



BOARD OF ALDERMEN

REGULAR MEETING

April 10, 2012

6:00 P.M.



3301 CARMEN AVE, 78575

Phone 956-350-4093

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

APRIL 10, 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 APRIL 10, 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. Approval of Minutes - March 13, 2012
6. Consideration/Action on Resolution on Appointment of Election Judges, Appointment of Early Voting Ballot Board and Rate of Pay for Election Judges
7. Consideration/Action to Reschedule May Regular Meeting
8. Public Comment
9. 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

Approval of Minutes – March 13, 2012

MINUTES OF A REGULAR MEETING
TOWN OF RANCHO VIEJO
MARCH 13, 2012

A Regular Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on March 13, 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
Mrs. Bitty Truan

A quorum was present at the meeting.

Mr. David Irwin, legal counsel, was present. Town Administrator Cheryl J. Kretz was also present at the meeting.

Those present in the audience were:

Arnulfo Montano	Lydia Montano
Mack Sterling	Richard P. Lewis
Chief M. Cruz, Jr.	Jose I. Castro
Marilyn Lindeman	Dick Lindeman
Rose Mary Sancho	Carlos Sancho de Alezar
Cyndie Rathbun	Tim Trapp
Mary Ann Trapp	Margaret Trapp
Ted Trapp	

INVOCATION AND PLEDGE:

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

PUBLIC COMMENT:

Alderwoman Hinojosa announced that there would be an Easter Event on March 31, 2012 at 10:00 A.M. at the Town Hall grounds with games and an Easter egg hunt for the children.

PRESENTATION OF PROCLAMATION TO RECOGNIZE THE TRAPP FAMILY:

Mayor Medrano presented a Proclamation to Mr. and Mrs. Ted Trapp and one to Mr. Tim Trapp thanking them for their years of providing a variety of services to the residents of Rancho Viejo as owners of Rancho Viejo, Inc.

APPROVAL OF MINUTES - FEBRUARY 14, 2012:

Motion was made by Alderwoman Hager, seconded by Alderman Rafac, and unanimously carried, that the Minutes of the Regular Meeting held on February 14, 2012 be approved as written.

CONSIDERATION/ACTION ON RESOLUTION AMENDING RESOLUTION NO. 241- DESIGNATION OF METHOD OF VOTING:

Motion was made by Alderwoman Hinojosa, seconded by Alderwoman Hager, and unanimously carried, to approve 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.

CONSIDERATION/ACTION ON EMPLOYMENT OF RESERVE POLICE OFFICER:

Motion was made by Alderman Rafac, seconded by Alderwoman Hinojosa, and unanimously carried, to approve the employment of Jose Castro as a reserve police officer effective March 14, 2012.

ANNOUNCE PUBLIC SAFETY NIGHT - MARCH 27, 2012:

Mayor Medrano announced that the Town will host a Public Safety Night on Tuesday, March 27, 2012 from 5 P.M. to 8 P.M. The police department, volunteer fire department and local ambulance service will be present. Computers will be available for residents to sign up to receive alerts on their cell phones and by email.

PUBLIC COMMENT:

Mr. Dick Lindeman inquired about the type of ballots to be used in the May election.

March 13, 2012

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ADJOURNMENT:

Motion was made by Alderman Rafac, seconded by Alderwoman Hager, and unanimously carried, to adjourn the meeting at 6:14 P.M.

BY: _____
Cheryl J. Kretz, Town Secretary

APPROVED: _____
Roberto Medrano, Mayor

DATE: _____

Consideration/Action on
Resolution on Appointment of
Election Judges, Appointment of
Early Voting Ballot Board and
Rate of Pay for Election Judges

RESOLUTION NO.

A RESOLUTION ON APPOINTMENT OF ELECTION
JUDGES, APPOINTMENT OF EARLY VOTING BALLOT
BOARD, AND RATE OF PAY FOR ELECTION JUDGES

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, Texas on May 12, 2012.

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

Section 1. The following named persons are hereby appointed as officers of said election, to wit:

Rita Conde
Presiding Judge

Sylvia Leyendecker
Alternate Presiding Judge

and Cris Wiley Almanza, Clerk to assist in holding said election, and said judges and clerks shall be paid \$8.00 per hour.

Section 2. The Early Voting Ballot Board shall be appointed as follows: Karen Cannon, Presiding Judge, Lette Villarreal, Alternate Presiding Judge, and Edith Johnson, Clerk. Said Early Voting Ballot Board shall serve as the central counting station for the early voting electronic system ballots. Said Early Voting Ballot Board shall be paid \$8.00 per hour.

PASSED, ADOPTED AND APPROVED this the 10th day of April, 2012.

Town of Rancho Viejo

Roberto Medrano, Mayor

ATTEST:

Cheryl J. Kretz, Town Secretary

Consideration / Action to
Reschedule May Regular Meeting

The Regular Board meeting in
May will be rescheduled for
Tuesday, May 22, 2012 at 6:00
P.M. due to early voting on May 8,
2012.

Public Comment

Adjourn