



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

BOARD OF ALDERMEN

Regular Meeting

May 19, 2015



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

MAY 19, 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, MAY 19, 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. Action on Issuance of Certificates of Election
5. Administer Oath of Office and Installation of Elected Officials
6. Action to Declare Alderman Position Vacant
7. Consideration/Appointment of Replacement to Fill the Unexpired Term of Cyndie Rathbun as Alderman until the Next Regular Election (May 2016)
8. Public Comment
9. Approval of Minutes - Regular Meeting April 14, 2015, Special Meeting May 5, 2015
10. Review/Approval of Investment Policy
11. Election of President Pro Tempore (Mayor Pro Tem)
12. Consideration/Reappointment of Metropolitan Planning Organization (MPO) Representative
13. Consideration/Approval of Agreement with Manuel Martinez for Animal Control
14. Consideration/Action on Resolution of the Town of Rancho Viejo, Texas Authorizing Review of Texas Gas Service Company's ("TGS") Cost of Service Adjustment ("COSA") Tariff; Approving of a Joint Review of TGS' Application Along With Other Cities Served by TGS; Hiring Legal and Consulting Services to Negotiate with the Company and Direct Any Necessary Litigation and Appeals; Requiring TGS to Reimburse All Reasonable Costs Associated with Cities' Efforts in this Ratemaking Effort; Finding That the Meeting at which this Resolution is Passed is Open to the Public As Required by Law; Requiring Notice of this Resolution to TGs and Legal Counsel

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

MAY 19, 2015
6:00 P.M.

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15. Consideration/Approval of New Town Logo
16. Consideration/Approval to Begin Discussion with the City of Brownsville to Enter Into an Agreement Regarding Financial Participation with the City of Brownsville for the Legacy Foundation Grant that was Awarded to the City Brownsville for the Cameron County in Motion: Active Transport Master Plan Project
17. March 2015 Financial Report - Town Administrator
18. Consideration/Action of Budget Amendment for 2014-2015
 - Increase Street Rehabilitation-Streets Budget Line Item
 - Increase Signs and Safety Markers-Streets Budget Line Item
 - Create Budget Line Item for Community Education and Recreational Activities to Increase Community Involvement
19. Rabies Vaccination Announcement - June 4, 2015 at Town Hall from 5:00 P.M. to 6:00 P.M.
20. Public Comment
21. Adjourn


Fred Blanco, Town Administrator

1. Call to Order

by Mayor Hager

2. Roll Call

by Isabel Perales

Alderwoman Carr

Alderwoman Guerrero

Alderwoman Rathbun

Alderwoman 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. Action on Issuance of Certificates of Election

5. Administer Oath of Office and Installation of Elected Officials

6. Action to Declare Alderman Position Vacant

7. Consideration/Appointment of Replacement to Fill the Unexpired Term of Cyndie Rathbun as Alderman until the Next Regular Election (May 2016)

8. Public Comment

9. Approval of Minutes -
Regular Meeting April 14,
2015, Special Meeting May 5,
2015

MINUTES OF A REGULAR MEETING
TOWN OF RANCHO VIEJO
APRIL 14, 2015

A Regular Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on April 14, 2015, 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 Pro-Tem Bitty Truan at 6:02 P.M. Roll call was made by Isabel Perales, Assistant Town Secretary. Members present at the meeting were:

Mrs. Lupita Carr (arrived at 6:03 P.M.)
Mrs. Maribel Guerrero
Mrs. Cyndie Rathbun
Mr. Javier Vera

A quorum was present at the meeting.

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

Those present in the audience were:

| | |
|--------------------------------------|-------------------------------|
| Xavier Montemayor | Djck Lindeman |
| Chief M. Cruz, Jr. | Fernando Martinez, Bike Texas |
| Ramiro Gonzalez, City of Brownsville | |

INVOCATION AND PLEDGE:

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

PUBLIC COMMENT:

There were no comments from the public.

