

NOTICE is hereby given of a REGULAR MEETING of the BOARD OF ALDERMEN of the TOWN OF RANCHO VIEJO, TEXAS, to be held on DECEMBER 14, 2021, at 6:00 P.M., in the TOWN MUNICIPAL OFFICE, 3301 CARMEN AVENUE, RANCHO VIEJO, TEXAS to consider the following items:

- 1. Call to Order
- 2. Roll Call
- 3. Invocation and Pledge
- 4. Public Comment
- 5. Approval of Minutes Regular Meeting November 9, 2021
- 6. Discussion/Action on the Extension of the Disaster Declaration filed with the Office of the Governor
- 7. Street Committee Report
- 8. November 2021 Police Report Police Chief
- 9. Executive Session: Pursuant to the Following Section of the Texas Government Code: Section 551.074 To Consider the Reappointment, Employment, Evaluation, or Duties of the Town Administrator and to Consider a New Proposed Contract for The Town Administrator
- 10. Possible action on matters discussed in Executive Session

11. Adjourn

Fred Blanco, Town Administrator

State of Texas County of Cameron Town of Rancho Viejo

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Aldermen of the Town of Rancho Viejo, Texas is a true and correct copy of said NOTICE, which has been posted on the Window of the Town of Rancho Viejo Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas, a place convenient and readily accessible to the General Public, on December 10, 2021 at 5:00 p.m. and which will be continuously posted for a period of seventy-two (72) hours prior to the date and time said meeting was convened.

ATTEST:

Fred Blanco, Town Administrator

## 1.Call to Order

### 2. Roll Call

Alderman Vera Alderman Tumlinson Alderwoman Kaechele Alderman Ricoy Alderman Hernandez

Legal Counsel, Daniel Rentfro, Jr.

Town Administrator, Fred Blanco.

## 3. Invocation and Pledge

The pledge of allegiance to the United States Flag:

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

And the pledge of allegiance to the Texas State Flag is,

"Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

## 4. Public Comment

## 5. Approval of Minutes – Regular Meeting November 9, 2021

#### MINUTES OF A REGULAR MEETING TOWN OF RANCHO VIEJO November 9, 2021

A REGULAR MEETING of the BOARD OF ALDERMEN of the TOWN OF RANCHO VIEJO, TEXAS, was held on, November 9, 2021 at 6:00 P.M., in the TOWN MUNICIPAL OFFICE, 3301 CARMEN AVENUE, RANCHO VIEJO, TEXAS to consider the following items:

#### 1. CALL TO ORDER

The meeting was called to order by Mayor Guerrero at 6:00 p.m.

#### 2. ROLL CALL

Roll Call was made by Eunice Salinas, Assistant Town Secretary. Members present at the meeting were:

Laura Kaechele Marcos Ricoy Javier Vera Alfredo Hernandez

Absent:

**David Tumlinson** 

A quorum was present at the meeting.

Legal Counsel Daniel Rentfro, Jr. and Town Administrator Fred Blanco were also present.

Those present in the audience were: Maria V Garza Ulrich Weisse

#### INVOCATION AND PLEDGE

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

#### 4. PUBLIC COMMENT

Motion to open public comment was made by Alderman Vera, seconded by Alderwoman Kaechele and carried unanimously.

Ulrich Weisse, HOA President of Las Jacarandas, started his public comment by acknowledging the public comment procedure and requested that his comments be responded to by the Board in writing. Mr. Weisse mentioned that he is yet to receive any resolution regarding to the ongoing issue on Avenida Estrellas and read the emails sent to the Board and Town Administrator Fred Blanco. Mr. Weisse took a moment to thank Mr. Vera for responding to his email.

Motion to close public comment was made by Alderman Vera, seconded by Alderman Hernandez and carried unanimously.

5. APPROVAL OF MINUTES –REGULAR MEETING OCTOBER 12, 2021, SPECIAL MEETING NOVEMBER 2, 2021

Motion to approve the regular meeting minutes of October 12, 2021 and special meeting minutes of November 2, 2021 was made by Alderman Vera, seconded by Alderman Ricoy and carried unanimously.

6. ANNOUNCEMENT - FALL SWEEP CLEANUP EVENT AND ARBOR DAY CELEBRATION - SATURDAY, NOVEMBER 13, 2021, FROM 9:00 A.M. TO 12:00 P.M.

Maria Garza, Beautification Chair, updated the Board and audience on the status of the Fall Sweep Cleanup Event and Arbor Day Celebration.

7. ANNOUNCEMENT - 6<sup>TH</sup> ANNUAL CHRISTMAS GOLF CART & BIKE PARADE – SUNDAY, DECEMBER 12<sup>TH</sup> AT 5:00 P.M.

Mayor Guerrero announced the  $6^{th}$  Annual Christmas Golf Cart & Bike Parade for Sunday, December 12, 2021 at 5:00 p.m.

