

**BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES FOR DECEMBER 16, 2014**

The Board of Commissioners of the City of Raymondville, Texas met in Special Session at the Raymondville Rural Technology Center, 700 FM 3168, Raymondville, Texas, on Tuesday, December 16, 2014 at 5:00 P.M.. with the following officials and members present:

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

Absent: Orlando A. Correa, Mayor

Mayor Pro Temp declared a quorum present and called this Special Meeting to order.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Mayor Pro Temp Clifton Smith.

INVOCATION: Invocation was given by Mayor Pro Temp Clifton Smith.

AUDIENCE

Vanessa Tijerina, approached the Board of Commissioners with some concerns on city issues and the police department.

DISCUSSION AND ACTION REGARDING PRESENTATION AND ACCEPTANCE OF CHECK FROM WILLACY COUNTY FOR THE PURCHASE AND INSTALLATION OF BASEBALL PARK LIGHTING AT THE CITY OF RAYMONDVILLE SPORTS COMPLEX

Commissioner Cavazos moved to approve the presentation and acceptance of check from Willacy County for the purchase and installation of baseball park lighting at the City of Raymondville Sports Complex. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Gutierrez, Alexandre, Cavazos and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Correa

DISCUSSION AND ACTION REGARDING AWARDING OF BID ON TEXAS WATER DEVELOPMENT BOARD WATERLINE REPLACEMENT PROJECT AS

RECOMMENDED BY THE CITY ENGINEER

Commissioner Alexandre moved to approve to reject the bids on the Texas Water Development Board Waterline Replacement Project as recommended by the City Engineer. Commissioner Cavazos seconded the motion which carried by the following vote:

AYES: Commissioner Gutierrez, Alexandre, Cavazos and Mayor Pro Temp Clifton Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Correa

DISCUSSION AND ACTION REGARDING PROCUREMENT OF CONSTRUCTION SERVICES FOR THE CITY OF RAYMONDVILLE SPORTS COMPLEX

Commissioner Cavazos moved to approve for the City of Raymondville self- preform the project and the City Engineers will overview the project. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Alexandre, Gutierrez, Cavazos and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Correa

DISCUSSION AND ACTION REGARDING APPROVAL OF CITY BILLS

Commissioner Gutierrez moved to approve the city bills. Commissioner Alexandre seconded the motion which carried by the following vote:

AYES: Commissioner Gutierrez, Alexandre, Cavazos and Mayor Pro Temp Smith

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: Mayor Correa

ADJOURN

There being no further business before the Board of Commissioners of the City of Raymondville, Commissioner Cavazos declared this special meeting adjourned.

Orlando A. Correa, Mayor

ATTEST:

Eleazar Garcia, Jr.
City Manager/Secretary