



NOTICE OF A PUBLIC MEETING
TOWN OF RANCHO VIEJO
BOARD OF ALDERMEN
REGULAR MEETING
SEPTEMBER 10, 2019
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 SEPTEMBER 10, 2019 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 12, 2019, Regular Meeting August 13, 2019, Special Meeting August 27, 2019, Special Meeting September 3, 2019
6. Presentation/Discussion by Republic Services on Contract Extension for Solid Waste, Brush, and Bulk and Commercial Services for the Town of Rancho
7. Consideration/Action of Extension of Contract for Solid Waste Collection and Brush Removal and Authorize Mayor to Sign Contract
8. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, CAMERON COUNTY, TEXAS, AUTHORIZING THE PARTICIPATION OF THE TOWN IN THE CAMERON COUNTY URBAN COUNTY PROGRAM CONSORTIUM; AND AUTHORIZING THE MAYOR TO ACT AS THE TOWN'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TOWN'S PARTICIPATION IN THE CAMERON COUNTY URBAN COUNTY PROGRAM CONSORTIUM.
9. Consideration/Action to Designate an Auditor for Fiscal Year Ending September 30, 2019
10. Consideration/Adoption of Budget Ordinance for Fiscal Year October 1, 2019 to September 30, 2020
11. Consideration/Ratification of the Property Tax (Revenue) Increase Reflected in the Budget for Fiscal Year October 1, 2019 to September 30, 2020
12. Consideration/Adoption of Ordinance to Establish Ad Valorem Tax Rate to Provide for Budget Expenses for Fiscal Year 2019 – 2020
13. July 2019 Financial Report - Town Administrator
14. Consideration/Action on Budget Amendment for 2018/2019
15. August 2019 Police Report - Police Chief
16. Public Comment
17. Adjourn

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 September 6, 2019 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, Town Administrator

1. Call to Order

By Mayor Rathbun

2. Roll Call

By Eunice Salinas

Alderman Grove

Alderwoman Guerrero

Alderwoman Salinas

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 12, 2019,
Regular Meeting August 13, 2019,
Special Meeting August 27, 2019,
Special Meeting September 3,
2019

MINUTES OF A SPECIAL MEETING
TOWN OF RANCHO VIEJO
AUGUST 12, 2019

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on August 12, 2019 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

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

2. ROLL CALL

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

Ms. Grace Salinas
Mr. David L. Tumlinson, IV.
Mr. Javier Vera (arrived at 7:35 p.m.)
Mrs. Maribel Guerrero
Mr. Craig Grove

A quorum was present at the meeting.

Town Administrator, Fred Blanco was present at the meeting.

Those present in the audience were:

Officer A. Huerta Chief M. Cruz

3. WORKSHOP ON PROPOSED BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 TO SEPTEMBER 30, 2020

Mayor Rathbun and the Board went over the budget items.

4. ADJOURN

The meeting was adjourned at 7:40 p.m.

BY: _____

Fred Blanco, Town Administrator

APPROVED: _____

Cyndie Rathbun, Mayor

DATE: _____

MINUTES OF A REGULAR MEETING
TOWN OF RANCHO VIEJO
August 13, 2019

A REGULAR MEETING of the BOARD OF ALDERMEN of the TOWN OF RANCHO VIEJO, TEXAS, was held on, August 13, 2019 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

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

2. ROLL CALL

Roll Call was made by Eunice Salinas, Assistant Town Secretary. Members present at the meeting were:

- Mr. Craig Grove
- Mrs. Maribel Guerrero
- Ms. Grace Salinas
- Mr. Javier Vera (arrived at 6:05 p.m.)
- Mr. David Tumlinson

A quorum was present at the meeting.

Legal Counsel Daniel Rentfro Jr. and Town Administrator Fred Blanco were also present.

