



NOTICE OF A PUBLIC MEETING  
TOWN OF RANCHO VIEJO  
BOARD OF ALDERMEN  
REGULAR MEETING  
OCTOBER 16, 2018  
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 OCTOBER 16, 2018 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 August 22, 2018  
Special Meeting August 28, 2018  
Special Meeting August 28, 2018  
Special Meeting September 4, 2018  
Regular Meeting September 11, 2018  
Special Meeting October 2, 2018
6. Consideration/Action on An Ordinance of the Town of Rancho Viejo Amending Ordinance No. 62U Reappointing Members of the Building Committee
7. HR Committee Report
8. Street Committee Report
9. Discussion/Action on An Ordinance Providing for Dockless Vehicle Permits; Establishing Fees And Regulations For A Dockless Vehicle Permit Program, Providing A Savings Clause And Effective Date; And Providing A Penalty Not To Exceed \$500
10. Consideration/Action to Participate in Operation Disruption
11. Announcement - National Night Out - Thursday, October 18, 2018 from 5:30 P.M. to 7:30 P.M.
12. September 2018 Police Report - Police Chief
13. Public Comment
14. Executive Session: Pursuant to the following Section of the Texas Government Code: Section 551.074 to Consider the reappointment, employment, evaluation, or duties of the Town Administrator and to Consider a New Proposed Contract for the Town Administrator
15. Possible Action on Matters Discussed in Executive Session
16. Adjourn

*Fred Blanco by: F.*  
Fred Blanco, Town Administrator



State of Texas  
County of Cameron  
Town of Rancho Viejo

I, the undersigned authority, do hereby certify that the above NOTICE OF REGULAR MEETING of the Board of Aldermen of the Town of Rancho Viejo, Texas is a true and correct copy of said NOTICE, which has been posted on the Window of the Town of Rancho Viejo Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas, a place convenient and readily accessible to the General Public, on October 12, 2018 at 5:00 P.M. and which will be continuously posted for a period of seventy-two (72) hours prior to the date and time said meeting was convened.

ATTEST  
*Fred Blanco by: F.*  
Fred Blanco, Town Administrator

# 1. Call to Order by Mayor Rathbun

## 2. Roll Call

by Isabel Perales

Aldерwoman Guerrero

Aldерwoman Salinas

Aldерwoman Truan

Alderman Tumlinson

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 –

Special Meeting August 22, 2018

Special Meeting August 28, 2018

Special Meeting August 28, 2018

Special Meeting September 4, 2018

Regular Meeting September 11,  
2018

Special Meeting October 2, 2018

MINUTES OF A SPECIAL MEETING  
TOWN OF RANCHO VIEJO  
AUGUST 22, 2018

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on August 22, 2018 at 6:00 P.M., at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas, the same being open to the public.

1. CALL TO ORDER:

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

2. ROLL CALL:

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Roll call was made by Fred Blanco, Town Administrator. Members present at the meeting were:

Mrs. Maribel Guerrero

Ms. Grace Salinas

Mr. David L. Tumlinson, IV.

Mr. Javier Vera

Members absent:

Mrs. Bitty Truan

A quorum was present at the meeting.

Town Administrator, Fred Blanco was present at the meeting.

Those present in the audience were:

Chief M. Cruz, Jr.

Officer R. I. Cantu

3. WORKSHOP ON PROPOSED BUDGET FOR FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019:

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Mayor Rathbun and the Board went over the budget items. The final approval of the budget is scheduled for the regular meeting, Tuesday, September 11, 2018 at 6:00 P.M.

4. ADJOURNMENT:

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The meeting was adjourned at 8:45 P.M.

BY: \_\_\_\_\_  
Fred Blanco, Town Administrator

APPROVED: \_\_\_\_\_  
Cyndie Rathbun, Mayor

DATE: \_\_\_\_\_

MINUTES OF A SPECIAL MEETING  
TOWN OF RANCHO VIEJO  
AUGUST 28, 2018

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on August 28, 2018 at 6:00 P.M., at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas, the same being open to the public.

1. CALL TO ORDER

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The meeting was called to order by Mayor Cyndie Rathbun at 6:00 P.M.

2. ROLL CALL:

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

Mrs. Maribel Guerrero arrived 6:02 P.M.

