



3301 CARMEN AVE, 78575

Phone 956-350-4093

Fax 956-350-4156

BOARD OF ALDERMEN

REGULAR MEETING

September 10, 2013



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

SEPTEMBER 10, 2013

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 SEPTEMBER 10, 2013 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 -
 - Special Meeting - July 25, 2013
 - Special Meeting - August 8, 2013
 - Regular Meeting - August 13, 2013
 - Special Meeting - August 22, 2013
 - Special Meeting - August 27, 2013
 - Special Meeting - September 3, 2013
6. Consideration/Adoption of Budget Ordinance for Fiscal Year October 1, 2013 to September 30, 2014
7. Consideration/Ratification of the Property Tax (Revenue) Increase Reflected in the Budget for Fiscal Year October 1, 2013 to September 30, 2014
8. Consideration/Adoption of Ordinance to Establish Ad Valorem Tax Rate to Provide for Budget Expenses for Fiscal Year 2013-2014

NOTICE OF A PUBLIC MEETING
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BOARD OF ALDERMEN
REGULAR MEETING

SEPTEMBER 10, 2013

6:00 P.M

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9. Consideration/Action of Budget Amendment for 2012/2013
10. Consideration/Action on Extension of Bank Depository Contract with International Bank of Commerce
11. Consideration/Approval of an Ordinance of the Town of Rancho Viejo Awarding a Solid Waste Collection and Disposal Franchise from the Town of Rancho Viejo to Allied Waste Services
12. Consideration/Action on an Ordinance of the Town of Rancho Viejo Amending Ordinance No. 62Q Reappointing Members of the Building Committee and Providing Effective Date
13. Consideration/Action on Resolution for Nomination of Representative for Cameron Appraisal District Board of Directors - Position Nine
14. Consideration/Action on Request by the Rancho Viejo Volunteer Fire Department to Name Fire Station
15. Public Comment
16. Executive Session pursuant to Texas Government Code Section 551.071 to seek advice of Town's attorney: PUC Docket No. 41606 Joint Application of Electric Transmission Texas, LC and Sharyland Utilities LP to Amend Their Certificate of Convenience and Necessity for the Proposed North Edinburg to Loma Alta Double-Circuit 345 kV Transmission Line in Hidalgo and Cameron Counties, Texas
17. Possible Action on Matters Discussed in Executive Session
18. Adjourn



Cheryl J. Kretz
Town Administrator

#1 Call to Order

by Mayor Hager

#2 Roll Call

by Isabel Perales

Aldерwoman Carr

Aldерwoman Guerrero

Aldерwoman Rathbun

Aldерwoman Truan

Alderman Vera

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 Approval of Minutes -
Special Meeting - July 25, 2013
Special Meeting - August 8, 2013
Regular Meeting - August 13, 2013
Special Meeting - August 22, 2013
Special Meeting - August 27, 2013
Special Meeting - September 3, 2013

MINUTES OF A SPECIAL MEETING
TOWN OF RANCHO VIEJO
JULY 25, 2013

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on July 25, 2013, 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 Jean Hager at 6:02 P.M. Roll call was made by Cheryl J. Kretz, Town Administrator. Members present at the meeting were:

Mrs. Lupita Carr
Mrs. Bitty Truan
Mr. Javier Vera

A quorum was present at the meeting.

Mrs. Cyndie Rathbun arrived right after roll call.

Mrs. Maribel Guerrero arrived before the action on the employee healthcare benefits.

Those present in the audience were:

Xavier Montemayor	Kelly Cuff
Ryan Waters	Bob Davis
M. C. Millsapps	

CONSIDERATION/ACTION ON EMPLOYEE HEALTHCARE BENEFITS:

Alderwoman Truan explained the employee healthcare benefits for the upcoming year as provided by TML Intergovernmental Employee Benefits Pool, noting a 3 percent increase in the cost of medical benefits.

After discussion, motion was made by Alderwoman Guerrero, seconded by Alderwoman Truan, to approve the employee healthcare benefits as provided by TML Intergovernmental Employee Benefits Pool, with the 3 percent increase in medical benefits. This motion passed with the following vote:

AYES: Alderwoman Guerrero, Alderwoman Rathbun,
Alderwoman Truan, Alderman Vera

NAYES: None

ABSTAINING: Alderwoman Carr

WORKSHOP ON PRELIMINARY PROPOSED BUDGET FOR FISCAL YEAR
OCTOBER 1, 2013 TO SEPTEMBER 30, 2014:

Mayor Hager, members of the board, and Cheryl Kretz reviewed and discussed various line items in the preliminary proposed budget for fiscal year October 1, 2013 to September 30, 2014. Cheryl Kretz left the meeting at 9:00 P.M.

ADJOURNMENT:

The meeting ended at 9:25 P.M.

BY: _____
Cheryl J. Kretz, Town Secretary

APPROVED: _____
Jean Hager, Mayor

DATE: _____

MINUTES OF A SPECIAL MEETING
TOWN OF RANCHO VIEJO
AUGUST 8, 2013

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on August 8, 2013, 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 Jean Hager at 6:02 P.M. Roll call was made by Cheryl J. Kretz, Town Administrator. Members present at the meeting were:

Mrs. Lupita Carr
Mrs. Cyndie Rathbun
Mrs. Bitty Truan
Mr. Javier Vera

Members absent:

Mrs. Maribel Guerrero

A quorum was present for the meeting.

Those present in the audience were:

Eduardo Richa	Luis Velasco
Kelly Cuff	Xavier Montemayor
Chief M. Cruz, Jr.	

WORKSHOP ON PRELIMINARY PROPOSED BUDGET FOR FISCAL YEAR
OCTOBER 1, 2013 TO SEPTEMBER 30, 2014:

Mayor Hager, members of the board, Cheryl Kretz and Chief Cruz reviewed and discussed the line items of the preliminary proposed budget for fiscal year October 1, 2013 to September 30, 2014.

ADJOURNMENT:

Motion was made by Alderwoman Carr, seconded by Alderwoman Truan, and unanimously carried, to adjourn the meeting at 9:36 P.M.

August 8, 2013

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BY: _____
Cheryl J. Kretz, Town Secretary

APPROVED: _____
Jean Hager, Mayor

DATE: _____

MINUTES OF A REGULAR MEETING
TOWN OF RANCHO VIEJO
AUGUST 13, 2013

A Regular Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on August 13, 2013, 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 Jean Hager 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. Cyndie Rathbun
Mrs. Bitty Truan
Mr. Javier Vera

Mrs. Maribel Guerrero arrived at 6:03 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:

Omar Rodriguez	Rey Alegria
Angela Nix	Arnulfo Montano
Lydia Montano	Ryan Waters
Miguel Ortiz	Richard P. Lewis
Kelly Cuff	Xavier Montemayor
Chief M. Cruz, Jr.	Dutch Fisher
Rosalinda Tijerina	Roberto Medrano
Ruben Jaime Caballero, Sr.	

INVOCATION AND PLEDGE:

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

PUBLIC COMMENT:

Mr. Miguel Ortiz commented on the electric transmission line project.

APPROVAL OF MINUTES:

Motion was made by Alderwoman Guerrero, seconded by Alderman Vera, motion passed to approve the Minutes of the Regular Meeting held on July 9, 2013 as written with the following vote:

AYES: Alderwoman Guerrero, Alderwoman Rathbun,
Alderwoman Truan, Alderman Vera

NAYES: None

ABSTAINING: Alderwoman Carr

CONSIDERATION OF BIDS AND AWARD OF CONTRACT FOR SOLID WASTE COLLECTION AND BRUSH REMOVAL AND AUTHORIZE MAYOR TO SIGN CONTRACT:

Motion was made by Alderwoman Carr, seconded by Alderwoman Truan, and unanimously carried, to award the Contract for Solid Waste Collection and Disposal Service with Brush Removal to Allied Waste Services Rio Grande Valley and authorized Mayor Hager to sign contract.

