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

JULY 13, 2010
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 JULY 13, 2010 at 6:00 P.M., in the TOWN MUNICIPAL OFFICE, 3301 CARMEN AVENUE, RANCHO VIEJO, TEXAS to consider the following items:

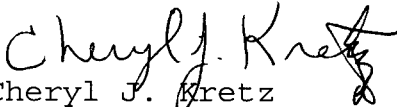
1. Call to Order
2. Roll Call
3. Invocation and Pledge
4. Residents' Forum
5. Approval of Minutes - June 8, 2010
6. Presentation on Signatures for Red Ribbon-Anti Drug Message
7. Presentation by Ms. Marta Martinez, ESD Recycling
8. Consideration/Approval of Resolution of Board of Aldermen of the Town 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
9. Consideration/Action to Designate an Auditor for September 30, 2010

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10. Consideration/Approval on Extension of Bank Depository Services Agreement with International Bank of Commerce
11. Consideration/Ratification of Members of Beautification Committee
12. Hurricane Preparedness
13. Residents' Forum
14. Adjourn


Cheryl J. Kretz
Town Administrator

Item #1:
Call to Order
by Mayor Medrano

Item #2:

Roll Call

by Isabel V. Perales, those present are:

Alderwoman Carr

Alderwoman Hager

Alderwoman Hinojosa

Alderman Lackner

Alderman Rafac

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:

Residents' Forum

Item #5:

Approval of Minutes

Regular Meeting - June 8, 2010

MINUTES OF A REGULAR MEETING
TOWN OF RANCHO VIEJO
JUNE 8, 2010

A Regular Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on Tuesday, June 8, 2010, 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. Lupita Carr
Mrs. Jean Hager
Mrs. Maria Hinojosa
Mr. Robert Lackner
Mr. Joe Rafac

A quorum was present at the meeting.

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

Those present in the audience were:

Mack Sterling	Dianna Garcia-Smith
Joette Van Doesburg	Sharon Putegnat
Marilyn Lindeman	Dick Lindeman
Richard P. Lewis	

INVOCATION & PLEDGE:

Alderwoman Hager led the group in the invocation and pledge of allegiance to the American and Texas flag.

RESIDENTS' FORUM:

Mayor Medrano congratulated the three aldermen elected to office and each one said a few words about their service for the next two years.

There were no comments from the audience.

APPROVAL OF MINUTES:

Motion was made by Alderman Rafac, seconded by Alderwoman Hager, and unanimously carried, that the Minutes of the Regular Meeting held on May 11, 2010 be approved as written.

HEALTHY COMMUNITIES PRESENTATION:

Ms. Joette Van Doesburg and Ms. Sharon Putegnat were in attendance representing the Healthy Communities of Brownsville. Ms. Van Doesburg made a presentation about the Brownsville plastic bag ordinance and answered questions about what people can do to help keep the community and the environment clean.

ELECTION PRESIDENT PRO TEMPORE (MAYOR PRO TEM):

Motion was made by Alderwoman Carr, seconded by Alderman Lackner, and unanimously carried, to elect Jean Hager as President Pro Tempore (Mayor Pro Tem).

CONSIDERATION/APPOINTMENT OF MEMBER TO THE STRATEGIC PLANNING COMMITTEE:

Motion was made by Alderman Lackner, seconded by Alderwoman Hinojosa, and unanimously carried, to appoint Joe Rafac as a member of the Strategic Planning Committee.

REVIEW/APPROVAL OF INVESTMENT POLICY:

Motion was made by Alderman Rafac, seconded by Alderwoman Hager, and unanimously carried, to approve the Investment Policy.

CONSIDERATION/APPROVAL OF RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS AUTHORIZING THE CONTINUATION OF BANK ACCOUNTS AND DEPOSITORY HERETOFORE ESTABLISHING AND AUTHORIZING CERTAIN PERSONS TO SIGN CHECKS AND OTHER NECESSARY TRANSACTIONS FOR SAME:

Motion was made by Alderwoman Hinojosa, seconded by Alderwoman Hager, and unanimously carried, to pass, adopt and approve Resolution No. 227 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS AUTHORIZING THE

CONTINUATION OF BANK ACCOUNTS AND DEPOSITORY HERETOFORE ESTABLISHING AND AUTHORIZING CERTAIN PERSONS TO SIGN CHECKS AND OTHER NECESSARY TRANSACTIONS FOR SAME.

