

A G E N D A
BOARD OF COMMISSIONERS
CITY OF RAYMONDVILLE, TEXAS
RAYMONDVILLE RURAL TECHNOLOGY CENTER
700 FM 3168
RAYMONDVILLE, TEXAS 78580
REGULAR MEETING
Tuesday, April 12, 2016 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 22, 2016

V. Audience

VI. **MUNICIPAL JUDGE REPORT:**

1. Reports.

VII. **CITY MANAGER/SECRETARY:**

1. Discussion and action regarding opening and awarding of bids on the Fire Hall and the Community Room Project.

2. Discussion and action regarding opening and awarding of bids on the Golf Course Renovation Project.

3. Discussion and action regarding approval of resolutions for the Office of the Governor grant applications:

(a) Resolution for Body Camera Project

(b) Resolution for Local Border Security Program-2017

4. Discussion and action regarding resolution authorizing signatories for TDA Grant No. # 7215411.

5. Discussion and action regarding approval of resolution adopting the required Community Development Block Grant Civil Rights Policies TDA Grant No.#7215411.
6. Discussion and action regarding approval of an interlocal agreement with Willacy County for participation in Willacy County's RESTORE Act application for drainage system improvements.
7. Discussion and action regarding approval of a resolutions supporting Willacy County's RESTORE Act application for drainage system improvements and commitment of any match funds, if applicable.
 - a. Small Drainage Laterals Project Improvements
 - b. Expressway Drainage Lateral Project Improvements
8. Discussion and action regarding approval of request to be paid for unused vacation time earned by Yesenia Hernandez, Municipal Court Clerk.
9. Discussion and action regarding acceptance of resignation from Police Officer, David Osorio.
10. Discussion and action regarding authorization to hire for City of Raymondville Police Officer Position.
11. Discussion and action regarding authorization to hire temporary employee for the Water Utility Department at City Hall.
12. Discussion and action regarding request by Family Crisis Center for a waiver of park pavilion fees for Annual Community Awareness Fair to be held on Thursday, April 14, 2016.
13. Discussion and action regarding approval of quarterly installment to Lupe Serna for operation of the Municipal Golf Course as per lease agreement.
14. Discussion and action regarding advertising of public notice and setting of public hearing by the City of Raymondville Economic Development Corporation in accordance with the Development Corporation Act, Chapter 505 of the Local Government Code, Section 505.152 to hear comments for or against funding a 3rd USDA Rural Business Enterprise Grant, a financial incentive project through a continuation of a Revolving Loan Program in the amount not to exceed \$70,000.00.

15. Discussion and action regarding update of first RBEG Revolving Loan Recipients:

- a. Juan Figueroa Floor Management Consultant
- b. Heaven Lee Sent Home Health Care LLC
- c. Frank Solis
- d. Irma Ambriz Raymondville Adult Daycare
- e. GinMar Investment, LLC Wing Champs
- f. Laura's Floral Design
- g. Lets Roll Driving School

16. 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)

17. Discussion and action regarding Executive Session item no. 16.

18. 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)

19. Discussion and action regarding Executive Session item no. 18.

20. Approval of travel and training for City of Raymondville employees.

21. Discussion and action regarding approval of Tax Assessor's/Collector's Report for March, 2016.

22. Approval of City Bills

23. Reports

VIII. RAYMONDVILLE POLICE CHIEF UVALDO ZAMORA

A. Reports.

IX. PUBLIC WORKS DEPARTMENT

A. Reports

X. RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

A. Reports.

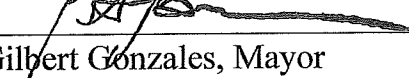
XI. RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

A. Reports.

XII. ADJOURN

Dated this the 8th day of April, 2016

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 April 8, 2016 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 8th day of April, 2016

CITY OF RAYMONDVILLE, TEXAS

Eleazar Garcia, Jr.
By by Delma Garza
Eleazar Garcia, Jr., City Manager/Secretary