CONSIDERATION/RATIFY AGREEMENT WITH DAVE JACKSON FOR ANIMAL CONTROL:

Motion was made by Alderman Vera, seconded by Alderwoman Rathbun, and unanimously carried, to ratify the Agreement with Mr. David Jackson for Animal Control.

PRESENT/DISCUSS PROPOSED BUDGET FOR FISCAL YEAR OCTOBER 1, 2013 TO SEPTEMBER 30, 2014:

Mayor Hager highlighted various aspects of the proposed budget for the fiscal year October 1, 2013 to September 30, 2014. It was noted that the Board would hold another workshop session on the proposed budget before the public hearing.

PROVIDE FOR PUBLIC NOTICE OF DATE, TIME AND LOCATION OF PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR OCTOBER 1, 2013 TO SEPTEMBER 30, 2014:

Motion was made by Alderwoman Guerrero, seconded by Alderwoman Carr, and unanimously carried, to schedule a Public Hearing on the Proposed Budget for the Fiscal Year October 1, 2013 to September 30, 2014 on August 27, 2013 at 6:00 P.M., at

the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas.

DISCUSS PROPOSED AD VALOREM TAX RATE AND
CONSIDERATION/ACTION ON PROPOSAL FOR TAX RATE INCREASE:

Motion was made by Alderman Vera, seconded by Alderwoman Rathbun, and unanimously approved, that it is the intent of the Board of Aldermen to increase the total tax revenue with a proposed ad valorem tax rate for 2013 not to exceed \$0.391934 per \$100 of assessed valuation.

PROVIDE FOR PUBLIC NOTICE OF DATE, TIME AND LOCATION OF
PUBLIC HEARINGS FOR TAX RATE INCREASE:

Motion was made by Alderwoman Guerrero, seconded by Alderman Vera, and unanimously carried, to schedule the first Public Hearing on the ad valorem tax rate increase for August 27, 2013 at 6:00 P.M. and the second public hearing be scheduled for September 3, 2013 at 6:00 P.M., both meetings to be at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas.

REPORT ON MEDICAID 1115 WAIVER PROJECT:

Alderwoman Carr reported on the 1115 Waiver Project, noting that the Town was not eligible for this particular project.

REPORT COASTAL ISSUES FORUM:

Alderwoman Guerrero attended a forum for coastal issues at the island where issues of concern were addressed.

REPORT ON RECENT MPO ACTIVITIES:

Alderwoman Truan gave the latest updates about recent MPO projects.

REPORT ON STRATEGIC PLANNING COMMITTEE UPDATES:

Alderwoman Rathbun stated that the Strategic Planning Committee has been reviewing options about recycling, dumpsters, and portable above ground swimming pools.

PUBLIC COMMENT:

Mrs. Angela Nix commented on animal control, the electric transmission line project, and the Medicaid 1115 Waiver project.

Mr. Dutch Fisher and Mr. Miguel Ortiz also commented about the electric transmission line project.

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 TO SEEK ADVICE OF TOWN'S ATTORNEY: PUC DOCKET NO. 41606 JOINT APPLICATION OF ELECTRIC TRANSMISSION TEXAS, LC AND SHARYLAND UTILITIES LP TO AMEND THEIR CERTIFICATE OF CONVENIENCE AND NECESSITY FOR THE PROPOSED NORTH EDINBURG TO LOMA ALTA DOUBLE-CIRCUIT 345KV TRANSMISSION LINE IN HIDALGO AND CAMERON COUNTIES, TEXAS:

Motion was made by Alderwoman Guerrero, seconded by Alderwoman Carr, and unanimously carried, to go into Executive Session at 7:11 P.M. pursuant to Texas Government Code Section 551.071 to seek advice of Town's Attorney: PUC Docket No. 41606 Joint Application of Electric Transmission Texas, LC and Sharyland Utilities LP to amend their Certificate of Convenience and Necessity for the proposed North Edinburg to Loma Alta double-circuit 345kV Transmission line in Hidalgo and Cameron Counties, Texas. The meeting was reconvened at 8:02 P.M.

POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION:

Motion was made by Alderman Vera, seconded by Alderwoman Guerrero, and unanimously carried, that the Town of Rancho Viejo Intervene in the PUC Docket No. 41606 Joint Application of Electric Transmission Texas, LC and Sharyland Utilities LP to amend their Certificate of Convenience and Necessity for the proposed North Edinburg to Loma Alta double-circuit 345kV Transmission line in Hidalgo and Cameron Counties, Texas.

ADJOURNMENT:

Motion was made by Alderwoman Carr, seconded by Alderwoman Guerrero, and unanimously carried, to adjourn the meeting at 8:04 P.M.

BY: _____
Cheryl J. Kretz, Town Secretary

APPROVED: _____
Jean Hager, Mayor

DATE: _____

MINUTES OF A SPECIAL MEETING
TOWN OF RANCHO VIEJO
AUGUST 22, 2013

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on August 22, 2013, 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 Jean Hager at 6:00 P.M. Roll call was made by Cheryl J. Kretz, Town Administrator. Members present at the meeting were:

Mrs. Maribel Guerrero
Mrs. Cyndie Rathbun
Mrs. Bitty Truan
Mr. Javier Vera

Members absent:

Mrs. Lupita Carr

A quorum was present at the meeting.

Those present in the audience were:

Chief M. Cruz, Jr. Ryan Waters

WORKSHOP ON PROPOSED BUDGET FOR FISCAL YEAR OCTOBER 1, 2013
TO SEPTEMBER 30, 2014:

Mayor Hager, members of the board, Cheryl Kretz and Chief Cruz continued to discuss and review some of the line items in the proposed budget for fiscal year October 1, 2013 to September 30, 2014 still in question from the last workshop session.

ADJOURNMENT:

Motion was made by Alderwoman Truan, seconded by Alderwoman Guerrero, and unanimously carried, to adjourn the meeting at 7:32 P.M.

August 22, 2013

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BY: _____
Cheryl J. Kretz, Town Secretary

APPROVED: _____
Jean Hager, Mayor

DATE: _____

MINUTES OF A SPECIAL MEETING
TOWN OF RANCHO VIEJO
AUGUST 27, 2013

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on August 27, 2013 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 Jean Hager 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. Maribel Guerrero
Mrs. Cyndie Rathbun
Mrs. Bitty Truan
Mr. Javier Vera

A quorum was present at the meeting.

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

Those present in the audience were:

Chief M. Cruz, Jr. Kelly Cuff
Xavier Montemayor Louise Rigney
Geoffrey Ryan

INVOCATION AND PLEDGE:

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

PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR
OCTOBER 1, 2013 TO SEPTEMBER 30, 2014 (THE FINAL APPROVAL
OF THE BUDGET IS SET FOR SEPTEMBER 10, 2013):

Mayor Hager reviewed various aspects of the proposed budget. Motion was made by Alderwoman Carr, seconded by Alderwoman Guerrero, and unanimously carried, to open the public hearing on the proposed budget for the Fiscal Year October 1, 2013 to September 30, 2014.

There were no comments from the public.

After everyone was given an opportunity to speak on the matter, motion was made by Alderwoman Carr, seconded by Alderwoman Guerrero, and unanimously carried, that the public hearing be closed.

PUBLIC HEARING ON PROPOSED AD VALOREM TAX REVENUE INCREASE:

Motion was made by Alderman Vera, seconded by Alderwoman Carr, and unanimously carried, to open the public hearing on the proposed ad valorem tax revenue increase.

The proposed tax rate was \$.391934, the same tax rate as last year but with an increase in the total tax revenue. There were no comments from the public.

After everyone was given an opportunity to speak on the matter, motion was made by Alderwoman Carr, seconded by Alderwoman Truan, and unanimously carried, that the public hearing be closed.

ESTABLISH DATE, TIME, AND PLACE OF MEETING TO VOTE ON THE AD VALOREM TAX RATE:

Motion was made by Alderwoman Carr, seconded by Alderwoman Rathbun, and unanimously carried, to schedule the vote on the ad valorem tax rate for September 10, 2013 at 6:00 P.M. at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas.

