



BOARD OF ALDERMEN
AUGUST 9, 2011
6:00 P.M.



3301 CARMEN AVE, 78575

Phone 956-350-4093

Fax 956-350-4156

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

AUGUST 9, 2011

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 AUGUST 9, 2011 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 - July 12, 2011
6. Consideration/Action on An Ordinance of the Town of Rancho Viejo, Texas Amending Article I of Chapter 18 of the Code of Ordinances; Providing an Effective Date (Failure to Appear)
7. Consideration/Action on An Ordinance of the Town of Rancho Viejo, Texas, Amending Chapter 10 of the Code of Ordinances; Providing for a Penalty, Providing for an Effective Date and Publication in Caption Form (Disposing of Dog Defecation)
8. Report from Beautification Committee and Consideration/Action on An Ordinance of the Town of Rancho Viejo, Texas Repealing Paragraph (E)(2) of Section 14-203, Providing for an Effective Date and Publication in Caption Form (Palm Tree Pruning)

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

AUGUST 9, 2011

6:00 P.M.

Page 2

9. Consideration/Action on An Ordinance of the Town of Rancho Viejo, Texas, Establishing Regulations for All Resacas within the Territorial Limits of the Town of Rancho Viejo, Providing for a Penalty, Providing for an Effective Date and Publication in Caption Form
10. Consideration/Action on An Ordinance of the Town of Rancho Viejo, Texas, Establishing Regulations for all Persons Exercising in the Right of Way of Any Street within the Territorial Limits of the Town of Rancho Viejo, Texas, Providing for a Penalty, Providing for an Effective Date and Publication in Caption Form (Reflective Gear)
11. Consideration/Approval of Ground Ambulance Service Contract for Five Years
12. Consideration/Review of Depository Applications and Approval of Depository Contract for Two Years with the Possibility of Three One Year Extensions at the Town's Option
13. Present/Discuss Proposed Budget for Fiscal Year October 1, 2011 to September 30, 2012
14. Provide for Public Notice of Date, Time and Location of Public Hearing on Proposed Budget for Fiscal Year October 1, 2011 to September 30, 2012
15. Discuss Proposed Ad Valorem Tax Rate and Consideration/Action on Proposal for Tax Rate Increase
16. Provide for Public Notice of Date, Time and Location of Public Hearings for Tax Rate Increase
17. Public Comment
18. Adjourn



Cheryl J. Kretz
Town Administrator

Item #1:
Call to Order
by Mayor Medrano

Roll Call

by Isabel Perales, those present are:

Aldерwoman Hager

Aldерwoman Hinojosa

Alderman Lackner

Alderman Rafac

Aldерwoman Truan

Legal Counsel, Daniel Rentfro, Jr.

Town Administrator, Cheryl J.

Kretz.

Item #3:

Invocation and Pledge

The pledge of allegiance for 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 for the Texas State Flag is,

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

Item #4: Public Comment

Approval of Minutes Regular Meeting - July 12, 2011

MINUTES OF A REGULAR MEETING
TOWN OF RANCHO VIEJO
JULY 12, 2011

A Regular Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on July 12, 2011, 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 Roberto Medrano at 6:02 P.M. Roll call was made by Isabel Perales, Assistant Town Secretary. Members present at the meeting were:

Mrs. Jean Hager
Mr. Joe Rafac
Mrs. Bitty Truan

Members absent:

Mrs. Maria Hinojosa
Mr. Robert Lackner

A quorum was present at the meeting.

Mr. Daniel Rentfro, Jr., legal counsel, was present. Town Administrator Cheryl J. Kretz was also present at the meeting.

Those present in the audience were:

Richard P. Lewis	Mack Sterling
John Reed	Larry Berletch
Louise Rigney	Chief M. Cruz, Jr.
Grady J. Deaton	Conrad Perfett
Joe A. Solis	Janie Alvarado

INVOCATION AND PLEDGE:

Alderman Rafac led the group in the invocation and pledge of allegiance to the American and Texas flags.

PUBLIC COMMENT:

Mrs. Louise Rigney, Mr. John Reed, Mr. Grady Deaton, Mr. Conrad Perfett and Mr. Larry Berletch asked questions about the various proposed ordinances.

APPROVAL OF MINUTES:

Motion was made by Alderwoman Hager, seconded by Alderman Rafac, and unanimously carried, that the Minutes of the Regular Meeting held on June 14, 2011 be approved as written.

CONSIDERATION/APPROVAL OF RESOLUTION OF BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS EXTENDING THE PROVISIONS OF SECTION 33.07 OF THE PROPERTY TAX CODE WHICH ENABLES THE GOVERNING BODY TO ASSESS AN ADDITIONAL COLLECTION PENALTY:

Motion was made by Alderman Rafac, seconded by Alderwoman Truan, and unanimously carried, to pass adopt and approve Resolution No. 236 - A RESOLUTION OF BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS EXTENDING THE PROVISIONS OF SECTION 33.07 OF THE PROPERTY TAX CODE WHICH ENABLES THE GOVERNING BODY TO ASSESS AN ADDITIONAL COLLECTION PENALTY.

CONSIDERATION/ACTION TO DESIGNATE AN AUDITOR FOR SEPTEMBER 30, 2011:

On the recommendation of Mayor Medrano, motion was made by Alderwoman Truan, seconded by Alderman Rafac, and unanimously carried, to designate Long Chilton, LLC. as the auditor for the fiscal year ending September 30, 2011.

CONSIDERATION/RATIFICATION OF MEMBERS OF BEAUTIFICATION COMMITTEE:

Motion was made by Alderman Rafac, seconded by Alderwoman Hager, and unanimously carried, to ratify the appointment of the following members of the Beautification Committee: Jean Hager, Gerardo Barragan, Gladys Cummins, Rosie Fruia, Bob Richardson, Tim Trapp and Eric Valle with Scott Pajeski as an advisor.

DISCUSSION ON AN ORDINANCE OF THE TOWN OF RANCHO VIEJO, TEXAS AMENDING ARTICLE I OF CHAPTER 18 OF THE CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE (FAILURE TO APPEAR):

There were questions and comments on this proposed ordinance, and Mr. Rentfro explained that it is necessary to enact this ordinance to charge for failure to appear on violations of Town ordinances.

DISCUSSION OF AN ORDINANCE OF THE TOWN OF RANCHO VIEJO, TEXAS, AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES; PROVIDING FOR A PENALTY, PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION IN CAPTION FORM (DISPOSING OF DOG DEFECATION):

There were several questions and comments from the audience about this proposed ordinance and how it would be enforced. Alderman Rafac, Chairman of the Strategic Planning Committee, explained the effect of this ordinance. He also summarized the other ordinances as they were discussed.

DISCUSSION OF AN ORDINANCE OF THE TOWN OF RANCHO VIEJO, TEXAS REPEALING PARAGRAPH (E)(2) OF SECTION 14-203, PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION IN CAPTION FORM (PALM TREE PRUNING):

There was a discussion of the merits of trimming versus not trimming palm trees and how to correctly trim these trees. It was suggested that literature be mailed to all residents to educate the public about trimming all trees. Alderwoman Hager suggested that the Beautification Committee look at this ordinance, and Mayor Medrano agreed to the suggestion.

DISCUSSION OF AN ORDINANCE OF THE TOWN OF RANCHO VIEJO, TEXAS, ESTABLISHING REGULATIONS FOR ALL RESACAS WITHIN THE TERRITORIAL LIMITS OF THE TOWN OF RANCHO VIEJO, PROVIDING FOR A PENALTY, PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION IN CAPTION FORM:

A discussion was held on keeping the resacas safe for boaters by requiring a no wake zone and/or watercraft not to exceed 5 miles per hour, with no jet skies allowed on the resaca.