APPROVAL OF MINUTES - REGULAR MEETING FEBRUARY 10, 2015, REGULAR MEETING MARCH 17, 2015, SPECIAL MEETING MARCH 24, 2015:

Motion was made by Alderwoman Carr, seconded by Alderman Vera, and unanimously carried, to approve the minutes of the Regular Meeting held on March 17, 2015 as written, to approve the minutes of the Special Meeting held on March 24, 2015 as written, and to approve the minutes of the Regular Meeting held on February 10, 2015 with the following correction: the last sentence under the first Public Comment to read "The last issue went out on February 2015".

PRESENTATION BY RAMIRO GONZALEZ ON BEHALF OF THE CITY OF BROWNSVILLE ON THE LEGACY FOUNDATION GRANT THAT WAS AWARDED TO THE CITY OF BROWNSVILLE FOR THE CAMERON COUNTY IN MOTION: ACTIVE TRANSPORT MASTER PLAN PROJECT. FURTHERMORE, THE PRESENTATION WILL INCLUDE A REQUEST FOR THE TOWN OF RANCHO VIEJO TO PARTICIPATE IN POSSIBLY MATCHING FUNDS WITH THE CITY OF BROWNSVILLE:

Mr. Ramiro Gonzalez with the City of Brownsville presented a slide show and explained how the City was awarded a Legacy Foundation Grant. They are asking several communities and Rancho Viejo to contribute funds and to participate in a regional plan for a biking trail that would connect several communities together.

CONSIDERATION/DISCUSSION/POSSIBLE ACTION ON PRESENTATION DESCRIBING ITEM #9:

Motion was made by Alderwoman Guerrero, seconded by Alderman Vera, and unanimously carried, to table this item for further review.

FEBRUARY 2015 FINANCIAL REPORT - TOWN ADMINISTRATOR:

Fred Blanco, Town Administrator went over the February 2015 Financial Report and the bank balances for the General Account as well as the Debt Account and the Police Asset Forfeiture Account.

MARCH 2015 POLICE REPORT:

Police Chief Cruz went over details of the March 2015 Police Report.

CONSIDERATION/ACTION ON APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE PLANNING AND ZONING COMMISSION:

Motion was made by Alderwoman Rathbun, seconded by Alderman Vera, and unanimously carried, to reappoint Oscar Gonzalez as a regular member, to appoint Donald Colglazier as a regular member and to appoint Laura Partridge as an alternate member to the Planning and Zoning Commission. The terms are 2 year terms.

CONSIDERATION/ACTION TO RESCHEDULE MAY REGULAR MEETING:

Mayor Pro-Tem Truan stated that the Regular May meeting will be rescheduled for Tuesday, May 19, 2015 at 6:00 P.M.

PUBLIC COMMENT:

Alderwoman Cyndie Rathbun talked about a Type A General Law City and asked about how to change the title of Board of Aldermen to City Council. Mr. Rentfro advised that they would have to pass a housekeeping Ordinance to make the changes. They would look into a checklist.

ADJOURN:

Motion was made by Alderwoman Rathbun, seconded by Alderwoman Carr, and unanimously carried, to adjourn the meeting at 7:00 P.M.

BY: _____
Fred Blanco, Town Administrator

APPROVED: _____
Bitty Truan, Mayor Pro-Tem

DATE: _____

MINUTES OF A REGULAR MEETING
TOWN OF RANCHO VIEJO
MAY 5, 2015

A Regular Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on May 5, 2015, 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 Pro-Tem Bitty Truan at 6:02 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
Mr. Javier Vera

A quorum was present at the meeting.