ADJOURNMENT:

Motion was made by Alderwoman Guerrero, seconded by Alderwoman Carr, and unanimously carried, to adjourn the meeting at 6:11 P.M.

BY: _____
Cheryl J. Kretz, Town Secretary

APPROVED: _____
Jean Hager, Mayor

DATE: _____

MINUTES OF A SPECIAL MEETING
TOWN OF RANCHO VIEJO
SEPTEMBER 3, 2013

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on September 3, 2013, 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 Jean Hager at 6:00 P.M. Roll call was made by Cheryl J. Kretz, Town Administrator. Members present at the meeting were:

Mrs. Cyndie Rathbun
Mrs. Bitty Truan
Mr. Javier Vera

Mrs. Lupita Carr arrived at 6:04 P.M.

Members absent:

Mrs. Maribel Guerrero

A quorum was present at the meeting.

Mr. David Irwin, Legal Counsel, was present at the meeting.

Those present in the audience were:

Arnulfo Montano	Lydia Montano
W. H. Dorsett	Xavier Montemayor
E. J. Chaney	

INVOCATION AND PLEDGE:

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

PUBLIC HEARING ON PROPOSED AD VALOREM TAX REVENUE INCREASE:

Motion was made by Alderwoman Rathbun, seconded by Alderman Vera, and unanimously carried, to open the second public hearing on the proposed ad valorem tax revenue increase. The proposed tax rate was \$.391934.

Mr. William Dorsett asked about animal control in the budget.

September 3, 2013

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It was noted that the vote on the proposed budget and the ad valorem tax rate was scheduled for September 10, 2013 at 6:00 P.M. at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas.

After everyone was given an opportunity to speak on the matter, motion was made by Alderwoman Rathbun, seconded by Alderwoman Truan, and unanimously carried, that the public hearing be closed.

ADJOURNMENT:

Motion was made by Alderwoman Carr, seconded by Alderwoman Rathbun, and unanimously carried, to adjourn the meeting at 6:05 P.M.

BY: _____
Cheryl J. Kretz, Town Secretary

APPROVED: _____
Jean Hager, Mayor

DATE: _____

Consideration / Adoption of
Budget Ordinance for Fiscal
Year October 1, 2013 to
September 30, 2014

ORDINANCE NO.

AN ORDINANCE OF THE BOARD OF ALDERMEN APPROVING AND ADOPTING THE BUDGET FOR THE TOWN OF RANCHO VIEJO, TEXAS, AS PREPARED BY THE MAYOR FOR THE FISCAL YEAR 2013-2014

WHEREAS, the law requires the Mayor to submit a proposed financial budget for the ensuing fiscal year, and;

WHEREAS, the Mayor has timely filed a proposed financial budget for the fiscal year ending September 30, 2014, with the Town Secretary on August 9, 2013, which is 30 days in advance of adopting the tax rate for the tax year 2013.

WHEREAS, notice of a Public Hearing on the proposed financial budget for the fiscal year ending September 30, 2014, was published in the San Benito News on August 14, 2013.

WHEREAS, on August 27, 2013 the Board of Aldermen held the Public Hearing on the proposed financial budget for the fiscal year ending September 30, 2014, at 6:00 P.M., at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas.

WHEREAS, such proposed and estimated Budget, after due hearing and consideration, should be adopted:

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

That the Budget as prepared and submitted by the Mayor for various departments of the Town of Rancho Viejo for the fiscal year beginning October 1, 2013 and ending September 30, 2014, be and the same is hereby in all respects approved and adopted, and a true and correct copy of said budget being attached to this ordinance.

This ordinance shall become effective upon passage.

PASSED, ADOPTED, AND APPROVED this the 10th day of September, 2013.

Jean Hager, Mayor

ATTEST:

Cheryl J. Kretz, Town Secretary

2013-2014 BUDGET

This budget will raise more total property taxes than last year's budget by \$17,952 or 2.075023%, and of that amount \$15,581 is tax revenue to be raised from new property added to the roll this year.

	2012	2013
Effective Rate	.390081	.391506
Effective M&O Rate	.363191	.365098
Rollback Rate	.418717	.411964
Debt Rate	.026471	.017659
Adopted Rate	.391934	
Debt Obligations Secured by Property Tax (2013)		\$39,790.00

BOARD OF ALDERMEN VOTE

AYES:
NAYS:
ABSTAINING
NOT VOTING

PROPOSED 8 22 13
TOWN OF RANCHO VIEJO
BUDGET
2013- 2014

	ACTUAL 12-MONTHS 9/30/2012	APPROVED(2) BUDGET 2012/2013	ACTUAL 9-Months END 6/30/13	PROPOSED BUDGET 2013-2014
REVENUES:				
1810.2004 Ad Val. Tax 2004	169.51	100.00	0.00	0.00
1810.2005 Ad Val. Tax 2005	167.59	100.00	90.18	100.00
1810.2006 Ad Val. Tax 2006	204.08	100.00	199.78	100.00
1810.2007 Ad Val. Tax 2007	609.75	200.00	12.17	100.00
1810.2008 Ad Val. Tax 2008	9,436.06	600.00	720.38	100.00
1810.2009 Ad Val. Tax 2009	13,351.74	6,500.00	1,555.60	400.00
1810.2010 Ad Val. Tax 2010	19,900.90	10,000.00	3,898.83	4,500.00
1810.2011 Ad Val. Tax 2011	824,675.19	16,000.00	8,620.64	8,500.00
1810.2012 Ad Val. Tax 2012	0.00	838,912.00 (1)	819,013.22	14,000.00
1810.2013 Ad Val. Tax 2013	0.00	0.00	0.00	855,129.00 (3)
2090.0000 Discount on Taxes	(17,746.10)	(17,500.00)	(20,199.82)	(22,000.00)
1920.0000 P&I on Taxes	22,170.87	19,000.00	13,700.92	19,000.00
1820.0000 Adm. Cost Recovered	28,103.07	7,000.00	7,502.66	5,000.00
1964.0000 Paving Assessments	592.28	1,000.00	0.00	0.00
1830.0000 Alcohol & Beverage Tax	2,014.32	3,200.00	2,833.26	3,900.00
1840.0000 Building Permits	36,092.72	26,000.00	30,178.57	32,000.00
1850.0000 Citations & Fines	103,052.98	110,000.00	87,602.74	105,000.00
1851.0000 MC Tech.Fund	2,394.07	3,500.00	1,959.83	2,500.00
2090.5000 State Costs & Fees	(31,329.68)	(33,000.00)	(35,514.86)	(38,000.00)
1870.0000 Franchise - Electrical	66,811.65	64,000.00	45,053.18	64,000.00
1880.0000 Franchise - Telephone	7,265.54	8,000.00	4,959.02	7,500.00
1890.0000 Franchise - Cable TV	37,645.94	35,000.00	27,551.79	34,000.00
1900.0000 Franchise - Gas	679.86	700.00	398.91	800.00
1905.0000 Franchise - Solid Waste	1,000.00	1,000.00	1,000.00	1,000.00
1910.0000 Interest from Investments	699.78	700.00	674.86	800.00
1921.0000 Lien Revenue	12,805.03	6,000.00	2,093.17	6,000.00
1930.0000 Sales Tax	55,298.89	50,000.00	49,320.97	60,000.00
1963.0000 Police Fund Income	150.00	150.00	100.00	100.00
SECO Grant	23,030.00	0.00	0.00	0.00
Total Revenues	\$1,219,246.04	\$1,157,262.00	1,053,326.00	\$1,164,529.00

(1) BASED ON TAX RATE OF \$.365463 for M&O Tax Rate
\$.026471 Debt Service Tax Rate
for a TOTAL TAX RATE of \$.391934 per \$100.00 Taxable Value and 97% Collections
RANCHO VIEJO'S TAXABLE VALUE FOR 2012/13 WAS \$220,664,197

