



3301 CARMEN AVE, 78575

Phone 956-350-4093

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BOARD OF ALDERMEN
REGULAR MEETING
MARCH 8, 2011



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

MARCH 8, 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 MARCH 8, 2011 at 6:00 P.M., in the TOWN MUNICIPAL OFFICE, 3301 CARMEN AVENUE, RANCHO VIEJO, TEXAS to consider the following items:

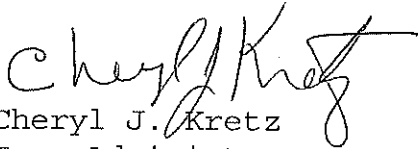
1. Call to Order
2. Roll Call
3. Invocation and Pledge
4. Public Comment
5. Approval of Minutes
Regular Meeting - February 8, 2011
6. AEP Presentation on Electric System and Recent Outages
7. Presentation by Mr. Jorge de la Garza - New Commercial and Condominium Building
8. Update on Security Devices

NOTICE OF A PUBLIC MEETING
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9. Update on Texas Safe Shelter Initiative Program
10. F.M. 1732 Drainage Project Update
11. Beautification Committee Update
12. Public Comment
13. Adjourn


Cheryl J. Kretz
Town Administrator

Item #1:
Call to Order
by Mayor Medrano

Item #2:

Roll Call

by Isabel Perales, those present are:

Aldерwoman Carr

Aldерwoman Hager

Aldерwoman 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: Public Comment

Item #5:

Approval of Minutes

Regular Meeting - February 8,
2011

MINUTES OF A REGULAR MEETING
TOWN OF RANCHO VIEJO
FEBRUARY 8, 2011

A Regular Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on Tuesday, February 8, 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 6:00 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

Members not present:

Mr. Joe Rafac

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:

Perla Robles	Roberto Robles
Glenn Carr	Juan Gerardo Barragan
Chief M. Cruz, Jr.	Terry Neubauer
Richard P. Lewis	Mack Sterling
Dick Lindeman	Marilyn Lindeman
Sonia Richardson	Fred Rusteberg
Dr. E. J. Chaney	Margie Chaney
Kingsley Walsh	Lourdes G. Medrano
Luke Fruia	

INVOCATION AND PLEDGE:

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

PUBLIC COMMENT:

Mr. Terry Neubauer talked about the power outages during the cold weather. Mayor Medrano indicated that he would ask AEP representatives to attend a future meeting to discuss this item.

CONSIDERATION/ACTION ON RESOLUTION RELATING TO THE UNIVERSITY OF TEXAS AT BROWNSVILLE AND TEXAS SOUTHMOST COLLEGE:

Dr. Roberto Robles made a presentation on the options relating to the University at Texas at Brownsville and Texas Southmost College and answered questions about the resolution. He also invited everyone to attend a rally in support of the resolution issues on February 17, 2011 at 4:00 P.M. with a board meeting to be held at 5:30 P.M.

Motion was made by Alderman Lackner, seconded by Alderwoman Carr, and unanimously carried, to pass, approve and adopt Resolution No. 229 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS IN SUPPPORT OF A UNIFIED MODEL WHERE THE UNIVERSITY OF TEXAS SYSTEM MAINTAINS AND OPERATES TEXAS SOUTHMOST COLLEGE AND PHASES OUT DISTRICT TAXES.

APPROVAL OF MINUTES:

Motion was made by Alderwoman Hager, seconded by Alderwoman Hinojosa, and unanimously carried, that the Minutes of the Regular Meeting held on January 11, 2011 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 Alderwoman Carr, seconded by Alderwoman Hager, and unanimously carried, to pass, adopt and approve Resolution No. 230 - 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 RESOLUTION FOR CAMERON COUNTY
REGIONAL MOBILITY AUTHORITY PASS THROUGH FUNDING
APPLICATION SUPPORT FOR DEVELOPMENT OF U.S. 77/I-69:

Motion was made by Alderwoman Hager, seconded by Alderman Lackner, and unanimously carried, to pass, adopt and approve Resolution No. 231 - A RESOLUTION FOR CAMERON COUNTY REGIONAL MOBILITY AUTHORITY PASS THROUGH FUNDING APPLICATION SUPPORT FOR DEVELOPMENT OF U.S. 77/I-69.

UPDATE ON TAX NOTE, SERIES 2005:

Mayor Medrano stated that a meeting was held with IBC Bank officials to discuss obtaining a lower interest rate on the balance of the Tax Note, Series 2005. The bank will present various options for the Town to review after their board meeting at the end of February.

UPDATE ON SOLID WASTE COLLECTION:

Mayor Medrano said that there were about 129 residents that had not contracted with Allied Waste for trash collection. The first one third of these residents in violation of the ordinance have been summoned to appear before the Municipal Judge, and the remaining residents will be summoned at a later date until all of the violators have appeared in court.

PUBLIC COMMENT:

Mr. Juan Gerardo Barragan and Mr. Luke Fruia commented about the gardens and vegetation in the town that were damaged with the recent cold weather. Alderwoman Hager stated that she would plan a meeting of the Beautification Committee.

ADJOURNMENT:

Motion was made by Alderwoman Hinojosa, seconded by Alderwoman Hager, and unanimously carried, to adjourn the meeting at 6:30 P.M.

February 8, 2011

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BY: _____
Cheryl J. Kretz, Town Secretary

APPROVED: _____
Roberto Medrano, Mayor

DATE: _____

Item #6:

AEP Presentation on Electric
System and Recent Outages

AEP representatives will make a presentation on the AEP system and recent the outages.

Item #7:

Presentation by Mr. Jorge de la
Garza - New Commercial and
Condominium Building

Mr. Jorge de la Garza will make a presentation on a proposed new commercial and condominium building.

Item #8:

Update on Security Devices

Mayor Medrano will give an update on the installation of the security cameras.

Item #9:

Update on Texas Safe Shelter
Initiative Program

Mayor Medrano will give an
update on the Texas Safe Shelter
Initiative Program.

Item #10:

F.M. 1732 Drainage Project Update

Mayor Medrano will give an
update on the drainage project on
F.M. 1732.

Item #11:

Beautification Committee Update

Aldерwoman Hager will give an
update from the Beautification
Committee.

Item #12: Public Comment

Item #13:
Adjourn