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

Those present in the audience were:

Xavier Montemayor
Maria Hinojosa

E. J. Chaney, M.D.

INVOCATION AND PLEDGE:

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

EXECUTIVE SESSION: PURSUANT TO THE FOLLOWING SECTION OF THE TEXAS GOVERNMENT CODE: SECTION 551.074 TO CONSIDER THE APPOINTMENT, EVALUATION, AND DUTIES OF THE MUNICIPAL COURT JUDGE

AND

EXECUTIVE SESSION: PURSUANT TO THE FOLLOWING SECTION OF THE TEXAS GOVERNMENT CODE: SECTION 551.074 TO DISCUSS THE APPOINTMENT OF A PUBLIC OFFICER (APPOINTMENT OF ALDERMAN):

Motion was made by Alderwoman Carr, seconded by Alderwoman Rathbun, and unanimously carried, to go into Executive Session: Pursuant to the following Section of the Texas Government Code: Section 551.074 to Consider the Appointment, Evaluation, and Duties of the Municipal Court Judge AND Executive Session: Pursuant to the following Section of the Texas Government Code: Section 551.074 to Discuss the Appointment of a Public Officer (Appointment of Alderman) at 6:07 P.M. The meeting was reconvened at 6:46 P.M.

DISCUSSION/ACTION ON RECOMMENDATION BY THE EVALUATION COMMITTEE FOR APPOINTMENT OF A MUNICIPAL COURT JUDGE:

Alderwoman Guerrero and the Evaluation Committee reviewed Statement of Qualifications submitted by 7 different candidates, the Committee consisted of Maribel Guerrero, Rusty Brecht, Abel Hinojosa, Erick Lucio and Dr. Ruben Torres. After review they short-listed 2 candidates. On the second meeting interviewed both short-listed candidates. After further discussion the committee unanimously recommended Mr. Ricardo Adobbati for the position of municipal judge.

Motion was made by Alderwoman Guerrero as per the recommendation from the Evaluation Committee, seconded by Alderwoman Rathbun, and unanimously carried, to appoint Mr. Ricardo Adobbati at the current effective rate listed in the contract, to begin immediately for a one year appointment renewable every year.

Mr. Adobbati thanked the Board for the opportunity and is looking forward to start giving back to the community and is ready to get to work.

DISCUSSION/ACTION ON POSSIBLE ALTERNATE MUNICIPAL COURT JUDGE POSITION:

Motion was made by Alderman Vera, seconded by Alderwoman Rathbun, and unanimously carried, to table this item.

ADJOURN:

Motion was made by Alderwoman Rathbun, seconded by Alderman Vera, and unanimously carried, to adjourn the meeting at 6:56 P.M.

BY: _____
Fred Blanco, Town Administrator

APPROVED: _____
Bitty Truan, Mayor Pro-Tem

DATE: _____

10. Review/Approval of Investment Policy

Investment Policy

It will be the policy of the Town of Rancho Viejo to invest only in the items listed below. Safety of principal is the main concern in the investment of funds. Liquidity to meet reasonably anticipated operating requirements of the Town will be maintained.

1. Bank checking, savings and certificates of deposit secured by the pledge of U.S Government and / or municipal securities of the kind and value as prescribed in Chapter 105 of the local Government Code, Revised Civil Statutes of Texas. Such pledge of security shall be made and maintained in accordance with and subject to the provisions of said Chapter 105.

2. United States Treasury bills, notes and bonds backed by the full faith and credit of the United States Government. Such securities will be purchased on a delivery - versus - payment basis and will be held in safekeeping by a bank with whom the Town has a depository contract.

The maturity of all investments will be less than one year.

Depository contracts for bank deposits will be approved by the Board of Aldermen.

Individual investments other than bank deposits will be authorized jointly by the Town Mayor and Town Administrator in written form.

PROCEDURES TO COMPLY WITH THE PUBLIC FUNDS INVESTMENT ACT

1. A copy of the investment policy adopted December 12, 1995 will be provided to the institutions authorized to provide investment services. The institutions must provide certification of having read the investment policy. The only institution at this time is International Bank of Commerce.
2. The investment officer is the Town Administrator/Secretary and he/she must attend at least one training session relating to his responsibilities under the Public Funds Investment Act.
3. A current audited financial statement will be kept on file of International Bank of Commerce and will be reviewed by the Mayor.
4. The annual internal control review will be conducted by Long Chilton, LLP.
5. The monthly financial statements will include a breakdown of the investments of the Town.