Ms. Grace Salinas

Mrs. Bitty Truan

Mr. David L. Tumlinson, IV.

Mr. Javier Vera

A quorum was present at the meeting.

Legal Counsel David Irwin, was present at the meeting. Town Administrator, Fred Blanco was also present at the meeting.

Those present in the audience were:

Bridget Neubauer

Tony McDermid

Chief M. Cruz, Jr.

Eddie Byrt

3. PUBLIC HEARING ON REQUEST FOR REPLAT BY MR. TONY MCDERMID, REPRESENTATIVE FOR GOLF & RESORTS INVESTMENTS, LLC, PROPERTY ID 95540, TO REPLAT 1.566 ACRES OUT OF SECTION 3, RANCHO VIEJO SUBDIVISION, BEING OUT OF EL DIABLO GOLF COURSE, INTO TWO LOTS:

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Mayor Rathbun opened the public hearing. Mr. Eddie Byrt asked about possible drainage issues in the area. Mr. Tony McDermid mentioned that VMUD#2 has already looked into drainage and there were no new issues. After everyone was given an opportunity to speak on the matter the public hearing was closed.

4. DISCUSSION/ACTION ON REQUEST FOR REPLAT BY MR. TONY MCDERMID, REPRESENTATIVE FOR GOLF & RESORTS INVESTMENTS, LLC, PROPERTY ID 95540, TO REPLAT 1.566 ACRES OUT OF SECTION 3, RANCHO VIEJO SUBDIVISION, BEING OUT OF EL DIABLO GOLF COURSE, INTO TWO LOTS:

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Motion was made by Alderman Guerrero, seconded by Alderman Tumlinson, and unanimously carried, to approve the request for replat by Mr. Tony McDermid, representative for Golf & Resorts Investments, LLC, property id 95540, to replat 1.566 acres out of Section 3, Rancho Viejo Subdivision, being out of El Diablo Golf Course, into two lots.

5. PUBLIC HEARING ON REQUEST FOR REZONE BY MR. TONY MCDERMID, REPRESENTATIVE FOR GOLF & RESORTS INVESTMENTS, LLC, PROPERTY ID 95540, FOR APPROXIMATELY 0.966 ACRES BEING LOT 55 SECTION 3, OUT OF 1.566 ACRES OUT OF SECTION 3, RANCHO VIEJO SUBDIVISION, BEING OUT OF EL DIABLO GOLF COURSE, TO BE CHANGED FROM RECREATIONAL DISTRICT TO SINGLE-FAMILY DWELLING DISTRICT (THE OTHER PORTION TO REMAIN RECREATIONAL):

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Mayor Rathbun opened the public hearing. There were no comments from the public, Mayor Rathbun then closed the public hearing.

6. DISCUSSION/ACTION ON REQUEST FOR REZONE BY MR. TONY MCDERMID, REPRESENTATIVE FOR GOLF & RESORTS INVESTMENTS, LLC, PROPERTY ID 95540, FOR APPROXIMATELY 0.966 ACRES BEING LOT 55 SECTION 3, OUT OF 1.566 ACRES OUT OF SECTION 3, RANCHO VIEJO SUBDIVISION, BEING OUT OF EL DIABLO GOLF COURSE, TO BE CHANGED FROM RECREATIONAL DISTRICT TO SINGLE-FAMILY DWELLING DISTRICT (THE OTHER PORTION TO REMAIN RECREATIONAL):

Motion was made by Alderman Vera, seconded by Alderman Tumlinson, and unanimously carried, to approve the request for rezone by Mr. Tony McDermid, representative for Golf & Resorts Investments, LLC, property id 95540, for approximately 0.966 acres being Lot 55 Section 3, out of 1.566 acres out of Section 3, Rancho Viejo Subdivision, being out of El Diablo Golf Course, to be changed from recreational district to single-family dwelling district (the other portion to remain recreational).

7. ADJOURN:

Motion was made by Alderman Tumlinson, seconded by Alderman Salinas, and unanimously carried, to adjourn the meeting at 6:17 P.M.

BY: \_\_\_\_\_  
Fred Blanco, Town Administrator

APPROVED: \_\_\_\_\_  
Cyndie Rathbun, Mayor

DATE: \_\_\_\_\_

MINUTES OF A SPECIAL MEETING  
TOWN OF RANCHO VIEJO  
AUGUST 28, 2018

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on August 28, 2018 at 6:00 P.M., at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas, the same being open to the public.

