

NOTICE is hereby given of a REGULAR MEETING of the BOARD OF ALDERMEN of the TOWN OF RANCHO VIEJO, TEXAS, to be held on JANUARY 10, 2017 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
- Invocation and Pledge
- 4. Public Comment
- 5. Approval of Minutes Regular Meeting November 15, 2016
- 6. Presentation/Overview by Leticia Flores from the Office of the Governor on State's Incentives and Financing Program.
- 7. Presentation/Discussion by Brownsville EMS on using the Rancho Viejo Volunteer Fire Station as a Housed Substation on an as Needed Basis.
- Presentation/Discussion by Linebarger Attorney John Guevara on the Delinquent Tax Collections.
- 9. Presentation/Discussion by Dr. Jennie Johnson for AdvoCAT.
- Consideration/Approval to Declare one 2004 Pontiac Grand Prix, one 2005 Dodge Durango, and one 2006 Jeep (Seized Vehicles that are Asset Forfeiture) Surplus Property to be Sold and Authorize the Police Chief/Mayor to Accept the Highest Offer.
- 11. Consideration/Approval of a Resolution of the Board of Aldermen of the Town of Rancho Viejo, Texas, for the Submission of a Grant Application to the Office of the Governor, Criminal Justice Division (CJD) of the Governor's Office is soliciting grant applications for the 2018 grant cycle BC Body Worn Camera Program.
- 12. Consideration/Approval of a Resolution of the Board of Aldermen of the Town of Rancho Viejo, Texas, for the Submission of a Grant Application to the Office of the Governor, Department of Justice Grant Division for a License Plate Reader System.
- 13. Consideration/Appointment/Reappointment of Board of Adjustments and Appeals Members.
- 14. Consideration/Approval of a Resolution Ordering the Election for Rancho Viejo, Designation of Election Precincts and Polling Places, Designation of Method of Voting, Submission of Application by Candidates, Appointment of Early Voting Clerk, and Providing for Publication Notice.
- 15. November 2016 Financial Report Town Administrator
- 16. December 2016 Police Report Police Chief
- 17. Public Comment

18. Adjourn

Fred Blanco, Town Administrator

1. Call to Order by Mayor Rathbun

2. Roll Call by Isabel Perales

Alderwoman Carr Alderwoman Guerrero Alderman Lucio 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. Public Comment

5. Approval of Minutes - Regular Meeting November 15, 2016

MINUTES OF A REGULAR MEETING TOWN OF RANCHO VIEJO BOARD OF ALDERMEN NOVEMBER 15, 2016

A Regular Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas, to be held on November 15, 2016 at 6:00 P.M., in the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas, the same being open to the public.

1. CALL TO ORDER:

The meeting was called to order by Mayor Rathbun at 6:11 P.M.

2. ROLL CALL:

Roll call was made by Isabel Perales, Assistant Town Secretary. Members present at the meeting were:

Mrs. Lupita Carr

Mrs. Maribel Guerrero arrived at 6:16 P.M.

Mr. Erick Lucio

Mr. Javier Vera

Members absent:

Mrs. Bitty Truan

A quorum was present at the meeting.

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

Those present in the audience were:

Chief M. Cruz, Jr.

Scott Fry

3. INVOCATION AND PLEDGE:

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

4. PUBLIC COMMENT

There were no comments from the public.

5. APPROVAL OF MINUTES - REGULAR MEETING OCTOBER 11, 2016

Motion was made by Alderman Vera, seconded by Alderwoman Carr, and unanimously carried, to approve the minutes of the Regular Meeting held on October 11, 2016, as written.

6. SEPTEMBER 2016 FINANCIAL REPORT - TOWN ADMINISTRATOR:

Town Administrator, Fred Blanco went over several items on the September 2016 financial report, the last month for the fiscal year, including the bank balances for the General Account, Debt Account, the Police Asset Forfeiture and the Certificates of Obligation account and interests.

Alderwoman Guerrero arrived at 6:16 P.M.

7. OCTOBER 2016 POLICE REPORT - POLICE CHIEF:

Police Chief Cruz went over each item on the October 2016 Police report.

8. PUBLIC HEARING ON REQUEST BY MR. MANUEL J. MONTEMAYOR, REPRESENTATIVE FOR MR. PEDRO MARTINEZ, BROSATIAH INVESTMENT GROUP, LLC, OWNER OF LOTS 1, 2, 3, 4, 5 AND 6 BLOCK 9, LAS HACIENDAS SUBDIVISION, RANCHO VIEJO, TEXAS 78575; TO REPLAT INTO TWO LOTS:

Motion was made by Alderwoman Guerrero, seconded by Alderman Vera, and unanimously carried, to open the public hearing. There were no comments from the public.

