BOARD OF COMMISSIONERS REGULAR MEETING MINUTES FOR JULY 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, July 24, 2018, 5:00 P.M., with the following officials and members present:

Clifton Smith, Mayor Pro Temp Yolanda Alexandre, Commissioner Chris Tamez, Commissioner Edward Gonzales, Commissioner Eleazar Garcia, City Manager Delma Garza, Assistant City Secretary Uvaldo Zamora, Chief of Police Joel Soto, Public Works Director William R. Wepfer, City Attorney

ABSENT: Gilbert Gonzales, Mayor

Mayor Pro Temp Clifton Smith declared a quorum present and called this regular meeting to order.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Mayor Pro Temp Clifton Smith.

INVOCATION: Invocation was given by Mayor Pro Temp Clifton Smith.

APPROVAL OF THE MINUTES FOR JULY 10, 2018

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

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez and Mayor Gonzales

AUDIENCE

No audience participation at this city meeting.

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO ENTER INTO A TAX ABATEMENT AGREEMENT ON THE TRACTOR SUPPLY PROJECT TO BE LOCATED AT 876 FM 3168, RAYMONDVILLE, TEXAS 78580

Commissioner Alexandre moved to approve the authorization to enter into a tax abatement agreement only on the inventory for the Tractor Supply project to be located at 876 FM 3168, Raymondville, Texas 78580. Commissioner Gonzales seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez and Mayor Gonzales

<u>DISCUSSION AND ACTION REGARDING APPROVAL OF CHANGE ORDER NO. 5 ON</u> <u>THE DOWNTOWN REVITALIZATION GRANT NO. 7216292</u>

Commissioner Gonzales moved to approve the change order no.5 on the Downtown Revitalization Grant No. 7216292. Commissioner Alexandre seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez and Mayor Gonzales

<u>DISCUSSION AND ACTION REGARDING APPROVAL OF ELECTRICAL</u> CONTRACTOR'S BOND FOR BLACKTOOTH ELECTRIC

Commissioner Alexandre moved to approve the electrical contractor's bond for Blacktooth Electric. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Gonzales and Mayor Pro Temp Smith

NAYS: None ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez and Mayor Gonzales

DISCUSSION AND ACTION REGARDING APPROVAL OF RESIGNATION FROM WATER CLERK, CYNTHIA CAVAZOS

Commissioner Gonzales moved to approve the resignation from Water Clerk, Cynthia Cavazos. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Alexandre and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez and Mayor Gonzales

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO HIRE WATER CLERK FOR THE CITY OF RAYMONDVILLE WATER DEPARTMENT

Commissioner Alexandre moved to approve the authorization to hire Water Clerk for the City of Raymondville Water Department. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Gonzales and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez and Mayor Gonzales

<u>DISCUSSION AND ACTION REGARDING APPROVAL OF REVISED JUNE 2018, TAX</u> ASSESSOR/COLLECTOR'S REPORT

Commissioner Gonzales moved to approve the revised June 2018, Tax Assessor/Collector's Report. Commissioner Alexandre seconded the motion which carried by the following vote:

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

NAYS: None ABSTAINED: None

ABSENT FOR VOTE: Mayor Gonzales

APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES

No travel and training at this meeting.

APPROVAL OF CITY BILLS

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

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Gonzales

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners the Financial Report for June, 2018. Mr. Garcia also mentioned that budget workshops are coming up next month and that we will also be up for group health insurance and we need to advertise.

RAYMONDVILLE POLICE DEPARTMENT

REPORTS

Uvaldo Zamora, Chief of Police, mentioned that the Cops for Tots Gala would be on August 11 and the giving away supplies would be on August 18, 2018.

PUBLIC WORKS DEPARTMENT REPORTS

Joel Soto, Public Works Director, reported to the Board of Commissioners an update on the road project and also went over the weedy lot ordinance.

Andy Chavez, Public Works Supervisor, was absent and 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	