1. CALL TO ORDER:

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The meeting was called to order by Mayor Cyndie Rathbun at 6:05 P.M.

2. ROLL CALL:

---

Roll call was made by Fred Blanco, Town Administrator. Members present were:

Mrs. Maribel Guerrero arrived at 6:02 P.M.

Ms. Grace Salinas

Mrs. Bitty Truan

Mr. David L. Tumlinson, IV.

Mr. Javier Vera

3. INVOCATION AND PLEDGE:

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Alderman Salinas led the group in the invocation and the pledge of allegiance to the American and Texas flags.

4. PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 (THE FINAL APPROVAL OF THE BUDGET IS SET FOR SEPTEMBER 11, 2018):

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Mayor Rathbun opened the public hearing, there were no comments from the audience. After everyone was given an opportunity to speak on the matter the public hearing was closed.

5. PUBLIC HEARING ON PROPOSED AD VALOREM TAX REVENUE INCREASE:

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Mayor Rathbun opened the public hearing, there were no comments from the audience. Mayor Rathbun mentioned that the second public hearing for the ad valorem tax revenue is scheduled for September 4, 2018 and the final approval is scheduled for September 11, 2018. The public hearing was then closed.

6. ESTABLISH DATE, TIME AND PLACE OF MEETING TO VOTE ON THE AD VALOREM TAX RATE (THE FINAL APPROVAL OF THE AD VALOREM TAX RATE IS SET FOR SEPTEMBER 11, 2018):

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Mayor Rathbun stated that the final approval of the Ad Valorem Tax Rate is set for September 11, 2018 at 6:00 P.M. at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas 78575. The second public hearing for the ad valorem tax revenue is set for Tuesday, September 4, 2018 at 6:00 P.M. Motion was made by Alderman Vera, seconded by Alderman Salinas, and unanimously carried, to accept the dates.

7. DISCUSSION/ACTION CONCERNING THE VMUD NO. 2 UTILITY IMPROVEMENTS AND TOWN OF RANCHO VIEJO PAVING IMPROVEMENTS PHASE 1B:

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Motion was made by Alderman Guerrero, seconded by Alderman Salinas, and unanimously carried, to accept the contract for lowest bid by R. M. Walsdorf for Street Improvement Project as outlined in the VMUD & Town M.O.U.

8. ADJOURN:

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Motion was made by Alderman Salinas, seconded by Alderman Tumlinson, and unanimously carried, to adjourn the meeting at 6:34 P.M.

BY: \_\_\_\_\_  
Fred Blanco, Town Administrator

APPROVED: \_\_\_\_\_  
Cyndie Rathbun, Mayor

DATE: \_\_\_\_\_

MINUTES OF A SPECIAL MEETING  
TOWN OF RANCHO VIEJO  
SEPTEMBER 4, 2018

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on September 4, 2018 at 6:00 P.M., at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas, the same being open to the public.

1. CALL TO ORDER:

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The meeting was called to order by Mayor Cyndie Rathbun at 6:05 P.M.

2. ROLL CALL:

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Roll call was made by Fred Blanco, Town Administrator. Members present were:

Mrs. Maribel Guerrero arrived at 6:14 P.M.

Ms. Grace Salinas arrived at 6:10 P.M.

Mrs. Bitty Truan

Mr. David L. Tumlinson, IV.

Mr. Javier Vera

A quorum was present at the meeting.

Legal Counsel David Irwin was present at the meeting. Town Administrator Fred Blanco was also present at the meeting.

Those present in the audience were:

There was no public in the audience.

3. INVOCATION AND PLEDGE:

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Alderman Salinas led the group in the invocation and the pledge of allegiance to the American and Texas flags.

4. PUBLIC HEARING ON PROPOSED AD VALOREM TAX REVENUE INCREASE:

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Mayor Rathbun opened the public hearing and she mentioned the proposed ad valorem tax rate set for final approval on September 11, 2018 at 6:00 P.M. There were no comments from the audience.

Mayor Rathbun then closed the public hearing.