DISCUSSION OF AN ORDINANCE OF THE TOWN OF RANCHO VIEJO, TEXAS, ESTABLISHING REGULATIONS FOR ALL PERSONS EXERCISING IN THE RIGHT OF WAY OF ANY STREET WITHIN THE TERRITORIAL LIMITS OF THE TOWN OF RANCHO VIEJO, TEXAS, PROVIDING FOR A PENALTY, PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION IN CAPTION FORM (REFLECTIVE GEAR):

There were several comments from the audience on the necessity of this ordinance. A discussion was held as to the type of reflective gear that would be acceptable and how the ordinance would be enforced. A recommendation was made to amend the ordinance to state that a person using a flashlight or

operating a bicycle or other vehicle with reflectors would be in compliance.

TNR REPORT:

This item was tabled.

HURRICANE PREPAREDNESS:

Mayor Medrano stated that hurricane packets were available for the residents.

PUBLIC COMMENT:

Mr. Larry Berletch asked about the noise ordinance and Mayor Medrano advised him to meet with Chief Cruz.

ADJOURNMENT:

Motion was made by Alderwoman Hager, seconded by Alderman Rafac, and unanimously carried, to adjourn the meeting at 7:03 P.M.

BY: _____
Cheryl J. Kretz, Town Secretary

APPROVED: _____
Roberto Medrano, Mayor

DATE: _____

Consideration/Action on An Ordinance of the Town of Rancho Viejo, Texas Amending Article I of Chapter 18 of the Code of Ordinances; Providing an Effective Date (Failure to Appear)

ORDINANCE NO.

AN ORDINANCE OF THE TOWN OF RANCHO VIEJO TEXAS, AMENDING ARTICLE I OF CHAPTER 18 OF THE CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE

WHEREAS, Article I of Chapter 18 of the Code of Ordinances of the Town of Rancho Viejo, Texas, provides for the organization of the Municipal Court; and

WHEREAS, the Board of Aldermen of the Town of Rancho Viejo, Texas, wish to supplement Article I with additional procedures for the Municipal Court to follow.

NOW, THEREFORE, pursuant to the authority granted by the Constitution, laws of the State of Texas, and Chapter 243 of the Texas Local Government Code, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS, THAT:

SECTION 18-7. FINDINGS APPROVED AND INCORPORATED

All of the above premises are hereby found to be true and correct legislative and factual findings of the Town of Rancho Viejo and they are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 18-8. AMENDMENT OF CHAPTER

Article I of Chapter 18 of the Code of Ordinances of the Town of Rancho Viejo, Texas, is hereby supplemented with additional procedures for the Municipal Court to follow.

SECTION 18-9. GENERALLY

State law shall govern the procedure, practice, and administration of the municipal court of the Town.

SECTION 18-10. FAILURE OF DEFENDANT TO APPEAR

It shall be unlawful for any person knowingly to fail to appear for the trial or other proceeding of any charge against the person pending in the municipal court.

SECTION 18-11. CONFLICTING LAW IS REPEALED AND RESCINDED

Any and all ordinances, orders, resolutions, rules, regulations, policies or provisions in conflict with the provisions of this Ordinance are hereby repealed and rescinded to the extent of any conflict herewith.

SECTION 18-12. ENFORCEMENT

Any person violating any provision of this ordinance for the first time shall be deemed guilty of a Class C misdemeanor and upon conviction shall be fined an amount not to exceed \$500.00.

SECTION 18-13. EFFECT OF COURT ACTION ON THIS ORDINANCE

If any section, subsection, clause, phrase or provision of this Ordinance, or the application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void or unconstitutional, the remaining sections, subsections, clauses, phrases or provisions of this Ordinance, or the application thereof to any person or circumstances, shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

EFFECTIVE DATE OF ORDINANCE

This Ordinance shall become effective from and after the date of its passage and publication, and it is accordingly so ordained.

PASSED, APPROVED, AND ADOPTED THIS _____ DAY OF JULY 2011.

Roberto Medrano, Mayor

ATTEST:

Cheryl Kretz, Town Secretary

Consideration/Action on An Ordinance of the Town of Rancho Viejo, Texas, Amending Chapter 10 of the Code of Ordinances; Providing for a Penalty, Providing for an Effective Date and Publication in Caption Form (Disposing of Dog Defecation)

ORDINANCE NO.

AN ORDINANCE OF THE TOWN OF RANCHO VIEJO, TEXAS, AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES; PROVIDING FOR A PENALTY, PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION IN CAPTION FORM

WHEREAS, for the health, safety, and welfare of the residents of the Town of Rancho Viejo, Texas, dog regulations are deemed to be in the best interest of the Town of Rancho Viejo, Texas;

NOW, THEREFORE, pursuant to the authority granted by the Constitution, laws of the State of Texas, and Chapter 243 of the Texas Local Government Code, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS, THAT:

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the Town of Rancho Viejo and they are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. It shall be unlawful for the owner or any person who is responsible for a dog to permit the dog to defecate on any public property or right of way or on any private property other than property owned or leased by the person owning or responsible for the dog.

SECTION 3. It is a specific defense to a charge of violating this section that the person charged immediately removed the excrement and properly disposed of it in a sanitary manner.

SECTION 4. It is a specific defense to a charge of violating this section that the dog involved is a certified working dog trained to assist disabled individuals and that the person charged has a disability which prevents the individual from removing the excrement and properly disposing of it in a sanitary manner.

SECTION 5. Any person violating any provision of this Ordinance shall be deemed guilty of a Class C misdemeanor and upon conviction shall be fined up to \$500.00 or other limit imposed by the Texas Penal Code from time to time.

SECTION 6. Any and all ordinances, orders, resolutions, rules, regulations, policies or provisions in conflict with the provisions of this Ordinance are hereby repealed and rescinded to the extent of any conflict herewith.

SECTION 7. If any section, subsection, clause, phrase or provision of this Ordinance, or the application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void or unconstitutional, the remaining sections, subsections, clauses, phrases or provisions of this Ordinance, or the application thereof to any person or circumstances, shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

SECTION 8. This Ordinance shall become effective from and after the date of its passage and publication, and it is accordingly so ordained.

PASSED, ADOPTED, AND APPROVED on this _____ day of July 2011.

Roberto Medrano, Mayor

ATTEST:

Cheryl Kretz, Town Secretary

Report from Building Committee
and Consideration/Action on An
Ordinance of the Town of Rancho
Viejo, Texas Repealing Paragraph
(E) (2) of Section 14-203,
Providing for an Effective Date
and Publication in Caption Form
(Palm Tree Pruning)

ORDINANCE NO.

AN ORDINANCE OF THE TOWN OF RANCHO VIEJO, TEXAS, REPEALING PARAGRAPH (E)(2) OF SECTION 14-203, PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION IN CAPTION FORM

WHEREAS, for the public welfare of the residents of the Town of Rancho Viejo, Texas, providing minimum standards and regulations to help safeguard and preserve life or limb, property, and property values are deemed to be in the best interest of the Town of Rancho Viejo, Texas;

NOW, THEREFORE, pursuant to the authority granted by the Constitution, laws of the State of Texas, and Chapter 243 of the Texas Local Government Code, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS, THAT:

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the Town of Rancho Viejo and they are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. Paragraph (e)(2) of Section 14-203 which states, "Palm trees within 25 feet of the edge of the street must be pruned once every 2 years or when the dead fronds extend 8 feet down the trunk of the palm tree." shall be repealed by this Ordinance.