Those present in the audience were:

- | | | | | |
|----------------|-----------------|---------------|---------------|------------------|
| Laura Kaechele | Joseph P. Linck | Zeke Luna | Chief M. Cruz | Alejandro Najera |
| Irma S. Najera | Fabio Ramirez | Jerry Klinger | | |

3. INVOCATION AND PLEDGE

Alderwoman Salinas led the group in the invocation and the pledge of allegiance to the American and Texas flag.

4. PUBLIC COMMENT

Joseph Linck expressed his concern regarding a property on Alvarado Street and other properties available for short term rentals specifically Airbnb.

Alderman Vera entered the meeting at 6:05 p.m.

Laura Kaechele expressed her frustration regarding the ongoing construction on Morelos Ave.

Motion to close public comment was made by Alderman Grove, seconded by Alderwoman Salinas and carried unanimously.

5. APPROVAL OF MINUTES – SPECIAL MEETING JULY 9, 2019, REGULAR MEETING JULY 9, 2019, SPECIAL MEETING JULY 24, 2019, SPECIAL MEETING AUGUST 7, 2019

Motion to approve minutes for special and regular meeting July 9, 2019, special meeting July 24, 2019 and special meeting August 7, 2019 was made by Alderman Grove, seconded by Alderwoman Guerrero and carried unanimously.

6. PUBLIC HEARING ON PLAN FOR REZONE REQUEST BY MS. IRMA NAJERA AND MR. ALEJANDRO NAJERA, OWNERS OF LOT 5500 RANCHO VIEJO SUBDIVISION SECTION 5, TO BE CHANGED FROM SINGLE-FAMILY DWELLING DISTRICT TO BUSINESS DISTRICT

Mayor Rathbun noted that both the Strategic Planning Committee and Planning Committee unanimously approved and recommended the Rezone to the Board of Aldermen.

Motion was made by Alderman Grove to close the public hearing, seconded by Alderman Vera and carried unanimously.

7. DISCUSSION/ACTION ON PLAN FOR REZONE REQUEST BY MS. IRMA NAJERA AND MR. ALEJANDRO NAJERA, OWNERS OF LOT 5500 RANCHO VIEJO SUBDIVISION SECTION 5, TO BE CHANGED FROM SINGLE-FAMILY DWELLING DISTRICT TO BUSINESS DISTRICT

Motion to approve the rezone was made by Alderman Grove, seconded by Alderman Tumlinson and carried unanimously.

8. ROTARY CLUB OF RANCHO VIEJO ANNOUNCEMENT

Alderman Tumlinson introduced Jerry Klinger and Mariana Tumlinson of the Rancho Viejo Rotary Club. Jerry Klinger explained the services that the Rotary provides for communities.

Mariana Tumlinson expressed her excitement to work with the Town of Rancho Viejo.

9. KEEP TEXAS BEAUTIFUL – KEEP RANCHO VIEJO BEAUTIFUL SILVER STAR AFFILIATE ANNOUNCEMENT

Motion to Table was made by Alderman Vera, seconded by Alderman Grove and carried unanimously.

10. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, CAMERON COUNTY, TEXAS, AUTHORIZING THE PARTICIPATION OF THE TOWN IN THE CAMERON COUNTY URBAN COUNTY PROGRAM CONSORTIUM; AND AUTHORIZING THE MAYOR TO ACT AS THE TOWN'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TOWN'S PARTICIPATION IN THE CAMERON COUNTY URBAN COUNTY PROGRAM CONSORTIUM.

Mark Yates, Director of Economic Development and Community Affairs (PD&M) at Cameron County spoke on the intention of the Resolution and explained that the resolution requests to have Rancho Viejo participate in the Cameron County urban county program consortium so that federal funds may be allocated to the Cameron County.

Legal Counsel, Daniel Rentfro expressed his concern and advised that there needs to be further review and some changes to the agreement.

Motion to table for further review and possible changes was made by Alderman Tumlinson, seconded by Alderwomen Guerrero and carried unanimously.

11. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS FINDING THAT AEP TEXAS INC.'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; 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 THE COMPANY AND LEGAL COUNSEL.

Motion to approve was made by Alderman Tumlinson, seconded by Alderwoman Guerrero and carried unanimously.

