

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR NOVEMBER 28 2017**

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, November 28, 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, Commissioner
Delma Garza, Assistant City Secretary
Joel Soto, Public Works Director
William R. Wepfer, City Attorney

ABSENT: Uvaldo 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 NOVEMBER 14 AND NOVEMBER 21, 2017

Commissioner Alexandre moved to approve the minutes for November 14 and November 21, 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

Vanessa Tijerina, approached the Board of Commissioners with some concerns.

DISCUSSION AND ACTION REGARDING AWARDING OF BIDS ON 2016 CDBG RAYMONDVILLE DOWNTOWN SIDEWALK IMPROVEMENTS TCDP NO. 7216292 PROJECT

Commissioner Smith moved to approve to award the bid to the lowest bidder Gonzalez Enterprises LLC. 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

DISCUSSION AND ACTION REGARDING ACCEPTANCE OF RESIGNATION FROM CITY OF RAYMONDVILLE POLICE DEPARTMENT RECORDS CLERK, MARIA ROMO

Commissioner Alexandre moved to approve the acceptance of resignation from City of Raymondville Police Department Records Clerk, Maria Romo. Commissioner Tamez 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

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO HIRE/TRANSFER/ADVERTISE FOR RECORDS CLERK POSITION

Commissioner Smith moved to approve the authorization to hire/transfer/advertise for Records Clerk position. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre, Tamez and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF SERVICE AWARDS FOR ASSISTANT CITY SECRETARY, DELMA GARZA AND MAINTENANCE WAREHOUSE CLERK, ALBERT PEREZ

Commissioner Alexandre moved to approve the service awards for Assistant City Secretary, Delma Garza and Maintenance Warehouse Clerk, Albert Perez. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre, Tamez 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. Nazario Bella-Basic Water Works- SPI, TX-Jan. 23-25, 2017
2. Oscar Garcia-Utility Safety-SPI, TX-Jan. 23-25, 2017

APPROVAL OF CITY BILLS

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

AYES: Commissioners Smith, Alexandre, Tamez, 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 October, 2017. Mr. Garcia also mentioned that the Christmas tree lighting will be on Thursday at 6 o'clock and the parade on Friday at 7 o'clock.

RAYMONDVILLE POLICE DEPARTMENT

REPORTS

Marcelino Flores, Detective, reported to the Board of Commissioners that an arrest had been made on the hit and run case.

PUBLIC WORKS DEPARTMENT

REPORTS

Joel Soto, Public Works Director, updated the Board of Commissioners on the street project.

Andy Chavez, Assistant Public Works Director, had no reports.

RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

REPORTS

Oscar Gutierrez, Fire Chief, 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