SECTION 3. Any and all ordinances, orders, resolutions, rules, regulations, policies or provisions in conflict with the provisions of this Ordinance are hereby repealed and rescinded to the extent of any conflict herewith.

SECTION 4. If any section, subsection, clause, phrase or provision of this Ordinance, or the application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void or unconstitutional, the remaining sections, subsections, clauses, phrases or provisions of this Ordinance, or the application thereof to any person or circumstances, shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

SECTION 5. This Ordinance shall become effective from and after the date of its passage and publication, and it is accordingly so ordained.

PASSED, ADOPTED, AND APPROVED on this _____ day of July 2011.

SIGNATURE PAGE TO FOLLOW:

Roberto Medrano, Mayor

ATTEST:

Cheryl Kretz, Town Secretary

Consideration/Action on An Ordinance of the Town of Rancho Viejo, Texas, Establishing Regulations for all Resacas within the Territorial Limits of the Town of Rancho Viejo, Providing for a Penalty, Providing for an Effective Date and Publication in Caption Form

ORDINANCE NO.

AN ORDINANCE OF THE TOWN OF RANCHO VIEJO, TEXAS, ESTABLISHING REGULATIONS FOR ALL RESACAS WITHIN THE TERRITORIAL LIMITS OF THE TOWN OF RANCHO VIEJO, TEXAS, PROVIDING FOR A PENALTY, PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION IN CAPTION FORM

WHEREAS, for the health, safety, and welfare of the residents of the Town of Rancho Viejo, Texas, regulations of all resacas within the territorial limits are deemed to be in the best interest of the Town of Rancho Viejo, Texas;

NOW, THEREFORE, pursuant to the authority granted by the Constitution, laws of the State of Texas, and Chapter 243 of the Texas Local Government Code, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS, THAT:

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the Town of Rancho Viejo and they are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. On all resacas within the territorial limits of the Town of Rancho Viejo, Texas, it shall be unlawful for any person to operate any boat, vessel, or other watercraft over 5 miles per hour.

SECTION 3. It shall be unlawful for any person to operate a jet ski or similar device on the resacas within the territorial limits of the Town of Rancho Viejo, Texas.

SECTION 4. Any person violating any provision of this Ordinance for the first time shall be deemed guilty of a Class C misdemeanor and upon conviction shall be fined up to \$500.00 or other limit imposed by the Texas Penal Code from time to time. Any subsequent violation of any provision of this Ordinance shall be enforced through an injunction on the prohibited operation.

SECTION 5. Any and all ordinances, orders, resolutions, rules, regulations, policies or provisions in conflict with the provisions of this Ordinance are hereby repealed and rescinded to the extent of any conflict herewith.

SECTION 6. If any section, subsection, clause, phrase or provision of this Ordinance, or the application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void or unconstitutional, the remaining sections, subsections, clauses, phrases or provisions of this Ordinance, or the application thereof to any person or circumstances, shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

SECTION 7. This Ordinance shall become effective from and after the date of its passage and publication, and it is accordingly so ordained.

PASSED, ADOPTED, AND APPROVED on this _____ day of August, 2011.

Roberto Medrano, Mayor

ATTEST:

Cheryl Kretz, Town Secretary

Consideration/Action on An Ordinance of the Town of Rancho Viejo, Texas, Establishing Regulations for all Persons Exercising in the Right of Way of Any Street within the Territorial Limits of the Town of Rancho Viejo, Texas, Providing for Penalty, Providing for an Effective Date and Publication in Caption Form (Reflective Gear)

ORDINANCE NO.

AN ORDINANCE OF THE TOWN OF RANCHO VIEJO, TEXAS, ESTABLISHING REGULATIONS FOR ALL PERSONS EXERCISING IN THE RIGHT OF WAY OF ANY STREET WITHIN THE TERRITORIAL LIMITS OF THE TOWN OF RANCHO VIEJO, TEXAS, PROVIDING FOR A PENALTY, PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION IN CAPTION FORM

WHEREAS, for the health, safety, and welfare of the residents of the Town of Rancho Viejo, Texas, regulations for all persons exercising in the right of way of any street within the territorial limits are deemed to be in the best interest of the Town of Rancho Viejo, Texas;

NOW, THEREFORE, pursuant to the authority granted by the Constitution, laws of the State of Texas, and Chapter 243 of the Texas Local Government Code, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS, THAT:

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the Town of Rancho Viejo and they are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. It shall be unlawful for any person who is riding a bicycle, jogging, or otherwise exercising in the right of way of streets within the territorial limits of the Town of Rancho Viejo, Texas, during the period beginning at sunset and ending at sunrise to fail to wear reflective material on his or her front and back. Such reflective material shall be of such size and characteristics and so maintained as to be visible from all distances within 300 feet to 50 feet from such persons, when such person is directly in front of lawful lower beam of vehicular headlamps. Any person who uses a flashlight or is operating a bicycle or other vehicle that has reflective material shall be deemed to be in compliance with this ordinance.

SECTION 3. Any person violating any provision of this Ordinance shall be deemed guilty of a Class C misdemeanor and upon conviction shall be fined up to \$500.00 or other limit imposed by the Texas Penal Code from time to time.

SECTION 4. Any and all ordinances, orders, resolutions, rules, regulations, policies or provisions in conflict with the provisions of this Ordinance are hereby repealed and rescinded to the extent of any conflict herewith.

SECTION 5. If any section, subsection, clause, phrase or provision of this Ordinance, or the application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void or unconstitutional, the remaining sections, subsections, clauses, phrases or provisions of this Ordinance, or the application thereof to any person or circumstances, shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

SECTION 6. This Ordinance shall become effective from and after the date of its passage and publication, and it is accordingly so ordained.

PASSED, ADOPTED, AND APPROVED on this _____ day of July 2011.

SIGNATURE PAGE TO FOLLOW:

Roberto Medrano, Mayor

ATTEST:

Cheryl Kretz, Town Secretary

Consideration/Approval of
Ground Ambulance Service
Contract for Five Years

**TOWN OF RANCHO VIEJO, TEXAS
AND
SOUTH TEXAS EMERGENCY CARE FOUNDATION, INC.**

EMERGENCY MEDICAL SERVICES CONTRACT

THIS EMERGENCY MEDICAL SERVICES CONTRACT is entered into by and between the Town of Rancho Viejo, Texas (the "TOWN"), a municipal corporation in Cameron County, Texas, and South Texas Emergency Care Foundation, Inc. ("STECF"), a Texas nonprofit corporation, on the following terms and conditions.

WHEREAS, the continuance of such public ambulance and emergency medical services to the citizens of Rancho Viejo is important to the health, safety, and welfare of the citizens of Rancho Viejo; and

WHEREAS, the contract for public ambulance and emergency medical services is to be entered into on behalf of and for the benefit of the public need and necessity for such public ambulance and emergency medical services; and further the provision of such public ambulance and emergency medical services is intended to be and is a valid exercise of the TOWN's police power; and

WHEREAS, STECF has agreed to furnish such public ambulance and emergency medical services as, in the judgment of the TOWN, are necessary and reasonable for the continuing health, safety, and welfare of the citizens of Rancho Viejo, subject to the TOWN entering into a contract with STECF for the furnishing of such services;

NOW, THEREFORE, by virtue of the vital necessity of maintaining public ambulance and emergency medical services for the citizens of Rancho Viejo, TOWN herewith grants to STECF this express license and service contract to operate an ambulance and emergency medical service in the TOWN, such license and the term of this contract being for a period of time

beginning at 12:00 o'clock a.m., October 1, 2011, and ending at 11:59 o'clock p.m., September 30, 2016.

