

AGENDA
BOARD OF COMMISSIONERS
CITY OF RAYMONDVILLE, TEXAS
RAYMONDVILLE CITY HALL
142 S. 7TH STREET
RAYMONDVILLE, TEXAS 78580
REGULAR MEETING
Tuesday, March 27, 2018 5:00 P.M.

Note: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City of Raymondville Board of Commissioners will convene in such executive or closed session in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision or final vote be required in the opinion of the City of Raymondville Board of Commissioners with regard to any matter considered in such closed or executive meeting or session, then the final decision or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the City of Raymondville Board of Commissioners upon notice thereof, as the City shall determine.

- I. Meeting called to Order by Mayor Gilbert Gonzales
- II. Pledge of Allegiance by Mayor Gilbert Gonzales
- III. Invocation by Mayor Gilbert Gonzales
- IV. Approval of the minutes for March 13, 2018
- V. Audience

CITY MANAGER/SECRETARY:

1. Public hearing on TxCDBG Planning Study Contract No. 7215154, to review the performance of and obtain public comments on the TxCDBG Planning Study Contract No. 7215154 as presented by Grant Administrator, GrantWorks, Inc.
2. Discussion and action regarding presentation by GrantWorks on the TxCDBG Planning Study Contract No. 7215154 and adoption of resolution required by TDA, affirming review of the plan and its suitability to guide future policy decisions.
3. Public Hearing on request by owner, David Gomez, for the approval of the Anita Correa Subdivision, being a re-subdivision of the west 10 acres out of Lot Two (2), of the E.B. Raymond Tract as recorded in Book 2, Page 68, of the Willacy County Plat Records, Willacy County, Texas.
4. Discussion and action regarding approval of request from owner, David Gomez, for the approval of the Anita Correa Subdivision, being a re-subdivision of the west 10 acres out of Lot Two (2), of the E.B. Raymond Tract as recorded in

Book 2, Page 68, of the Willacy County Plat Records, Willacy County, Texas and as approved by the Planning and Zoning Commission.

5. Discussion and action regarding amendment to Water Ordinance No. 1023, an Ordinance prescribing the charges to be charged by the Water Department of the City of Raymondville, Texas for the connection and tapping charges for all new water meter installations; providing that other provisions of Ordinance No 1023, not amended, shall remain the same; and declaring that this Ordinance shall be in full force and effective as prescribed by City Charter
6. Discussion and action regarding presentation of 2016-17 Fiscal Year Audit Report as presented by independent auditor, Buffo and Berkman CPA's.
7. Discussion and action regarding appointment of board member to the City of Raymondville Planning and Zoning Commission.
8. 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. (Water Distribution Department)
9. Action on Executive Session Item No. 8.
10. Discussion and action regarding authorization to hire/transfer for Water Distribution Department position.
11. 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. (Raymondville EDC Coordinator Position)
12. Action on Executive Session Item No. 11.
13. Discussion and action regarding approval of resolution authorizing the submittal of an Operation Stonegarden grant application to the Office of the Governor.
14. Discussion and action regarding approval of proclamation proclaiming April as Fair Housing month in the City of Raymondville.
15. Discussion and action regarding approval of Ordinance No. 1219, an ordinance of the City Council of the City of Raymondville, Texas, ("City") approving a negotiated resolution between the City and Texas Gas Service (TGS" or "the Company") regarding the Company's cost of service adjustment ("COSA") tariff filing; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance; and requiring delivery of this ordinance to the Company and the City's legal counsel.

16. Discussion and action regarding presentation on the 2018 City of Raymondville's Street Paving Project.
 - a. Financing
 - b. Construction
17. Discussion and action regarding approval of travel and training for city employees.
18. Discussion and action regarding approval of city bills.
19. Reports

VI. RAYMONDVILLE POLICE CHIEF UVALDO ZAMORA

A. Reports

VII. PUBLIC WORKS DEPARTMENT

A. Reports

VIII. ADJOURN

Dated this the 23rd of March, 2018

CITY OF RAYMONDVILLE, TEXAS

By: _____


Gilbert Gonzales, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the above name City of Raymondville is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board and on the glass of the front door of City Hall, the front door of the City of Raymondville Rural Technology Center and on the bulletin board of the Police Station in said City of Raymondville, Texas, all places convenient and readily accessible to the general public and to Americans with Disabilities at all times, and said Notice was posted on March 23, 2018 at 4:00 O'clock P.M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of March, 2018

CITY OF RAYMONDVILLE, TEXAS


Eleazar Garcia, Jr., City Manager