



BOARD OF ALDERMEN

REGULAR MEETING

March 13, 2012

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

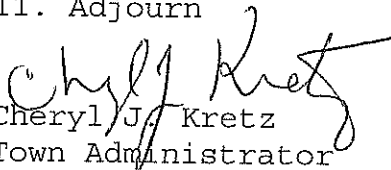
REGULAR MEETING

MARCH 13, 2012

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 MARCH 13, 2012 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. Presentation of Proclamation to Recognize the Trapp Family
6. Approval of Minutes - February 14, 2012
7. Consideration/Action on Resolution Amending Resolution No. 241 - Designating the Method of Voting
8. Consideration/Action on Employment of Reserve Police Officer
9. Announce Public Safety Night - March 27, 2012
10. Public Comment
11. Adjourn


Cheryl J. Kretz
Town Administrator

#1: Call to Order
By Mayor Medrano

#2: Roll Call

By Isabel Perales

Aldерwoman Hager

Aldерwoman Hinojosa

Alderman Lackner

Alderman Rafac

Aldерwoman Truan

Legal Counsel, Daniel Rentfro, Jr.

Town Administrator, Cheryl J.
Kretz.

#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: Presentation of Proclamation to Recognize the Trapp Family

#6: Approval of Minutes-
Regular Meeting February 14, 2012

MINUTES OF A REGULAR MEETING
TOWN OF RANCHO VIEJO
FEBRUARY 14, 2012

A Regular Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on February 14, 2012, 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 6:00 P.M. Roll call was made by Isabel Perales, Assistant Town Secretary. Members present at the meeting were:

Mrs. Jean Hager
Mrs. Maria Hinojosa
Mr. Robert Lackner
Mr. Joe Rafac

Those absent were:

Mrs. Bitty Truan (arrived at 6:05 P.M.)

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:

Ana C. Loya	Louise Rigney
Arnulfo Montano	Lydia Montano
Chief M. Cruz, Jr.	Richard P. Lewis
Mack Sterling	Magdalena Solis
Silvano Solei-Resendez	Marilyn Lindeman
Dick Lindeman	Henry Corona, Jr.
Bill Stevenson	Carmine Auditore
Cyndie Rathbun	Kelly Cuff
Adriana A. Gutierrez	Sergio Arguelles Gutierrez
Magda Evangelina Arguelles	

INVOCATION AND PLEDGE:

Mayor Medrano led the group in the invocation and pledge of allegiance to the American and Texas flags.

PUBLIC COMMENT:

There were no comments from the public.

PRESENTATION AND CONSIDERATION OF ACCEPTANCE OF AUDIT REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2011:

Mr. Quentin Anderson of Long Chilton, LLP made a presentation on the audit report and then answered questions from the board. Alderwoman Truan arrived at 6:05 P.M. Motion was made by Alderman Rafac, seconded by Alderwoman Hinojosa, and unanimously carried, to approve the Annual Financial Report for Fiscal Year ending in September 30, 2011 as presented.

PRESENTATION OF PROCLAMATION TO RECOGNIZE MR. SERGIO ARGUELLES GUTIERREZ AND BUSINESS PARTNERS:

Mayor Medrano presented a Proclamation to Mr. Sergio Arguelles Gutierrez recognizing and thanking him and his business partners for making an investment in the Town by acquiring Rancho Viejo Resort and Country Club. Each of the aldermen gave their comments about the acquisition. Mr. Arguelles thanked the Town for the plaque and noted that any comments about the club would be accepted and appreciated. Mr. Kelly Cuff, General Manager, reviewed some of the upcoming improvements to be made at the club.

PUBLIC HEARING ON REQUEST BY MR. ENRIQUE CORONA, JR., AGENT FOR MR. AND MRS. JUAN LOYA AND MR. AND MRS. JORGE N. NASRALLAH, OWNERS TO REPLAT LOTS 301 AND 302, SECTION IV NORTH TO CHANGE THE LOT LINES:

Mayor Medrano opened the public hearing. Mr. Enrique Corona reviewed the replat that would adjust the lot lines between the parties. Alderman Rafac noted that the Strategic Planning Committee and the Planning and Zoning Commission had both approved the replat unanimously. Motion was made by Alderman Lackner, seconded by Alderwoman Hager, and unanimously carried, to close the public hearing.