Pursuant to the furnishing of public ambulance and emergency medical services to the citizens of Rancho Viejo under such license, the TOWN and STECF enter into the following contract for public ambulance and emergency medical services.

1. STECF shall maintain an adequate number of fully qualified operators to fully and efficiently operate ambulances for the public ambulance and emergency medical services to be provided during the term of this contract.

2. In fulfilling the needs of the citizens of Rancho Viejo for public ambulance and emergency medical services, the license and service contract herein granted to STECF shall include its authorized use of ambulances (and personnel to operate the same), as may be borrowed, rented, leased, or otherwise lawfully arranged for, from services to be determined by STECF for such period of time or times as may be necessary under public disaster or other demanding conditions during the term hereof, such ambulances and personnel being in addition to ambulances operated by STECF; provided further that such ambulances and personnel shall meet the same qualifications and requirements as the ambulances and personnel otherwise required of STECF by this contract.

3. STECF hereby promises, agrees, and shall be obligated to render and perform for the benefit of TOWN all emergency medical services for the general public in the Town of Rancho Viejo on all emergency ambulance calls. TOWN promises and agrees that all emergency ambulance service calls initiated by the Rancho Viejo Fire Department and the Rancho Viejo Police Department will be referred exclusively to STECF. STECF also agrees to

respond to any emergency medical services calls with the limits of the TOWN initiated by anyone other than the Rancho Viejo Fire Department and the Rancho Viejo Police Department.

4. Emergency medical services personnel of STECF shall deliver emergency patients to hospitals in Cameron County as requested by such patients or their authorized agents. In the absence of any such request, the emergency medical service personnel shall deliver such patients to the nearest hospital emergency room capable of handling the emergency or as otherwise directed by an emergency physician in radio contact with the emergency medical service personnel.

5. STECF shall be solely responsible for billing and collecting for ambulance and emergency medical services to be furnished by it hereunder, and all such collections shall be the sole property of STECF.

6. The TOWN acknowledges the public nature and necessity of furnishing public ambulance and emergency medical services to the citizens of and general public within the TOWN and further recognizes and acknowledges that the emergency nature of such services makes full or substantial collection of charges by STECF for such services risky and speculative to the extent that the economic feasibility of such public ambulance and emergency medical services is imperiled. The TOWN represents that its duly elected governing body has made a finding that public ambulance and emergency medical services are necessary for the health, safety and welfare of the citizens of the TOWN. Therefore, in consideration for the furnishing of adequate public ambulance and emergency medical services to the citizens of the TOWN under this license and contract and the willingness of STECF to forego any payment from the TOWN, the TOWN, as an exercise of its police power, has agreed to the provisions hereof including but

not limited to the five year term described in the recitals and the exclusivity described in Paragraph 19 hereof.

7. STECF shall certify and show proof that it can and will comply with all license requirements and rules and regulations prescribed by state statutes pertaining to the operation of ambulance service and hold valid permits for providing said services.

8. Upon request of the TOWN, STECF shall provide TOWN with written reports which shall include the necessary data required to insure that the contractual obligations are being satisfied. STECF shall not in any event be required to provide such reports to TOWN more frequently than once per month or to include in any such report any private, privileged or confidential information regarding any patient or person to or for whom emergency medical services have been provided including but not limited to name, address, medical condition or treatment information, or other information determined by STECF to be protected from disclosure by any applicable federal or state law or regulation.

9. TOWN reserves the right to own, maintain, and operate emergency ambulance equipment which shall be limited in use to supplemental ambulance and emergency service in the TOWN resulting from unusual conditions which cannot be served by STECF.

10. STECF shall obtain and maintain liability insurance to cover any automobile accident in an amount of at least \$500,000.00 each person, \$1,000,000.00 each accident for bodily injury including death and \$250,000.00 for property damage and a professional liability policy and comprehensive general liability policy with minimum limits of \$300,000.00 for each occurrence, \$500,000.00 general aggregate.

11. STECF agrees to include its personnel (to include but not limited to medical ambulance attendants, drivers, and dispatchers) as well as emergency medical service vehicles in

its liability insurance policy and to further provide the TOWN a legal defense, contribution, indemnity, and otherwise hold the TOWN harmless from any and all claims made against the TOWN for bodily injury and property damage inflicted or caused by the acts and/or omissions of STECF's personnel or emergency medical service vehicles.

12. STECF shall make adequate public notice of its emergency medical services and facilities, and how to contact same. In this connection, TOWN shall endeavor to generally publicize in the Rancho Viejo area, through the available press media, the name and availability of such emergency services by STECF.

13. The Police Department and Fire Department of TOWN and STECF shall communicate and negotiate from time to time, to enable such police and fire departments to properly and timely refer all emergency medical needs and calls to STECF; as such calls may be received by such police department and fire department from time to time.

14. This contract shall not be assignable in whole or in part by either party without written consent of the other party.

15. STECF agrees to comply with State licensing statutes and agrees to acquire all applicable permits required by TOWN, the State of Texas, and any department, board, commission or agency thereof which is necessary to operate an emergency medical service set forth hereinabove.

16. Any unenforceable provision of this contract shall be severable from the remainder hereof and the remainder shall continue in full force and effect.

17. This contract is entered into for the exclusive benefit of the parties, and the parties expressly disclaim any intent to benefit anyone not a party. This contract does not create any third party beneficiary rights for or on behalf of any person or persons.

18. TOWN AND STECF agree that the governing body of TOWN shall name a representative of TOWN to serve on the Board of Directors of STECF in accordance with the Bylaws of STECF.

19. The TOWN, acting by and through its duly elected governing body, acknowledges that insuring that both emergency and non-emergency ambulance services and emergency medical services are available to the citizens of the Town of Rancho Viejo is crucial to the health, welfare, and safety of the public and those citizens and that entering into this contract with STECF to secure the availability of such public emergency and non-emergency ambulance services and emergency medical services is a valid exercise of the police power of the TOWN to preserve and protect the health, welfare, and safety of the public and those citizens. Accordingly, during the term of this contract, STECF is hereby awarded exclusive rights and responsibilities for provision of all emergency and non-emergency ambulance services and emergency medical services, including special events coverage, originating within the Town of Rancho Viejo, regardless of the manner in which the request for service is conveyed.

EXECUTED IN DUPLICATE, this the ____ day of _____, 2011 but effective as of October 1, 2011.

TOWN OF RANCHO VIEJO, TEXAS

By: _____
Roberto Medrano
Mayor

ATTEST:

By: _____
Cheryl J. Kretz
Town Administrator

**SOUTH TEXAS EMERGENCY CARE
FOUNDATION, INC.**

By: _____
L. Nathan Winters
President, Board of Directors

ATTEST:

By: _____
Francisco Gonzalez
Secretary, Board of Directors

Consideration/Review of
Depository Applications and
Approval of Depository Contract
for Two Years with the
Possibility of Three 1 Year
Extensions at the Town's Option

Thirteen banks were contacted about the
Depository Application.

One Application was received from
the International Bank of Commerce

Present/Discuss Proposed Budget for Fiscal Year October 1, 2011 to September 30, 2012



July 29, 2011

Mrs. Cheryl J. Kretz
Town Administrator
Town of Rancho Viejo
3301 Carmen Avenue
Rancho Viejo, Texas 78575

Dear Mrs. Kretz:

Pursuant to Texas Law, I hereby file with you as Town Administrator the Proposed Budget for the Fiscal Year October 1, 2011 to September 30, 2012.