5. ESTABLISH DATE, TIME AND PLACE OF MEETING TO VOTE ON THE AD VALOREM TAX RATE (THE FINAL APPROVAL OF THE AD VALOREM TAX RATE IS SET FOR SEPTEMBER 11, 2018):

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Motion was made by Alderman Tumlinson, seconded by Alderman Salinas, and unanimously carried, to establish that the final approval of the Ad Valorem Tax Rate is set for September 11, 2018 at 6:00 P.M. at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas 78575.

7. EXECUTIVE SESSION: PURSUANT TO THE FOLLOWING SECTION OF THE TEXAS GOVERNMENT CODE: SECTION 551.074 TO DISCUSS PERSONNEL MATTERS:

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Motion was made by Alderman Salinas, seconded by Alderman Tumlinson, and unanimously carried, to go into Executive Session: Pursuant to the following Section of the Texas Government Code: Section 551.074 to Discuss Personnel Matters at 6:13 P.M.

The meeting reconvened at 7:30 P.M.

6. WORKSHOP ON PROPOSED BUDGET FOR FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019:

Mayor Rathbun and the Board went over the budget items. The final approval of the budget is scheduled for the regular meeting, Tuesday, September 11, 2018 at 6:00 P.M.

8. ADJOURN:

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The meeting was adjourned at 8:05 P.M.

BY: \_\_\_\_\_  
Fred Blanco, Town Administrator

APPROVED: \_\_\_\_\_  
Cyndie Rathbun, Mayor

DATE: \_\_\_\_\_

MINUTES OF A REGULAR MEETING  
TOWN OF RANCHO VIEJO  
SEPTEMBER 11, 2018

A Regular Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas, was held on, September 11, 2018 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:

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The meeting was called to order by Mayor Rathbun at 6:03 P.M.

2. ROLL CALL:

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

Mrs. Maribel Guerrero  
Ms. Grace Salinas  
Mrs. Bitty Truan  
Mr. David L. Tumlinson, IV.  
Mr. Javier Vera

A quorum was present at the meeting.

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

Those present in the audience were:

Chief M. Cruz, Jr.	Anthony DePonce	Pete Ferraro
Rossana Bogorad	Patty Perez	

3. INVOCATION AND PLEDGE:

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

6. ACKNOWLEDGE RECEIPT FROM SENATOR JOHN CORNYN OF LETTER IN REMEMBRANCE OF THE 17<sup>TH</sup> ANNIVERSARY OF THE SEPTEMBER 11<sup>TH</sup> TERRORIST ATTACKS:

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Mayor Rathbun read a letter from United States Senator John Cornyn, we then had moment of in silence in remembrance of the 17<sup>th</sup> Anniversary of the September 11, 2001 Terrorist Attacks.

4. PUBLIC COMMENT:

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There were no comments from the public.

5. APPROVAL OF MINUTES – SPECIAL MEETING JULY 3, 2018, SPECIAL MEETING AUGUST 13, 2018, REGULAR MEETING AUGUST 14, 2018:

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Motion was made by Alderman Vera, seconded by Alderman Salinas, and unanimously carried, to approve the minutes from the Special Meeting held July 3, 2018, the minutes from the Special Meeting held August 13, 2018 and the minutes from the Regular Meeting held August 14, 2018, as written.

7. LOWER RIO GRANDE VALLEY ACTIVE PLAN TOUR SAVE THE DATE ANNOUNCEMENT:

Mayor Rathbun announced that the Active Tour Plan for the Lower Rio Grande Valley will be held on October 9-12, 2018 at the Brownsville Convention and Visitors' Bureau.

8. CONSIDERATION/ACTION ON ORDINANCE FOR ANNEXATION FOR RANCHO ESTATES, LP, CONCERNING 21.10 ACRES, MORE OR LESS, OF LAND OUT OF SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS AT THE NORTHEAST CORNER OF FM 1732 AND CARMEN AVENUE IN ACCORDANCE WITH THE TOWN'S ORDINANCES, ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE TOWN OF RANCHO VIEJO, CAMERON COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID TOWN SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID TOWN LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID TOWN; AND ADOPTING A SERVICE PLAN:

Motion was made by Alderman Salinas, seconded by Alderman Guerrero, and unanimously carried, to approve Ordinance No. 229 - ON ORDINANCE FOR ANNEXATION FOR RANCHO ESTATES, LP, CONCERNING 21.10 ACRES, MORE OR LESS, OF LAND OUT OF SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS AT THE NORTHEAST CORNER OF FM 1732 AND CARMEN AVENUE IN ACCORDANCE WITH THE TOWN'S ORDINANCES, ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE TOWN OF RANCHO VIEJO, CAMERON COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID TOWN SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID TOWN LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID TOWN; AND ADOPTING A SERVICE PLAN.