11. Election of President Pro Tempore (Mayor Pro Tem)

**Cyndie Rathbun to recommend
Bitty Truan as Mayor Pro-Tem.**

12. Consideration/Reappointment of Metropolitan Planning Organization (MPO) Representative

Cyndie Rathbun to recommend
Bitty Truan as MPO
Representative.

13. Consideration/Approval of Agreement with Manuel Martinez for Animal Control

AGREEMENT WITH MANUEL MARTINEZ

This Agreement is entered into as of the _____ day of May, 2015, between the Town of Rancho Viejo, Texas (the "Town") and Manuel Martinez (the "Independent Contractor").

1. Independent Contractor. Subject to the terms and conditions of this Agreement, the Town hereby engages the Independent Contractor to perform the services set forth herein, and the Independent Contractor accepts such engagement by executing this Agreement.

2. Duties, Term, and Compensation. The Independent Contractor's duties, term of engagement, compensation, and provisions for payment thereof shall be as set forth as stated below and may be amended in writing from time to time, or supplemented.

DUTIES: The Independent Contractor will be responsible for setting traps to capture stray animals, maintaining the traps, removing animals from the traps, and taking the removed animals to the Cameron County Animal Control facilities in San Benito, Cameron County, Texas, during their normal business hours, and other similar duties the Board of Aldermen of the Town of Rancho Viejo, Texas, may assign from time to time. Furthermore, the Independent Contractor shall comply with the Town's guidelines for animal removal as well as any other ordinances, guidelines, or regulations of the Town. The Independent Contractor will maintain all required state certifications and remain current on all state rules and regulations pertaining to the position of an Animal Control Officer. The Town of Rancho Viejo, will be responsible for all costs associated with maintaining certifications and remaining current on all applicable state rules and regulations.

TERM: The Effective Date of this Agreement shall be when the Independent Contractor and the Mayor of the Town sign this Agreement, and such Agreement shall commence on an interim basis until the Board of Aldermen of the Town of Rancho Viejo, Texas, take formal action on this Agreement. Notwithstanding any provision of this Agreement, the interim basis shall be subject to formal approval by the Board of Aldermen, and in taking formal action on this Agreement, the Board of Aldermen shall decide whether to reject this Agreement or to approve this Agreement. Should the Board of Aldermen approve this Agreement, then this Agreement shall continue in full force and effect for one year from the Effective Date of this Agreement, or until the Board of Aldermen terminates this Agreement, whichever occurs first. The Board of Alderman may extend or continue the term of this Agreement at any time prior to the expiration thereof. Should the Board of Aldermen reject this Agreement, then it shall immediately cease to have any force or effect.

COMPENSATION: As full compensation for the services rendered pursuant to this Agreement, the Town shall pay the Independent Contractor \$60.00 for each animal removed from premises and taken to the Cameron County Animal Control facilities in San Benito, Cameron County, Texas, during their normal business hours, and \$25.00 for service call made with no animal removed due to trap tampering or inability to access the trap and for setting up the trap and checking a trap.

3. Conflicts of Interest. The Independent Contractor represents that he is free to enter into this Agreement and that this Agreement does not violate the terms of any agreement between the Independent Contractor and any third party. During the term of this Agreement, the Independent Contractor shall devote as much of his productive time and abilities to the performance of his duties herein as is necessary to perform the required duties in a timely and productive manner.

4. Termination. The Board of Aldermen of the Town of Rancho Viejo, Texas, at any time may terminate this Agreement upon thirty (30) days' written notice to the Independent Contractor. The Mayor of the Town of Rancho Viejo, Texas, has the authority to suspend the Independent Contractor until the Board of Aldermen act on whether to terminate this Agreement.

5. Insurance. The Independent Contractor expressly acknowledges that he understands that the Town will not provide any insurance coverage whatsoever for him, including but not limited to defense or indemnity coverage from any third party claims as a result of the Independent Contractor's performance of this Agreement, and he agrees that he will be responsible for obtaining his own liability insurance.

