

**BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES SEPTEMBER 4, 2018**

The Board of Commissioners of the City of Raymondville, Texas met in Special Session at the Raymondville City Hall 142 S. 7th Street, Texas, on Tuesday, September 4, 2018 at 5:00 P.M. with the following officials and members present:

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

Absent: Clifton Smith, Commissioner

Mayor Gilbert Gonzales declared a quorum present and called this Special Meeting to order.

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

INVOCATION: Invocation was given by Mayor Gilbert Gonzales.

AUDIENCE: No audience participation.

DISCUSSION AND ACTION REGARDING AWARDING OF GROUP HEALTH INSURANCE PROPOSAL FOR THE 2018-19 FISCAL YEAR

This agenda item was tabled.

DISCUSSION AND ACTION REGARDING ACCEPTANCE OF RESIGNATION FROM RAYMONDVILLE POLICE DEPARTMENT COMMUNICATIONS OFFICER, NORMA LINDA RAMIREZ

Commissioner Alexandre moved to approve the acceptance of resignation from Raymondville Police Department Communications Officer, Norma Linda Ramirez. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioner Gonzales, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith and Commissioner Tamez

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO HIRE/ADVERTISE

FOR A COMMUNICATIONS OFFICER.

Commissioner Gonzales moved to approve the authorization to hire/advertise/transfer for a Communications Officer. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Gonzales, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith and Commissioner Tamez

DISCUSSION AND ACTION REGARDING ACCEPTANCE OF RESIGNATION FROM WASTERWATER COLLECTION OPERATOR, JOSE M. GONZALES

Commissioner Alexandre moved to approve the acceptance of resignation from Wastewater Collection Operator, Jose M. Gonzales. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioner Gonzales, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith and Commissioner Tamez

DISCUSSION AND ACTION REGARDING APPROVAL AUTHORIZATION TO HIRE/TRANSFER/ADVERTISE FOR A WASTEWATER COLLECTION OPERATOR

Commissioner Gonzales moved to approve the authorization to hire/transfer/advertise for a Wastewater Collection Operator. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Gonzales, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith and Commissioner Tamez

BUDGET WORKSHOP ON FISCAL YEAR 2018-19 BUDGET

No action taken.

ADJOURN

There being no further business before the Board of Commissioners of the City of Raymondville, Commissioner Tamez declared this special meeting adjourned.

Gilbert Gonzales, Mayor

ATTEST:

Eleazar Garcia, Jr.
City Manager/Secretary