

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR APRIL 24, 2018**

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, April 24, 2018, 5:00 P.M., with the following officials and members present:

Gilberto Gonzales, Mayor
Yolanda Alexandre, Commissioner
Clifton Smith, Commissioner
Chris Tamez, Commissioner
Edward Gonzales, Commissioner
Eleazar Garcia, City Manager
Delma Garza, Assistant City Secretary
Joel Soto, Public Works Director
William R. Wepfer, City Attorney

ABSENT: Chief Zamora, Chief of Police

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

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

INVOCATION: Invocation was given by Mayor Gilberto Gonzales.

APPROVAL OF THE MINUTES FOR APRIL 10, 2018

Commissioner Alexandre moved to approve the minutes for April 10, 2018. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Smith, Alexandre, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

AUDIENCE

No audience participation at this city meeting.

CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS CITY IMPROVEMENTS FROM 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 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 from 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 Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Gonzales, Alexandre, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF RAYMONDVILLE, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE

Commissioner Alexandre moved to approve the resolution by the Board of Commissioners of the City of Raymondville, Texas authorizing and approving publication of notice of intention to issue certificates of obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Gonzales, Smith, Alexandre, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF COMMERCIAL SERVICE HVAC MAINTENANCE PLAN WITH CARRIER FOR RURAL TECHNOLOGY BUILDING LOCATED AT 700 FM 3168, RAYMONDVILLE, TEXAS 78580

Commissioner Alexandre moved to approve the commercial service HVAC maintenance plan with Carrier for Rural Technology Building located at 700 FM 3168, Raymondville, Texas 78580. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Tamez, Smith, Alexandre, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF ELECTRICAL CONTRACTOR BOND FOR GS ELECTRIC, CARLOS A. GARZA, MASTER ELECTRICIAN

Commissioner Alexandre moved to approve the electrical contractor bond for GS Electric, Carlos A. Garza, Master Electrician. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre, Tamez, Gonzales and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF CHANGE ORDER NO. 4 ON THE CITY OF RAYMONDVILLE'S DOWNTOWN REVITALIZATION SIDEWALK GRANT AS RECOMMENDED BY PROJECT ENGINEERS

Commissioner Tamez moved to approve the change order no. 4 on the City of Raymondville's Downtown Revitalization Sidewalk Grant as recommended by project engineers. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Gonzales, Smith, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPOINTMENT OF BOARD MEMBER TO THE CITY OF RAYMONDVILLE PLANNING AND ZONING COMMISSION

No action taken.

DISCUSSION AND ACTION REGARDING APPROVAL OF BUDGET AMENDMENTS FOR CITY OF RAYMONDVILLE DEPARTMENTS

Commissioner Gonzales moved to approve the budget amendments. Commissioner Alexandre seconded the motion which carried by the following vote:

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

DISCUSSION AND ACTION REGARDING APPROVAL OF FEES FOR CITY EMPLOYEE PARTICIPATION IN THE RAYMONDVILLE ISD HEALTH FAIR WELLNESS EVENT

Commissioner Gonzales moved to approve the fees for city employees participation in the Raymondville ISD Health Fair Wellness Event. Commissioner Tamez seconded the motion which carried by the following vote:

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

DISCUSSION AND ACTION REGARDING APPROVAL OF REPUBLIC SERVICES GARBAGE SCHEDULE CHANGE IN THE CITY OF RAYMONDVILLE

Commissioner Smith moved to approve the Republic Services Garbage Schedule change in the City of Raymondville. Commissioner Tamez seconded the motion which carried by the following vote:

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

EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE 551.072, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENT BODY IN NEGOTIATIONS WITH A THIRD PERSON (ECONOMIC DEVELOPMENT PROJECT)

The City Commissioners entered in Executive Session at approximately 5:43 p.m.

The City Commissioners returned from Executive Session at approximately 5:50 p.m.

DISCUSSION AND ACTION REGARDING EXECUTIVE SESSION ITEM NO. 11

Commissioner Tamez moved to approve to sign contract with JW Clovis GP. LLC to sell 4.0 tract for Tractor Supply Project. Commissioner Alexandre seconded the motion which carried by the following vote:

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

DISCUSSION AND ACTION REGARDING APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES

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

1. City officials, Chief Zamora and Eleazar Garcia, Jr.-Texas Division of Emergency Management- Austin, TX-5/16-5/18, 2018

APPROVAL OF CITY BILLS

Commissioner Alexandre 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, Gonzales, Smith, Alexandre, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners the Financial Report for March, 2018.

RAYMONDVILLE POLICE DEPARTMENT

REPORTS

Uvaldo Zamora, Chief of Police, was absent and had no reports.

PUBLIC WORKS DEPARTMENT

REPORTS

Joel Soto, Public Works Director, had no reports.

Andy Chavez, Public Works Supervisor, had no reports.

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