6. Choice of Law. The laws of the state of Texas shall govern the validity of this Agreement, the construction of its terms and the interpretation of the rights and duties of the parties hereto.

7. Waiver. Waiver by one party hereto of breach of any provision of this Agreement by the other shall not operate or be construed as a continuing waiver.

8. Notices. Any and all notices, demands, or other communications required or desired to be given hereunder by any party shall be in writing and shall be validly given or made to another party if personally served, or if deposited in the United States mail, certified or registered, postage prepaid, return receipt requested. If such notice or demand is served personally, notice shall be deemed constructively made at the time of such personal service. If such notice, demand or other communication is given by mail, such notice shall be conclusively deemed upon deposit thereof in the United States mail addressed to the party to whom such notice, demand or other communication is to be given as follows:

If to the Independent Contractor:

Manuel Martinez
5444 11th Street
Brownsville, Texas 78521
Phone: (956)908-4540

If to the Town:

Town of Rancho Viejo, Texas
Mayor Cyndie Rathbun
3301 Carmen Avenue
Rancho Viejo, Texas 78575
Phone: (956) 350-4093

Any party hereto may change its address for purposes of this paragraph by written notice given in the manner provided above.

9. Modification or Amendment. No amendment, change or modification of this Agreement shall be valid unless in writing signed by the parties hereto and approved by the Board of Aldermen.

10. Entire Understanding. This Agreement constitutes the entire understanding and agreement of the parties, and any and all prior agreements, understandings, and representations are hereby terminated and canceled in their entirety and are of no further force and effect.

11. Unenforceability of Provisions. If any provision of this Agreement, or any portion thereof, is held to be invalid and unenforceable, then the remainder of this Agreement shall nevertheless remain in full force and effect.

12. I agree to waive, release, hold harmless, and discharge from any and all liability the Town of Rancho Viejo, Texas, its elected or appointed officials, officers, agents, representatives, employees, and volunteers from and against any and all claims and damages of every kind whether they be known or unknown or anticipated or unanticipated, for my injury or death and for damage to or loss of property arising out of or attributed to the Activity, including but not limited to claims and damages arising in whole or in part from the negligence of the Town of Rancho Viejo, Texas, and its elected or appointed officials, officers, agents, representatives, employees, and volunteers, wrongful death claims pursuant to section 71.021 of the Texas Civil Practice and Remedies Code, or tort claims pursuant to section 101.0215(a)(33) of the Texas Civil Practice and Remedies Code.

13. I acknowledge and agree to complete a basic animal control course pursuant to section 829.002(1)(A) of the Texas Health and Safety Code, as well as further education if necessary under section 829.002(2)(A) of the Texas Health and Safety Code.

IN WITNESS WHEREOF the undersigned have executed this Agreement as of the day and year first written above. The parties hereto agree that facsimile signatures shall be as effective as if originals.

TOWN OF RANCHO VIEJO, TEXAS

By: _____
Cyndie Rathbun, Mayor

By: _____
Manuel Martinez

14. Consideration/Action on Resolution of the Town of Rancho Viejo, Texas Authorizing Review of Texas Gas Service Company's ("TGS") Cost of Service Adjustment ("COSA") Tariff; Approving of a Joint Review of TGS' Application Along With Other Cities Served by TGS; Hiring Legal and Consulting Services to Negotiate with the Company and Direct Any Necessary Litigation and Appeals; Requiring TGS to Reimburse All Reasonable Costs Associated with Cities' Efforts in this Ratemaking Effort; Finding That the Meeting at which this Resolution is Passed is Open to the Public As Required by Law; Requiring Notice of this Resolution to TGs and Legal Counsel



Lower Rio Grande Valley Development Council

Mayor Chris Boswell, Harlingen.....President
 Mayor Tony Martinez, Brownsvill.....1st Vice-President
 Mayor James E. Darling, McAllen.....2nd Vice-President
 Mayor Celeste Sanchez, San Benito.....Secretary
 Mayor Pro-tem Armando Garza, Jr., San Juan.....Treasurer
 Hon. Norma G. Garcia, Member-at-LargeImmediate Past President

