



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

BOARD OF ALDERMEN REGULAR MEETING

November 11, 2014



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

NOVEMBER 11, 2014
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 NOVEMBER 11, 2014 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 September 9, 2014
6. Discussion/Review/Possible Action of Engineering Master Plan Street Program proposed by Ambiotec
7. Consideration/Action on an Ordinance of the Town of Rancho Viejo Amending Ordinance No. 62R Appointing/Reappointing Members of the Building Committee
8. Consideration/Appointment of Member to Beautification Committee
9. Discussion/Review/Possible Action on an Ordinance of the Town of Rancho Viejo Amending Chapter 70, Sec. 70-303 Prohibited Parking and/or storage
10. Announce Good Neighbor Settlement House Drive – December 13, 2014
11. Public Comment
12. 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 – September 9, 2014

MINUTES OF A REGULAR MEETING
TOWN OF RANCHO VIEJO
SEPTEMBER 9, 2014

A Regular Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on September 9, 2014, 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 Mayor Hager. 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.

Legal Counsel, Daniel Rentfro, Jr. was present at the meeting and Fred Blanco, Town Administrator was also present at the meeting.

Those present in the audience were:

Chief M. Cruz, Jr.	Russ St. Peter
Laura Partridge	Miguel Ortiz
Xavier Montemayor	Diane Garza

INVOCATION AND PLEDGE:

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

PUBLIC COMMENT:

2014 Police Report.

APPROVAL OF MINUTES:

Motion was made by
Regular Meeting- August 12, 2014, Special Meeting- August 26, 2014, Special Meeting-
September 2, 2014

Presentation by Diane Garza on Resaca:

CONSIDERATION/APPOINTMENT OF MEMBER TO THE BEAUTIFICATION COMMITTEE:

On recommendation from Mayor Hager, motion was made by Alderwoman Rathbun, seconded by Alderman Vera, and unanimously carried to approve Maggie Perkind as a member to the Beautification Committee.

Consideration/Adoption of Budget Ordinance for Fiscal Year October 1, 2014 to September 30, 2015:

Motion was made by Alderwoman Guerrero, seconded by Alderwoman Rathbun, to pass, adopt and approve ORDINANCE NO. 2 - 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 2014-2015. Motion passed with the following vote:

AYES: Alderwoman Guerrero, Alderwoman Rathbun, Alderwoman Truan

NAYES: Alderman Vera

ABSTAINING: None

CONSIDERATION/RATIFICATION OF THE PROPERTY TAX (REVENUE) INCREASE REFLECTED IN THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2014 TO SEPTEMBER 30, 2015:

Motion was made by Alderwoman Rathbun, seconded by Alderwoman Guerrero, to ratify that this budget will raise more total property taxes than last year's budget by \$87,657 or 9.935988%, and of that amount \$13,174 is tax revenue to be raised from new property added to the roll this year. Motion passed with the following vote:

AYES: Alderwoman Guerrero, Alderwoman Rathbun, Alderwoman Truan

NAYES: Alderman Vera

ABSTAINING: None

CONSIDERATION/ADOPTION OF ORDINANCE TO ESTABLISH AD VALOREM TAX RATE TO PROVIDE FOR BUDGET EXPENSES FOR FISCAL YEAR 2014 - 2015:

Motion was made by Alderwoman Truan, seconded by Alderwoman Rathbun, to approve that the property tax rate be increased by the adoption of a tax rate of \$.419906, which is effectively a 7.999632 percent increase in the tax rate; and to pass, adopt and approve ORDINANCE NO. - AN ORDINANCE ESTABLISHING THE AD VALOREM AND PERSONAL PROPERTY TAX RATE FOR THE TAX YEAR 2014, 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. The total tax rate adopted was \$.419906.

Motion passed with the following vote:

AYES: Alderwoman Guerrero, Alderwoman Rathbun, Alderwoman Truan

NAYES: Alderman Vera

ABSTAINING: None

CONSIDERATION/ACTION ON EXTENSION OF BANK DEPOSITORY CONTRACT WITH INTERNATIONAL BANK OF COMMERCE:

Motion was made by Alderwoman Guerrero, seconded by Alderwoman Truan

ANNOUNCE EVENT "MEET FRED" - SEPTEMBER 20, 2014:

PUBLIC COMMENT:

ADJOURN:

Motion was made by Alderman Vera, seconded by Alderwoman Truan and unanimously carried to adjourn the meeting at 7:07 P.M.