12. CONSIDERATION/ACTION OF AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE TOWN AND TEXAS GAS SERVICE ("TGS" OR "THE COMPANY") REGARDING THE COMPANY'S APRIL 30, 2019 COST OF SERVICE ADJUSTMENT ("COSA") FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING NEW TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; PROVIDING FOR THE RECOVERY OF THE CITY'S AND TGS' REASONABLE AND NECESSARY RATE CASE EXPENSES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; REPEALING ANY PRIOR ORDINANCES INCONSISTENT WITH THIS ORDINANCE AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY'S AND THE TOWN'S LEGAL COUNSEL.

Motion to approve was made by Alderman Tumlinson, seconded by Alderman Vera and carried unanimously.

13. CONSIDERATION/ACTION ON EXTENSION OF BANK DEPOSITORY CONTRACT WITH TEXAS REGIONAL BANK

Town Administrator Fred Blanco noted that the extension would be a second one-year extension.

Motion to approve was made by Alderman Tumlinson, seconded by Alderwoman Guerrero and carried unanimously.

14. PRESENT/DISCUSS PROPOSED BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 TO SEPTEMBER 30, 2020

Mayor Rathbun stated that the proposed budget was discussed at length during the budget workshop of August 12, 2019.

15. PROVIDE FOR PUBLIC NOTICE OF DATE, TIME AND LOCATION OF PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 TO SEPTEMBER 30, 2020

Mayor Rathbun advised the public hearing will take place on August 27, 2019 AT 6 P.M.

Motion to approve public hearing date was made by Alderman Grove, seconded by Alderwoman Guerrero and carried unanimously.

16. DISCUSS PROPOSED AD VALOREM TAX RATE AND CONSIDERATION/ACTION ON PROPOSAL FOR TAX RATE INCREASE

Mayor Rathbun proposed that the board temporarily adopt the roll back rate of 0.470999 until the fiscal year October 2019-September 2020 budget is finalized.

Motion to approve was made by Alderwoman Guerrero seconded by Alderman Tumlinson and carried as follows: 3 ayes by Alderwoman Guerrero, Alderman Grove and Alderman Tumlinson and 2 nays by Alderman Vera and Alderwoman Salinas.

17. CONSIDERATION/ACTION TO ACKNOWLEDGE RECEIPT OF SUBMISSION OF AD VALOREM PROPERTY TAX CALCULATIONS FOR THE 2019 LEVY

Motion to acknowledge receipt of tax calculations for 2019 Levy was made by Alderman Tumlinson, seconded by Alderman Vera and carried unanimously.

18. PROVIDE FOR PUBLIC NOTICE OF DATE, TIME AND LOCATION OF PUBLIC HEARINGS FOR TAX RATE INCREASE

Mayor Rathbun advised the public hearing for tax rate increase will take place on August 27, 2019 at 6 P.M. and September 3, 2019 at 6 P.M.

Motion to approve public hearing was made by Alderman Tumlinson, seconded by Alderman Vera and carried unanimously.

19. STREET COMMITTEE REPORT

Alderwoman Guerrero advised that paving on Morelos Avenue was projected to start in October according to a spread sheet seen in the Street Committee meeting. Alderwoman Guerrero further advised that she would get an updated report in the next Street Committee meeting.

Discussion ensued.

20. HUMAN RESOURCE COMMITTEE REPORT

Alderwoman Salinas updated the board on the progress made concerning human resources.

21. JUNE 2019 FINANCIAL REPORT - TOWN ADMINISTRATOR

Town Administrator Fred Blanco gave an update on the June 2019 financial report and the bank balances for the General Account, Debt Account, Police Asset Forfeiture Account and the Certificates of Obligation Account.

22. JULY 2019 POLICE REPORT - CHIEF OF POLICE

Rancho Viejo Police Chief Cruz went over the items of the July 2019 Police Report.

23. PUBLIC COMMENT

There were no public comments.