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

9. REVIEW/DISCUSSION/ACTION ON REQUEST BY MR. MANUEL J. MONTEMAYOR, REPRESENTATIVE FOR MR. PEDRO MARTINEZ, BROSATIAH INVESTMENT GROUP, LLC, OWNER OF LOTS 1, 2, 3, 4, 5 AND 6 BLOCK 9, LAS HACIENDAS SUBDIVISION, RANCHO VIEJO, TEXAS 78575; TO REPLAT INTO TWO LOTS:

Motion was made by Alderwoman Guerrero, seconded by Alderwoman Carr, and unanimously carried, to approve a Request by Mr. Manuel J. Montemayor, representative for Mr. Pedro Martinez, Brosatiah Investment Group, LLC, owner of Lots 1, 2, 3, 4, 5 and 6 Block 9, Las Haciendas Subdivision, Rancho Viejo, Texas 78575; to replat into two lots.

10. STREET PROJECT REPORT FOR PHASE 1 - AMBIOTEC:

Vicente Mendez gave an update on the report for the Phase 1 Street Project. The surveying is complete and there are very few things pending, the next step would be to finish the design to be able to request bids. They are working together with VMUD on a proposal for water and sanitary sewer lines to then be able to work on the construction of the streets. Scott Fry mentioned that VMUD is scheduled to have a meeting with the Texas Water Development Board in November to request funding for 2017. It will take about 3-6 months to finish the design, and about 4 months to go out for bids.

11. CONSIDERATION/ACTION ON CONTRACT FOR THE MONUMENTS ON THE ENTRANCES OF CARMEN AVENUE AND CORTEZ AVENUE:

Motion was made by Alderwoman Guerrero, seconded by Alderman Lucio, and unanimously carried, to approve the contract with Godwin & Sons for the permits and lettering for the monuments on the entrances of Carmen Avenue and Cortez Avenue.

Motion was made by Alderwoman Carr, seconded by Alderman Guerrero, and unanimously carried, to approve the contract with PH Construction for the building of the two monuments on the entrances of Carmen Avenue and Cortez Avenue.

12. CONSIDERATION/ACTION TO APPROVE A RESOLUTION RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE:

Motion was made by Alderman Lucio and seconded by Alderwoman Carr, to table this item. Motion did not pass with the following vote:

Ayes: Alderwoman Carr, Alderman Lucio

Naves: Alderwoman Guerrero, Alderman Vera

Abstain: None

Motion was then made by Alderman Vera, seconded by Alderwoman Guerrero, to approve Resolution No. 289 - A RESOLUTION RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE. Motion passed with the following vote:

Ayes: Alderwoman Guerrero, Alderman Vera Nayes: Alderwoman Carr, Alderman Lucio

Abstain: None
Mayor Rathbun voted to break the tie vote, aye.
13. ANNOUNCE GOOD NEIGHBOR SETTLEMENT HOUSE DRIVE:
There will be no Good Neighbor Settlement House Drive this year.
14. ANNOUNCE 2 ND ANNUAL CHRISTMAS LIGHTING CEREMONY AND GOLF CART & BIKE PARADE:
Mayor Rathbun announced the 2 nd Annual Christmas Lighting Ceremony and Golf Cart & Bike Parade will be held on, Saturday, December 3, 2016 at 6:30 P.M. There will be a contest for best decorated Golf Cart and best decorated Bike. The Beautification Committee would be leaving flyers on doors on the announcement and the route on the back.
15. PUBLIC COMMENT:
There were no comments from the public.
16. ADJOURN:
Motion was made by Alderman Lucio, seconded by Alderwoman Carr, and unanimously carried, to adjourn
the meeting at 7:12 P.M.
BY:
Fred Blanco, Town Administrator
APPROVED:
Cyndie Rathbun, Mayor
DATE:

November 15, 2016

Page 3

6. Presentation/Overview by Leticia Flores from the Office of the Governor on State's Incentives and Financing Program



STATE INCENTIVES & FINANCING

Texas invests in its future by offering competitive incentives to companies that create jobs and drive innovation. The following incentives are the most commonly applied offerings.

COMMUNITY INCENTIVES

- ✓ Local funding to business-related infrastructure and recruitment, equipment, land and economic development purposes.
- ✓ Property tax abatements
- ☑ Permitting fee waivers
- ☑ Local cash grants

GRANTS

From public infrastructure projects in non-entitlement communities, to cancer research and laboratory facility construction, several types of grants are available to Texas communities and businesses.

Texas Enterprise Fund: The Texas Enterprise Fund (TEF) is one of the nation's largest "deal closing" funds created to attract businesses and new jobs to Texas. Since the program's inception, the TEF has awarded approximately \$595 million to companies that have committed to an expansion or relocation in Texas.