BY: _____
Fred Blanco, Town Administrator

APPROVED: _____
Jean Hager, Mayor

DATE: _____

6. Discussion/Review/Possible Action of Engineering Master Plan Street Program proposed by Ambiotec

7. Consideration/Action on an Ordinance of the Town of Rancho Viejo Amending Ordinance No. 62R Appointing/Reappointing Members of the Building Committee

ORDINANCE NO. 62T

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

WHEREAS, the Town of Rancho Viejo has heretofore enacted Ordinances Nos. 62A through 62S 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 appoint a new member and reappoint two 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 appointed to the Building Committee for the term expiring November 30, 2016:

Tim Trapp

PASSED, ADOPTED AND APPROVED on this the 11th day of November, 2014.

TOWN OF RANCHO VIEJO

Jean Hager
Mayor

ATTEST:

Fred Blanco
Town Secretary

8. Consideration/ Appointment of Member to the Beautification Committee

Alderwoman Carr will recommend Anita Grasso as a member to the Beautification Committee.

TO: RANCHO VIEJO BOARD OF ALDERMEN
FROM : ANITA GRASSO
DATE: NOVEMBER 1, 2014

MY NAME IS ANITA GRASSO AND MY HUSBAND RICHARD AND I HAVE RESIDED AT 900 VILLA DRIVE FOR THE PAST 18 YEARS. WE HAVE ENJOYED THE SAFETY, BEAUTY AND COMFORT OF THIS TOWN SO MUCH THAT IN RETURN I WANT TO BE AN **ACTIVE RESIDENT**, HELP AND COOPERATE IN ANY WAY I CAN .

I AM CURRENTLY A MEMBER OF THE RANCHO VIEJO GARDEN CLUB AND ENJOY BEING INVOLVED IN THE CLUB'S ACTIVITIES. I WANT TO BE PART OF THE VISION MANY RESIDENTS HAVE TO MAKE THIS COMMUNITY **THE BEST IT CAN BE**.

I WOULD LIKE TO JOIN RANCHO VIEJO BEAUTIFICATION COMMITTEE MEMBERSHIP. I AM READY, WILLING AND ABLE TO WORK WITH COMMITTEE MEMBERS, THE COMMUNITY AND OTHER ENTITIES TO ENHANCE THE APPEARANCE OF THE TOWN THROUGH BEAUTIFICATION PROJECTS.

THANK YOU FOR YOUR ATTENTION.

RESPECTFULLY,



ANITA GRASSO

956 350-3670

dickanitag@yahoo.com

9. Discussion/Review/Possible
Action on an Ordinance of the
Town of Rancho Viejo Amending
Chapter 70, Sec. 70-303
Prohibited Parking and/or
storage

DIVISION 3. - PARKING REGULATIONS

Sec. 70-303. - Prohibited parking and/or storage.

No vehicle or other mobile equipment of any nature shall be parked, stored or left to stand on any lot or property except a driveway of any lot located within a "B" single-family dwelling, or "C" multifamily dwelling, apartments, townhouses and condominiums district as defined by this chapter for more than 24 hours. Duly licensed passenger vehicles, including pickup trucks, are included in this restriction.

(Ord. No. 18U, § 1, 2-9-1999; Ord. No. 18X, § 7, 12-11-2001)

Sec. 70-304. - No violation.

Vehicles or other mobile equipment parked in a driveway, garage or carport are not deemed to be in violation of this article.

(Ord. No. 18U, § 1, 2-9-1999)

Sec. 70-305. - Construction equipment.

Construction equipment and/or portable buildings being used in connection with construction located within the town for which a building permit has been issued and a certificate of occupancy not yet issued is deemed not to be in violation of this article.

(Ord. No. 18U, § 1, 2-9-1999)

Secs. 70-306—70-328. - Reserved.

10. Announce Good Neighbor
Settlement House Drive -
December 13, 2014, 9:00 AM to
12:00 PM.

11. Public Comment

12. Adjourn