BOARD MEMBERS

Sofia Benavides
 Commissioner, Cameron County

Eduardo "Eddie Cantu
 Commissioner, Hidalgo County

Aurelio "Keter" Guerra
 Judge, Willacy County

Pilar Garza
 Mayor Pro-tem, Alamo

Irene Munoz
 Mayor, Donna

Daniel A. Guzman
 Commissioner, Edcouch

Richard Molina
 Councilmember, Edinburg

Victor Gonzalez, Jr.
 Mayor, La Feria

Rosa Perez
 Alderwoman, La Villa

Henry Hinojosa
 Mayor, Mercedes

Norie Gonzalez Garza
 Mayor Pro-tem, Mission

Leo "Polo" Palacios, Jr.
 Mayor, Pharr

David Suarez
 Mayor, Weslaco

Stella E. Garcia, Ph. D
 TSTC, Harlingen

Rene Reyna
 Superintendent, Donna I.S.D.

Ronald Mills
 Willacy Navigation District

Troy Allen
 Delta Lake Irrigation District

Mayor Pro-tem Eddy Gonzalez
 Member-at-Large


Steve Brewer
 Member-at-Large

Arturo Ramirez
 Grassroots Organizations

EXECUTIVE DIRECTOR
 Kenneth N. Jones, Jr.

MEMORANDUM

TO: City Manager and City Attorney

FROM: Kenneth N. Jones, Jr., LRGVDC Executive Director 

SUBJ: Request for City Commission Action RE: Texas Gas Service
 COSA Filing

DATE: May 7, 2015

Recently, the LRGVDC Board of Directors heard a presentation by Texas Gas Service Company representatives regarding the 2015 Cost Of Service Adjustment (COSA) Tariff filing with thirty-four (34) cities in its Rio Grande Service Area. As in the past, the LRGVDC Board supports the efforts of the Valley Cities Gas Coalition (VCGC) and took action partnering with the City of Weslaco to coordinate the VCGC efforts for this COSA filing.

I have attached a proposed resolution to be presented to your city commission for action at the earliest opportunity. This resolution will engage Mr. Geoffrey Gay of the Law Firm of Lloyd Gosselink Rochelle and Townsend, P.C. to review Texas Gas Company's COSA filing. Mr. Gay has successfully assisted the Valley Cites in the past and is very familiar with Texas Gas Service Company's structure. The expenses incurred by the cities for legal or consultant professional services will be reimbursed by Texas Gas Service.

Upon adoption of the Resolution please send a copy to each of the following:

Lloyd Gosselink Rochelle & Townsend, P.C.
 Attn: Mr. Geoffrey Gay
 P. O. Box 1725
 Austin, TX 78767-1725

ggay@lglawfirm.com

Rio Grande Valley Texas Gas Service
Attn: Mr. Tom Capps, Director of Operations
P. O. Box 531827
Harlingen, TX 78553-1827

tom.capps@onegas.com

LRGVDC
Attn: Kenneth N. Jones, Jr.
301 W. Railroad St.
Weslaco, TX 78596

knjones@lrgvdc.org and dmorales@lrgvdc.org

Please let me know in advance the scheduling of this resolution on your city commission agenda so I can attend as many meetings as possible to address questions the elected officials may have. Thank you for your attention to this request and please contact me should there be any questions.

RESOLUTION NO.

RESOLUTION OF THE TOWN OF RANCHO VIEJO, TEXAS AUTHORIZING REVIEW OF TEXAS GAS SERVICE COMPANY'S (TGS) COST OF SERVICE ADJUSTMENT (COSA) TARIFF; APPROVING OF A JOINT REVIEW OF TGS' APPLICATION ALONG WITH OTHER CITIES SERVED BY TGS; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING TGS TO REIMBURSE ALL REASONABLE COSTS ASSOCIATED WITH CITIES' EFFORTS IN THIS RATEMAKING EFFORT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO TGS AND LEGAL COUNSEL