Skills Development Fund: The Skills Development Fund is Texas' premier workforce development program created to assist Texas community and technical colleges with financing for customized job training for Texas businesses and workers.

Governor's University Research Initiative: In 2015, Governor Greg Abbott passed legislation to create a new Governor's University Research Initiative (GURI), which allocated \$40 million to attract and recruit top researchers to Texas' higher education institutions.

<u>Texas Capital Fund Infrastructure Program:</u> Provides financial resources to non-entitlement communities for public infrastructure projects needed to assist businesses.

<u>Texas Capital Fund Real Estate Development Program:</u> Loans provide capital to Texas communities at favorable market rates.

<u>Cancer Prevention & Research General Obligation Bonds:</u> Funding opportunities for promising cancer research and prevention programs.

Defense Economic Adjustment Assistance Grant Program:
A job creation grant program designed to assist defense communities impacted by Base Realignment and Closure (BR AC) activity, or reduction or termination of defense contracts.

FINANCING

Texas is committed to providing and facilitating funding for companies and communities with expansion and relocation projects in the state. Asset-based loans for companies, leveraged loans to communities and tax-exempt bonds are just a few means of obtaining the capital necessary for a successful project.

<u>Texas Product/Business Fund:</u> Asset-backed financing for companies in Texas to promote job retention and creation.

<u>Texas Leverage Fund:</u> Allows communities to leverage future sales tax revenues to support job retention or creation.

<u>Industrial Revenue Bond Program:</u> Provides tax-exempt or taxable financing for eligible industrial or manufacturing projects.

<u>Texas Military Value Revolving Loan Fund:</u> Financing for defense communities for job creation and infrastructure projects.

<u>CAPCO</u>: Providing alternative sources of venture capital to Texas entrepreneurs.



STATE INCENTIVES & FINANCING



TAX INCENTIVES

Texas and local communities offer a variety of tax incentives and innovative solutions for businesses expanding in or relocating to Texas.

Texas Enterprise Zone Program: State sales and use tax refunds to promote job creation and investment that will assist economically distressed areas of the state.

Manufacturing Exemptions: State sales and use tax exemptions for tangible property, natural gas and electricity.

Value Limitation and Tax Credits (Texas Economic Development Act): An appraised ten-year limitation to the local school district maintenance and operations tax portion of the property tax.

Freeport Exemptions: Tax exemption for certain goods that enter and leave Texas within 175 days.

Pollution Control Equipment Incentive: Tax exemption for property that is for pollution control purposes.

Renewable Energy Incentives: Tax exemptions and deductions for solar, wind, ethanol and biodiesel.

Defense Economic Readjustment Zone Program: A tax refund program for business recruitment and job creation in adversely impacted defense-dependent communities.

Research & Development Tax Credit: Gives companies a choice between a franchise tax credit and a sales tax exemption for materials, software, and equipment used for R&D purposes.

Data Center Tax Incentives: Allows qualifying data centers to receive sales and use tax exemption on tangible personal property.

Business Relocation Tax Deduction: Allows a company relocating its headquarters from out of state to Texas to deduct relocation and moving expenses from their margin when calculating franchise tax liability.



Office of the Governor Economic Development & Tourism Division

The Governor's Office of Economic Development and Tourism (EDT) serves as the state's leading economic development organization marketing Texas as the world's premier business investment destination. The division pursues business expansion and relocation prospects, with the goal of developing job creation and export opportunities for the Texas business community.

www.TexasWideOpenForBusiness.com | 🕥 @TexasOne 🕧 /TexasWideOpen 📠 /texas-wide-open







P.O. Box 12428 Austin, Texas 78711

512.936.0100

7. Presentation/Discussion by Brownsville EMS on using the Rancho Viejo Volunteer Fire Station as a Housed Substation on an as Needed Basis

8. Presentation/Discussion by Linebarger Attorney John Guevara on the Delinquent Tax Collections

9. Presentation/Discussion by Dr. Jennie Johnson for AdvoCAT

advoCAT TNR Group Update/Report for Raucho Viejo Board of Aldermen January 10, 2017 Submitted by Jennie S. Johnson

advoCAT TNR Group is registered in the State of Texas as a non-profit organization and has a 501(c)(3) designation from the Internal Revenue Service.

advoCAT Trap Neuter Return (TNR) is a group of volunteers who work to improve the well-being of cats & to control cat overpopulation in Rancho Viejo in a humane way. This is what we have been doing since 2009:

