

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR JUNE 12, 2018**

The Board of Commissioners of the City of Raymondville, Texas met in a Regular Session at Raymondville City Hall, 142 South 7th Street, Raymondville, Texas, on Tuesday, June 12, 2018, 5:00 P.M., with the following officials and members present:

Gilberto Gonzales, Mayor
Chris Tamez, Commissioner
Edward Gonzales, Commissioner
Eleazar Garcia, Jr., City Manager
Uvaldo Zamora, Chief of Police
William Wepfer, City Attorney
Delma Garza, Assistant City Secretary
Joel Soto, Public Works Director

ABSENT: Clifton Smith, Commissioner
Yolanda Alexandre, Commissioner

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 MAY 22, 2018

Commissioner Tamez moved to approve the minutes for May 22, 2018. Commissioner Gonzales seconded the motion which carried by the following vote:

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

AUDIENCE

No audience participation at this meeting.

MUNICIPAL JUDGE REPORT

Felcita Gutierrez, Municipal Court Judge, presented to the Board of Commissioners the Municipal Court monthly report for May, 2018. Total collected for May, 2018 was \$24,090.86.

CONSIDERATION AND APPROVAL OF AN ORDINANCE NO. 1221, AUTHORIZING THE ISSUANCE OF "CITY OF RAYMONDVILLE, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BE THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES, AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE CITY'S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE

Commissioner Gonzales moved to approve the Ordinance No. 1221, authorizing the issuance of

“City of Raymondville, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation Tax and Limited Pledge Revenue Certificates of Obligation, Series 2018.” Commissioner Tamez seconded the motion which carried by the following vote:

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

DISCUSSION AND ACTION REGARDING APPROVAL OF CITY OF RAYMONDVILLE 4TH OF JULY EVENT EXPENDITURES

Commissioner Gonzales moved to approve the City of Raymondville 4th of July event expenditures. Commissioner Tamez seconded the motion which carried by the following vote:

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

DISCUSSION AND ACTION REGARDING APPROVAL OF RESOLUTION AUTHORIZING THE ADOPTION OF AN AFFIRMATIVE FAIR HOUSING MARKETING PLAN AND A WAITLIST POLICY IN REGARDS TO THE TEXAS HOME INVESTMENT PARTNERSHIPS HRA PROGRAM APPLICATION BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR PARTICIPATION IN THE HOME PROGRAM HRA RESERVATION SYSTEM

Commissioner Tamez moved to approve the resolution authorizing the adoption of an Affirmative Fair Housing Marketing Plan and a Waitlist Policy in regards to the Texas Home Investment Partnership HRA Program application by the Texas Department of Housing and Community Affairs for participation in the Home Program HRA Reservation System. Commissioner Gonzales seconded the motion which carried by the following vote:

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

DISCUSSION AND ACTION REGARDING APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF A TEXAS HOME INVESTMENT PARTNERSHIPS RSP AGREEMENT APPLICATION WHICH SHALL INCLUDE HRA, PERSONS WITH DISABILITIES AND DISASTER PROGRAM THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; AND AUTHORIZING THE CITY MAYOR TO ACT AS THE CITY’S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY’S PARTICIPATION IN THE HOME PROGRAM RSP AGREEMENT

Commissioner Gonzales moved to approve the resolution authorizing the submission of a Texas Home Investment Partnership RSP agreement application which shall include HRA, persons with disabilities and disaster program through the Texas Department of Housing and Community Affairs; and authorizing the City Mayor to act as the City’s Executive Officer and authorized representative in all matters pertaining to the city’s participation in the Home Program RSP Agreement. Commissioner Tamez seconded the motion which carried by the following vote:

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

DISCUSSION AND ACTION REGARDING APPROVAL OF CERTIFICATION PAY FOR WATER TREATMENT PLANT OPERATOR, JESUS A. GONZALES

Commissioner Tamez moved to approve the certification pay increase of a \$1.00 per hour for Water Treat Plant Operator, Jesus A. Gonzales. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Gonzales and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith and Commissioner Alexandre

DISCUSSION AND ACTION REGARDING APPROVAL OF CERTIFICATION PAY FOR WASTEWATER COLLECTION OPERATOR, JESUS A. GONZALES

Commissioner Gonzales moved to approve the certification pay increase of a \$1.00 per hour for Wastewater Collection Operator, Jesus A. Gonzales. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Gonzales and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith and Commissioner Alexandre

APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES

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

1. Detective Ledesma, Flores and Gomez-Prime Time Interviewing & Interrogations-Kingsville, TX-June 25-27, 2018
2. Marc Flores, Tommy Gomez and Armin Martinez-Officer Involved Shooting Investigations—June 26, 2018
3. 1 officer-TCOLE Basic Instructor Course-Raymondville, TX
4. Joel Soto and Rudy Torres-CPO Training-San Antonio, TX-6/19 & 6/20, 2018
5. Commissioner Gonzales-TML Newly Elected City Officials-San Antonio, TX-8/16-17/18
6. Diana Chavez-Compliance Seminar-Mission, TX-June 13, 2018
7. 10 fire fighters-89th Annual Fire School-College Station- July 21-27-2018

DISCUSSION AND ACTION REGARDING APPROVAL OF TAX ASSESSOR'S/COLLECTOR'S REPORT FOR MAY, 2018

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners, for approval, the Tax Assessor/Collector's monthly report for May, 2018.

Commissioner Gonzales moved to approve the monthly Tax Assessor/Collector's report as presented. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Gonzales and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith and Commissioner Alexandre

APPROVAL OF CITY BILLS

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

AYES: Commissioners Tamez, Gonzales and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith and Alexandre

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, updated the Board of Commissioners on the 4th of July event coming up.

**RAYMONDVILLE POLICE DEPARTMENT
REPORTS**

Uvaldo Zamora, Chief of Police, had no reports.

**PUBLIC WORKS DEPARTMENT
REPORTS**

Joel Soto, Public Works Director, had no reports.

Andy Chavez, Public Works Supervisor, had no reports.

RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

David Gomez, Economic Development Coordinator, update the Board of Commissioners on the Tractor Supply Project, MTC prison and job fair.

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