BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES FOR AUGUST 30, 2011

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, August 30, 2011 at 5:00 P.M.. with the following officials and members present:

Orlando Correa, Mayor
Clifton Smith, Commissioner
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

Absent: Joel Soto, Public Works Director

Mayor Orlando Correa declared a quorum present and called this Special Meeting to order.

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

INVOCATION: Invocation was given by Mayor Orlando Correa.

AUDIENCE

No audience participation at this meeting.

DISCUSSION AND ACTION REGARDING APPROVAL OF PROPOSAL TO CONSIDER TOTAL TAX REVENUE INCREASE FOR THE UPCOMING 2011-2012 FISCAL YEAR AND AUTHORIZATION TO ADVERTISE NOTICE OF PUBLIC HEARING REQUIREMENT

There was no action on this agenda item due to no motion made by the Board of Commissioners.

BUDGET WORKSHOP ON 2011-12 FISCAL YEAR BUDGET

Eleazar Garcia, Jr., City Manager/Secretary, presented to the Board of Commissioners the proposed budget, with the 2.5% raise for city employees as requested, for review.

APPROVAL OF TRAVEL AND TRAINING FOR CITY OF RAYMONDVILLE AND DEVELOPMENT CORPORATION EMPLOYEES

Commissioner Alexandre moved to approve the travel and training for City of Raymondville and Development Corporation employees. Commissioner Smith seconded the motion which carried by the following vote:

AYES: Commissioner Smith, Cavazos, Gutierrez, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

- 1. Virginia Shuey and Catalina C. Ozuna-Basic Economic Development Course-Austin, TX-October 25, 2011-October 28, 2011
- 2. Virginia Shuey and Catalina C. Ozuna-ED Sales Tax- San Antonio, TX- September 16, 2011

APPROVAL OF CITY BILLS

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

AYES: Commissioner Smith, Cavazos, Gutierrez, Alexandre and Mayor Correa

NAYS: None

ABSTAINED: None

ABSENT FOR VOTE: None

ADJOURN

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

	Orlando A. Correa, Mayor
ATTEST:	
Eleazar Garcia, Jr. City Manager/Secretary	