

**AGENDA
BOARD OF COMMISSIONERS
CITY OF RAYMONDVILLE, TEXAS
RAYMONDVILLE RURAL TECHNOLOGY CENTER
700 FM 3168
RAYMONDVILLE, TEXAS 78580
REGULAR MEETING
Tuesday, February 24, 2015 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 Orlando Correa
- II. Pledge of Allegiance by Mayor Orlando Correa
- III. Invocation by Mayor Orlando Correa
- IV. Approval of the minutes for February 10, 2015
- V. Audience

CITY MANAGER/SECRETARY:

1. Condemnation public hearing for the property located at 480 West San Francisco, described as Santa Anna Subdivision, Block 6, Lots 5 thru 8, Raymondville, Texas.
2. Discussion and action regarding condemnation order on the property located at 480 West San Francisco, described as Santa Anna Subdivision, Block 6, Lots 5 thru 8, Raymondville, Texas.
3. Discussion and action regarding approval of resolution authorizing the submission of a grant to the Texas Department of Agriculture to provide wastewater system improvements in the City of Raymondville.
4. Discussion and action regarding request made by Attorney Rick Schell to wire funds for closing on loan from RBEG Revolving Loan Account to Belinda Guzman dba Heaven Lee Sent Home Health Care LLC for the approved amount of \$50,000.00.

5. Discussion and action regarding amending the following RBEG Revolving Loan requests to include the amount awarded and terms:
 - a. Frank Solis dba Solis Realty awarded amount \$125,000.00 @ 3% for 10 years
 - b. Irma Ambriz dba Raymondville Adult Daycare awarded amount \$50,000.00 @ 3% for 10 years
 - c. GinMarInvestments, LLC (Wing Champs) awarded amount \$100,000.00 @ 6% for 10 years
6. Discussion and action regarding reimbursement request made by Dr. Juan Villarreal for job creation as outlined in the Performance Agreement between the City of Raymondville Economic Development Corporation and Raymondville Family Dentistry for the amount of \$ 70,718.00.
7. Discussion and action regarding approval of first reading of Resolution No. 022415A, approving funding by the COREDC for the expansion and remodeling of the Raymondville Municipal Golf Course, located at 13839 Emma Ross Road, Raymondville, Texas 78580, in the amount not to exceed \$100,000.00.
8. Discussion and action regarding approval of first reading of Resolution No. 022415B, approving funding by the COREDC for the repairs and remodeling of the L.E. Franks Tourist Center, located at 501 S. 7th Street, Raymondville, Texas 78580, in the amount not to exceed \$100,000.00.
9. Discussion and action regarding approval of first reading of Resolution No. 022415C, approving funding by the COREDC for the purchase of a new air condition unit at the L.E. Franks Tourist Center, located at 501 S. 7th Street, Raymondville, Texas 78580, in the amount not \$ 13,000.00.
10. Discussion and action regarding approval of first reading of Resolution No. 022415D, approving funding by the COREDC for the expansion and remodeling of Wing Champs Restaurant, located at 100 N. Expressway 77, Suite D, Raymondville, Texas 78580, in the amount not to exceed \$80,000.00.
11. Discussion and action regarding acceptance of resignation from Raymondville Police Department Communications Officer, Ben Estrada.
12. Discussion and action regarding authorization to hire communications officer for the Raymondville Police Department.
13. Discussion and action regarding nomination of City of Raymondville representative for the Rio Grande Valley Walk of Fame.
14. Discussion and action regarding approval of Change Order No. 1 on the City of Raymondville Police Department Building Project.

15. Discussion and action regarding approval of joint election agreement between the City of Raymondville and the Raymondville Independent School District for the General Election to be held on May 9, 2015.
16. Discussion and action regarding approval of travel and training for the City of Raymondville employees.
17. Discussion and action regarding approval of city bills.
18. Reports

VII. RAYMONDVILLE POLICE CHIEF UVALDO ZAMORA

A. Reports

VIII. PUBLIC WORKS DEPARTMENT

A. Reports

IX. RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ

A. Reports

X. ADJOURN

Dated this the 20th day of February, 2015

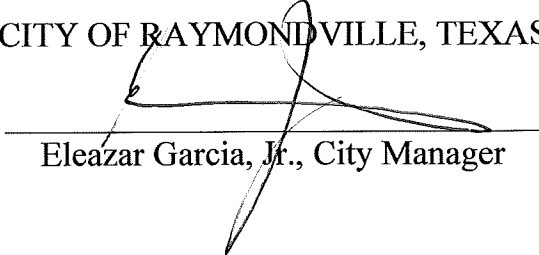
CITY OF RAYMONDVILLE, TEXAS

By: 
Orlando A. Correa, 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 February 20, 2015 at 4:30 O'clock P.M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20th day of February, 2015

CITY OF RAYMONDVILLE, TEXAS


Eleazar Garcia, Jr., City Manager