Sincerely,

Roberto Medrano

Roberto Medrano
Mayor

RM/ck
Enclosure

This budget will raise more total property taxes than last year's budget by \$68,067 or 8.734152%, and of that amount \$13,650 is tax revenue to be raised from new property added to the roll this year.

PROPOSED
TOWN OF RANCHO VIEJO
BUDGET
2011- 2012

	ACTUAL 12-MONTHS 9/30/2010	APPROVED(2) BUDGET 2010/2011	ACTUAL 9-MONTHS END 6/30/11	PROPOSED BUDGET 2011/2012
REVENUES:				
1	1810.2003 Ad Val. Tax 2003	0.00	100.00	100.00
2	1810.2004 Ad Val. Tax 2004	0.00	100.00	344.11
3	1810.2005 Ad Val. Tax 2005	308.37	300.00	962.94
4	1810.2006 Ad Val. Tax 2006	928.29	500.00	1,970.74
5	1810.2007 Ad Val. Tax 2007	3,453.20	2,000.00	3,161.40
6	1810.2008 Ad Val. Tax 2008	14,599.61	4,000.00	8,121.38
7	1810.2009 Ad Val. Tax 2009	731,155.09	13,500.00	16,168.72
8	1810.2010 Ad Val. Tax 2010		749,583.00 (1)	739,166.60
9	1810.2011 Ad Val. Tax 2011			813,492.00 (3)
10	1820.0000 Adm. Cost Recovered	5,615.34	3,300.00	9,236.82
11	1830.0000 Alcohol Beverage Tax	2,510.34	2,500.00	1,563.33
12	1840.0000 Building Permits	34,682.81	25,000.00	19,889.97
13	1850.0000 Citations & Fines	132,628.17	120,000.00	76,443.23
14	1851.0000 MC Tech Fund	3,607.40	5,000.00	1,849.05
15	1870.0000 Franchise - Electrical	65,369.48	56,000.00	44,387.88
16	1880.0000 Franchise - Telephone	8,604.12	8,000.00	5,735.35
17	1890.0000 Franchise - Cable TV	34,558.21	34,000.00	27,647.79
18	1900.0000 Franchise - Gas	797.97	800.00	317.67
19	1905.0000 Franchise - Solid Waste	1,000.00	1,000.00	1,000.00
20	1910.0000 Interest from Investments	1,930.28	2,000.00	1,830.27
21	1920.0000 P&I on Taxes	11,306.69	13,000.00	16,693.30
22	1930.0000 Sales Tax	45,480.15	46,500.00	37,825.23
23	1963.0000 Police Fund Income	270.00	250.00	150.00
24	1964.0000 Paving Assessments	1,030.73	1,000.00	0.00
25	2090.0000 Discount on Taxes	(15,874.62)	(16,000.00)	(16,137.29)
26	2090.5000 State Costs & Fees	(45,884.29)	(46,000.00)	(31,955.67)
27	1921.0000 Lien Revenue	4,860.70	3,500.00	2,846.34
28	1922.0000 Section 11	15,898.83	28,269.00	0.00
29	1923.0000 SECO Grant	0.00	23,030.00	0.00
30	9000.0011 Loan	0.00	0.00	60,000.00
31				0.00
32	Total Revenues	\$1,058,836.87	\$1,081,232.00	1,029,323.43
33				\$1,144,972.00
34	(1) BASED ON TAX RATE OF	\$.338195 for M&O Tax Rate		
35		\$.028542 Debt Service Tax Rate		
36	for a TOTAL TAX RATE of	\$.366737 per \$100.00 Taxable Value and 96% Collections		
37	RANCHO VIEJO'S TAXABLE VALUE FOR 2010/11 WAS	\$212,909,054		
38				
39	(2) AS APPROVED AT 9/14/10 MEETING			
40				
41	(3) BASED ON TAX RATE OF	\$.364917 for M&O Tax Rate		
42		\$.027017 Debt Service Tax Rate		
43	for a TOTAL TAX RATE of	\$.391934 per \$100.00 Taxable Value and 96% Collections		
44	RANCHO VIEJO'S TAXABLE VALUE FOR 2010/2011 IS	\$216,206,749		
45				
46				

47	EXPENSES:	ACTUAL	APPROVED(2)	ACTUAL	PROPOSED
48		12-MONTHS	BUDGET	9-MONTHS	BUDGET
49		END 9/30/10	2010/2011	END 6/30/11	2011/2012
50	Administration:				
51	2100.0000 Travel	858.99	1,500.00	0.00	1,500.00
52	2110.0000 Seminar & Education	155.00	625.00	155.00	625.00
53	2150.0000 Payroll - Admin.	110,637.64	112,885.00	84,486.96	113,005.00
54	2160.0000 Retirement - Admin.	11,450.02	14,011.00	9,909.62	11,200.00
55	2161.0000 S.S./Medicare	21,221.88	6,243.00	4,942.46	7,420.00
56	2170.0000 Insurance Medical	7,579.20	8,425.00	6,318.36	9,787.00
57	2180.0000 Insurance Life	135.11	240.00	101.34	240.00
58	2190.0000 Ins. Workman's Comp	200.00	200.00	200.00	200.00
59	2200.0000 Contract Labor	10,415.25	10,000.00	7,102.75	10,000.00
60					
61	Total Administration	\$162,653.09	\$154,129.00	\$113,216.49	\$153,977.00
62					
63	General:				
64	3140.0000 Telephone	3,287.07	4,000.00	2,930.05	4,000.00
65	3150.0000 Electricity Office	10,639.09	10,000.00	6,518.89	9,000.00
66	3160.0000 Insurance Liability	19,355.68	17,550.00	18,931.05	20,385.00
67	3170.0000 Legal Notices	4,809.78	5,000.00	1,839.21	5,000.00
68	3190.0000 Printing	110.00	300.00	0.00	300.00
69	3200.0000 Office Supplies	2,886.38	5,000.00	2,100.92	5,000.00
70	3210.0000 Office Equipment	1,376.22	2,000.00	0.00	2,000.00
71	3220.0000 Postage	1,831.64	2,000.00	1,889.33	2,500.00
72	3230.0000 Dues & Publications	841.00	1,000.00	747.00	1,000.00
73	3240.0000 Appraisal & Tax Coll.	15,914.54	16,553.00	13,714.65	16,000.00
74	3250.0000 Water	738.09	700.00	620.25	900.00
75	3260.0000 Election Costs	0.00	4,100.00	3,953.49	4,100.00
76	3270.0000 Building Maintenance	8,333.98	9,000.00	6,001.16	9,000.00
77	3280.0000 Cameron Co. Court Costs	1,175.00	1,200.00	1,021.00	1,200.00
78	3300.0000 Public Relations	1,078.87	2,500.00	1,559.54	2,500.00
79	3320.0000 Office Equip. Maint.	10,736.47	11,000.00	8,171.75	11,000.00
80	3321.0000 Ordinance Codification	2,591.63	0.00	0.00	0.00
81	4220.0000 Municipal Court Supplies	162.85	200.00	0.00	200.00
82					
83	Total General	\$85,868.29	\$92,103.00	\$69,998.29	\$94,085.00