9. CONSIDERATION/APPROVAL OF FIRE PROTECTION CONTRACT WITH THE CITY OF BROWNSVILLE:

Motion was made by Alderman Vera, seconded by Alderman Tumlinson, and unanimously carried, to approve the Fire Protection Contract with the City of Brownsville starting October 1, 2018 until September 30, 2021.

10. CONSIDERATION/ACTION TO APPOINT CHAIRPERSON AND MEMBERS TO THE BEAUTIFICATION COMMITTEE:

Mayor Rathbun recommended to appoint Maria V. Garza as Chairperson. They will work together to try to get the silver award and access to grant money. Motion was made by Alderman Guerrero, seconded by Alderman Tumlinson, and unanimously carried to appoint Maria V. Garza as Chairperson to the Beautification Committee.

11. CONSIDERATION/ACTION TO APPROVE MOU WITH THE REGIONAL MURAL PROGRAM:

Mayor Rathbun mentioned that as part of South Texas RGV Active Plan and Transportation Plan they have contributed to get started on a grant request for murals for 10 cities. Alderman Truan is to lead as counsel and coordinate with the artists involved. The proposed location is on Hidalgo because it is the most accessible for original trail. The MOU needs to be reviewed for wording.

Motion was made by Alderman Vera, seconded by Alderman Salinas, and unanimously carried, to table item for further review by legal counsel.

12. CONSIDERATION/ACTION TO APPROVE TEXAS REGIONAL BANK'S REQUEST TO RELEASE PLEDGED SECURITIES:

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Town Administrator Fred Blanco stated that the bank is requesting to release securities to comply with the regulations in the agreement.

Motion was made by Alderman Vera, seconded by Alderman Salinas and unanimously carried, to approve Texas Regional Bank's request to release pledged securities.

13. CONSIDERATION/ACTION TO ACCEPT CITY OF SANTA ROSA VOLUNTEER FIRE DEPARTMENT'S PROPOSAL TO PURCHASE RANCHO VIEJO VOLUNTEER FIRE DEPARTMENT'S EQUIPMENT:

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There were several questions from the board. After review of the proposal, motion was made by Alderman Guerrero and seconded by Alderman Tumlinson, to accept City of Santa Rosa Volunteer Fire Department's proposal to purchase the Rancho Viejo Volunteer Fire Department's Equipment, as stated in the proposal. Motion passed with the following vote:

AYES: Alderman Guerrero, Alderman Truan, Alderman Tumlinson, Alderman Vera

NAYES: None

ABSTAINING: Alderman Salinas

14. CONSIDERATION/ADOPTION OF BUDGET ORDINANCE FOR FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019:

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Motion was made by Alderman Guerrero, seconded by Alderman Truan, and unanimously carried, to approve Ordinance No. 230 - 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 2018 – 2019.

15. CONSIDERATION/RATIFICATION OF THE PROPERTY TAX (REVENUE) INCREASE REFLECTED IN THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019:

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Motion was made by Alderman Vera, seconded by Alderman Salinas, and unanimously carried, to ratify that this budget will raise more total property taxes than last year's budget by \$56,783 or 4.948523% 17709 tax revenue from new property added to the roll next year.

16. CONSIDERATION/ADOPTION OF ORDINANCE TO ESTABLISH AD VALOREM TAX RATE TO PROVIDE FOR BUDGET EXPENSES FOR FISCAL YEAR 2018 – 2019:

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Motion was made by Alderman Salinas, seconded by Alderman Tumlinson, and unanimously carried, that the property tax rate be increased by the adoption of a tax rate of .450000, which is effectively a 3.367720 percent increase in the tax rate; and to pass, adopt and approve Ordinance No. 231 - ORDINANCE ESTABLISHING THE AD VALOREM AND PERSONAL PROPERTY TAX RATE FOR THE TAX YEAR 2018, SETTING THE ASSESSED VALUATION AT ONE HUNDRED PERCENT (100%) 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 \$0.450000.



