

**BOARD OF COMMISSIONERS
REGULAR MEETING
MINUTES FOR SEPTEMBER 24, 2013**

The Board of Commissioners of the City of Raymondville, Texas met in a Regular Session at Raymondville Rural Technology Center, 700 FM 3168, Raymondville, Texas, on Tuesday, September 24, 2013, 5:00 P.M., with the following officials and members present:

Orlando A. Correa, Mayor
Clifton Smith, Commissioner
Eziquiel Cavazos, Commissioner
Yolanda Alexandre, Commissioner
Eleazar Garcia, Jr., City Manager
William R. Wepfer, City Attorney
Delma C. Garza, Assistant City Secretary
Joel Soto, Public Works Director
Uvaldo Zamora, Chief of Police

Absent: Mary Gutierrez, Commissioner

Mayor Orlando A. Correa declared a quorum present and called this regular meeting to order.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Mayor Correa.

INVOCATION: Invocation was given by Mayor Correa.

APPROVAL OF THE MINUTES FOR SEPTEMBER 10, 2013

Commissioner Cavazos moved to approve the minutes for September 10, 2013. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Smith, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

AUDIENCE

No audience participation at this meeting.

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO TRANSFER RAYMONDVILLE POLICE RESERVE OFFICER, HILARIO RIVERA, JR., TO REGULAR FULL TIME POLICE OFFICER POSITION

Commissioner Alexandre moved to approve the authorization to transfer Raymondville Police Reserve Officer, Hilario Rivera, Jr., to regular full time police officer position. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre, Cavazos, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING AUTHORIZATION TO TRANSFER PATROL OFFICER, DENISE LEDESMA, TO DETECTIVE POSITION AND ADJUSTMENT OF PAY

Commissioner Cavazos moved to approve the authorization to transfer Patrol Officer, Denise Ledesma, to detective position and adjustment of pay. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre, Cavazos, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING APPROVAL OF FIRST READING OF ORDINANCE NO. 1175, "AN ORDINANCE AMENDING SECTION 3, PARAGRAPH 3.05, PLACEMENT FOR COLLECTION OF GARBAGE ON ORDINANCES NO. 977 AND NO. 977 AND NO. 1123, FOR THE CITY OF RAYMONDVILLE, TEXAS

This agenda item was passed.

DISCUSSION AND ACTION REGARDING PRESENTATION BY THE CITY OF RAYMONDVILLE'S FINANCIAL ADVISOR, ESTRADA HINOJOSA, ON FUNDING OF THE NEW POLICE DEPARTMENT BUILDING AND FUTURE WATER AND SEWER SYSTEM IMPROVEMENTS

This agenda item was passed.

BUDGET WORKSHOP ON 2013-2014 FISCAL YEAR BUDGET

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners the proposed budget for review.

No action taken on this agenda item.

DISCUSSION AND ACTION REGARDING APPROVAL, PASSAGE AND ADOPTION OF ORDINANCE NO. 1176, ADOPTING A BUDGET FOR THE 2013-14 FISCAL YEAR, WAIVING THE THREE READINGS AND APPROVAL ON ONE READING

Commissioner Alexandre moved to waive the three readings and approval on one reading. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Cavazos, Smith and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

Commissioner Cavazos moved to approve the approval, passage and adoption on Ordinance No. 1176, Adopting a Budget for the 2013-14 Fiscal Year. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Smith, Cavazos, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING APPROVAL, PASSAGE AND ADOPTION OF ORDINANCE NO. 1177, MAKING APPROPRIATIONS OF SUMS OF MONEY FOR ALL NECESSARY EXPENDITURES FOR FISCAL YEAR 2013-2014, WAIVING THE THREE READINGS AND APPROVAL ON ONE READING

Commissioner Alexandre moved to waive the three readings and approval on one reading. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Cavazos, Smith and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

Commissioner Cavazos moved to approve the approval, passage and adoption of Ordinance No. 1177, Making Appropriations of Sums of Money for all Necessary Expenditures for Fiscal Year 2013-2014. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Cavazos, Smith, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING APPROVAL, PASSAGE AND ADOPTION OF ORDINANCE NO. 1178, PROVIDING FOR THE LEVY, ASSESSMENT AND COLLECTION OF DEBT SERVICE TAXES FOR DEBT SERVICE EXPENDITURES AND MAINTENANCE AND OPERATION TAXES FOR MAINTENANCE AND OPERATION EXPENDITURES BY THE CITY OF RAYMONDVILLE FOR FISCAL YEAR 2013-2014, WAIVING THE THREE READINGS AND APPROVAL ON ONE READING