CONSIDERATION/AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMMON AREA MAINTENANCE FOR TWO YEARS:

Motion was made by Alderman Lackner, seconded by Alderman Rafac, and unanimously carried, to authorize the advertisement for bids for common area maintenance for two years.

CONSIDERATION/AUTHORIZATION TO ADVERTISE FOR BIDS FOR SOLID WASTE COLLECTION:

Motion was made by Alderman Lackner, seconded by Alderwoman Hinojosa, and unanimously carried, to authorize the advertisement for bids for Solid Waste Collection.

PRESENTATION OF MULTI USE PARK CONCEPT AND INVITATION TO RESIDENTS TO A BRAINSTORMING WORKSHOP:

Mayor Medrano announced that there would be a multi use park concept presentation on Thursday, June 10, 2010 at 6 P.M. at the Town Hall. Everyone was invited to the brainstorming workshop to comment on the proposal.

HURRICANE PREPAREDNESS:

Mayor Medrano noted that there were hurricane packets available at the Town Hall with useful information for the residents about hurricane preparedness.

OTHER BUSINESS:

Mayor Medrano stated that there would be energy efficient improvements made at town hall when the SECO grant was awarded to the Town.

RESIDENTS' FORUM:

There were no comments from the audience.

June 8, 2010

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ADJOURNMENT:

Motion was made by Alderwoman Hinojosa, seconded by Alderwoman Carr, and unanimously carried, to adjourn the meeting at 6:39 P.M.

BY: _____
Cheryl J. Kretz, Town Secretary

APPROVED: _____
Roberto Medrano, Mayor

DATE: _____

Item #6:

Presentation of Signatures
for Red Ribbon-Anti Drug
Message



N.T.C. DRUG TESTING SERVICES, INC.

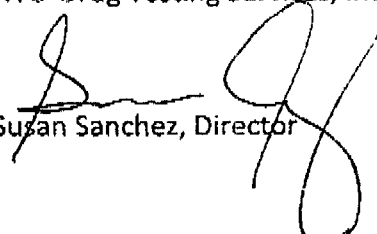
McAllen Edinburg La Joya Harlingen Weslaco
(956) 682-7090 (956) 287-8378 (956) 580-2662 (956) 412-8378 (956) 973-1880

DO YOU LIKE TO BREAK RECORDS?.....HELP US BREAK THE GUINNESS WORLD RECORD at N.T.C.

Great news South Texas: N.T.C. Drug and Alcohol Testing is working to break a record on the book of Guinness World Records. The only record submitted was set in Pradesh, India for a World AIDS Event. We will be attempting to break this record and submit one on an Anti-drug Campaign. We will compete for the "longest awareness ribbon" category and will advise you once the claim has been completed. We do need your help. N.T.C. staff will be visiting cities across South Texas with a Red Ribbon, used to campaign an Anti-Drug message for the Rio Grande Valley. We would like for every Mayor of every city to sign on behalf of their cities and every superintendent to sign on behalf of their schools and we would like to include directors or owners of organizations in our area. We hope you can join in on the fun.

Rick the Red Ribbon, our N.T.C. Mascot will be visiting your office or location at your convenience. We realize that your schedules are extremely busy therefore, we ask that you call our office to schedule us to come to you. Please call us at (956) 682-7090. We will take only five minutes of your time to get your signature on our ribbon and take a snapshot. This visit can be informal, or formal and/or you may want to have a cake or some goodies available for celebration. Please call us as soon as possible, as we do have deadlines to meet and must return our records and ribbon. Join us on record as we deliver the longest Red Ribbon for our area and we will let you in on the details for our event in October, 2010. Help us get the Rio Grande Valley involved as N.T.C. and South Texas, U.S.A. break a Guinness World Record on the longest "Red Ribbon" submitted. Thank you in advance for your participation. If and when our record is accepted, we will send you a copy of authentication for your review. Thank you for your attention and assistance. We hope to hear from you soon.

NTC Drug Testing Services, Inc.


Susan Sanchez, Director

Item #7:

Presentation by Ms. Marta
Martinez, ESD Recycling

Ms. Marta Martinez will
make a presentation on
recycling.

Item #8:

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

RESOLUTION NO.

A RESOLUTION OF THE 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

WHEREAS, the Town of Rancho Viejo, Texas, had adopted the provisions of Section 33.07 of the Property Tax Code; and

WHEREAS, this section of the code permits the governing body to assess an additional fifteen (15) percent collection penalty to defray the costs of collection;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS, that:

SECTION 1. That the provisions of Section 33.07 be adopted and that Ad Valorem taxes remaining unpaid on July 1, 2010, be subject to fifteen (15) percent collection penalty.