(2) AS APPROVED AT 9/13/12 MEETING

(3) BASED ON TAX RATE OF \$.374275 for M&O Tax Rate
\$.017659 Debt Service Tax Rate
for a TOTAL TAX RATE of \$.391934 per \$100.00 Taxable Value and 97% Collections
RANCHO VIEJO'S TAXABLE VALUE FOR 2013/2014 IS \$224,929,703

EXPENSES:	ACTUAL 12-MONTHS 9/30/2012	APPROVED(2) BUDGET 2012/2013	ACTUAL 9-MONTHS END 6/30/13	PROPOSED BUDGET 2013-2014
Administration:				
2100.0000 Travel-Admin.	795.88	1,500.00	610.04	1,000.00
2110.0000 Seminar & Edu. - Admin.	155.00	625.00	155.00	330.00
2150.0000 Payroll - Admin.	114,096.17	114,625.00	87,037.37	116,917.00
2160.0000 Retirement - Admin.	11,238.22	11,409.00	8,377.49	10,442.00
2161.0000 S.S./Medicare - Admin.	7,115.60	7,373.00	5,528.30	7,535.00
2170.0000 Insurance Medical - Adm.	8,702.88	9,650.00	7,206.04	9,890.00
2180.0000 Insurance Life - Admin.	135.12	140.00	101.34	140.00
2190.0000 Ins. Workman's Comp	200.00	200.00	200.00	200.00
2200.0000 Part Time Labor - Admin.	5,799.75	9,000.00	6,236.10	9,000.00
Total Administration:	\$148,238.62	\$154,522.00	\$115,451.68	\$155,454.00
General:				
3140.0000 Telephone	3,200.68	3,700.00	2,382.73	3,250.00
3150.0000 Electricity Office	8,428.07	8,000.00	4,914.20	8,000.00
3160.0000 Insurance Liability	20,770.94	21,700.00	20,922.02	24,496.00
3170.0000 Legal Notices	2,206.27	4,000.00	729.42	3,000.00
3190.0000 Printing	178.60	300.00	320.00	300.00
3200.0000 Office Supplies	4,758.90	5,000.00	3,264.71	4,500.00
3210.0000 Office Equipment	4,992.42	5,000.00	4,660.00	5,000.00
3220.0000 Postage	1,781.75	2,500.00	1,333.71	1,800.00
3230.0000 Dues & Publications	900.50	1,000.00	803.00	1,260.00
3240.0000 Appraisal & Tax Collection	16,740.45	16,000.00	14,442.59	16,875.00
3250.0000 Water	758.50	900.00	472.70	900.00
3260.0000 Election Costs	3,962.87	4,000.00	0.00	4,000.00
3270.0000 Building/Yard Maintenance	5,641.84	9,000.00	5,781.09	9,303.00
3280.0000 Cameron Co. Court Costs	1,245.00	1,300.00	220.00	800.00
3300.0000 Public Relations	2,500.13	1,900.00	612.06	2,000.00
3320.0000 Office Equip. Maint.	10,835.64	11,500.00	9,735.50	11,100.00
3321.0000 Ordinance Codification	0.00	0.00	0.00	0.00
4220.0000 Municipal Court Supplies	160.11	200.00	0.00	200.00
Total General:	\$89,062.67	\$96,000.00	\$70,593.73	\$96,784.00

	ACTUAL 12-MONTHS 9/30/2012	APPROVED(2) BUDGET 2012/2013	ACTUAL 9-MONTHS END 6/30/13	PROPOSED BUDGET 2013-2014
Police General:				
4140.0000 Clothing - Police	4,132.88	5,933.00	3,795.82	4,000.00
4150.0000 Payroll - Police	324,504.95	324,720.00	241,798.94	334,030.00
4160.0000 Police Ret & Empl. Tax	32,567.67	31,712.00	23,617.55	29,811.00
4161.0000 Medicare & S.S.	11,610.10	14,561.00	10,944.90	15,283.00
4170.0000 Ins. Medical	30,097.46	33,577.00	25,221.28	34,437.00
4171.0000 Ins. Medical Dependant	7,542.24	7,693.00	5,769.72	7,925.00
4180.0000 Ins. Life	467.29	475.00	354.69	475.00
4190.0000 Ins. Workman's Comp	7,935.21	8,800.00	8,372.94	9,500.00
4200.0000 Cleaning of Uniforms	2,276.75	3,672.00	1,809.50	2,500.00
4210.0000 Office Supplies	3,560.23	4,000.00	2,383.53	3,500.00
4210.5000 Printing	0.00	600.00	630.00	600.00
4230.0000 Travel - Police	350.00	600.00	1,729.18	1,600.00
4240.0000 Seminar & Education - PD	3,169.32	4,000.00	763.88	3,000.00
4250.0000 Auto Repairs	6,718.95	6,500.00	5,318.37	6,500.00
4260.0000 Auto Fuel	30,256.21	30,600.00	24,583.25	32,600.00
4291.0000 Fire Prevention/1st Aid Poli	139.90	1,607.00	1,469.54	300.00
4300.0000 Radio Equipment Maint.	1,043.17	1,600.00	641.00	1,000.00
4310.0000 Police Part Time Labor	27,786.00	40,000.00	34,776.50	34,000.00
4330.0000 Dispatch	3,748.90	5,200.00	3,859.72	7,630.00
4331.0000 Police Investigation	4,339.16	7,740.00	7,010.31	9,535.00
4333.0000 Drug Testing	54.00	450.00	0.00	450.00
Total Police General:	\$502,300.39	\$534,040.00	\$404,850.62	\$538,676.00
Police Capital:				
25131.0000 Automobile	44,497.00	0.00	0.00	0.00
25131.0001 Automobile Reserve	0.00	0.00	0.00	0.00
25131.0500 Automobile Equipment	8,511.33	500.00	75.00	500.00
25131.3000 Auto Equip. Reserve	0.00	0.00	0.00	0.00
4290.0000 Communication Equip.	0.00	0.00	0.00	0.00
Total Police Capital:	\$53,008.33	\$500.00	\$75.00	\$500.00
General Service:				
5600.0000 Ambulance	0.00	0.00	0.00	0.00
5650.0000 Fire Dept.	6,602.62	13,700.00	5,450.79	12,800.00
5660.0000 Fire Protection Contract	27,500.00	29,500.00	22,125.00	29,500.00
4291.6220 Hurricane Preparedness	825.00	1,800.00	2,129.00	3,600.00
5900.0000 Refuse Disposal	0.00	0.00	0.00	0.00
Total General Service:	\$34,927.62	\$45,000.00	\$29,704.79	\$45,900.00