17. CONSIDERATION/APPROVAL TO DESIGNATE THE TOWN OF RANCHO VIEJO TOWN HALL AS AN EARLY VOTING SITE FOR THE CAMERON COUNTY GENERAL ELECTIONS TO BE HELD ON TUESDAY, NOVEMBER 6, 2018: THE DATES AND TIMES ARE AS FOLLOWS: MONDAY, OCTOBER 22, 2018 THROUGH FRIDAY, OCTOBER 26, 2018 9:00 A.M. TO 6:00 P.M.:

Motion was made by Alderman Tumlinson, seconded by Alderman Guerrero, and unanimously carried, to designate the Rancho Viejo Town Hall as an early voting site for the Cameron County General Elections to be held on Tuesday, November 6, 2018: the dates and times are as follows: Monday, October 22, 2018 through Friday, October 26, 2018 9:00 A.M. TO 6:00 P.M.

18. ANNOUNCEMENT - NATIONAL NIGHT OUT THURSDAY, OCTOBER 18, 2018 FROM 5:30 P.M. TO 7:30 P.M.:

Chief Cruz announced that we will be having the annual National Night Out, Thursday, October 18, 2018 from 5:30 P.M. TO 7:30 P.M.

19. JULY 2018 FINANCIAL REPORT - TOWN ADMINISTRATOR:

Town Administrator Fred Blanco went over the July 2018 financial report and the balances for the General Account, Debt Account, Police Asset Forfeiture Account and the Certificates of Obligation Account and all interests.

20. CONSIDERATION/ACTION ON BUDGET AMENDMENT FOR 2017/2018:

Motion was made by Alderman Salinas, seconded by Alderman Tumlinson, and unanimously carried, to approve the budget amendment for 2017-2018.

21. AUGUST 2018 POLICE REPORT - POLICE CHIEF:

Police Chief Cruz went over the items on the August 2018 Police Report.

22. PUBLIC COMMENT:

Mrs. Patty Perez asked about security and safety. Alderman Tumlinson mentioned that the Commissioner's court approved the new windstorm plans. Alderman Salinas asked about security street lights.

23. ADJOURN:

Motion was made by Alderman Tumlinson, seconded by Alderman Salinas, and unanimously carried, to adjourn the meeting at 7:48 P.M.

BY: \_\_\_\_\_  
Fred Blanco, Town Administrator

APPROVED: \_\_\_\_\_  
Cyndie Rathbun, Mayor

DATE: \_\_\_\_\_

MINUTES OF A SPECIAL MEETING  
TOWN OF RANCHO VIEJO  
OCTOBER 2, 2018

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on October 2, 2018 at 6:00 P.M., at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas, the same being open to the public.

1. CALL TO ORDER:

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The meeting was called to order by Mayor Cyndie Rathbun at 6:03 P.M.

2. ROLL CALL:

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Roll call was made by Fred Blanco, Town Administrator. Members were:

Mrs. Maribel Guerrero

Ms. Grace Salinas arrived at 6:05 P.M.

Mrs. Bitty Truan

Mr. David L. Tumlinson, IV.

Mr. Javier Vera arrived at 6:10 P.M.

A quorum was present at the meeting.

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

Those present in the audience were:

Miguel Contreras, USBP

Frank Salazar, USBP

Chief M. Cruz, Jr.

3. INVOCATION AND PLEDGE:

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

4. PUBLIC COMMENT:

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There were no comments from the public.

5. CONSIDERATION/ACTION TO APPROVE MOU FOR THE REGIONAL MURAL PROGRAM:

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Motion was made by Alderman Salinas, seconded by Alderman Truan, and unanimously carried, to approve the MOU for the Regional Mural Program.

6. CONSIDERATION/ACTION TO APPROVE THE INTERLOCAL COOPERATION AGREEMENT WITH VMUD#2 REGARDING THE JOINT WATER/WASTEWATER AND STREET CONSTRUCTION PROJECT:

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Motion was made by Alderman Guerrero, seconded by Alderman Salinas, and unanimously carried, to approve the Interlocal Cooperation Agreement with VMUD#2 regarding the joint water/wastewater and Street Construction Project.