8. DISCUSSION/ACTION ON THE EXTENSION OF THE DISASTER DECLARATION FILED WITH THE OFFICE OF THE GOVERNOR

Motion to extend the disaster declaration filed with the office of the Governor from November 20, 2021 to December 19, 2021 was made by Alderman Hernandez , seconded by Alderwoman Kaechele and carried unanimously.

9. CONSIDERATION/ACTION ON AN ORDINANCE OF THE TOWN OF RANCHO VIEJO, TEXAS, PROVIDING FOR REGULATIONS FOR THE REGISTRATION AND USE OF SHORT TERM RENTALS; PROVIDING FOR REGISTRATION, PROVIDING FOR DEFINITIONS; PROVIDING FOR RESTRICTIONS; PROVIDING FOR BROCHURE AND SAFETY REQUIREMENTS; PROVIDING FOR NEIGHBORHOOD NOTIFICATION; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED AND NO/100 DOLLARS (\$500.00); PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS/REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF SHORT TERM RENTALS

Motion to approve the ordinance was made by Alderwoman Kaechele, seconded by Aldermen Hernandez and carried unanimously.

#### 10. CONSIDERATION/ACTION ON TOWN EVENTS POLICY

Motion to approve the Town Events Policy was made by Alderman Vera, seconded by Alderman Ricoy and carried unanimously.

#### 11. CONSIDERATION/ACTION ON CHAPTER 70 ZONING ORDINANCE AMENDMENT

Motion to approve an ordinance of the town of Rancho Viejo, Texas amending chapter 70, "zoning" by amending sections 70-1, 70-343, and 70-344 to clarify certain references to a comprehensive plan, providing for an effective date, and publication in caption form was made by Alderman Hernandez, seconded by Alderwoman Kaechele and carried unanimously.

12. CONSIDERATION/ACTION ON RESOLUTION FOR THE TOWN OF RANCHO VIEJO HAZARD MITIGATION PLAN TO JOIN THE CAMERON COUNTY MITIGATION PLAN UPDATE

Motion to approve the resolution contingent upon added language stating "any financial contribution is subject to funding and approval by this board" was made by Alderman Vera, seconded by Alderman Kaechele and carried unanimously.

13. CONSIDERATION/ACTION TO PASS A RESOLUTION THAT NAMES A NOMINEE FOR CAMERON APPRAISAL DISTRICT DIRECTOR AND SUBMIT THE NOMINEE'S NAME TO THE CAMERON APPRAISAL DISTRICT BEFORE DECEMBER 15, 2021

Motion to pass a resolution naming Juan E. Rivera as the nominee for Cameron Appraisal District Director was made by Alderman Vera, seconded by Alderman Hernandez and carried unanimously.

14. CONSIDERATION/ACTION TO APPROVE THE FIRE PROTECTION CONTRACT WITH THE CITY OF BROWNSVILLE

Motion to approve the contract for fire protection with the City of Brownsville was made by Alderman Hernandez, seconded by Alderman Ricoy.

15. CONSIDERATION/APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS, FOR THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION, OPERATION LOCAL BORDER SECURITY GRANT

Town Administrator Fred Blanco explained that the resolution had been previously passed but needed to be updated to reflect the name of the newly elected Mayor Maribel Guerrero. Motion to approve the updated resolution was made by Alderman Hernandez, seconded by Alderman Kaechele and carried unanimously.

16. CONSIDERATION/APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS, FOR THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION, OPERATION STONE GARDEN GRANT

Town Administrator Fred Blanco explained that the resolution had been previously passed but needed to be updated to reflect the name of the newly elected Mayor Maribel Guerrero.

Motion to approve the updated resolution was made by Alderman Hernandez, seconded by Alderman Kaechele and carried unanimously.

#### 17. STREET COMMITTEE REPORT

Alderman Vera updated the Board and audience on the status of the paving and street improvements on several streets of the Town including Avenida Balboa, Hidalgo (south of Cortez), Avenida Cortez, Sewer Line installs on Balboa by lift station, rehab lift stations 10 &11.

#### 18. BUILDING COMMITTEE REPORT

Town Administrator Fred Blanco presented the Building Report.

