

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR NOVEMBER 14, 2017**

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, November 14, 2017, 5:00 P.M., with the following officials and members present:

Gilberto Gonzales, Mayor
Clifton Smith, Commissioner
Chris Tamez, Commissioner
Yolanda Alexandre, 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

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 OCTOBER 24, 2017

Commissioner Alexandre moved to approve the minutes for October 24, 2017. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

AUDIENCE

No audience participation at this city meeting.

MUNICIPAL JUDGE REPORT

Felecita Gutierrez, Municipal Court Judge, presented to the Board of Commissioners the Municipal Court monthly report for October, 2017. Total collected for October, 2017 was \$13, 386.30.

Commissioner Alexandre moved to approve the Municipal Court Report for the month of October, 2017. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Smith, and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

**DISCUSSION AND ACTION REGARDING OPENING AND AWARDED OF BIDS ON
2016 CDBG RAYMODVILLE DOWNTOWN SIDEWALK IMPROVEMENTS TCDP NO.
7216292 PROJECT**

Commissioner Alexandre moved to approve for engineer to review the bids and make a recommendation at the next city meeting. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Tamez, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING ACCEPTANCE OF RESIGNATION FROM RAYMONDVILLE POLICE OFFICER, SERGIO RODULFO, JR.

Commissioner Alexandre moved to approve the acceptance of resignation from Raymondville Police Officer, Sergio Rodulfo, Jr. Commissioner Tamez seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING AND APPOINTMENT/RE-APPOINTMENT OF BOARD MEMBERS TO THE CITY OF RAYMONDVILLE EDC

Commissioner Smith moved to approve Larry Rincones as board member for the City of Raymondville EDC. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Tamez, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF CHRISTMAS SUPPLIES FOR THE CITY OF RAYMONDVILLE DOWNTOWN TREE LIGHTING ON NOVEMBER 30, 2017

Commissioner Alexandre moved to approve the supplies for the City of Raymondville Downtown Tree Lighting on November 30, 2017. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Alexandre, Smith and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF REVISED RENEWAL REPUBLIC SERVICES CONTRACT FOR SOLID WASTE SERVICES IN THE CITY OF RAYMONDVILLE TO BE EFFECTIVE OCTOBER 1, 2018

Commissioner Smith moved to approve the revised renewal Republic Services contract for solid waste services in the City of Raymondville to be effective October 1, 2018. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Tamez, Smith and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING PROPOSED 2018 CITY OF RAYMONDVILLE STREET PAVING PROJECT

Commissioner Tamez moved to approve to authorize Public Works Director to get with Ambiotec to get estimates for the paving project. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Tamez, Smith and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

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. Marcelino Flores and Armin Martinez-Ausitn, TX-Nov. 13, 2017
2. Eleazar Garcia, Jr.-Investment class-San Antonio, TX-Dec. 6 & 7, 2017

DISCUSSION AND ACTION REGARDING APPROVAL OF TAX ASSESSOR'S/COLLECTOR'S REPORT FOR JUNE, 2017

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners, for approval, the Tax Assessor/Collector's monthly report for October, 2017.

Commissioner Alexandre 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 Alexandre, Tamez, Smith and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

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, Alexandre, Smith and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, reported to the Board of Commissioners that we were going to be having a special meeting next Tuesday.

RAYMONDVILLE POLICE DEPARTMENT REPORTS

Uvaldo Zamora, Chief of Police, reported to the Board of Commissioners that the holidays are near and if anyone is leaving out of town there is a security form that can be filled out at the police station.

PUBLIC WORKS DEPARTMENT REPORTS

Joel Soto, Public Works Director, had no reports.

Andy Chavez, Public Works Supervisor, reported to the Board of Commissioners an update on the demos in the city.

RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ REPORTS

Oscar Gutierrez, Fire Chief, was absent and had no reports.

RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

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