WHEREAS, on April 29, 2015 Texas Gas Service Company, a division of One Gas, Inc., (TGS or Company) filed with the Town of Rancho Viejo (Town) a Cost Of Service Adjustment (COSA) Tariff seeking to increase natural gas rates to all customers residing in the Town; and,

WHEREAS, it is in the public interest for the Town to participate with other Valley Cities Served by TGS in the COSA filing in order to protect the interests of the Town as well as the interests of TGS customers residing and conducting business within the Town; and,

WHEREAS, the Cities Coalition will conduct a review of the Company's application and will hire and direct legal counsel and consultants to prepare a common response and to negotiate with the Company and direct any necessary litigation; and,

WHEREAS, pursuant to a settlement agreement between the Town and the company dated August 14, 2009 provides that costs incurred by cities associated with this proceeding are to be reimbursed by the Company.

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

1. That the Town is authorized to participate with other Valley Cities in TGS' COSA filing to protect the interests of the Town and protect the interests of TGS customers residing and conducting business within the municipal city limits, and accepts the City of Weslaco as the lead municipality in this effort.
2. Subject to the right to terminate employment at any time, the city hereby authorizes the hiring of Geoffrey Gay of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C., and Karl J. Nalepa of the consulting firm Resolved Energy to review the Company's filing, negotiate with the Company, make recommendations regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of the COSA filing.
3. That the Town's reasonable legal and consulting expenses shall be reimbursed by TGS.
4. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public as required by law; and the public notice of the time, place, and purpose was given as required.

5. A copy of this resolution shall be sent to Geoffrey Gay at Lloyd Gosselink Rochelle & Townsend, P.C., P. O. Box 1725, Austin, TX 78767-1725 and to Tom Capps, Director of Operations Rio Grande Valley, Texas Gas Service, P.O. Box 531827, Harlingen, TX 78553-1827.

PASSED AND APPROVED this 19th day of May, 2015.

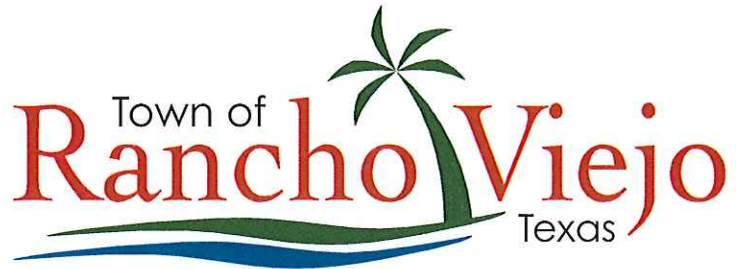
TOWN OF RANCHO VIEJO

CYNDIE RATHBUN, MAYOR

ATTEST:

FRED BLANCO, TOWN SECRETARY

15. Consideration/Approval of New Town Logo



16. Consideration/Approval to Begin Discussion with the City of Brownsville to Enter Into an Agreement Regarding Financial Participation with the City of Brownsville for the Legacy Foundation Grant that was Awarded to the City Brownsville for the Cameron County in Motion: Active Transport Master Plan Project

17. March 2015 Financial Report - Town Administrator

18. Consideration/Action of Budget Amendment for 2014-2015

- Increase Street Rehabilitation-Streets Budget Line Item
- Increase Signs and Safety Markers-Streets Budget Line Item
- Create Budget Line Item for Community Education and Recreational Activities to Increase Community Involvement

19. Rabies Vaccination
Announcement - June 4, 2015
at Town Hall from 5:00 P.M. to
6:00 P.M.

TOWN OF RANCHO VIEJO

RABIES VACCINATION

Vacunacion de Rabia

Thursday, June 4, 2015
Jueves, 4 de junio del 2015
5:00 p.m. ~ 6:00 p.m.