24. ADJOURN INTO EXECUTIVE SESSION. AS AUTHORIZED BY SECTION 551.071(2) OF CHAPTER 551 OF THE GOVERNMENT CODE TO DISCUSS WITH ATTORNEYS MATTERS IN WHICH THE DUTY OF THE ATTORNEYS UNDER THE RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICT WITH CHAPTER 551.

Motion was made by Alderman Vera, seconded by Alderman Grove and carried unanimously to adjourn into executive session at 7:42 P.M.

25. POSSIBLE ACTION DISCUSSED IN EXECUTIVE SESSION

No action taken.

26. ADJOURN

Motion was made by Alderman Grove, seconded by Alderwoman Guerrero and carried unanimously to adjourn the meeting at 8:21 P.M.

BY: _____

Fred Blanco, Town Administrator

APPROVED: _____

Cyndie Rathbun, Mayor

DATE: _____

MINUTES OF A SPECIAL MEETING
TOWN OF RANCHO VIEJO
AUGUST 27, 2019

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on AUGUST 27, 2019 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

The meeting was called to order by Mayor Cyndie Rathbun at 6:00 p.m.

2. ROLL CALL

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

Mr. Craig Grove
Ms. Grace Salinas
Mr. Javier Vera

Members absent:
Mrs. Maribel Guerrero
Mr. David Tumlinson

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

Those present in the audience were:
Chief M. Cruz, Jr. Laura Kaechele Linda Little

A quorum was present at the meeting.

3. INVOCATION AND PLEDGE

Alderwoman 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, 2019 TO SEPTEMBER 30, 2020 (THE FINAL APPROVAL OF THE BUDGET IS SET FOR SEPTEMBER 10, 2019)

Motion to open public hearing was made by Alderman Grove, seconded by Alderwoman Salinas and carried unanimously.

There were no comments during public hearing.

Motion to close public hearing was made by Alderman Grove, seconded by Alderwoman Salinas and carried unanimously.

5. PUBLIC HEARING ON PROPOSED AD VALOREM TAX REVENUE INCREASE

Motion to open public hearing was made by Alderman Grove, seconded by Alderwoman Salinas and carried unanimously.

Laura Little asked if the tax increase was definite or just a possibility. Mayor Rathbun explained that the public hearing for a proposed increase was in place until the finalization of the budget.

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 10, 2019)

Motion to establish September 10, 2019 at 6:00 p.m. to vote on the ad valorem tax rate was made by Alderman Vera, seconded by Alderman Grove and carried unanimously.

7. WORKSHOP ON PROPOSED BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 TO SEPTEMBER 30, 2020

The Board went over the proposed budget for fiscal year October 1, 2019 to September 30, 2020.

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

A motion was made by Alderman Grove, seconded by Alderwoman Salinas and carried unanimously to Table executive session.

9. ADJOURN

Motion to adjourn the meeting at 7:15 p.m. was made by Alderman Grove, seconded by Alderwoman Salinas and carried unanimously.

BY: _____
Fred Blanco, Town Administrator

APPROVED: _____
Cyndie Rathbun, Mayor

DATE: _____

MINUTES OF A SPECIAL MEETING
TOWN OF RANCHO VIEJO
SEPTEMBER 3, 2019

A Special Meeting of the Board of Aldermen of the Town of Rancho Viejo, Texas was held on September 3, 2019 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

The meeting was called to order by Mayor Cyndie Rathbun at 6:00 p.m.

2. ROLL CALL

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

Mr. Craig Grove
Mrs. Maribel Guerrero
Ms. Grace Salinas
Mr. David Tumlinson
Mr. Javier Vera

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

Those present in the audience were:

Chief M. Cruz, Jr. Linda Little Officer R. Cantu

A quorum was present at the meeting.

3. INVOCATION AND PLEDGE

Alderwoman 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

Motion to open public hearing was made by Alderman Grove, seconded by Alderwoman Salinas and carried unanimously.

