

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR NOVEMBER 27, 2018**

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 27, 2018, 5:00 P.M., with the following officials and members present:

Gilbert Gonzales, Mayor
Clifton Smith, Commissioner
Yolanda Alexandre, Commissioner
Chris Tamez, Commissioner
Edward Gonzales, Commissioner
Delma Garza, Assistant City Secretary
Uvaldo Zamora, Chief of Police
Joel Soto, Public Works Director
William R. Wepfer, City Attorney

ABSENT: Eleazar Garcia, Jr. City Manager

Mayor Gilbert Gonzales declared a quorum present and called this regular meeting to order.

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

INVOCATION: Invocation was given by Mayor Gilbert Gonzales.

APPROVAL OF THE MINUTES FOR NOVEMBER 13, 2018

Commissioner Gonzales moved to approve the minutes for November 13, 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.

PUBLIC HEARING ON REQUEST FROM OWNER, SANTOS GARCIA DE LEON, FOR THE APPROVAL OF GARZA SUBDIVISION, BEING A RE-PLATTING OF A 125' X 140' TRACT OF LAND OUT OF TRACT "C" OF OUTLOT P, TOWNSITE OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, ALSO DESCRIBED AS 943 W. RIGGS AVENUE, RAYMONDVILLE, TEXAS 78580

Mayor Gonzales opened the public hearing at 5:02 p.m.

No public comments.

Mayor Gonzales closed the public hearing at 5:04 p.m.

DISCUSSION AND ACTION REGARDING APPROVAL OF REQUEST FROM OWNER, SANTOS GARCIA DE LEON, FOR THE APPROVAL OF GARZA SUBDIVISION, BEING A RE-PLATTING OF A 125' X 140' TRACT OF LAND OUT OF TRACT "C" OF OUTLOT P, TOWNSITE OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, ALSO DESCRIBED AS 943 W. RIGGS AVENUE, RAYMONDVILLE, TEXAS 78580

Commissioner Smith moved to approve the request from owner, Santos Garcia De Leon, for the approval of Garza subdivision, being a re-platting of a 125' X 140' Tract of Land out of Tract "C" of outlot P, Townsite of Raymondville, Willacy County, Texas, also described as 943 W. Riggs Avenue, Raymondville, Texas 78580. 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

DISCUSSION AND ACTION REGARDING APPROVAL OF SECOND READING OF NEW WEEDY LOT ORDINANCE NO. 1229 FOR THE CITY OF RAYMONDVILLE

Commissioner Gonzales moved to approve the second reading of new Weedy Lot Ordinance No. 1229 for the City of Raymondville. Commissioner Alexandre 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

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO HIRE TEMPORARY PERSONNEL AT RAYMONDVILLE POLICE DEPARTMENT TO REPLACE RECORDS CLERK DUE TO LEAVE OF ABSENCE

Commissioner Smith moved to approve the authorization to hire temporary personnel Cecilia Cantu at Raymondville Police Department to replace records clerk due to leave of absence. Commissioner Alexandre 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

DISCUSSION AND ACTION REGARDING REQUEST BY POLICE DEPARTMENT ADMINISTRATIVE SECRETARY, VIRGINIA TORRES, FOR A GIFT CARD REPLACEMENT INSTEAD OF RETIREMENT WATCH

Commissioner Alexandre moved to approve the request by Police Department Administrative Secretary, Virginia Torres, for a gift card replacement instead of retirement watch. Commissioner Gonzales 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

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO HIRE/ADVERTISE WAREHOUSE CLERK FOR THE CITY OF RAYMONDVILLE PUBLIC WORKS DEPARTMENT

Commissioner Alexandre moved to approve the authorization to hire/advertise warehouse clerk for the City of Raymondville Public Works Department. Commissioner Smith seconded the motion which carried by the following vote:

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

DISCUSSION AND ACTION REGARDING AWARDING OF ENGINEERING SERVICES FOR TDA 2019-2020 GRANT PROGRAM

Commissioner Alexandre moved to approve to award to Ambiotec for engineering services for TDA 2019-2020 Grant Program. Commissioner Smith seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING AWARDING OF ADMINISTRATIVE SERVICES FOR TDA 2019-2020 GRANT PROGRAM

Commissioner Smith moved to approve to award to Business Services Company for administrative services for TDA 2019-2020 Grant Program. Commissioner Tamez seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING OPENING AND AWARDING OF PROPOSALS FROM QUALIFIED MANAGEMENT CONSULTANTS FOR ADMINISTRATIVE SERVICES AS REQUIRED BY TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS HOME PROGRAM HOMEOWNER REHABILITATION ASSISTANCE RSP AGREEMENT

Commissioner Gonzales moved to approve to accept the bid and form a committee and make a recommendation at the next city meeting. The members of the committee are Mr. Garcia, Mayor Gonzales, Joel, Andy and Delma. Commissioner Tamez seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

DISCUSSION AND ACTION REGARDING APPROVAL OF ORDINANCE NO. 1228, AN ORDINANCE AMENDING PLUMBING ORDINANCE NO. 193, SECTION 24, BY ADDING IMPLEMENTATION AND ENFORCEMENT OF FAT, OIL AND GREASE IN THE CITY OF RAYMONDVILLE

Commissioner Tamez moved to approve the Ordinance No. 1228, an Ordinance amending Plumbing Ordinance No. 193, Section 24, by adding implementation and enforcement of fat, oil and grease in the City of Raymondville. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Gonzales, Alexandre, Smith 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 Tamez moved to approve the travel and training for City of Raymondville employees.

1. Kassie Romo-101-Intro to TPTS: Prop Tax Admin-Dallas, TX-1/28-30, 2018

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, Tamez, Gonzales, Alexandre and Mayor Gonzales

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, was absent and had no reports.

RAYMONDVILLE POLICE DEPARTMENT

REPORTS

Uvaldo Zamora, Chief of Police, invited the Board of Commissioners to the Cops for Tots cook off this weekend.

PUBLIC WORKS DEPARTMENT

REPORTS

Joel Soto, Public Works Director, updated to the Board of Commissioners on the street repair project, cemetery repairs and presented a design for the street signs.

Andy Chavez, Public Works Supervisor, had no reports.

RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

Chief Gutierrez 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