

MINUTES OF A SPECIAL MEETING
TOWN OF RANCHO VIEJO
FEBRUARY 1, 2008

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on February 1, 2008, at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas, the same being open to the public. The meeting was called to order by Mayor Craig B. Flood at 10:02 A.M. Roll call was made by Cheryl J. Kretz, Town Secretary. Aldermen present at the meeting were:

Mr. William Dorsett (arrived late)
Mr. Eugene Hufford
Mrs. Carla Lootens
Mr. Miguel Salinas

Aldermen absent were:

Mrs. Maria Garza

A quorum was present for the meeting.

Mr. Daniel Rentfro, legal counsel, was present at the meeting.

Those present at the meeting were:

Dr. E. J. Chaney

INVOCATION AND PLEDGE:

Alderman Lootens led the group in the invocation and pledge of allegiance to the American flag and the Texas flag.

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.

Alderman Dorsett arrived and took his place at table with the other aldermen.

Mayor Flood opened the public hearing. No one wished to speak on this matter. The public hearing was closed.

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.

Mayor Flood reported that the Planning and Zoning Commission had recommended that this request be denied because the submittal information was incomplete.

General drainage issues were discussed along with road easements. Mayor Flood recapped this subdivision request since it was first received by the Town for consideration.

Motion was made by Alderman Lootens, seconded by Alderman Hufford, and unanimously carried, that this 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 be denied because the submittal information was incomplete.

ADJOURNMENT:

Motion was made by Alderman Lootens, seconded by Alderman Dorsett, and unanimously carried, that the meeting be adjourned at 10:30 A.M.

BY: _____
Cheryl J. Kretz, Town Secretary

APPROVED: _____
Craig B. Flood, Mayor

DATE: _____