	ACTUAL 12-MONTHS 9/30/2012	APPROVED(2) BUDGET 2012/2013	ACTUAL 9-MONTHS END 6/30/13	PROPOSED BUDGET 2013-2014
Professional:				
5100.0000 Legal Fees	24,000.00	24,750.00	27,405.85	26,250.00
5200.0000 Audit Fees	6,800.00	7,100.00	7,100.00	7,300.00
5400.0000 Building Inspection	11,354.76	10,500.00	10,557.00	15,500.00
5500.0000 Municipal Judge	10,696.97	10,700.00	8,012.65	10,842.00
Total Professional:	\$52,851.73	\$53,050.00	\$53,075.50	\$59,892.00
Public Works:				
6000.0000 St. Rehab.	28,985.68	25,830.00	40,675.00	40,000.00
6100.0000 St. Rehab. Reserve	30,000.00	34,366.00	0.00	0.00
6200.0000 St. Rehab. Engineer	2,332.56	500.00	0.00	20,000.00
6300.0000 Signs & Safety Markers	3,210.75	2,750.00	1,728.61	1,500.00
6400.0000 Lighting Installation	0.00	600.00	0.00	0.00
6500.0000 Lighting Expenses	43,477.85	48,000.00	29,822.23	45,050.00
6600.0000 Lot Mowing	4,085.00	4,000.00	2,195.00	3,000.00
6640.0000 Common Area Maint.	35,520.00	40,820.00	30,159.88	40,820.00
6700.0000 Comm Area Water&Elec.	10,276.83	10,500.00	7,659.49	11,100.00
6710.0000 Mosquito Spraying	4,415.99	7,400.00	550.00	5,000.00
6660.0000 Beautification Project	12,157.02	5,000.00	3,623.14	5,000.00
6660.0001 SECO Project	23,501.54	0.00	0.00	0.00
6660.0002 Community Alert System	1,800.00	1,800.00	1,800.00	1,800.00
6660.0003 Animal Control	288.00	1,758.00	1,525.25	2,591.00
6660.0004 Security Device Reserve	0.00	750.00	0.00	750.00
6705.0001 Security Device Maint.	4,357.78	4,000.00	4,170.83	7,444.00
Total Public Works:	\$204,409.00	\$188,074.00	\$123,909.43	\$184,055.00
Security Device/Vehicle Loan:				
Interest Payable	2,326.19	1,471.98	1,178.50	625.00
Scheduled Principal	16,650.00	19,980.00	14,985.00	19,980.00
Total Loan:	18,976.19	21,451.98	16,163.50	20,605.00
Total Operating Expense:	\$1,103,774.55	\$1,092,637.98	\$813,824.25	\$1,101,866.00
Town Hall Debt Service Account:				
Interest Payable	\$ 23,413.04	\$ 23,413.04	\$ 15,712.23	\$ 9,790.00
Scheduled Principal	\$ 35,000.00	\$ 35,000.00	\$ 30,000.00	\$ 30,000.00
Total TH Debt Service:	\$ 58,413.04	\$ 58,413.04	\$ 45,712.23	\$ 39,790.00
Total All Expenses:	\$ 1,162,187.59	\$ 1,151,051.02	\$ 859,536.48	\$ 1,141,656.00
Total Revenues:	\$ 1,219,246.04	\$ 1,157,262.00	\$ 1,053,326.00	\$ 1,164,529.00
To General Fund:	\$ 57,058.45	\$ 6,210.98	\$ 193,789.52	\$ 22,873.00

Consideration / Ratification of
the Property Tax (Revenue)
Increase Reflected in the Budget
for Fiscal Year October 1, 2013
to September 30, 2014

This budget will raise more total property taxes than last year's budget by \$17,952 or 2.075023%, and of that amount \$15,581 is tax revenue to be raised from new property added to the roll this year.

Consideration/Adoption of
Ordinance to Establish Ad
Valorem Tax Rate to Provide
for Budget Expenses for Fiscal
Year 2013-2014

I move that the property tax rate be increased by the adoption of a tax rate of .391934, which is effectively a .109321 percent increase in the tax rate

ORDINANCE NO.

AN ORDINANCE ESTABLISHING THE AD VALOREM AND PERSONAL PROPERTY TAX RATE FOR THE TAX YEAR 2013, SETTING THE ASSESSED VALUATION AT ONE HUNDRED (100%) PERCENT OF THE FAIR MARKET VALUE, PROVIDING FOR A HOMESTEAD EXEMPTION OF \$5,000, PROVIDING FOR DISCOUNTS IN THE EVENT OF EARLY PAYMENT, AND PROVIDING FOR PENALTY AND INTEREST IN ACCORDANCE WITH STATE LAW AND PROVIDING FOR SEVERABILITY.

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

Section 1. There is hereby established a tax rate for the tax year 2013:

\$.374275 Maintenance & Operation Tax Rate
\$.017659 Debt Tax Rate
\$.391934 Total Tax Rate

for each \$100.00 of assessed valuation of all ad valorem and personal property taxable under the laws of this State by the Town of Rancho Viejo.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.513571 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$9.18.

Section 2. There is hereby established an assessed valuation of one hundred (100%) percent of the fair market value of all real and personal property according to the certified tax rolls of the Town of Rancho Viejo.

Section 3. There is hereby granted a homestead exemption to qualified homeowners at the level of \$5,000 on the ad valorem tax for the tax year 2013.

Section 4. There is hereby granted a discount for early payment of the 2013 taxes which discount shall be equal to and the same as that granted by CAMERON COUNTY, the agency under contract to collect the taxes of this Town, said discount all being pursuant to State law.

Section 5. Any payment not timely made shall bear such penalty and interest as is provided by State law.

Section 6. If any section, paragraph, subdivision, clause, phrase, or provision of the Ordinance shall be adjudged invalid or held unconstitutional, the same shall not affect the validity of this Ordinance as whole or any part or provision thereof, other than the part so decided to be invalid or unconstitutional.

Section 7. This ordinance shall become effective upon passage.

PASSED, ADOPTED, AND APPROVED this the 10th day of September, 2013.

Jean Hager
Mayor

ATTEST:

Cheryl J. Kretz
Town Secretary

Consideration/Action of Budget Amendment for 2012/2013

AMENDED
TOWN OF RANCHO VIEJO
BUDGET
2012- 2013

	ACTUAL 12-MONTHS 9/30/2011	APPROVED(2) BUDGET 2011/2012	ACTUAL 9-MONTHS END 6/30/12	AMENDED BUDGET 2012/2013	INITIAL BUDGET 2012/2013
REVENUES:					
1 1810.2003 Ad Val. Tax 2003	104.27	100.00	181.56	100.00	
2 1810.2004 Ad Val. Tax 2004	344.11	100.00	169.51	100.00	
3 1810.2005 Ad Val. Tax 2005	962.94	300.00	167.59	100.00	
4 1810.2006 Ad Val. Tax 2006	1,970.74	800.00	204.08	100.00	
5 1810.2007 Ad Val. Tax 2007	3,187.30	1,500.00	609.75	200.00	
6 1810.2008 Ad Val. Tax 2008	8,039.49	3,000.00	6,823.25	600.00	
7 1810.2009 Ad Val. Tax 2009	18,860.40	8,000.00	10,054.22	6,500.00	
8 1810.2010 Ad Val. Tax 2010	748,262.43	16,000.00	15,205.13	10,000.00	
9 1810.2011 Ad Val. Tax 2011	0.00	813,492.00 (1)	815,025.83	16,000.00	
10 1810.2012 Ad Val. Tax 2012	0.00	0.00	0.00	838,912.00 (3)	
11 1820.0000 Adm. Cost Recovered	16,770.08	7,000.00	20,882.58	7,000.00	
12 1830.0000 Alcohol Beverage Tax	2,040.55	2,000.00	1,158.18	3,200.00	
13 1840.0000 Building Permits	28,873.24	25,000.00	23,995.60	35,000.00	26,000.00
14 1850.0000 Citations & Fines	96,499.03	110,000.00	59,288.72	110,000.00	
15 1851.0000 MC Tech Fund	2,355.06	3,500.00	1,354.04	2,500.00	3,500.00
16 1870.0000 Franchise - Electrical	65,599.30	64,000.00	45,127.93	64,000.00	
17 1880.0000 Franchise - Telephone	7,627.47	8,000.00	5,539.46	8,000.00	
18 1890.0000 Franchise - Cable TV	37,252.33	35,000.00	28,138.03	35,000.00	
19 1900.0000 Franchise - Gas	756.01	800.00	318.69	700.00	
20 1905.0000 Franchise - Solid Waste	1,000.00	1,000.00	1,000.00	1,000.00	
21 1910.0000 Interest from Investments	2,253.47	1,200.00	531.47	700.00	
22 1920.0000 P&I on Taxes	21,267.52	18,000.00	19,149.85	19,000.00	
23 1930.0000 Sales Tax	51,636.88	46,500.00	40,887.73	64,000.00	50,000.00
24 1963.0000 Police Fund Income	150.00	150.00	150.00	150.00	
25 1964.0000 Paving Assessments	0.00	1,000.00	2,517.25	0.00	1,000.00
26 2090.0000 Discount on Taxes	(16,137.29)	(16,000.00)	(17,746.10)	(17,500.00)	
27 2090.5000 State Costs & Fees	(38,629.38)	(39,000.00)	(22,986.50)	(45,000.00)	(33,000.00)
28 1921.0000 Lien Revenue	4,110.03	3,500.00	8,808.31	6,000.00	
29 1922.0000 Section 11	0.00	7,000.00	0.00	0.00	
30 1923.0000 SECO Grant	0.00	23,030.00	0.00	0.00	
31 9000.0011 Loan	60,000.00	0.00	0.00	0.00	
32					
33 Total Revenues	\$1,125,155.98	\$1,144,972.00	\$1,066,556.16	\$1,166,362.00	
34					