7. CONSIDERATION/ACTION TO ESTABLISH AD HOC SECURITY ADVISORY COMMITTEE AND APPOINTMENT OF MEMBERS TO THE COMMITTEE:

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Mayor Rathbun recommended to establish an Ad Hoc Security Advisory Committee and to appoint Maribel Guerrero and David Tumlinson as members so that they can appoint other members to serve as advisors for Town security. Motion was made by Alderman Guerrero, seconded by Alderman  
October 2, 2018 Page 2

Tumlinson, and unanimously carried, to establish the Ad Hoc Security Advisory Committee and to appoint Maribel Guerrero and David Tumlinson as members to the committee and to appoint other members.

**8. STONEGARDEN PROGRAM PRESENTATION:**

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Miguel Contreras and Frank Salazar gave a presentation on the Stonegarden Program.

**9. EXECUTIVE SESSION: PURSUANT TO SECTION 551.076 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES; OR A SECURITY AUDIT:**

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Motion was made by Alderman Tumlinson, seconded by Alderman Salinas, and unanimously carried, to table this item.

**10. POSSIBLE ACTION ON MATTERS OR ITEMS DISCUSSED IN EXECUTIVE SESSION:**

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Motion was made by Alderman Tumlinson, seconded by Alderman Salinas, and unanimously carried, to table this item.

**11. PUBLIC COMMENT:**

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There were no public comments.

**12. ADJOURN:**

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Motion was made by Alderman Tumlinson, seconded by Alderman Vera, and unanimously carried, to adjourn the meeting at 7:30 P.M.

BY: \_\_\_\_\_

Fred Blanco, Town Administrator

APPROVED: \_\_\_\_\_

Cyndie Rathbun, Mayor

DATE: \_\_\_\_\_

6. Consideration/Action on An  
Ordinance of the Town of  
Rancho Viejo Amending  
Ordinance No. 62U  
Reappointing Members of the  
Building Committee

ORDINANCE NO. 62X

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

WHEREAS, the Town of Rancho Viejo has heretofore enacted Ordinances Nos. 62A through 62W 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 one existing member 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 person is reappointed to the Building Committee for the term expiring November 30, 2020:

Tim Trapp

PASSED, ADOPTED AND APPROVED on this the 16<sup>th</sup> day of October, 2018.

TOWN OF RANCHO VIEJO

Cyndie Rathbun, Mayor

ATTEST:

Fred Blanco, Town Secretary

# 7. HR Committee Report

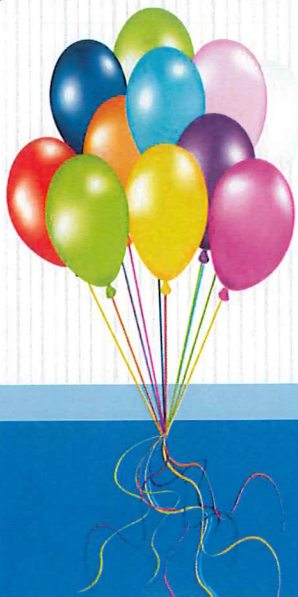
# 8. Street Committee Report

9. Discussion/Action on An Ordinance Providing for Dockless Vehicle Permits; Establishing Fees And Regulations For A Dockless Vehicle Permit Program, Providing A Savings Clause And Effective Date; And Providing A Penalty Not To Exceed \$500



# 10. Consideration/Action to Participate in Operation Disruption

11. Announcement - National  
Night Out - Thursday, October  
18, 2018 from 5:30 P.M. to 7:30  
P.M.



# Rancho Viejo National Night Out



**Everyone is Invited!**

**Please join us at Town Hall  
Thursday, October 18, 2018**

**5:30 p.m. ~ 7:30 p.m.**



**Meet your Police, Fire and EMS  
Depts., City Council and Mayor**  
**Fun activities for kids!  Hot  
dogs, drinks, ID kits, and music!**

12. September 2018 Police  
Report - Police Chief

# 13. Public Comment

**14. Executive Session:  
Pursuant to the following  
Section of the Texas  
Government Code: Section  
551.074 to Consider the  
reappointment, employment,  
evaluation, or duties of the  
Town Administrator and to  
Consider a New Proposed  
Contract for the Town  
Administrator**

# 15. Possible Action on Matters Discussed in Executive Session

# 16. Adjourn