SECTION 2. That the governing body of the TOWN OF RANCHO VIEJO complied with Section 6.30 of the Code in that a delinquent tax collection contract is presently in force with the Law Office of Daniel Rentfro Jr. of Brownsville, Texas.

PASSED, ADOPTED AND APPROVED by the Board of Aldermen of the Town of Rancho Viejo, Texas at a Regular Meeting on this the 13th day of July, 2010.

Roberto Medrano, Mayor

ATTEST:

Cheryl J. Kretz, Town Secretary

Item #9:

Consideration/Action to
Designate an Auditor for
September 30, 2010

The Board will designate an auditor for the September 30, 2010 audit.

Item # 10:

Consideration/Approval on
Extension of Bank
Depository Services
Agreement with
International Bank of
Commerce

The Board will extend the
Bank Depository Services
Agreement with
International Bank of
Commerce.

Item #11:

Consideration/Ratification of
Members of Beautification
Committee

Beautification Committee

Jean Hager, Chairman

Gerardo Barragan

Robert Burkhart

Gladys Cummins

Rosie Fruia

Bob Richardson

Tim Trapp

Eric Valle

Advisor: Scott Pajeski

Item #12:

Hurricane Preparedness

Hurricane Preparedness
Informational Packets are
available at Town Hall.

Item #13:
Residents' Forum

Item #14:
Adjourn

RANCHO VIEJO POLICE DEPARTMENT

MONTHLY STATISTICAL REPORT

MONTH OF : JUNE 2010

<u>I</u>	<u>CRIMINAL VIOLATION</u>	<u>CURRENT</u>	<u>PRIOR</u>
	THEFT	1	2
	THEFT OF SERVICE	0	0
	BURGLARY OF HABITATION	0	2
	THEFT OF A VEHICLE	1	0
	IDENTITY THEFT	0	0
	FAMILY VIOLENCE	1	0
	CRIMINAL MISCHIEF/ TRESPASS	1	0
	RUN AWAY	0	0
	HARASSMENT / STALKING	1	2
	UNLAWFUL RESTRAIN	1	0
	SEXUAL ASSAULT / ABUSE	0	0
	ASSAULT / THREATS		0
	POSSESSION OF MARIJUANA	0	0
	TAMPERING W/ GOV RECORDS	1	0
	INJURY TO A CHILD	2	1
	ILLEGAL DUMPING	1	0
	TOTAL	10	7
<u>II</u>	<u>MISCELLANEOUS INCIDENTS</u>		
	CIVIL MATTER	0	4
	AMBULANCE CALLS	0	1
	VEHICLE ACCIDENTS	0	0
	ASST. OUTSIDE AGENCIES	0	1
	DOMESTIC DISPUTE	1	1
	LOST/FOUND PROPERTY	0	0
	K-9/ANIMAL INCIDENT	0	1
	VEHICLE IMPOUND	2	11
	WELFARE CONCERN (911 HANG-UP)	0	0
	FIRE CALL	1	0
	PROPERTY DAMAGE	2	1
	SUSPICIOUS PERSON / ACTIVITY	0	0
	DEATH OF NATURAL CAUSES	0	0
	INFORMATION REPORT	4	4
	TOTAL	10	24
<u>III</u>	<u>CRIMINAL ARREST</u>		
	ADULT OFFENDER	10	4
	JUVENILE OFFENDER	0	0
	TOTAL	10	4

IV VEHICLE TRAFFIC INFRACTION

WRITTEN CITATIONS	57	100
WRITTEN WARNINGS	1	21
TOTAL	58	121

V MUNICIPAL ORD. INFRACTION

WRITTEN CITATIONS	0	0
WRITTEN WARNINGS	0	0
TOTAL	0	0

VI POLICE

PATROL MILEAGE	7,543	7,665
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TOWN OF RANCHO VIEJO BUILDING & DEVELOPMENT
as of 6/30/10

NEW HOMES BUILT:	SINGLE FAMILY	TOWN HOUSE	COMMERCIAL	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 - 6/30/10	8	0	0	99	\$ 29,790	\$ 3,415	\$ 4,852,995
TOTALS	954	386	4	4125	\$ 620,326	\$ 205,729	\$ 69,038,361

There were no Building Permit surcharges recorded this month.