3301 Carmen Ave.
(Town Hall)
Rancho Viejo, Texas 78575
(956)350-4093



\$12.00 per dog or cat
El precio es \$12.00 por cada perro o gato

Additional vaccinations will be offered at a discount price
Vacunas adicionales seran ofrecidas a un costo reducido

20. Public Comment

21. Adjourn

RANCHO VIEJO POLICE DEPARTMENT

MONTHLY STATISTICAL REPORT

MONTH OF : April 2015

| <u>I</u> | <u>CRIMINAL VIOLATION</u> | <u>CURRENT</u> | <u>PRIOR</u> | <u>1- YEAR AGO</u> |
|------------|--------------------------------|----------------|--------------|--------------------|
| | THEFT | 0 | 1 | 0 |
| | AGGRAVATED ROBBERY | 0 | 0 | 0 |
| | BURGLARY OF HABITATION | 0 | 0 | 0 |
| | BURGLARY OF A VEHICLE | 0 | 0 | 0 |
| | IDENTITY THEFT | 1 | 1 | 0 |
| | FAMILY VIOLENCE | 2 | 0 | 0 |
| | CRIMINAL MISCHIEF/ TRESPASS | 1 | 0 | 0 |
| | RUN AWAY | 0 | 0 | 0 |
| | HARASSMENT / STALKING | 1 | 1 | 0 |
| | INJURY TO A CHILD | 0 | 0 | 0 |
| | SEXUAL ASSAULT / ABUSE | 0 | 0 | 0 |
| | ASSAULT / THREATS | 0 | 1 | 0 |
| | POSSESSION OF MARIJUANA | 0 | 1 | 0 |
| | TAMPERING W/ GOV RECORDS | 0 | 0 | 0 |
| | FAIL TO IDENTIFY | 0 | 0 | 0 |
| | STOLEN VEHICLE | 0 | 0 | |
| | TOTAL | 5 | 5 | 0 |
| <u>II</u> | <u>MISCELLANEOUS INCIDENTS</u> | | | |
| | CIVIL MATTER | 4 | 4 | 2 |
| | AMBULANCE CALLS | 5 | 8 | 1 |
| | VEHICLE ACCIDENTS | 0 | 1 | 2 |
| | ASST. OUTSIDE AGENCIES | 0 | 0 | 0 |
| | DOMESTIC DISPUTE | 1 | 1 | 0 |
| | LOST/FOUND PROPERTY | 0 | 1 | 1 |
| | K-9/ANIMAL INCIDENT | 2 | 0 | 0 |
| | VEHICLE IMPOUND | 0 | 0 | 0 |
| | WELFARE CONCERN (911 HANG-UP) | 1 | 0 | 1 |
| | DEATH | 0 | 0 | 0 |
| | PROPERTY DAMAGE | 0 | 2 | 1 |
| | SUSPICIOUS PERSON / ACTIVITY | 0 | 0 | 0 |
| | FIRE CALL | 0 | 0 | 1 |
| | INFORMATION REPORT | 1 | 0 | 0 |
| | TOTAL | 14 | 17 | 9 |
| <u>III</u> | <u>CRIMINAL ARREST</u> | | | |
| | ADULT OFFENDER | 1 | 2 | 2 |
| | JUVENILE OFFENDER | 0 | 0 | 0 |
| | TOTAL | 1 | 2 | 2 |

IV VEHICLE TRAFFIC INFRACTION

| | | | |
|-------------------|-----------|-----------|-----------|
| WRITTEN CITATIONS | 30 | 26 | 41 |
| WRITTEN WARNINGS | 36 | 25 | 5 |
| TOTAL | 66 | 51 | 46 |

V MUNICIPAL ORD. INFRACTION

| | | | |
|-------------------|----------|----------|----------|
| WRITTEN CITATIONS | 3 | 0 | 2 |
| WRITTEN WARNINGS | 0 | 1 | 0 |
| TOTAL | 3 | 1 | 2 |

VI POLICE

| | | | | |
|---------|-------------------|-------|-------|-------|
| MILEAGE | PATROL | 5,510 | 6,673 | 4,396 |
| | WARRANTS / C.I.D. | 1,566 | 1,581 | 1,697 |
| | O.P.S.G. (GRANT) | 0 | 0 | 385 |