35 (1) BASED ON TAX RATE OF \$.364917 for M&O Tax Rate
36 \$.027017 Debt Service Tax Rate
37 for a TOTAL TAX RATE of \$.391934 per \$100.00 Taxable Value and 96% Collections
38 RANCHO VIEJO'S TAXABLE VALUE FOR 2011/12 WAS \$216,206,749
39

40 (2) AS APPROVED AT 9/13/11 MEETING

41

42 (3) BASED ON TAX RATE OF \$.365463 for M&O Tax Rate
43 \$.026471 Debt Service Tax Rate
44 for a TOTAL TAX RATE of \$.391934 per \$100.00 Taxable Value and 97% Collections
45 RANCHO VIEJO'S TAXABLE VALUE FOR 2012/2013 IS \$220,664,197

46	EXPENSES:	ACTUAL	APPROVED(2)	ACTUAL	AMENDED	INITIAL
47		12-MONTHS	BUDGET	9-MONTHS	BUDGET	BUDGET
48		9/30/2011	2011/2012	END 6/30/12	2012/2013	2012/2013
49	Administration:					
50	2100.0000 Travel	0.00	1,500.00	795.88	1,500.00	
51	2110.0000 Seminar & Education	395.00	625.00	0.00	625.00	
52	2150.0000 Payroll - Admin.	112,754.85	113,005.00	85,710.92	115,625.00	114,625.00
53	2160.0000 Retirement - Admin.	13,277.20	11,200.00	8,662.19	11,409.00	
54	2161.0000 S.S./Medicare	11,953.80	7,420.00	5,206.07	7,373.00	
55	2170.0000 Insurance Medical	8,424.48	8,703.00	6,527.16	9,650.00	
56	2180.0000 Insurance Life	135.12	240.00	101.34	140.00	
57	2190.0000 Ins. Workman's Comp	200.00	200.00	200.00	200.00	
58	2200.0000 Contract Labor	8,272.00	10,000.00	2,616.00	9,000.00	
59						
60	Total Administration:	\$155,412.45	\$152,893.00	\$109,819.56	\$155,522.00	
61						
62	General:					
63	3140.0000 Telephone	3,605.73	4,000.00	2,467.13	3,700.00	
64	3150.0000 Electricity Office	9,937.87	9,000.00	5,201.12	8,000.00	
65	3160.0000 Insurance Liability	19,081.05	20,385.00	20,570.94	21,700.00	
66	3170.0000 Legal Notices	7,579.17	5,000.00	1,073.39	2,800.00	4,000.00
67	3190.0000 Printing	0.00	300.00	178.60	300.00	
68	3200.0000 Office Supplies	3,240.10	5,000.00	2,755.82	5,000.00	
69	3210.0000 Office Equipment	0.00	2,000.00	4,992.42	5,000.00	
70	3220.0000 Postage	3,195.81	2,500.00	1,076.18	2,500.00	
71	3230.0000 Dues & Publications	782.00	1,000.00	775.50	1,000.00	
72	3240.0000 Appraisal & Tax Coll.	15,596.61	16,000.00	15,028.50	16,000.00	
73	3250.0000 Water	820.91	900.00	575.19	900.00	
74	3260.0000 Election Costs	3,953.49	4,100.00	3,962.87	0.00	4,000.00
75	3270.0000 Building Maintenance	6,977.96	9,000.00	4,776.39	9,000.00	
76	3280.0000 Cameron Co. Court Costs	1,341.00	1,200.00	805.00	1,300.00	
77	3300.0000 Public Relations	1,979.33	2,500.00	2,034.71	1,900.00	
78	3320.0000 Office Equip. Maint.	9,478.00	11,000.00	9,675.69	11,500.00	
79	3321.0000 Ordinance Codification	0.00	0.00	0.00	0.00	
80	4220.0000 Municipal Court Supplies	159.40	200.00	0.00	200.00	
81						
82	Total General:	\$87,728.43	\$94,085.00	\$75,949.45	\$90,800.00	

	ACTUAL	APPROVED(2)	ACTUAL	AMENDED	INITIAL
	12-MONTHS	BUDGET	9-MONTHS	BUDGET	BUDGET
	9/30/2011	2011/2012	END 6/30/12	2012/2013	2012/2013
83					
84					
85					
86	Police General:				
87	4140.0000 Clothing - Police	2,269.65	3,500.00	3,773.91	5,933.00
88	4150.0000 Payroll - Police	301,167.24	320,720.00	246,941.11	324,720.00
89	4160.0000 Police Ret & Empl. Tax	35,639.85	31,850.00	25,334.44	31,712.00
90	4161.0000 Medicare & S.S.	9,334.41	10,700.00	7,851.21	14,561.00
91	4170.0000 Ins. Medical	27,379.56	30,461.00	22,845.06	33,577.00
92	4171.0000 Ins. Medical Dependant	3,966.30	7,543.00	5,656.68	7,693.00
93	4180.0000 Ins. Life	414.11	550.00	354.69	475.00
94	4190.0000 Ins. Workman's Comp	7,146.73	7,915.00	7,935.21	8,800.00
95	4200.0000 Cleaning of Uniforms	2,478.20	3,780.00	1,452.25	3,672.00
96	4210.0000 Office Supplies	13,101.77	3,500.00	2,973.74	4,000.00
97	4210.5000 Printing	0.00	0.00	0.00	600.00
98	4230.0000 Travel - Police	543.53	600.00	350.00	600.00
99	4240.0000 Seminar & Education - PD	656.61	3,000.00	2,292.99	4,000.00
100	4250.0000 Auto Repairs	6,404.36	6,500.00	4,606.17	6,500.00
101	4260.0000 Auto Fuel	29,955.91	30,600.00	20,546.61	33,500.00
102	4300.0000 Radio Equip. Maint.	465.00	1,600.00	556.01	1,600.00
103	4310.0000 Police Contract Labor	25,806.00	20,000.00	12,639.00	40,000.00
104	4330.0000 Dispatch	3,906.76	3,980.00	2,668.23	5,200.00
105	4331.0000 Police Investigation	3,260.48	3,720.00	3,248.58	7,740.00
106	4333.0000 Drug Testing	162.00	450.00	0.00	450.00
107					
108	Total Police General:	\$474,058.47	\$490,969.00	\$372,025.89	\$535,333.00
109					
110	Police Capital:				
111	25131.0000 Automobile	19,848.40	22,000.00	42,047.00	0.00
112	25131.0001 Automobile Reserve	0.00	0.00	0.00	0.00
113	25131.0500 Automobile Equipment	5,885.52	4,000.00	5,812.17	500.00
114	25131.3000 Auto Equip. Reserve	0.00	0.00	0.00	0.00
115	4290.0000 Communication Equip.	0.00	0.00	0.00	0.00
116	4291.0000 Fire Prevention/1st Aid	226.27	300.00	70.00	1,607.00
117	4291.6220 Hurricane Preparedness	865.00	2,300.00	795.00	2,200.00
118					
119	Total Police Capital:	\$26,825.19	\$28,600.00	\$48,724.17	\$4,307.00
120					
121	General Service:				
122	5600.0000 Ambulance	10,277.00	0.00	0.00	0.00
123	5650.0000 Fire Dept.	8,536.73	13,000.00	6,009.96	7,000.00
124	5660.0000 Fire Protection Contract	27,500.00	27,500.00	20,625.00	29,500.00
125	5900.0000 Refuse Disposal	0.00	0.00	0.00	0.00
126					
127	Total General Service:	\$46,313.73	\$40,500.00	\$26,634.96	\$36,500.00

