BOARD OF COMMISSIONERS REGULAR MEETING MINUTES FOR JUNE 9, 2015

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, June 9, 2015, 5:00 P.M., with the following officials and members present:

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

Absent: Clifton Smith, 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 Orlando A. Correa.

INVOCATION: Invocation was given by Mayor Orlando A. Correa.

APPROVAL OF THE MINUTES FOR MAY 26, 2015

Commissioner Alexandre moved to approve the minutes for May 26, 2015. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Cavazos, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

AUDIENCE

Vanessa Tijerina, approached the Board of Commissioners with some concerns the Municipal Court Department.

MUNICIPAL JUDGE REPORT

Armin Martinez, Municipal Court Judge, presented to the Board of Commissioners the Municipal Court monthly report for May, 2015. Total collected for May, 2015 was \$9,666.26.

<u>DISCUSSION AND ACTION REGARDING APPOINTMENT OF CITY OF</u> RAYMONDVILLE'S AMIGOS DEL VALLE REPRESENTATIVE AND ALTERNATE

Commissioner Cavazos moved to approve Commissioner Chris Tamez to be the representative for the Raymondville's Amigos Del Valle and Mr. Eleazar Garcia, Jr. as alternate. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Alexandre, Tamez and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

DISCUSSION AND ACTION REGARDING RENEWAL OF COMPUTER MAINTENANCE AGREEMENT WITH COMPUTER CONSULTING SERVICES FOR MAINTENANCE OF CITY OF RAYMONDVILLE COMPUTERS AND COMPUTER NETWORKS

Commissioner Cavazos moved to approve the renewal of computer maintenance agreement with Computer Consulting Services for Maintenance of City of Raymondville Computers and Computer Networks. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Cavazos, Tamez and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

<u>DISCUSSION AND ACTION REGARDING APPROVAL OF THE FOLLOWING ELECTRICAL CONTRACTORS:</u>

- a) Jesse's Enterprise Electric, Inc.
- **b)** Gonzalez Electric
- c) Pena's Electric

Commissioner Alexandre moved to approve the above named electrical contractors. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Tamez, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

<u>DISCUSSION AND ACTION REGARDING APPROVAL OF CERTIFICATION PAY</u> INCREASE FOR WATER TREATMENT PLANT OPERATOR, RIGOBERTO REYES

Commissioner Cavazos moved to approve the certification pay increase for Water Treatment Plant Operator, Rigoberto Reyes. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Alexandre, Tamez and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

DISCUSSION AND ACTION REGARDING APPROVAL OF RULES AND REGULATIONS FOR CITY OF RAYMONDVILLE RURAL TECHNOLOGY BUILDING INCUBATOR SPACES

Commissioner Cavazos moved to approve the rules and regulations for City of Raymondville Rural Technology Building Incubator Spaces. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Alexandre, Tamez, Cavazos and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

DISCUSSION AND ACTION REGARDING PRESENTATION BY RETAMA MANOR DIRECTOR, RACHEL LUNA ON THE USE OF THE RAYMONDVILLE RURAL TECHNOLOGY SMALL BUSINESS INCUBATOR CENTER FOR TRAINING CNA'S TO BE EMPLOYED AT RETAMA MANOR

Commissioner Cavazos moved to approve Commissioner Chris Tamez to be the representative for the Raymondville's Amigos Del Valle and Mr. Eleazar Garcia, Jr. as alternate. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioners Cavazos, Alexandre, Tamez and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

<u>DISCUSSION AND ACTION REGARDING AUTHORIZATION FOR RAYMONDVILLE</u> <u>EDC TO SUBMIT A GRANT APPLICATION TO THE DOWNTOWN BEAUTIFICATION</u> <u>AND KEEPING TEXAS BEAUTIFUL PROGRAM</u>

Commissioner Alexandre moved to approve the authorization for Raymondville EDC to submit a grant application to the Downtown Beautification and Keeping Texas Beautiful Program. Commissioner Tamez seconded the motion which carried by the following vote:

AYES: Commissioners Tamez, Cavazos, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

DISCUSSION AND ACTION REGARDING APPROVAL OF TRAVEL AND TRAINING FOR THE CITY OF RAYMONDVILLE EMPLOYEES

Commissioner Alexandre moved to approve the travel and training for City of Raymondville employees.

- 1. Police Officer-deliver evidence-Austin, Texas
- 2. Anthony Garcia-Vector & Public Health Pest Control Training-Robstown, Texas-June 25, 2015

<u>DISCUSSION AND ACTION REGARDING APPROVAL OF TAX</u> ASSESSOR'S/COLLECTOR'S REPORT FOR MAY, 2015

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners, for approval, the Tax Assessor/Collector's monthly report for May, 2015.

Commissioner Alexandre moved to approve the monthly Tax Assessor/Collector's report as presented. Commissioner Cavazos seconded the motion which carried by the following vote:

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

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

APPROVAL OF CITY BILLS

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

AYES: Commissioners Alexandre, Tamez, Cavazos and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Commissioner Smith

REPORTS

Eleazar Garcia, Jr., City Manager/Secretary, reported to the Board of Commissioners the financial report for the month of May 2015. Mr. Garcia also gave the Board an update on his business trip to Washington DC in reference to the prison.

RAYMONDVILLE POLICE DEPARTMENT REPORTS

Uvaldo Zamora, Chief of Police, reported to the Board of Commissioners that an arrest had been made in connection to an arson investigation. Chief Zamora also mentioned that he is preparing for the 4th of July events and Christmas in August.

PUBLIC WORKS DEPARTMENT

REPORTS

Joel Soto, Public Works Director, reported to the Board of Commissioners that they have been working on weedy lots and pot holes.

Andy Chavez, Public Works Supervisor, reported to the Board of Commissioners that they had a meeting with Republic Services due to them running behind on the brush pick up. They agreed to sending extra brush trucks.

RAYMONDVILLE FIRE CHIEF OSCAR GUTIERREZ REPORTS

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

RAYMONDVILLE ECONOMIC DEVELOPMENT DEPARTMENT

Catalina Ozuna, EDC Executive Director, presented to the Board of Commissioners an update on current projects.

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