- 1. assist residents with the cost of spaying/neutering & vaccinating stray & feral cats & kittens
- 2. assist residents with trapping feral cats for the purpose of spaying/neutering them & returning them to the neighborhood to be fed by volunteers & residents
- 3. promote adoption of stray cats & kittens found in Rancho Viejo as pets from PAWS in Brownsville. PAWS places cats throughout the valley for adoption because we do not have a shelter of our own
- 4. foster stray kittens & socialize them for adoption through PAWS
- 5. provide follow up medical care to cats that have been spayed/neutered under our program & reside outdoors in Rancho Viejo
- 6. raise funds to support our activities
- 7. through our efforts, the town of Rancho Viejo, since 2009, allows cats to be fed outdoors as long as they are spayed/neutered. The cats in our program have the universal sign of a sterilized cat which is a left ear tip

advoCAT TNR Group has no paid employees & is funded entirely through donations. No money is available to us through the town of Rancho Viejo. We need cash donations and donations of cat food, litter and supplies. Receipts can be provided.

Financial Information

Year	Expenses Per Year	Numbers of Cats (Rancho Viejo Only)
2009	8,401.86	. 105
2010	4,503.85	81
2011	4,123.78	48
2012	3,395.62	40
2013	6,329.08	48
2014	7,098,92	55
2015	6,092.65	44
2016 (approximate)	8,739.00	58
Total	48,684.76	479**

Expenses: \$6,085.00 per year; \$507.13 per month

** these 479 are cats from Rancho Viejo. advoCAT also assists PAWS with fostering their kittens. Overall, over 600 cats have been helped by advoCAT

Comparison of Disposition of Cats in Rancho Viejo 2009/2010 to 2015/2016

Definition of Categories

Returned: Feral/stray cats are trapped, spayed/neutered, vaccinated, and returned to the neighborhood and fed by valunteers. These cats remain in Rancho Viejo.

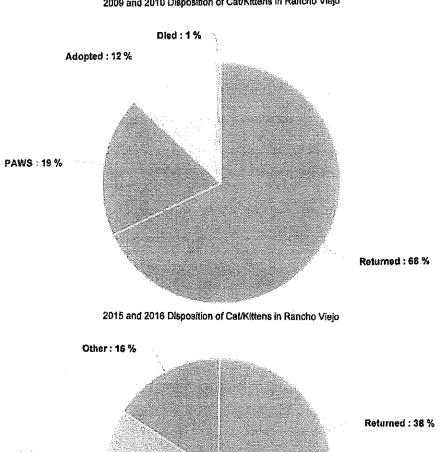
PAWS: Stray cats and kittens that are adoptable are fostered in Rancho Viejo by volunteers and advoCAT coordinates to have them adopted through PAWS. These cats do not remain in Rancho Viejo.

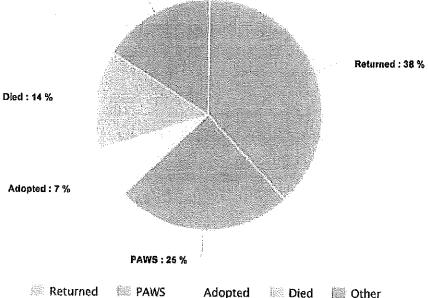
Adopted: Stray cats/kittens are spayed/neutered, vaccinated and are adopted directly through advoCAT. These cats/kittens usually remain in Rancho Viejo.

Died: These cats/kittens do not remain in Rancho Viejo. They may die for various reasons (natural causes, accidents, too small at birth, kittens separated from mother cat, illness, etc.)

Other: The cats in this category are re-trapped and return to the vet for revaccination or medical reasons. These are not new cats. They were previously spayed/neutered one or more years ago. In the current year, they are returning to the vet.

2009 and 2010 Disposition of Cat/Kittens in Rancho Viejo





Challenges and Needs

- Decline in number of volunteers (volunteers have moved, are aging and retiring)
- Decline in financial support from residents including Board of Aldermen. In recent years 75% of our income has come from people outside of Rancho Viejo
- On-going communication with residents making new residents aware of the program
- Educating residents on being part of the solution, not the source of the problem. If you only feed, they
- We need \$500.00 per month to continue doing what we do

Why Does A Donation to advoCAT Make Sense?

- advoCAT volunteers have been responsible for presenting, solving and continuing to manage a complex,
 community problem since the end of 2008
- We are a grass-roots group. Community groups need support from community residents.
- There has been a significant reduction in the number of stray and feral cats in Rancho Viejo since we began, and all cats are managed humanely
- Through advoCAT, Rancho Viejo has been positively featured several times in the Brownsville Herald. In 2016, advoCAT was featured in the Brownsville Herald, The Valley Morning Star, channel 23 KVEO television and on www.rgvproud.com. In 2012, Rancho Viejo was featured on www.alleycat.org as a progressive TNR community.
- Neither Rancho Viejo nor Cameron County have the resources to positively solve dog/cat problems in a humane way. 85-97% of animals taken to the local animal "shelters" are killed.
- advoCAT does in Rancho Viejo what needs to be done throughout the entire Rio Grande Valley.