	ACTUAL	APPROVED(2)	ACTUAL	AMENDED	INITIAL
	12-MONTHS	BUDGET	9-MONTHS	BUDGET	BUDGET
	9/30/2011	2011/2012	END 6/30/12	2012/2013	2012/2013
128					
129					
130					
131	Professional:				
132	5100.0000 Legal Fees	26,904.10	24,750.00	20,338.50	24,750.00
133	5200.0000 Audit Fees	6,600.00	6,800.00	6,800.00	7,100.00
134	5400.0000 Bldg. Inspection	11,421.08	10,000.00	7,576.89	13,500.00
135	5500.0000 Municipal Judge	10,709.55	10,604.00	8,158.97	10,700.00
136					
137	Total Professional:	\$55,634.73	\$52,154.00	\$42,874.36	\$56,050.00
138					
139	Public Works:				
140	6000.0000 St. Rehab.	812.00	25,830.00	28,932.71	45,830.00
141	6100.0000 St. Rehab. Reserve	0.00	30,000.00	24,301.00	34,366.00
142	6200.0000 St. Rehab. Engineer	0.00	0.00	100.00	500.00
143	6300.0000 Signs & Safety Markers	2,831.97	2,750.00	2,912.93	1,750.00
144	6400.0000 Lighting Installation	0.00	600.00	0.00	0.00
145	6500.0000 Lighting Expenses	48,061.08	50,000.00	28,416.34	45,000.00
146	6600.0000 Lot Mowing	3,840.00	4,000.00	3,235.00	4,000.00
147	6640.0000 Common Area Maint.	38,334.52	38,300.00	26,640.00	40,820.00
148	6700.0000 Comm Area Water&Elec.	10,893.89	9,000.00	6,899.10	10,500.00
149	6710.0000 Mosquito Spraying	1,523.00	7,400.00	2,652.50	3,400.00
150	6705.0000 Security Devices	40,424.92	0.00	0.00	0.00
151	6705.0001 Security Device Maint.	2,228.14	4,000.00	2,952.89	8,000.00
152	6700.0001 Park Purchase	3,237.64	0.00	0.00	0.00
153	6700.0002 Park Concept	0.00	0.00	0.00	0.00
154	6660.0000 Beautification Project	0.00	5,000.00	4,700.00	5,000.00
155	6660.0001 SECO Project	0.00	24,046.00	11,520.00	0.00
156	6660.0002 Community Alert System	0.00	1,800.00	1800.00	1,800.00
157	6660.0003 Animal Control	0.00	1,758.00	0.00	1,758.00
158	6660.0004 Security Device Reserve	0.00	750.00	0.00	750.00
159					
160	Total Public Works:	\$152,187.16	\$205,234.00	\$145,062.47	\$203,474.00
161					
162	Security Device/Vehicle Loan:				
163	Interest Payable	\$977.40	\$2,354.25	1,814.02	\$1,471.98
164	Scheduled Principal	\$0.00	\$14,727.79	11,655.00	\$19,980.00
165	Total Loan:	\$977.40	\$17,082.04	13,469.02	\$21,451.98
166					
167	Total Operating Expense:	\$999,137.56	\$1,081,517.04	\$834,559.88	\$1,103,437.98
168					
169	Town Hall Debt Service Account:				
171	Interest Payable	\$28,759.34	\$23,413.04	\$23,413.04	\$15,713.00
172	Scheduled Principal	\$30,795.80	\$35,000.00	\$35,000.00	\$30,000.00
173					
174	Total TH Debt Service:	\$59,555.14	\$58,413.04	\$58,413.04	\$45,713.00
175					
176					
177	Total All Expenses:	\$1,058,692.70	\$1,139,930.08	\$892,972.92	\$1,149,150.98
178	Total Revenues:	\$1,125,155.98	\$1,144,972.00	\$1,066,556.16	\$1,166,362.00
179					
180	Totals	\$66,463.28	\$5,041.92	\$173,583.24	\$17,211.02
	To General Fund:				\$6,264.02
	To Debt Fund				\$10,947.00

Consideration/Action on
Extension of Bank Depository
Contract with International
Bank of Commerce

On August 9, 2011 the Board of Aldermen approved a Depository Contract with the International Bank of Commerce (IBC), effective October 1, 2011, for two years with the possibility of three one year extensions at the Town's option.

Mayor Hager recommends that the Board approve the first one year extension with the bank, effective October 1, 2013.

Consideration/Approval of an Ordinance of the Town of Rancho Viejo Awarding a Solid Waste Collection and Disposal Franchise from the Town of Rancho Viejo to Allied Waste Services

ORDINANCE NO. 68G

AN ORDINANCE OF THE TOWN OF RANCHO VIEJO
AWARDING A SOLID WASTE COLLECTION AND DISPOSAL
FRANCHISE FROM THE TOWN OF RANCHO VIEJO TO
ALLIED WASTE SERVICES

WHEREAS, the Town of Rancho Viejo heretofore published advertisements for proposals for the awarding of a solid waste collection and disposal franchise within the Town of Rancho Viejo; and

WHEREAS, BFI Waste Services of Texas, LP, a Delaware limited partnership d/b/a Allied Waste Services of Rio Grande Valley ("Allied Waste Services") was found by the Board of Aldermen to have presented the most advantageous proposal for providing such services and was awarded a franchise contract for the collection of solid waste and disposal within the Town of Rancho Viejo; and

WHEREAS, at its Regular Meeting held on August 13, 2013, the Board of Aldermen considered the proposal submitted by Allied Waste Services, and awarded the Contract for Solid Waste Collection and Disposal Service to Allied Waste Services and authorized Mayor Jean Hager to execute the contract on behalf of the Town.

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

Section 1. The Mayor of the Town of Rancho Viejo, Texas was authorized by the Board of Aldermen at its Regular Meeting held on August 13, 2013, to execute the Contract for Solid Waste Collection and Disposal Service to Allied Waste Services on behalf of the Town. The Contract for Solid Waste Collection and Disposal Service grants a solid waste collection and disposal franchise to Allied Waste Services for all customers within the Town of Rancho Viejo, Texas, effective October 1, 2013, for a three (3) year period, with the option during the term of the contract to renew the contract for two (2) additional terms of one (1) year each. A true and correct copy of the Proposal for Solid Waste Collection and Disposal Service by Allied Waste

Services is set forth in Exhibit "A" and incorporated herein. The granting of said franchise for solid waste collection and disposal service to Allied Waste Services for all customers is conditional upon it duly executing all contract documents and in performing the covenants and conditions specified in the Contract Documents and Specifications for Solid Waste Collection and Disposal Service. A true and correct copy of the Contract Documents and Specifications are attached hereto as Exhibit "B" and incorporated by reference.

Section 2. All other garbage and refuse collection franchises heretofore granted shall expire September 30, 2013, pursuant to those terms.

Section 3. If any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be adjudged invalid or held unconstitutional, the same shall not affect the validity of this ordinance as a whole or by any part or provision thereof, other than the part so decided to be invalid or unconstitutional.

Section 4. This ordinance shall become effective immediately.

PASSED, ADOPTED AND APPROVED on this the 10th day of September, 2013.

Jean Hager, Mayor

ATTEST:

Cheryl J. Kretz, Town Secretary

Consideration/Action on an
Ordinance of the Town of
Rancho Viejo Amending
Ordinance No. 62Q
Reappointing Members of the
Building Committee and
Providing Effective Date

ORDINANCE NO. 62S

AN ORDINANCE OF THE TOWN OF RANCHO VIEJO, TEXAS
AMENDING ORDINANCE NO. 62Q REAPPOINTING MEMBERS
OF THE BUILDING COMMITTEE

WHEREAS, the Town of Rancho Viejo has heretofore enacted Ordinances Nos. 62A through 62R which provided the requirements for obtaining building permits and the fees and charges for the issuance of said building permits and established a Building Committee which committee members are appointed by the Board of Aldermen; and

WHEREAS, the Board of Aldermen of said Town wish to reappoint members of the Building Committee.

