGION ONE EDUCATION SERVICE CENTER/OFFICE OF ADULT EDUCATION AND CITY OF RAYMONDVILLE ECONOMIC DEVELOPMENT CORPORATION

Commissioner Gonzales moved to approve the Memorandum of Understanding between Region One Education Service Center/Office of Adult Education and City of Raymondville Economic Development Corporation. Commissioner Garcia seconded the motion which carried by the following vote:

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

DISCUSSION AND ACTION REGARDING APPROVAL OF COREDC PROJECT PROVIDING IMPROVEMENTS TO THE RAYMONDVILLE MUNICIPAL GOLF COURSE, 13839 EMMA ROSS ROAD, RAYMONDVILLE, TEXAS 78580, IN THE AMOUNT NOT TO EXCEED \$200,000.00, IN ORDER TO PROMOTE TOURISM

Commissioner Garcia moved to approve the COREDC project providing improvements to the Raymondville Municipal Golf Course, 13839 Emma Ross Road, Raymondville, Texas 78580, in the amount not to exceed \$200,000.00, in order to promote tourism. Commissioner Gonzales seconded the motion which carried by the following vote:

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

DISCUSSION AND ACTION REGARDING AWARDING OF BID FOR THE RAYMONDVILLE MUNICIPAL GOLF COURSE IMPROVEMENTS

Commissioner Garcia moved to award the bid to 8/A Builders, LLC. for the Raymondville Municipal Golf Course Improvements. Commissioner Gonzales seconded the motion which carried by the following vote:

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

BUDGET WORKSHOP ON THE 2021-22 FISCAL YEAR BUDGET

No action taken.

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: _____
Delma Garza, City Secretary