

NOTICE OF A PUBLIC MEETING
TOWN OF RANCHO VIEJO
BOARD OF ALDERMEN
REGULAR MEETING

May 13, 2008

6:00 P.M.

NOTICE is hereby given of a REGULAR MEETING of the BOARD OF ALDERMEN of the TOWN OF RANCHO VIEJO, TEXAS, to be held on May 13, 2008 at 6:00 P.M., in the TOWN MUNICIPAL OFFICE, 3301 CARMEN AVENUE, RANCHO VIEJO, to consider the following items:

1. Call to Order
2. Roll Call
3. Invocation and Pledge
4. Residents' Forum
5. Approval of Minutes - April 8, 2008
6. Canvass Results of May 10, 2008 Election of Town Officials and Adopt Resolution Declaring Results of Election
7. Consideration/Action on a Resolution Declaring Certain Roadways located within the Town of Rancho Viejo as Public Streets and Roadways
8. Public Hearing on Request by Mr. Steven Trowbridge, Mejia & Rose, Inc., agent for Ted M. and Margaret Trapp, owners, to obtain approval of the Subdivision Plat for TMT Subdivision, Lots 1-5, Block 1, Rancho Viejo, Texas, being 1.736 acres more or less out of a 33.478 acre parcel. This proposed subdivision is at the intersection of Villa and Enchilada.

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9. Consideration and Action on Request by Mr. Steven Trowbridge, Mejia & Rose, Inc., agent for Ted M. and Margaret Trapp, owners, to obtain approval of the Subdivision Plat for TMT Subdivision, Lots 1-5, Block 1, Rancho Viejo, Texas, being 1.736 acres more or less out of a 33.478 acre parcel. This proposed subdivision is at the intersection of Villa and Enchilada.

10. Public Hearing to consider Possible Amendments to the Code of Ordinances of the Town of Rancho Viejo

Chapter 70, Zoning, Article III Zoning Regulations and Rules, Division 1. Generally, Sec. 70-250. Regulations applicable to all districts

- (a) Setback Regulations
- (b) Maximum Height
- (c) Height limits over resaca
- (d) Seawall Regulations
- (e) Limitations over water
- (j) Finish Floor Grade
- (o) Flagpoles.
- (p) Accessory buildings

Chapter 70, Zoning, Article II Zoning Districts, Division 3. "B" Single-Family Dwelling District Regulations Section 70-81. Use Regulations.

(2) Accessory Buildings)

Change the words highway, roadway, road, and roads to street throughout the Code of Ordinances

11. Consideration, Discussion and Approval of Possible Amendments to the Code of Ordinances of the Town of Rancho Viejo

Chapter 70, Zoning, Article III Zoning Regulations and Rules, Division 1. Generally, Sec. 70-250. Regulations applicable to all districts

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12. Consideration/Action on Amending 2007/2008 Budget
13. Update on Section 11
14. Update on Beautification Fund
15. Update of Carmen Avenue Rehabilitation
16. Executive Session: Adjourn into Executive Session as provided for by Chapter 551 of the Government Code, to deliberate the appointment, employment, reassignment, and duties of a public officer or employee
17. Approval of Job Description for Town Administrator
18. Appointment of Town Administrator
19. Setting of Salary and Benefits for Town Administrator
20. Adjourn

Cheryl J. Kretz
Town Adm./Sec.