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

Section 1. The following persons are reappointed to the Building Committee for the term expiring September 30, 2015:

Rick Campos
Brent Cannon

PASSED, ADOPTED AND APPROVED on this the 10th day of September, 2013.

TOWN OF RANCHO VIEJO

Jean Hager
Mayor

ATTEST:

Cheryl J. Kretz
Town Secretary

Consideration/Action on
Resolution for Nomination of
Representative for Cameron
Appraisal District Board of
Directors – Position Nine

RESOLUTION NO.

WHEREAS, the Town of Rancho Viejo, Texas along with thirteen (13) other cities in Cameron County is represented by one (1) board member sitting as position nine (9) on the Cameron Appraisal District Board of Directors; and

WHEREAS, each of the fourteen (14) cities represented by this director shall have the opportunity to nominate and vote for the representative of its choice for the period commencing January 2014; and

WHEREAS, the candidate receiving the greatest number of votes will hold director position nine (9);

NOW THEREFORE, BE IT RESOLVED this the 10th day of September 2013, that the Board of Aldermen of the Town of Rancho Viejo do nominate _____ to hold position nine (9) of the Cameron Appraisal District Board of Directors.

PASSED, ADOPTED AND APPROVED by the Board of Aldermen of the Town of Rancho Viejo on this the 10th of September, 2013.

Town of Rancho Viejo

Jean Hager, Mayor

ATTEST:

Cheryl J. Kretz, Town Secretary

CAMERON APPRAISAL DISTRICT

Frutoso M. Gomez, Jr., Chief Appraiser
P.O. Box 1010, 2021 Amistad Dr.
San Benito, TX 78586-1010
www.cameroncad.org
(956) 399-9322
(956) 541-3365
(956) 428-8020
Fax (956) 399-6969



MEMBERS OF THE BOARD
Jose Noe Diaz, Sr., **Chairman**
Enrique Escobedo Jr., **Vice-Chairman**
Jesse Villarreal, **Secretary**
Carlos H. Cascos
Roberto Garcia
Vicente Mendez
Ricardo Morado
Robert Pinkerton Jr.
David Argabright
Tony Yzaguirre, Jr.

August 5, 2013

Jean Hager
Mayor, Town of Rancho Viejo
3301 Carmen Avenue
Rancho Viejo, TX 78575

Dear Hager:

Please place on your September or October agenda an action item that will name your nominee for Cameron Appraisal District Director and submit the nominee's name to our office before **October 15, 2013**. Your current representative is **Mr. Ricardo Morado**. Pursuant to Texas Property Tax Code Sec.6.03(g), each taxing unit entitled to vote may nominate by resolution adopted by its governing body one candidate. The Chief Appraiser will then deliver a ballot to your governing body by **October 30th** so that the ballot can be placed on your meeting agenda. Ballots must then be returned to our office by **December 15, 2013**.

Pursuant to Chapter 6 of the Texas Property Tax Code, the requirements for eligibility to serve on an appraisal district board of directors are as follows:

1. The individual must have resided in the district for at least two years immediately preceding taking office.
2. An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district.
3. An individual is ineligible to serve if the individual is related within the second degree by consanguinity or affinity to an individual who is engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district.
4. An individual is ineligible to serve if related to an employee of the appraisal district within the second degree by affinity or within the third degree by consanguinity unless the employee resigns.
5. An individual is ineligible to serve if the individual or a business entity in which the individual has a substantial interest is a party to a contract with the appraisal district or a taxing unit that participates in the appraisal district.
6. An individual is ineligible to serve if the individual owns property on which delinquent taxes have been owed to a taxing unit for more than 60 days after the date the individual knew or should have known of the delinquency unless the delinquent taxes and penalties are being paid under an installment payment agreement or the taxes are deferred or abated under Tax Code Section 33.06 or 33.065.

Please feel free to call if any further information is needed.

Sincerely,

A handwritten signature in black ink, appearing to read 'Frutoso M. Gomez, Jr.', written over a horizontal line.

Frutoso M. Gomez, Jr.
Chief Appraiser

FMGJr/lcs

Cc: Cheryl Kretz, Town Administrator
Mr. Ricardo Morado

RESOLUTION

WHEREAS, the City of _____ along with thirteen (13) other cities in Cameron County is represented by one (1) board member sitting as position nine (9) on the Cameron Appraisal District Board of Directors: and

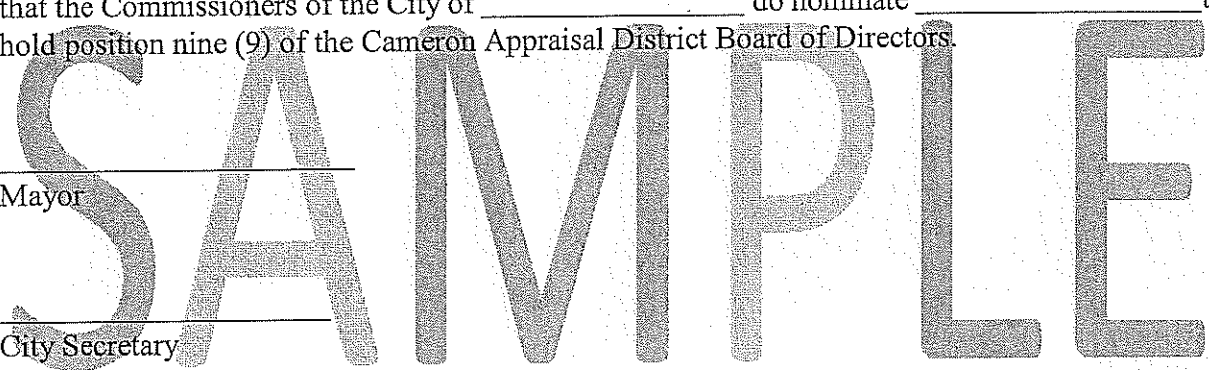
WHEREAS, each of the fourteen (14) cities represented by this director shall have the opportunity to nominate and vote for the representative of its choice for the period commencing January 2014; and

WHEREAS, the candidate receiving the greatest number of votes will hold director position nine (9);

NOW THEREFORE, BE IT RESOLVED this the _____ day of _____ 2013, that the Commissioners of the City of _____ do nominate _____ to hold position nine (9) of the Cameron Appraisal District Board of Directors.

Mayor

City Secretary



Consideration/Action on
Request by the Rancho Viejo
Volunteer Fire Department to
Name Fire Station

RANCHO VIEJO VOLUNTEER FIRE DEPARTMENT

P.O. BOX 847 - Olmito, TX 78575

Jim Tipton
President

Rusty Rusteberg
Vice President / Fire Chief

Chris Partridge
Treasurer

August 22, 2013

Town of Rancho Viejo
3461 Carmen Avenue
Rancho Viejo, Texas

Dear Mayor Hager,

During or before our meeting of the Rancho Viejo Volunteer Fire Department on August 17, 2013, seven members of the fire department signed a petition that requested that the new fire station be named after former fire-chief Bill Stevenson. Bill spent many, many hours at the fire station keeping the old fire engines running and leading fire-fighter training sessions. The signers of this petition feel that this would be a fitting way to honor Bill for his service, Those who signed the petition are:

Jim Tipton – President
Rusty Rusteberg – VP and Fire-chief
Chris Partridge – Treasurer
Jake Andarza – Fire-fighter
Dr. Ernie Chaney – Fire-fighter
Dr. Brad Nordyke – Fire-fighter
Russ St. Peter – Fire fighter.

Very truly yours,

Chris Partridge
Chris Partridge
Treasurer RVVFD

Public Comment

Executive Session pursuant to Texas Government Code Section 551.071 to seek advice of Town's attorney: PUC Docket No. 41606 Joint Application of Electric Transmission Texas, LC and Sharyland Utilities LP to Amend Their Certificate of Convenience and Necessity for the Proposed North Edinburg to Loma Alta Double-Circuit 345 kV Transmission Line in Hidalgo and Cameron Counties, Texas

Possible Action on Matters Discussed in Executive Session

Adjourn