	ACTUAL	APPROVED(2)	ACTUAL	PROPOSED	
	12-MONTHS	BUDGET	9-MONTHS	BUDGET	
	END 9/30/10	2010/2011	END 6/30/11	2011/2012	
84					
85					
86					
87	Police General:				
88	4140.0000 Clothing - Police	7,705.42	3,500.00	1,216.25	3,500.00
89	4150.0000 Payroll - Police	308,125.25	317,714.00	227,018.57	320,720.00
90	4160.0000 Police Ret & Empl. Tax	31,731.37	39,256.00	26,824.74	31,850.00
91	4161.0000 Medicare & S.S.	8,671.97	8,118.00	7,277.30	10,700.00
92	4170.0000 Ins. Medical	26,527.20	29,486.00	20,359.16	34,254.00
93	4171.0000 Ins. Medical Dependant	4,397.75	7,323.00	3,051.00	8,561.00
94	4180.0000 Ins. Life	486.36	550.00	301.51	550.00
95	4190.0000 Ins. Workman's Comp	7,400.32	7,400.00	7,151.05	7,915.00
96	4200.0000 Cleaning of Uniforms	3,411.97	3,780.00	1,932.20	3,780.00
97	4210.0000 Office Supplies	3,904.21	15,500.00	12,356.10	3,500.00
98	4210.5000 Printing	600.00	0.00	0.00	0.00
99	4230.0000 Travel - Police	245.77	600.00	543.53	600.00
100	4240.0000 Seminar & Education - PD	2,501.06	3,000.00	499.15	3,000.00
101	4250.0000 Auto Repairs	14,065.18	6,500.00	3,735.66	6,500.00
102	4260.0000 Auto Fuel	21,699.34	23,400.00	22,000.18	30,600.00
103	4300.0000 Radio Equip. Maint.	1,325.92	1,600.00	80.00	1,600.00
104	4310.0000 Police Contract Labor	19,602.00	18,500.00	24,178.00	20,000.00
105	4330.0000 Dispatch	3,478.44	3,810.00	2,760.87	3,980.00
106	4331.0000 Police Investigation	3,337.46	3,496.00	2,824.91	3,720.00
107	4333.0000 Drug Testing	0.00	450.00	0.00	450.00
108					
109	Total Police General	\$469,216.99	\$493,983.00	\$364,110.18	\$495,780.00
110					
111	Police Capital:				
112	25131.0000 Automobile	0.00	0.00	19,848.40	0.00
113	25131.0001 Automobile Reserve	0.00	0.00	0.00	11,000.00
114	25131.0500 Automobile Equipment	2,232.39	6,770.00	5,827.52	0.00
115	25131.3000 Auto Equip. Reserve	0.00	0.00	0.00	1,935.00
116	4290.0000 Communication Equip.	20,774.80	18,586.00	0.00	0.00
117	4291.0000 Fire Prevention/1st Aid	298.92	300.00	176.27	300.00
118	4291.6220 Hurricane Preparedness	1,868.37	1,500.00	0.00	2,300.00
119					
120	Total Police Capital	\$25,174.48	\$27,156.00	\$25,852.19	\$15,535.00
121					
122	General Service:				
123	5600.0000 Ambulance	10,277.00	10,277.00	7,707.75	0.00
124	5650.0000 Fire Dept.	7,738.56	13,800.00	6,813.30	13,000.00
125	5660.0000 Fire Protection Contract	27,500.00	27,500.00	20,625.00	27,500.00
126	5900.0000 Refuse Disposal	202.59	230.00	0.00	0.00
127					
128	Total General Service	\$45,718.15	\$51,807.00	\$35,146.05	\$40,500.00

	ACTUAL	APPROVED(2)	ACTUAL	PROPOSED
	12-MONTHS	BUDGET	9-MONTHS	BUDGET
	END 9/30/10	2010/2011	END 6/30/11	2011/2012
129				
130				
131				
132	Professional:			
133	5100.0000 Legal Fees	24,750.00	24,750.00	20,904.10 24,750.00
134	5200.0000 Audit Fees	6,405.00	6,600.00	6,600.00 6,800.00
135	5400.0000 Bldg. Inspection	6,214.27	7,000.00	7,136.87 10,000.00
136	5500.0000 Municipal Judge	9,676.30	10,580.00	8,183.55 10,604.00
137				
138	Total Professional	\$47,045.57	\$48,930.00	\$42,824.52 \$52,154.00
139				
140	Public Works:			
141	6000.0000 St. Rehab.	669.20	10,000.00	812.00 30,000.00
142	6100.0000 St. Rehab. Reserve	0.00	0.00	0.00 20,000.00
143	6200.0000 St. Rehab. Engineer	0.00	3,000.00	0.00 0.00
144	6300.0000 Signs & Safety Markers	2,841.38	2,750.00	1,732.67 2,750.00
145	6400.0000 Lighting Installation	1,670.88	0.00	0.00 600.00
146	6500.0000 Lighting Expenses	51,377.45	51,000.00	33,258.23 50,000.00
147	6600.0000 Lot Mowing	4,647.50	4,000.00	2,555.00 4,000.00
148	6640.0000 Common Area Maint.	38,374.73	38,000.00	27,097.49 38,300.00
149	6700.0000 Comm Area Water&Elec.	7,602.65	7,000.00	7,604.67 9,000.00
150	6710.0000 Mosquito Spraying	3,013.75	4,040.00	1,523.00 7,400.00
151	6705.0000 Security Devices	0.00	0.00	40,424.92 0.00
152	6705.0001 Security Device Maint.	0.00	0.00	1,044.93 4,000.00
153	6700.0001 Park Purchase	13,600.12	3,240.00	3,237.64 0.00
154	6700.0002 Park Concept	2,510.50	0.00	0.00 0.00
155	6660.0000 Beautification Project	37,634.94	0.00	0.00 18,000.00
156	6660.0001 SECO Project	0.00	24,046.00	0.00 24,046.00
157	6660.0002 Community Alert System	0.00	0.00	0.00 1,800.00
158	6660.0003 Animal Control	0.00	0.00	0.00 1,758.00
159	6660.0004 Security Device Reserve	0.00	0.00	0.00 750.00
160				
161	Total Public Works	\$163,943.10	\$147,076.00	\$119,290.55 \$212,404.00
162				
163	Security Device/Vehicle Loan:			
164	Interest Payable			538.29 \$2,354.25
165	Scheduled Principal			\$14,727.79
166	Total Loan			\$17,082.04
167				
168	Total Operating Expense	\$999,619.67	\$1,015,184.00	\$770,976.56 \$1,081,517.04
169				
170	Town Hall Debt Service Account:			
171				
172	Interest Payable	\$33,783.34	\$29,555.14	28,759.34 \$23,413.04
173	Scheduled Principal	\$30,604.16	\$30,000.00	30,795.80 \$35,000.00
174				
175	Total TH Debt Service	\$64,387.50	\$59,555.14	59,555.14 \$58,413.04
176				
177				
178	Total All Expenses	\$1,064,007.17	\$1,074,739.14	\$830,531.70 \$1,139,930.08
179	Total Revenues	\$1,058,836.87	\$1,081,232.00	\$1,029,323.43 \$1,144,972.00
180				
181	To General Fund	-\$5,170.30	\$6,492.86	\$198,791.73 \$5,041.92
182				
183				
184				

185
186 **GENERAL INFORMATION**
187

188 ESTIMATED YEAR END BANK BALANCE
189 AT 9/30/11
190

191	General Fund Bank Balance as of 6/30/11	\$465,796.53
192	June Tax Money Deposited in July	\$1,117.00
193	Plus Estimated Revenue from 7/01/11 to 9/30/11	\$112,008.57
194	Less Estimated Operating Expenses from 7/01/11 to 9/30/11	\$304,261.44
195		
196	Estimated Bank Balance at 9/30/11	\$274,660.66
197		

198 *Within the Year End Bank Balance; funds are earmarked for the following purposes:
199

200	Three months Operating Reserve	\$234,805.00
201		
202		
203		
204		

205	Earmarked Funds Equal Estimated Bank Balance at 9/30/11:	\$274,660.66
206		

207	At Fiscal Year End 9/30/10 Bank Balance was:	300,492.41
208		

209 ADDITIONAL TOWN BANK BALANCES AS OF 6/30/11:
210

211	Town Hall Debt Service Account Balance	\$0.08
212	Police Asset Forfeiture Account Balance	\$3,394.59
213		
214		
215		
216		
217		
218		
219		
220		
221		
222		
223		
224		
225		
226		
227		
228		
229		
230		
231		
232		
233		
234		
235		
236		
237		
238		

Provide for Public Notice of Date,
Time and Location of Public
Hearing on Proposed Budget for
Fiscal Year October 1, 2011 to
September 30, 2012

PUBLIC HEARING ON PROPOSED BUDGET FOR
FISCAL YEAR OCTOBER 1, 2011 TO SEPTEMBER 30, 2012
THURSDAY, AUGUST 25, 2011 AT 6:00 P.M.