Support advoCAT when you make on-line purchases on www.smile.amazon.com. Choose advoCAT TNR Group, Olmito, Texas. A percentage of your purchase will be donated to advoCAT at no cost to you.



10. Consideration/Approval to Declare one 2004 Pontiac Grand Prix, one 2005 Dodge Durango, and one 2006 Jeep (Seized Vehicles that are Asset Forfeiture) Surplus Property to be Sold and Authorize the Police Chief/Mayor to Accept the Highest Offer



CAMERON COUNTY DISTRICT ATTORNEY

Luis V. Saenz

District Attorney

MEMORANDUM

TO:

Chief Manuel Cruz

Rancho Viejo

FROM:

Matthew M. Kendall

Assistant County and District Attorney

RE:

State of Texas vs. Kriss Anthony Carrera and Edgardo Chavez

Cause No. 2016-DCL-3290-D (103rd)

DATE:

December 28, 2016

Attached hereto is one certified copy of the Final Default Judgment in Cause No.2016-DCL-3290-D (103rd). This Judgment is Final and the State does not plan to Appeal. Please be advised of the following distribution of seized property:

- 1.) A 2004 Pontiac Grand Prix (VIN# 2G2WS542X41287343) and Three Hundred Ninety Eight Dollars and No Cents (\$398.00) US Currency were seized by the Rancho Viejo Police Department and have been filed for forfeiture by the State of Texas.
- 2.) The 2004 Pontiac Grand Prix (VIN# 2G2WS542X41287343) as set out in paragraph 1 is hereby awarded to the Rancho Viejo Police Department as per terms of local agreement.
- 3.) The amount of Three Hundred Ninety Eight Dollars and No Cents (\$398.00) US Currency. Is to be divided as per terms of local agreement as follows:
 - \$ 199.00 to Rancho Viejo Police Department
 - \$ 199.00 to Cameron County District Attorney's Office

Any cash proceeds awarded to Cameron County District Attorney's Office that have not yet been deposited with Cameron County Treasurer's Office will be remitted to the DA's Finance Department (956-544-0849).

Should you have any questions or concerns please do not hesitate to contact our office.

964 E. Harrison Street ♦ Brownsville, Texas 78520 Mainline: 956.544.0849 Fax: 956.544.0869



CAMERON COUNTY DISTRICT ATTORNEY

Luis V. Saenz

District Attorney

MEMORANDUM

TO:

Chief Manuel Cruz

Rancho Viejo

FROM:

Matthew M. Kendall

Assistant County and District Attorney

RE:

State of Texas vs. Carlos Said Garza-Perez

Cause No. 2015-DCL-3473-G (404th)

DATE:

November 9, 2016

Attached hereto is one certified copy of the Final Default Judgment in Cause No.2015-DCL-3473-G (404th). This Judgment is Final and the State does not plan to Appeal. Please be advised of the following distribution of seized property:

- 1.) A 2005 Dodge Durango (VIN# 1D4HD48N25F592989) was seized by the Rancho Viejo Police Department and has been filed for forfeiture by the State of Texas.
- 2.) The amount of \$275.00 is to be paid to the Cameron County District Clerks Office for Court Costs. This amount is to be paid by Rancho Viejo Police Department directly.
- 3.) The 2005 Dodge Durango (VIN# 1D4HD48N25F592989) as set out in paragraph 1 is hereby awarded to the Rancho Viejo Police Department as per terms of local agreement.

Any cash proceeds awarded to Cameron County District Attorney's Office that have not yet been deposited with Cameron County Treasurer's Office will be remitted to the DA's Finance Department (956-544-0849).

Should you have any questions or concerns please do not hesitate to contact our office.

TITLE APPLICATION RECEIPT

COUNTY: CAMERON

PLATE NO: DWD4948 DOCUMENT NO: 03130441905153405 PREV DOC NO: 10831740974080817 P

OWNER NAME AND ADDRESS CITY OF RANCHO VIEJO POLICE 3301 CARMEN AVE RANCHO VIEJO, TX 78575

REGISTRATION CLASS: PASSENGER-LESS/EQL 6000 PLATE TYPE: PASSENGER-TRUCK PLT ORGANIZATION: STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: 1J8HH58N16C289205 VEHICLE CLASSIFICATION: PASS YR/MAKE: 2006/JEEP MODEL: COM BODY STYLE: LL UNIT NO: TRAILER TYPE: EMPTY WT: 4900 CARRYING CAPACITY: 0 GROSS WT: 4900 TRAILER TYPE: BODY VEHICLE IDENTIFICATION NO: TRAVEL TRLR LNG/WDTH: 0 PREV OWNER NAME: RICARDO RIOS DBA VALLEY PREV CITY/STATE: BROWNSVILLE, TX VEHICLE CLASSIFICATION: PASS-TRK