Linda Little wanted to know the date that the budget would be finalized and if the proposed budget would be made public. Mayor Rathbun assured Ms. Little that the finalization is proposed for September 10, 2019 and that the budget would be made public.

Motion to close public hearing was made by Alderman Grove, seconded by Alderwoman Salinas and carried unanimously.

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 10, 2019)

Motion to establish September 10, 2019 at 6:00 p.m. to vote on the ad valorem tax rate was made by Alderman Grove, seconded by Alderwoman Salinas and carried unanimously.

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

A motion was made by Alderman Tumlinson, seconded by Alderwoman Salinas and carried unanimously to Table executive session.

7. WORKSHOP ON PROPOSED BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 TO SEPTEMBER 30, 2020

The Board went over the proposed budget for fiscal year October 1, 2019 to September 30, 2020.

8. ADJOURN

Motion to adjourn the meeting at 7:45 p.m. was made by Alderman Tumlinson, seconded by Alderman Grove and carried unanimously.

BY: _____
Fred Blanco, Town Administrator

APPROVED: _____
Cyndie Rathbun, Mayor

DATE: _____

6. Presentation/Discussion by
Republic Services on Contract
Extension for Solid Waste,
Brush, and Bulk and
Commercial Services for the
Town of Rancho



August 22, 2019

Fred Blanco
City Manager
3301 Carmen Ave.
Rancho Viejo, TX 78575

Reference: Contract Renewal/Extension

Dear Mr. Blanco,

Republic Services has been serving the residents and business owners of the Town of Rancho Viejo since October 1, 2013. We greatly appreciate the relationship that has developed over the years and appreciate the confidence and trust the Town of Rancho Viejo has committed toward Republic Services to continue to help make your community a cleaner and better place to live. We sincerely appreciate your business.

As you are aware, the contract with the Town of Rancho Viejo for solid waste services will be concluding on August 31, 2019. As is customary with all of our contracted cities, we like to approach our clients with renewal options in advance to allow for budgeting in both the city and our company. Below you will find a renewal offer to the Town of Rancho Viejo for the continuation of solid waste services that also includes services for recycling. We hope you will find this offer fair and of good value. We continue with our determination to be the best we can be with our services and hope that we can continue to operate without interruption. Please see below for contract extension offer.

- 1. Republic Services would like to continue services as currently being provided with the standard 4% fixed Price Increase as is currently part of the contract. Contract would extend for another 3-year term.**
- 2. As an option; If the Town of Rancho Viejo would rather extend contract with Price Increases that are reflected by the Bureau of Labor Statistics Consumer Price Index, then we would provide Price Increases for the Town of Rancho Viejo by way of a 100% Water, Sewer and Trash Index as the standard CPI language. With this, we would place a 5% Price Increase Cap which would protect the city from having an increase above 5%. With this kind of index language, the rate is variable from year to year and can range from 0% - 5% at the highest level.**
- 3. If conversion to 100% WST Index is the accepted choice, then the annual Price Increase would be calculated under the All Urban Consumers WST Index. This Water, Sewer, Trash index is the most common index used by other cities for water rates. In addition,**



PO Drawer 1217 La Feria, TX 78559
o 956.423.7316 f 956.428.2045 republicservices.com

the CPI will be calculated on a 12-month average, year over year difference between the index values as of the month of June which will help further reduce the possibilities of large fluctuations. Notification of Price Increase will be provided 30 days prior to commencement. (See average comparison sheet provided)**

- 4. Current services would remain unchanged at 1X per week pickup cart service and 1X a month brush/bulky service. Continuation of Recycling services once a month on a Saturday will continue as normal as well.**
- 5. New contract would be drafted, and signatures required or amendment needed on current contract.**
- 6. Continuation of Franchise Fee in the amount of \$1,000 per year would also continue. Options available to the Town of Rancho Viejo should it desire to look at other Franchise Fee options.**

We hope that you will consider this extension/renewal offer and look forward to continuing our relationship with the Town of Rancho Viejo and make ourselves available should you like to meet. We consider ourselves a part of your community and assure you that we will do all we can to keep working towards exceeding your expectations. Finally, the services that you have become accustomed to receiving will continue without interruption.