Discuss Proposed Ad Valorem
Tax Rate and
Consideration/Action on Proposal
for Tax Rate Increase

2011 Property Tax Rates in TOWN OF RANCHO VIEJO

This notice concerns 2011 property tax rates for TOWN OF RANCHO VIEJO. It presents information about three tax rates. Last year's tax rate is the actual rate the taxing unit used to determine property taxes last year. This year's *effective* tax rate would impose the same total taxes as last year if you compare properties taxed in both years. This year's *rollback* tax rate is the highest tax rate the taxing unit can set before taxpayers can start tax rollback procedures. In each case these rates are found by dividing the total amount of taxes by the tax base (the total value of taxable property) with adjustments as required by state law. The rates are given per \$100 of property value.

Last year's tax rate:

Last year's operating taxes	\$718,668
Last year's debt taxes	\$60,652
Last year's total taxes	\$779,320
Last year's tax base	\$212,501,214
Last year's total tax rate	0.366737/\$100

This year's effective tax rate:

Last year's adjusted taxes (after subtracting taxes on lost property)	\$779,430
÷ This year's adjusted tax base (after subtracting value of new property)	\$212,724,121
= This year's effective tax rate	0.366404/\$100

This year's rollback tax rate:

Last year's adjusted operating taxes (after subtracting taxes on lost property and adjusting for any transferred function, tax increment financing, state criminal justice mandate and/or enhanced indigent health care expenditures)	\$718,769
÷ This year's adjusted tax base	\$212,724,121
= This year's effective operating rate	0.337887/\$100
× 1.08 = this year's maximum operating rate	0.364917/\$100
+ This year's debt rate	0.027017/\$100
= This year's rollback rate	0.391934/\$100

Statement of Increase/Decrease

If TOWN OF RANCHO VIEJO adopts a 2011 tax rate equal to the effective tax rate of 0.366404 per \$100 of value, taxes would increase compared to 2010 taxes by \$ 11,615.

Schedule A: Unencumbered Fund Balances:

The following estimated balances will be left in the unit's property tax accounts at the end of the fiscal year. These balances are not encumbered by a corresponding debt obligation.

Type of Property Tax Fund	Balance
General	39,855

Schedule B: 2011 Debt Service:

The unit plans to pay the following amounts for long-term debts that are secured by property taxes. These amounts will be paid from property tax revenues (or additional sales tax revenues, if applicable).

Description of Debt	Principal or Contract Payment to be Paid from Property Taxes	Interest to be Paid from Property Taxes	Other Amounts to be Paid	Total Payment
Town Hall	35,000	23,413	0	58,413
Total required for 2011 debt service				\$58,413
- Amount (if any) paid from funds listed in Schedule A				\$0
- Amount (if any) paid from other resources				\$0
- Excess collections last year				\$0
= Total to be paid from taxes in 2011				\$58,413
+ Amount added in anticipation that the unit will collect only 100.000000% of its taxes in 2011				\$0
= Total Debt Levy				\$58,413

This notice contains a summary of actual effective and rollback tax rates' calculations. You can inspect a copy of the full calculations at 3301 Carmen Avenue, Rancho Viejo, TX 78575.

Name of person preparing this notice: Cheryl J. Kretz

Title: Town Administrator

Date prepared: July 29, 2011

Provide for Public Notice of Date,
Time and Location of Public
Hearings for Tax Rate Increase

FIRST PUBLIC HEARING ON
TAX RATE INCREASE
THURSDAY, AUGUST 25, 2011 AT 6:00 P.M.

SECOND PUBLIC HEARING ON
TAX RATE INCREASE
THURSDAY, SEPTEMER 1, 2011 AT 6:00 P.M.

Public Comment

Adjourn

RANCHO VIEJO POLICE DEPARTMENT

MONTHLY STATISTICAL REPORT

MONTH OF : JULY 2011

<u>I</u>	<u>CRIMINAL VIOLATION</u>	<u>CURRENT</u>	<u>PRIOR</u>
	THEFT	2	0
	THEFT OF SERVICE	0	0
	BURGLARY OF HABITATION	0	0
	BURGLARY OF A VEHICLE	0	0
	IDENTITY THEFT	1	0
	FAMILY VIOLENCE	0	0
	CRIMINAL MISCHIEF/ TRESPASS	1	1
	HARASSMENT / STALKING	0	1
	INDECENCY W/ A CHILD	0	0
	SEXUAL ASSAULT / ABUSE	0	0
	ASSAULT / THREATS	0	0
	POSSESSION OF MARIJUANA	1	0
	TAMPERING W/ GOV RECORDS	0	0
	FAIL TO IDENTIFY	0	0
	RUN AWAY	0	1
	TOTAL	5	3
<u>II</u>	<u>MISCELLANEOUS INCIDENTS</u>		
	CIVIL MATTER	6	1
	AMBULANCE CALLS	3	0
	VEHICLE ACCIDENTS	0	0
	ASST. OUTSIDE AGENCIES	0	0
	DOMESTIC DISPUTE	0	1
	LOST/FOUND PROPERTY	0	0
	K-9/ANIMAL INCIDENT	0	0
	VEHICLE IMPOUND	8	2
	WELFARE CONCERN (911 HANG-UP)	0	0
	MISSING PERSON	0	0
	PROPERTY DAMAGE	1	0
	SUSPICIOUS PERSON / ACTIVITY	1	0
	DEATH OF NATURAL CAUSES	0	0
	INFORMATION REPORT	0	1
	TOTAL	19	5
<u>III</u>	<u>CRIMINAL ARREST</u>		
	ADULT OFFENDER	1	4
	JUVENILE OFFENDER	0	1
	TOTAL	1	5

