# A G E N D A BOARD OF COMMISSIONERS CITY OF RAYMONDVILLE, TEXAS RAYMONDVILLE CITY HALL

# **142 S. 7<sup>TH</sup> STREET**

## RAYMONDVILLE, TEXAS 78580 REGULAR MEETING

Tuesday, April 09, 2024, 5:15 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. Discussion and action regarding approval of absence from meeting by Mayor or City Commissioners as required by Article II, Section 6, of the City of Raymondville's Home Rule Charter.
- III. Pledge of Allegiance by Mayor Gilbert Gonzales
- IV. Invocation by Mayor Gilbert Gonzales
- V. Approval of minutes for Regular Meeting, March 26, 2024
- VI. Audience

#### VII. CITY ENGINEER'S REPORTS:

1. Reports

### VIII. MUNICIPAL JUDGE REPORTS:

1. Reports

#### IX. ECONOMIC DEVLOPMENT CORDINATOR REPORTS:

1. Reports

#### X. CITY MANAGER/SECRETARY:

 Discussion and action regarding to award bids (proposals) for the Water Well Scada Project #2103, Water Well Site and Electrical Project #2103 and Waste Water Treatment Plant Clarifier Repair Project #2304 funded by the American Rescue Plan Act (ARPA).

- 2. Discussion and action regarding approval of a Resolution authorizing to award a contract for the Water Well Scada Project #2103 to Dedicated Controls-A GCS Company funded by the American Rescue Plan Act (ARPA).
- 3. Discussion and action regarding approval of a Resolution authorizing to award a contract for the Water Well Electrical and Site Project #2103 to Furgeson Service Systems, Incorporated funded by the American Rescue Plan Act (ARPA).
- 4. Discussion and action regarding approval of a Resolution authorizing to award a contract for the Waste Water Treatment Plant Clarifier Repair Project #2304 to RGV Industrial Machine Shop & Pumps, LLC. funded by the American Rescue Plan Act (ARPA).
- 5. Discussion and action regarding to award the Professional Grant Administration and Project Management Services contract for the City of Raymondville to Border Affairs, LLC.
- 6. Discussion and action regarding approval of the Downtown Canopy Project Agreement and to be funded by the Economic Develop Corporation Sales Tax Funds and the Hotel and Motel Occupancy Tax Funds.
- 7. Discussion and action regarding the implementation of Stage 2 of the City of Raymondville's Water Conservation and Drought Contingency Plan.
- 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.

Raymondville Police Department Personnel

- 9. Discussion and action regarding executive session item number 8.
- 10 Approval of travel and training for City of Raymondville employees.
- 11. Approval of City Bills
- 12. Reports

## XII. RAYMONDVILLE POLICE CHIEF UVALDO ZAMORA

A. Reports

## XIII. PUBLIC WORKS DEPARTMENT

A. Reports

#### XIV. ADJOURN

Dated this the 5th day of April, 2024

CITY OF RAYMONDVILLE, TEXAS

Gilbert Gonzales, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the above name <u>City of Raymondville</u> 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 <u>City of Raymondville</u>, <u>Texas</u>, all places convenient and readily accessible to the general public and to Americans with Disabilities at all times, and said Notice was posted on <u>April 5</u>, <u>2024</u> at <u>4:30</u> O'clock <u>P.M.</u>, and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of April, 2024

CITY OF RAYMONDVILLE, TEXAS

Delma Garza, Cit Secretary