AGENDA BOARD OF COMMISSIONERS CITY OF RAYMONDVILLE, TEXAS RAYMONDVILLE RURAL TECHNOLOGY CENTER 700 FM 3168

RAYMONDVILLE, TEXAS 78580 REGULAR MEETING

Tuesday, February 28, 2017 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 February 14, 2017
- V. Audience

CITY MANAGER/SECRETARY:

- 1. Public hearing on Willacy County Chamber of Commerce 2017 Hotel/Motel Occupancy Budget.
- 2. Discussion and action regarding approval of Willacy County Chamber of Commerce 2017 Hotel/Motel Occupancy Budget.
- 3. Discussion and action regarding approval of third and final reading of Ordinance No. 1210, an ordinance granting to Magic Valley Electric Cooperative, Inc., ("the Company"), a corporation duly incorporated under the laws of the State of Texas, its successors and assigns, the non-exclusive right to furnish, sell and distribute electrical energy to the City of Raymondville and to all residents of the City, subject to the conditions, terms and provisions contained in this franchise agreement.
- 4. Discussion and action regarding approval of first reading of Ordinance No. 1211, an ordinance to provide regulations prohibiting smoking of tobacco products and electronic smoking materials in certain enclosed and non-enclosed areas within the city limits; prohibiting smoking on City premises and other

property; repealing all ordinances or parts of ordinances in conflict herewith; providing a savings clause; providing for effective date and publication; providing a severability clause; providing for a penalty; providing for proper notice and meeting.

- 5. Discussion and action regarding presentation of Certificate of Appreciation to Boy Scout Troop 440 for their dedication to our community while assisting the City of Raymondville in its Tire Collection Event held on February 11 and February 18, 2017.
- 6. Discussion and action regarding acceptance of resignation from Cemetery Department employee, Manuel Soria.
- 7. Discussion and action regarding acceptance of resignation from Raymondville Police Officer, Felix Tamez, Jr.
- 8. Discussion and action regarding authorization to hire/transfer/advertise for the following positions:
 - a) Police Officer
 - b) Cemetery Caretaker
- 9. Discussion and action regarding approving funds for the Willacy County Chamber of Commerce S.P.E.N.D. Campaign.
- 10. Discussion and action regarding authorization to establish an employee payroll deduction for Loaves and Fishes.
- 11. Discussion and action regarding approval of change orders for the City of Raymondville's Fire Station Renovation Project
- a) Change Order 2-Holmont-Phase One
- b) Change Order 2-Commercial Building Specialties-Phase One
- c) Change Order 1-Commercial Building Specialties-Phase Two
- 12. Discussion and action regarding authorization to hire a temporary employee for the Water Distribution Department.
- 13. Discussion and action regarding approval of travel and training for City of Raymondville employees.
- 14. Discussion and action regarding approval of city bills.
- 15. 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 24th day of February, 2017

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 <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>February 24, 2017</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 24th day of February, 2017

CITY OF RAYMOND VILLE, TEXAS

Eleazar Garcia, Jr., City Manager