INVENTORY ITEM(S) PASSENGER-TRUCK PLT WINDSHIELD STICKER

YR 2015

BRAND: A

VEHICLE RECORD NOTATIONS ACTUAL MILEAGE EXEMPT PAPER TITLE MAJOR COLOR; MAROON

ODOMETER READING: 105000 BRAND OWNERSHIP EVIDENCE: STORAGE LIEN 1ST LIEN

FEES ASSESSED
SALES TAX FEE
EXEMPT REGISTRATION
TOTAL

0.00 0.00 0.00

SALES TAX CATEGORY: EXEMPT

2ND LIEN

3RD LIEN

MEASE CHECK HEREING White Market I The Marie Marie Marie Comment COME WELLEN COMMEN THIS RECEIPT TO BE CARRIED IN ALL COMMERCIAL VEHICLES.

THIS RECEIPT TO BE CARRIED IN ALL COMMERCIAL VEHICLES.

PEEL FROM BACK ONLY / DESPEGAR POR DETRÁS

CAMERON 6C289205

> WINDSHIELD STICKER / CALCOMANIA DE PARABRISAS

Peel sticker from any corner. Despegar de cualquier esquina.



PLATE STICKER / CALCOMANIA DE PLACA 11. Consideration/Approval of a Resolution of the Board of Aldermen of the Town of Rancho Viejo, Texas, for the Submission of a Grant Application to the Office of the Governor, Criminal Justice Division (CJD) of the Governor's Office is soliciting grant applications for the 2018 grant cycle BC Body Worn Camera Program

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OR RANCHO VIEJO, TEXAS, FOR THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GORVERNOR, BC BODY WORN CAMERA PROGRAM

WHEREAS, The Town Of Rancho Viejo finds it in the best interest of the citizens of Rancho Viejo Texas that the Body Cameras Program be operated for the 2018 grant cycle; and

WHEREAS, Town Of Rancho Viejo agrees that in the event of loss or misuse of the Body Cameras Program funds, Rancho Viejo Police Department assures that the funds will be returned to the Office of the Governor Grants Division in full.

WHEREAS, Town Of Rancho Viejo designates Mayor Cyndie Rathbun as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED Town Of Rancho Viejo approves submission of the grant application for the Body Cameras Grant to the Office of the Governor.

Grant Number: 3079402

PASSED, ADOPTED AND APPROVED by the Board of Aldermen of the Town of Rancho Viejo, Texas at a regular Meeting on this 10th day of January, 2017.

ATTEST:	Cyndie Rathbun, Mayor
Fred Blanco, Town Secretary.	

CERTIFICATION FORM

Print or Type Name and Title

Compliance with the Equal Employment Opportunity Plan (EEOP) Requirements Please read carefully the Instructions (see below) and then complete Section A or Section B or Section C, not all three. If recipient completes Section A or C and sub-grants a single award over \$500,000, in addition, please complete Section D. Town Of Rancho Vieio Recipient's Name: Address: 330 Carmen Avenue Ranchovieto, Texas, 18575
Is agency a; project or up Sub recipient of OJP, OVW or COPS funding? Law Enforcement Agency? Pres up No Vendor Number (only if direct recipient) 742227850 DUNS Number: 102728078 Administrator Town Name and Title of Contact Person: Fred Blanco, Telephone Number: 956 350 4093 E-Mail Address: Flolanco pranchovicio texas. COm Section A—Declaration Claiming Complete Exemption from the EEOP Requirement Please check all the following boxes that apply. □ Indian Tribe □ Medical Institution. Less than fifty employees. □ Receiving a single award(s) less than \$25,000. □ Educational Institution □ Nonprofit Organization [responsible official, certify that [recipient] is not required to prepare an EEOP for the reason(s) checked above, pursuant to 28 C.F.R § 42.302. Ot Randro Viejo Lown I further certify that will comply with applicable federal civil rights laws that prohibit discrimination in employment and in the delivery of services. If recipient sub-grants a single award over \$500,000, in addition, please complete Section D Date Print or Type Name and Title Signature Section B—Declaration Claiming Exemption from the EEOP Submission Requirement and Certifying That an EEOP Is on File for Review If a recipient agency has fifty or more employees and is receiving a single award or, subaward, of \$25,000 or more, but less than \$500,000, then the recipient agency does not have to submit an EEOP to the OCR for review as long as it certifies the following (42 C.F.R. § 42.305): [responsible official, certify that [recipient], which has fifty or more employees and is receiving a single award or subaward for \$25,000 or more, but less than \$500,000, has formulated an EEOP in accordance with 28 CFR pt. 42, subpt. E. I further certify that within the last twenty-four months, the proper authority has formulated and signed into effect the EEOP and, as required by applicable federal law, it is available for review by the public, employees, the appropriate state planning agency, and the Office for Civil Rights, Office of Justice Programs, U.S. Department of Justice. The EEOP is on file at the following office: [organization], [address]. Date Signature Print or Type Name and Title Section C—Declaration Stating that an EEOP Short Form Has Been Submitted to the Office for Civil Rights for Review If a recipient agency has fifty or more employees and is receiving a single award, or subaward, of \$500,000 or more, then the recipient agency must send an EEOP Short Form to the OCR for review. [responsible official], certify that [recipient], which has fifty or more employees and is receiving a single award of \$500,000 or more, has formulated an EEOP in accordance with 28 CFR pt. 42, subpt. E, and sent it for review on [date] to the Office for Civil Rights, Office of Justice Programs, U.S. Department of Justice. If recipient sub-grants a single award over \$500,000, in addition, please complete Section D

