

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR AUGUST 14, 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, August 14, 2018, 5:00 P.M., with the following officials and members present:

Gilberto Gonzales, Mayor
Clifton Smith, Commissioner
Yolanda Alexandre, Commissioner
Edward Gonzales, Commissioner
Eleazar Garcia, Jr., City Manager
Uvaldo Zamora, Chief of Police
William Wepper, City Attorney
Joel Soto, Public Works Director

ABSENT: Chris Tamez, Commissioner
Delma Garza, Assistant City Secretary

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 JULY 24, 2018

Commissioner Gonzales moved to approve the minutes for July 24, 2018. Commissioner Alexandre seconded the motion which carried by the following vote:

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

AUDIENCE

No audience participation at this meeting.

MUNICIPAL JUDGE REPORT

Felecita Gutierrez, Municipal Court Judge, presented to the Board of Commissioners the Municipal Court monthly report for July, 2018. Total collected for July, 2018 was \$16,405.58.

DISCUSSION AND ACTION REGARDING APPROVAL OF ORDINANCE NO. 1222. AN ORDINANCE OF THE CITY OF RAYMONDVILLE AMENDING ORDINANCE NO. 497, SECTION II: PRESCRIBING THE RATES AND CHARGES TO BE CHARGED FOR THE USE OF CITY OWNED EQUIPMENT ON PRIVATE PROPERTY; PROVIDING THAT OTHER PROVISIONS OF THE ABOVE STATED ORDINANCE NO. 497 NOT AMENDED SHALL REMAIN THE SAME; DECLARING THAT ORDINANCE NO. 1222 SHALL BE FULL FORCE AND IN EFFECT IMMEDIATELY AFTER PASSAGE ON ONE READING

Commissioner Alexandre moved to approve on one reading waving the required three readings. Commissioner Smith seconded the motion which carried by the following vote:

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

Commissioner Gonzales moved to approve the Ordinance No. 1222, an ordinance of the City of Raymondville amending Ordinance No. 497, Section II; prescribing the rates and charges to be charged for the use of City owned equipment on private property; providing that other provisions of the above stated Ordinance No. 497 not amended shall remain the same; declaring that Ordinance No. 1222 shall be full force and in effect immediately after passage on one reading. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Gonzales, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE 551.074. TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, RE-ASSIGNING DUTIES, DISCIPLINE AND DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

The City Commissioners entered in Executive Session at approximately 5:31 p.m.

The City Commissioners returned from Executive Session at approximately 6:05 p.m.

ACTION ON EXECUTIVE SESSION ITEM NO. 2

Commissioner Gonzales moved to approve to terminate Daniel Conde for violating city policy as recommended by the Public Works Director. Commissioner Alexandre seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

BUDGET WORKSHOP ON 2018-19 FISCAL YEAR BUDGET

No action taken on this agenda item.

EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE 551.071 (1) (A). CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION (ECONOMIC DEVELOPMENT PROJECT)

The City Commissioners entered in Executive Session at approximately 5:31 p.m.

The City Commissioners returned from Executive Session at approximately 6:05 p.m.

ACTION ON EXECUTIVE SESSION ITEM NO. 5

Commissioner Gonzales moved to approve payment plan for Bubbas Western Wear and Texas AM RAM Adult Day Care. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Smith, Gonzales and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE 551.072. TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON

The City Commissioners entered in Executive Session at approximately 5:31 p.m.

The City Commissioners returned from Executive Session at approximately 6:05 p.m.

ACTION ON EXECUTIVE SESSION ITEM NO. 7

This agenda item was tabled.

DISCUSSION AND ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN REGION ONE EDUCATION SERVICE CENTER/OFFICE OF ADULT EDUCATION AND CITY OF RAYMONDVILLE ECONOMIC DEVELOPMENT CORPORATION

Commissioner Smith moved to approve the Memorandum of Understanding between Region One Education Service Center/Office of Adult Education and City of Raymondville Economic Development Corporation. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Smith, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

DISCUSSION AND ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN BUCKNER CHILDREN AND FAMILY SERVICES, INC.-STAR PROGRAM AND CITY OF RAYMONDVILLE ECONOMIC DEVELOPMENT CORPORATION

Commissioner Smith moved to approve the Memorandum of Understanding between Buckner Children and Family Services, Inc.-STAR Program and City of Raymondville Economic Development Corporation. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Gonzales, Smith, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

DISCUSSION AND ACTION REGARDING STATE REPRESENTATIVE RYAN GUILLEN'S CURRENT EDC INCUBATOR OFFICE-PROPOSAL TO MOVE TO ANOTHER LARGER, UNOCCUPIED INCUBATOR OFFICE

Commissioner Smith moved to approve State Representative Ryan Guillen's current EDC incubator office-proposal to move to another larger, unoccupied incubator office. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: Commissioner Gonzales

ABSENT FOR VOTE: Commissioner Tamez

DISCUSSION AND ACTION REGARDING ECONOMIC DEVELOPMENT CORPORATION ADVERTISEMENT/APPROVAL OF COST IN THE RAYMONDVILLE CHAMBER OF COMMERCE TOURIST GUIDE

Commissioner Alexandre moved to approve the Economic Development Corporation advertisement/approval of cost in the Raymondville Chamber of Commerce Tourist Guide. Commissioner Gonzales seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre, Gonzales and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Tamez

DISCUSSION AND ACTION REGARDING ECONOMIC DEVELOPMENT CORPORATION FUNDING FOR L.E. FRANKS TOURIST CENTER EXTERIOR RENOVATIONS

Commissioner Gonzales moved to approve the Economic Development Corporation funding for L.E. Franks Tourist Center exterior renovations. Commissioner Alexandre seconded the motion which

carried by the following vote:

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

DISCUSSION AND ACTION REGARDING REPLACEMENT OF ECONOMIC DEVELOPMENT CORPORATION COMPUTER WORKSTATIONS

This agenda item was tabled.

APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES

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

1. Tommy Gomez and officer-2018 Oxygen Forensic Expert Certification-Fredericksburg, VA-10/22-10/24/18

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

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

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

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

APPROVAL OF CITY BILLS

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

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

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners the budget procedures for the second meeting in August.

RAYMONDVILLE POLICE DEPARTMENT

REPORTS

Uvaldo Zamora, Chief of Police, mentioned to the Board of Commissioners that on August 17, 2018 from 7 p.m. till 9 p.m. the Police Department would be hosting the National Night Out. School supplies will be given out.

PUBLIC WORKS DEPARTMENT

REPORTS

Joel Soto, Public Works Director, had no reports.

Andy Chavez, Public Works Supervisor, reported to the Board of Commissioners that Tractor Supply is planning on opening in early December, 2018. Mr. Chavez also mentioned that citizens that have received an ordinance violation letter will be cited after 10 days for not complying.

RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

David Gomez, Economic Development Coordinator, update the Board of Commissioners on MTC prison is expecting to hire 150 employees. Mr. Gomez also mentioned that he would be attending a workshop in Arlington.

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