CONSIDERATION/ACTION ON REQUEST BY MR. ENRIQUE CORONA, JR., AGENT FOR MR. AND MRS. JUAN LOYA AND MR. AND MRS. JORGE N. NASRALLAH, OWNERS, TO REPLAT LOTS 301 AND 302, SECTION IV NORTH TO CHANGE THE LOT LINES:

Motion was made by Alderwoman Hinojosa, seconded by Alderwoman Hager, and unanimously carried, to approve the request by Mr. Enrique Corona, Jr., agent for Mr. and Mrs. Juan Loya and Mr. and Mrs. Jorge N. Nasrallah, owners, to replat Lots 301 and 302, Section IV North to change the lot lines.

PRESENTATION ON STREET MAINTENANCE PROGRAM:

Mr. David Ivory gave a power point presentation about the preservation and rejuvenation of asphalt pavement with a product called Reclamite sold by Pavement Restoration, Inc. Mr. Ivory answered various questions from the board members about the product and the application process. Alderwoman Hinojosa was excused from the meeting at 6:52 P.M. Some of the members said they still had questions about the product and the cost and were informed that a manual was available for review. Mayor Medrano noted that this was the product he would like to use to extend the life of some of the streets.

APPROVAL OF MINUTES - JANUARY 10, 2012:

Motion was made by Alderwoman Hager, seconded by Alderwoman Truan, and unanimously carried, that the Minutes of the Regular Meeting held on January 10, 2012 be approved as written.

CONSIDERATION/APPROVAL OF A RESOLUTION ORDERING THE ELECTION FOR RANCHO VIEJO, DESIGNATION OF ELECTION PRECINCTS AND POLLING PLACES, DESIGNATION OF METHOD OF VOTING, SUBMISSION OF APPLICATION BY CANDIDATES, APPOINTMENT OF EARLY VOTING CLERK, AND PROVIDING FOR PUBLICATION NOTICE:

Motion was made by Alderman Rafac, seconded by Alderwoman Hager, and unanimously carried, to approve Resolution No. 241 - A RESOLUTION ORDERING THE ELECTION FOR RANCHO VIEJO, DESIGNATION OF ELECTION PRECINCTS AND POLLING PLACES, DESIGNATION OF METHOD OF VOTING, SUBMISSION OF APPLICATION BY CANDIDATES, APPOINTMENT OF EARLY VOTING CLERK, AND PROVIDING FOR PUBLICATION NOTICE.

CONSIDERATION/ACTION ON REAPPOINTMENT OF MEMBERS TO THE PLANNING AND ZONING COMMISSION:

Motion was made by Alderman Rafac, seconded by Alderwoman Hager, and unanimously carried, to reappoint Mr. Glenn McGehee

February 14, 2012

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and Mr. Filiberto Conde to the Planning and Zoning Commission for a two year term.

PUBLIC COMMENT:

There were no public comments.

ADJOURNMENT:

Motion was made by Alderman Lackner, seconded by Alderman Rafac, and unanimously carried, to adjourn the meeting at 7:09 P.M.

BY: _____
Cheryl J. Kretz, Town Secretary

APPROVED: _____
Roberto Medrano, Mayor

DATE: _____

#7: Consideration/Action on
Resolution Amending Resolution
No. 241 – Designating the Method
of Voting

RESOLUTION NO. 241-A

A RESOLUTION AMENDING RESOLUTION NO. 241 -
DESIGNATION OF METHOD OF VOTING IN THE MAY 12, 2012
TOWN OF RANCHO VIEJO ELECTION

WHEREAS, an election has been ordered for the purpose of voting for three (3) Aldermen for a two year term for the Town of Rancho Viejo on May 12, 2012;

WHEREAS, election equipment has now become available to lease from the Cameron County Election Administrator's office;

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

SECTION 1. Method of voting shall be by Automark Voter Assist Terminal, version 1.1.2258 and Model 100 Scanners (precinct counters), version 5.2.1.0.

PASSED, ADOPTED AND APPROVED on this the 13th day of March, 2012.

Roberto Medrano
Mayor

ATTEST:

Cheryl J. Kretz
Town Secretary

#8: Consideration/Action on
Employment of Reserve Police
Officer

**#9: Announce Public Safety Night
– March 27, 2012**



**Town of Rancho Viejo
Public Safety Night**

Tuesday, March 27, 2012

5:00 P.M. to 8:00 P.M

Rancho Viejo Town Hall

3301 Carmen Avenue

**Come out to meet and greet your local Police
Department, Volunteer Fire Department and
EMS Personnel**

Refreshments will be served

**Sign up for our ALERT SYSTEM to receive
alerts on your cell phone and by email on our
website @ www.ranchoviejotexas.com**

#10: Public Comment

#11: Adjourn