Maribel B. Guerrero, Mayor

DATE:\_\_\_\_\_

19. SEPTEMBER 2021 FINANCIAL REPORT - TOWN ADMINISTRATOR	
Town Administrator Fred Blanco presented the financial report for September 2021.	
20. OCTOBER 2021 POLICE REPORT - POLICE CHIEF	
Police Chief Robert Tyler presented the Police report for October 2021.	
21. ADJOURN	
Motion to adjourn the meeting at 7:33 p.m. was made by Alderman Vera, seconded by Alderwoman Kaechele and carried unanimously.	
BY:	
Fred Blanco, Town Administrator	
APPROVED:	

6. Discussion/Action on the Extension of the Disaster Declaration filed with the Office of the Governor



3301 Carmen Avenue Rancho Viejo, Texas 78575 Phone (956) 350-4093 Fax (956) 350-4156

#### DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY

- WHEREAS, BEGINNING IN DECEMBER 2019, A NOVEL CORONAVIRUS, NOW DESIGNATED COVID-19, WAS DETECTED IN WUHAN CITY, HUBEI PROVINCE, CHINA, AND HAS SINCE SPREAD THROUGHOUT THE WORLD; AND
- WHEREAS, SYMPTOMS OF COVID-19 INCLUDE FEVER, COUGHING, AND SHORTNESS OF BREATH, IN SOME CASES THE VIRUS HAS CAUSED DEATH; AND
- WHEREAS, EXTRAORDINARY MEASURES MUST BE TAKEN TO CONTAIN COVID-19 AND PREVENT ITS SPREAD THROUGHOUT THE TOWN OF RANCHO VIEJO, INCLUDING THE QUARANTINE OF INDIVIDUALS, GROUPS OF INDIVIDUALS, AND PROPERTY AND, ADDITIONALLY, INCLUDING COMPELLING INDIVIDUALS, GROUPS OF INDIVIDUALS, OR PROPERTY TO UNDERGO ADDITIONAL HEALTH MEASURES THAT PREVENT OR CONTROL THE SPREAD OF DISEASE; AND
- WHEREAS, ON MARCH 20, 2020, THE MAYOR OF THE TOWN OF RANCHO VIEJO DECLARED A LOCAL STATE OF DISASTER, WHICH HAS BEEN RENEWED BY THE BOARD OF ALDERMEN BY RESOLUTION ADOPTED ON APRIL 14, 2020, MAY 12, 2020, JUNE 9, 2020, JULY 14, 2020, AUGUST 11, 2020, SEPTEMBER 8, 2020, OCTOBER 12, 2020, NOVEMBER 17, 2020, DECEMBER 8, 2020, JANUARY 12, 2021, FEBRUARY 9, 2021, MARCH 9, 2021, APRIL 13, 2021, MAY 11, 2021 JUNE 8, 2021, JULY 13, 2021, AUGUST 10, 2021, SEPTEMBER 14, 2021, OCTOBER 12, 2021 AND NOVEMBER 9, 2021.

#### NOW, THEREFORE, BE IT PROCLAIMED BY THE MAYOR OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO:

1. THAT A LOCAL STATE OF DISASTER FOR PUBLIC HEALTH EMERGENCY IS HEREBY DECLARED FOR THE TOWN OF RANCHO VIEJO, TEXAS PURSUANT TO SECTION §418.108(A) OF THE TEXAS GOVERNMENT CODE.

- 2. PURSUANT TO §418.108(B) OF THE GOVERNMENT CODE, THE STATE OF DISASTER FOR PUBLIC HEALTH EMERGENCY SHALL CONTINUE FOR A PERIOD OF NOT MORE THAN THIRTY DAYS STARTING DECEMBER 20, 2021 TO JANUARY 19, 2022, UNLESS CONTINUED OR RENEWED BY THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO.
- 3. PURSUANT TO §418.108(C) OF THE GOVERNMENT CODE, THIS DECLARATION OF A LOCAL STATE OF DISASTER FOR PUBLIC HEALTH EMERGENCY SHALL BE GIVEN PROMPT AND GENERAL PUBLICITY AND SHALL BE FILED PROMPTLY WITH THE TOWN ADMINISTRATOR.
- 4. PURSUANT TO §418.108(D) OF THE GOVERNMENT CODE, THIS DECLARATION OF A LOCAL STATE OF DISASTER ACTIVATES THE TOWN'S EMERGENCY MANAGEMENT PLAN.
- 5. THAT THIS PROCLAMATION SHALL TAKE EFFECT STARTING DECEMBER 20, 2021 TO JANUARY 19, 2022, UNLESS TERMINATED EARLIER BY OPERATION OF LAW OR FURTHER ACTION OF THE BOARD OF ALDERMEN.

ORDERED THIS 14<sup>TH</sup> DAY OF DECEMBER 2021, PURSUANT TO THE ACTION OF THE BOARD OF ALDERMEN ON SAID DATE.

MARIBEL B. GUERRERO,

TOWN OF RANCHO VIEJO MAYOR RANCHO VIEJO, TEXAS

## 7. Street Committee Report

## 8. November 2021 Police Report – Police Chief

9. Executive Session: Pursuant to the Following Section of the Texas Government Code: Section 551.074 To Consider the Reappointment, Employment, Evaluation, or Duties of the Town Administrator and to Consider a New Proposed Contract for The Town Administrator

# 10.Possible action on matters discussed in Executive Session

## 11. Adjourn