



3301 Carmen Avenue
Rancho Viejo, Texas 78575
Phone (956)350-4093

BOARD OF ALDERMEN

REGULAR MEETING

February 10, 2015



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

FEBRUARY 10, 2015
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 FEBRUARY 10, 2015 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 January 13, 2015
6. December 2014 Financial Report - Town Administrator
7. January 2015 Police Report - Police Chief
8. Consideration/Approval to Declare One 2000 Toyota Camry (Seized Vehicle that is Asset Forfeiture) Surplus Property to be Sold and Authorize the Police Chief/Mayor to Accept the Highest Offer
9. Presentation and Consideration of Acceptance of Audit Report for Fiscal Year Ending September 30, 2014
10. Ambiotec Street Review Report
11. Consideration/Appointment/Reappointment of Board of Adjustments and Appeals Members
12. Update/Discussion/Action on Golf Carts
13. Public Comment
14. Adjourn

Fred Blanco, 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, Fred Blanco.

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 – Regular Meeting January 13, 2015

6. December 2014 Financial Report - Town Administrator

7. January 2015 Police Report - Police Chief

8. Consideration/Approval to
Declare One 2000 Toyota
Camry (Seized Vehicle that is
Asset Forfeiture) Surplus
Property to be Sold and
Authorize the Police
Chief/Mayor to Accept the
Highest Offer

9. Presentation and Consideration of Acceptance of Audit Report for Fiscal Year Ending September 30, 2014

10. Ambiotec Street Review Report

Mr. Vicente Mendez will report on the current status of the street review.

11. Consideration/Appointme nt/Reappointment of Board of Adjustments and Appeals Members

Mr. Richard Lowry will be reappointed to serve as a regular member and Mr. Fred Kennedy will be appointed as a member to the Board of Adjustments and Appeals for two year terms.

12. Update/Discussion/Action on Golf Carts

13. Public Comment

14. Adjourn