IV VEHICLE TRAFFIC INFRACTION

WRITTEN CITATIONS	104	78
WRITTEN WARNINGS	18	26
TOTAL	122	104

V MUNICIPAL ORD. INFRACTION

WRITTEN CITATIONS	0	0
WRITTEN WARNINGS	0	0
TOTAL	0	0

VI POLICE

PATROL MILEAGE	6,970	7,292
----------------	-------	-------

TOWN OF RANCHO VIEJO BUILDING & DEVELOPMENT
as of 6/30/11

NEW HOMES BUILT:	SINGLE FAMILY	TOWN HOUSE	COMM-ERCIAL	TOTAL PERMITS	TOTAL FEES PAID	TOTAL INSP. FEES	COST OF CONST.
Prior to 5/22/80	440	100	-	0	\$0	\$0	\$0
5/22/80-12/31/80	35	70	-	83	\$ 16,833	\$ 397	\$0
1981	82	200	-	213	\$ 61,643	\$ 15,765	\$0
1/1/82 - 9/30/82	27	10	-	101	\$ 13,036	\$ 9,330	\$0
10/1/82 - 9/30/83	3	0	-	59	\$ 3,493	\$ 2,911	\$0
10/1/83 - 9/30/84	2	0	-	48	\$ 2,593	\$ 1,740	\$0
10/1/84 - 9/30/85	8	0	-	57	\$ 11,595	\$ 2,295	\$0
10/1/85 - 9/30/86	8	0	-	66	\$ 5,650	\$ 2,610	\$0
10/1/86 - 9/30/87	14	0	-	67	\$ 7,209	\$ 4,051	\$0
10/1/87 - 9/30/88	20	0	-	81	\$ 13,586	\$ 5,410	\$0
10/1/88 - 9/30/89	28	0	-	134	\$ 23,646	\$ 8,425	\$0
10/1/89 - 9/30/90	11	0	-	105	\$ 11,481	\$ 6,050	\$0
10/1/90 - 9/30/91	16	0	-	87	\$ 14,175	\$ 5,820	\$0
10/1/91 - 9/30/92	18	0	-	117	\$ 15,763	\$ 6,285	\$ 2,367,864
10/1/92 - 9/30/93	28	0	-	160	\$ 24,184	\$ 8,085	\$ 4,985,015
10/1/93 - 9/30/94	25	0	1	128	\$ 22,134	\$ 7,995	\$ 3,417,511
10/1/94 - 9/30/95	13	0	0	147	\$ 16,221	\$ 8,120	\$ 2,541,244
10/1/95 - 9/30/96	13	0	0	167	\$ 16,983	\$ 7,385	\$ 2,676,434
10/1/96 - 9/30/97	14	0	0	160	\$ 15,763	\$ 7,175	\$ 2,485,481
10/1/97 - 9/30/98	14	0	0	151	\$ 16,367	\$ 6,880	\$ 3,551,692
10/1/98 - 9/30/99	16	0	1	167	\$ 17,871	\$ 8,215	\$ 2,959,729
10/1/99 - 9/30/00	17	0	0	146	\$ 17,295	\$ 8,395	\$ 3,489,299
10/1/00 - 9/30/01	12	0	0	175	\$ 15,227	\$ 8,910	\$ 3,944,653
10/1/01 - 9/30/02	8	5	0	185	\$ 17,990	\$ 9,295	\$ 2,852,723
10/1/02 - 9/30/03	8	0	0	159	\$ 16,675	\$ 7,646	\$ 2,947,180
10/1/03 - 9/30/04	13	0	2	216	\$ 27,355	\$ 7,058	\$ 3,842,051
10/1/04 - 9/30/05	12	1	0	180	\$ 37,050	\$ 7,883	\$ 4,636,607
10/1/05 - 9/30/06	10	0	0	192	\$ 24,903	\$ 7,843	\$ 3,895,890
10/1/06 - 9/30/07	14	0	0	157	\$ 40,784	\$ 6,210	\$ 5,342,827
10/1/07 - 9/30/08	13	0	0	178	\$ 46,840	\$ 7,910	\$ 6,266,703
10/1/08 - 9/30/09	4	0	0	140	\$ 16,191	\$ 6,220	\$ 1,982,463
10/1/09 - 9/30/10	10	0	0	130	\$ 34,685	\$ 5,295	\$ 5,475,388
10/1/10 - 6/30/11	5	0	0	144	\$ 18,842	\$ 5,975	\$ 2,356,613
TOTALS	961	386	4	4300	\$ 644,063	\$ 213,584	\$ 72,017,367

There were 4 Building Permit surcharges recorded this month.

TOWN OF RANCHO VIEJO BUILDING & DEVELOPMENT
as of 7/31/11

NEW HOMES BUILT:	SINGLE FAMILY	TOWN HOUSE	COMM-ERCIAL	TOTAL PERMITS	TOTAL FEES PAID	TOTAL INSP. FEES	COST OF CONST.
Prior to 5/22/80	440	100	-	0	\$0	\$0	\$0
5/22/80-12/31/80	35	70	-	83	\$ 16,833	\$ 397	\$0
1981	82	200	-	213	\$ 61,643	\$ 15,765	\$0
1/1/82 - 9/30/82	27	10	-	101	\$ 13,036	\$ 9,330	\$0
10/1/82 - 9/30/83	3	0	-	59	\$ 3,493	\$ 2,911	\$0
10/1/83 - 9/30/84	2	0	-	48	\$ 2,593	\$ 1,740	\$0
10/1/84 - 9/30/85	8	0	-	57	\$ 11,595	\$ 2,295	\$0
10/1/85 - 9/30/86	8	0	-	66	\$ 5,650	\$ 2,610	\$0
10/1/86 - 9/30/87	14	0	-	67	\$ 7,209	\$ 4,051	\$0
10/1/87 - 9/30/88	20	0	-	81	\$ 13,586	\$ 5,410	\$0
10/1/88 - 9/30/89	28	0	-	134	\$ 23,646	\$ 8,425	\$0
10/1/89 - 9/30/90	11	0	-	105	\$ 11,481	\$ 6,050	\$0
10/1/90 - 9/30/91	16	0	-	87	\$ 14,175	\$ 5,820	\$0
10/1/91 - 9/30/92	18	0	-	117	\$ 15,763	\$ 6,285	\$ 2,367,864
10/1/92 - 9/30/93	28	0	-	160	\$ 24,184	\$ 8,085	\$ 4,985,015
10/1/93 - 9/30/94	25	0	1	128	\$ 22,134	\$ 7,995	\$ 3,417,511
10/1/94 - 9/30/95	13	0	0	147	\$ 16,221	\$ 8,120	\$ 2,541,244
10/1/95 - 9/30/96	13	0	0	167	\$ 16,983	\$ 7,385	\$ 2,676,434
10/1/96 - 9/30/97	14	0	0	160	\$ 15,763	\$ 7,175	\$ 2,485,481
10/1/97 - 9/30/98	14	0	0	151	\$ 16,367	\$ 6,880	\$ 3,551,692
10/1/98 - 9/30/99	16	0	1	167	\$ 17,871	\$ 8,215	\$ 2,959,729
10/1/99 - 9/30/00	17	0	0	146	\$ 17,295	\$ 8,395	\$ 3,489,299
10/1/00 - 9/30/01	12	0	0	175	\$ 15,227	\$ 8,910	\$ 3,944,653
10/1/01 - 9/30/02	8	5	0	185	\$ 17,990	\$ 9,295	\$ 2,852,723
10/1/02 - 9/30/03	8	0	0	159	\$ 16,675	\$ 7,646	\$ 2,947,180
10/1/03 - 9/30/04	13	0	2	216	\$ 27,355	\$ 7,058	\$ 3,842,051
10/1/04 - 9/30/05	12	1	0	180	\$ 37,050	\$ 7,883	\$ 4,636,607
10/1/05 - 9/30/06	10	0	0	192	\$ 24,903	\$ 7,843	\$ 3,895,890
10/1/06 - 9/30/07	14	0	0	157	\$ 40,784	\$ 6,210	\$ 5,342,827
10/1/07 - 9/30/08	13	0	0	178	\$ 46,840	\$ 7,910	\$ 6,266,703
10/1/08 - 9/30/09	4	0	0	140	\$ 16,191	\$ 6,220	\$ 1,982,463
10/1/09 - 9/30/10	10	0	0	130	\$ 34,685	\$ 5,295	\$ 5,475,388
10/1/10 - 7/31/11	6	0	0	163	\$ 23,710	\$ 6,985	\$ 2,968,648
TOTALS	962	386	4	4319	\$ 648,931	\$ 214,594	\$ 72,629,402

There were 9 Building Permit surcharges recorded this month.