Commissioner Smith moved to waive the three readings and approval on one reading. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Cavazos, Smith, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

Commissioner Alexandre moved to approve the approval, passage and adoption of Ordinance No. 1178, Providing for the Levy, Assessment and Collection of Debt Service Taxes for Debt Service Expenditures and Maintenance and Operation Taxes for Maintenance and Operation Expenditures by the City of Raymondville for Fiscal Year 2013-2014. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Cavazos, Smith and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING APPROVAL, PASSAGE AND ADOPTION OF ORDINANCE NO. 1179, AMENDING THE 2012-2013 BUDGET ORDINANCE NO. 1164, WAIVING THE THREE READINGS AND APPROVAL ON ONE READING

Commissioner Alexandre moved to waive the three readings and approval on one reading. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Smith, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

Commissioner Cavazos moved to approve the approval, passage and adoption of Ordinance No. 1179, amending the 2012-2013 Budget Ordinance No. 1164. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Cavazos, Smith and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING APPROVAL, PASSAGE AND ADOPTION OF ORDINANCE NO. 1180, AMENDING THE 2012-2013 APPROPRIATIONS ORDINANCE NO. 1165, WAIVING THE THREE READINGS AND APPROVAL ON ONE READING

Commissioner Cavazos moved to waive the three readings and approval on one reading. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Alexandre, Smith and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

Commissioner Cavazos moved to approve the approval, passage and adoption of Ordinance No. 1180, amending the 2012-2013 appropriations Ordinance No. 1165. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre, Cavazos and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING APPROVAL OF THE DEVELOPMENT CORPORATION OF RAYMONDVILLE, INC., BUDGET FOR FISCAL YEAR 2013-2014

Commissioner Cavazos moved to approve the Development Corporation of Raymondville, Inc., Budget for Fiscal Year 2013-2014. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Cavazos, Smith and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

DISCUSSION AND ACTION REGARDING APPROVAL OF FIRST READING OF RESOLUTION AUTHORIZING THE CONSTRUCTION OF THE EXPANSION, PAVING, UTILITIES, CURB AND GUTTER OF STREET FOR NEW CONSTRUCTION AT 652 S. EXPRESSWAY 77, RAYMONDVILLE, TEXAS IN ORDER TO PROMOTE NEW OR EXPANDED BUSINESS DEVELOPMENT (FAMILY DENISTRY-DR. JUAN VILLARREAL PROJECT)

Commissioner Cavazos moved to approve the first reading of resolution authorizing the construction of the expansion, paving, utilities, curb and gutter of street for new construction at 652 S. Expressway 77, Raymondville, Texas in order to promote new or expanded business development (Family Denistry-Dr. Juan Villarreal Project). Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre, Cavazos and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE EMPLOYEES

No travel and training at this meeting.

APPROVAL OF CITY BILLS

Commissioner Smith approved and authorize payment of the City's bills as presented. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Smith, Alexandre, Cavazos, and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Gutierrez

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners the Financial Report for August, 2013.

RAYMONDVILLE POLICE DEPARTMENT REPORTS

Uvaldo Zamora, Chief of Police, reported to the Board of Commissioners that the department has been very busy from drug arrests, burglaries and DWI arrests.

**PUBLIC WORKS DEPARTMENT
REPORTS**

Joel Soto, Public Works Director, reported to the Board of Commissioners that they have only had minor water breaks. The crew have been working on weedy lots and potholes.

Andy Chavez, Public Works Supervisor presented to the Board of Commissioners pictures of homes that have been built under the Hurricane Dolly Disaster Relief Fund.

**RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ
REPORTS**

Oscar Gutierrez, Fire Chief, was absent and had no reports.

ADJOURN

There being no further business before the Board of Commissioners of the City of Raymondville, Mayor Orlando A. Correa declared this regular meeting adjourned.

Orlando A. Correa, Mayor

ATTEST:

Eleazar Garcia, Jr.
City Manager/Secretary