Signature

Date

12. Consideration/Approval of a Resolution of the Board of Aldermen of the Town of Rancho Viejo, Texas, for the Submission of a Grant Application to the Office of the Governor, Department of Justice Grant Division for a License Plate Reader System

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OR RANCHO VIEJO, TEXAS, FOR THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GORVERNOR, DEPARTMEN OF JUSTICE GRANT DIVISION.

WHEREAS, The Town Of Rancho Viejo finds it in the best interest of the citizens of Rancho Viejo Texas that the License Plate Reader (LPR) System be operated for the 2017 grant cycle; and

WHEREAS, Town Of Rancho Viejo agrees that in the event of loss or misuse of the License Plate Reader (LPR) System Rancho Viejo Police Department assures that the funds will be returned to the Office of the Governor Grants Division in full.

WHEREAS, Town Of Rancho Viejo designates Mayor Cyndie Rathbun as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED Town Of Rancho Viejo approves submission of the grant application for License Plate Reader (LPR) System Grant to the Office of the Governor.

Grant Number: 3255901

PASSED, ADOPTED AND APPROVED by the Board of Aldermen of the Town of Rancho Viejo, Texas at a regular Meeting on this 10th day of January, 2017.

Cyndie Rathbun, Mayor

ATTEST:

Fred Blanco, Town Secretary.

CERTIFICATION FORM

Print or Type Name and Title

Compliance with the Equal Employment Opportunity Plan (EEOP) Requirements

Please read carefully the Instructions (see below) and then complete Section A or Section B or Section C, not all three. If recipient completes Section A or C and sub-grants a single award over \$500,000, in addition, please complete Section D. Of Rancho Vieio Town Recipient's Name: Address: 3301 Avenue Ranchodieio Carmen Is agency a; prDirect or □ Sub recipient of OJP, OVW or COPS funding? | Law Enforcement Agency? Pres □ No DUNS Number: 102728078 Vendor Number (only if direct recipient) 742227850 Name and Title of Contact Person: Blanco, Town Administrator Fred E-Mail Address: Flolanco pranchoviciotexas. COm Telephone Number: 956 350 4093 Section A—Declaration Claiming Complete Exemption from the EEOP Requirement Please check all the following boxes that apply. Less than fifty employees. □ Indian Tribe □ Medical Institution. □ Educational Institution □ Receiving a single award(s) less than \$25,000. □ Nonprofit Organization 12ath bun [responsible official], certify that Rancho [recipient] is not required to prepare an EEOP for the reason(s) checked above, pursuant to 28 C.F.R § 42.302. Ot Randro Viejo OWN I further certify that will comply with applicable federal civil rights laws that prohibit discrimination in employment and in the delivery of services. If recipient sub-grants a single award over \$500,000, in addition, please complete Section D Print or Type Name and Title Signature Date Section B—Declaration Claiming Exemption from the EEOP Submission Requirement and Certifying That an EEOP Is on File for Review If a recipient agency has fifty or more employees and is receiving a single award or, subaward, of \$25,000 or more, but less than \$500,000, then the recipient agency does not have to submit an EEOP to the OCR for review as long as it certifies the following (42 C.F.R. § 42.305): [responsible] official, certify that [recipient], which has fifty or more employees and is receiving a single award or subaward for \$25,000 or more, but less than \$500,000, has formulated an EEOP in accordance with 28 CFR pt. 42, subpt. E. I further certify that within the last twenty-four months, the proper authority has formulated and signed into effect the EEOP and, as required by applicable federal law, it is available for review by the public, employees, the appropriate state planning agency, and the Office for Civil Rights, Office of Justice Programs, U.S. Department of Justice. The EEOP is on file at the following office: [organization], [address]. Date Print or Type Name and Title Signature Section C—Declaration Stating that an EEOP Short Form Has Been Submitted to the Office for Civil Rights for Review If a recipient agency has fifty or more employees and is receiving a single award, or subaward, of \$500,000 or more, then the recipient agency must send an EEOP Short Form to the OCR for review. [responsible official, certify that [recipient], which has fifty or more employees and is receiving a single award of \$500,000 or more, has formulated an EEOP in accordance with 28 CFR pt. 42, subpt. E, and sent it for review on [date] to the Office for Civil Rights, Office of Justice Programs, U.S. Department of Justice. If recipient sub-grants a single award over \$500,000, in addition, please complete Section D

Signature

Date

13. Consideration/Appointment/Re appointment of Board of Adjustments and Appeals Members

14. Consideration/Approval of a Resolution Ordering the Election for Rancho Viejo, Designation of Election Precincts and Polling Places, Designation of Method of Voting, Submission of Application by Candidates, Appointment of Early Voting Clerk, and Providing for Publication Notice

RESOLUTION NO.

A RESOLUTION ORDERING THE ELECTION FOR RANCHO VIEJO, DESIGNATION OF ELECTION PRECINCTS AND POLLING PLACES, DESIGNATION OF METHOD OF VOTING, SUBMISSION OF APPLICATION BY CANDIDATES, APPOINTMENT OF EARLY VOTING CLERK, AND PROVIDING FOR PUBLICATION NOTICE

WHEREAS, an election is hereby ordered for the purpose of voting for one (1) Mayor and two (2) Aldermen for a two year term for the Town of Rancho Viejo.

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

- SECTION 1. That the Order of Election for the Town of Rancho Viejo, Texas, signed by Mayor Cyndie Rathbun and members of the Board of Aldermen dated January 10, 2017 for the election to be held on May 6, 2017, is hereby ratified and adopted in all respects.
- SECTION 2. Said election is to be held on Saturday, May 6, 2017 between the hours of 7:00 A.M. and 7:00 P.M. for qualified electors residing within the incorporated area of the Town of Rancho Viejo, and notice is further given that the polling place for such election is hereby designated as the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas. Method of voting shall be by paper ballot and ES&S Automark Voter Assist Terminal, version 1.1.2258.

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- SECTION 3. Application by candidates for the offices for which the herein described election is called, shall address application for a place on the ballot to the Town Secretary of the Town of Rancho Viejo, Texas and said application shall be accompanied by the statutory oath of candidate for election as provided by the Texas Election Code, and said application shall be filed with the Town Secretary at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas. The first day for filing said application is Wednesday, January 18, 2017 and the last day for filing said application is Friday, February 17, 2017 at 5:00 P.M.
- SECTION 4. The Town Secretary or his deputy is hereby appointed Clerk for Early Voting, which Early Voting shall be held at the Town Municipal Office located at 3301 Carmen Avenue in Rancho Viejo, Texas. The period to vote early in person at the Town Secretary's Office is Monday, April 24, 2017 through Tuesday, May 2, 2017, Monday through Friday, regular working hours (8:00 A.M. to 5:00 P.M.); except for Wednesday, April 26, 2017 and Tuesday, May 2, 2017, the early voting hours are 7:00 A.M. to 7:00 P.M.

Application to vote by mail shall be addressed to the Town Secretary, Town of Rancho Viejo, 3301 Carmen Avenue, Rancho Viejo, Texas 78575. Applications for ballot by mail or electronic submission of a scanned application must be received no later than the close of business on Tuesday, April 25, 2017. Electronic submission of a scanned application with an original signature shall be e-mailed to ranchoviejotown@aol.com.

- SECTION 5. Any person who wishes to be a write-in candidate must make a declaration of write-in candidacy pursuant to Chapter 146 of the Texas Election Code and in compliance with said law, no write-in vote will be counted unless the name written in appears on the list of write-in candidates as required by Chapter 146 of the Texas Election Code.
- SECTION 6. Notice of the election order by the Mayor and Board of Aldermen of the Town of Rancho Viejo, Texas shall be given by publication in the SAN BENITO NEWS one time.

PASSED, ADOPTED AND APPROVED this the 10th day of January, 2017.

	Cyndie Rathbun, Mayor
ATTEST:	

15. November 2016 Financial Report - Town Administrator

16. December 2016 Police Report - Police Chief

17. Public Comment

18. Adjourn