Sincerely,

A handwritten signature in blue ink that reads "Omar Rodriguez".

Omar Rodriguez
Municipal Services Manager
Republic Services
956-367-0769

**CPI-All Urban Consumers (Current Series)
Original Data Value**

Series Id: CUUR0000SEHG,CUUS0000SEHG

Not Seasonally Adjusted

Series Title: Water and sewer and trash collection services in U.S. city

Area: U.S. city average

Item: Water and sewer and trash collection services

Base Period: DECEMBER 1997=100

Years: 2009 to 2019

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2009	157.275	157.638	158.052	158.698	159.517	159.831	161.403	163.136	163.429	164.591	164.962	165.204
2010	166.857	168.078	168.521	169.116	169.825	169.745	171.156	172.491	172.833	173.360	174.094	174.543
2011	175.754	177.194	177.694	178.033	178.521	178.640	179.820	180.762	181.569	181.916	182.254	182.758
2012	183.984	185.499	186.280	187.473	187.788	188.489	189.750	191.927	191.833	192.370	192.921	193.237
2013	194.553	195.505	195.981	196.319	196.727	196.989	198.173	198.736	198.804	199.759	200.004	200.203
2014	201.169	202.149	202.657	203.084	203.124	203.396	205.022	206.171	206.363	207.633	208.562	209.414
2015	210.243	211.397	211.738	212.153	212.542	212.863	213.873	215.844	216.173	216.380	217.004	217.386
2016	218.370	219.036	219.649	220.506	221.360	221.396	221.358	222.554	223.111	223.420	224.399	224.745
2017	226.411	227.277	227.553	228.133	228.396	228.599	229.008	229.772	230.142	230.614	231.522	231.842
2018	232.977	233.858	234.215	235.141	235.878	236.493	237.186	238.439	238.512	238.936	241.774	242.204
2019	241.606	242.011	242.611	243.490	243.774	244.322	244.943					

2013-2014 Average **200.404** ***Calculated from June - May

2014-2015 Average **208.720**

2015-2016 Average **217.370**

2016-2017 Average **224.896**

2017-2018 Average **231.964**

2018-2019 Average **240.586**

2014-2015 PI Calculation

Description	Water/Sewer/Trash
2013	200.404
2014	208.720
Index Change	8.316
Net %Change	4.15%
Effective Change @ 100%	4.15%
PI Increase %	4.15%

2015-2016 PI Calculation

Description	Water/Sewer/Trash
2014	208.720
2015	217.370
Index Change	8.650
Net %Change	4.14%
Effective Change @ 100%	4.14%
PI Increase %	4.14%

2016-2017 PI Calculation

Description	Water/Sewer/Trash
2015	217.370
2016	224.896
Index Change	7.526
Net %Change	3.46%
Effective Change @ 100%	3.46%
PI Increase %	3.46%

2017-2018 PI Calculation

Description	Water/Sewer/Trash
2016	224.896
2017	231.964
Index Change	7.068
Net %Change	3.14%
Effective Change @ 100%	3.14%
PI Increase %	3.14%

2018-2019 PI Calculation

Description	Water/Sewer/Trash
2017	231.964
2018	240.586
Index Change	8.622
Net %Change	3.72%
Effective Change @ 100%	3.72%
PI Increase %	3.72%

5 Year Overall WST Index Average - 3.72%

**7. Consideration/Action of
Extension of Contract for Solid
Waste Collection and Brush
Removal and Authorize Mayor
to Sign Contract**

8. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, CAMERON COUNTY, TEXAS, AUTHORIZING THE PARTICIPATION OF THE TOWN IN THE CAMERON COUNTY URBAN COUNTY PROGRAM CONSORTIUM; AND AUTHORIZING THE MAYOR TO ACT AS THE TOWN'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TOWN'S PARTICIPATION IN THE CAMERON COUNTY URBAN COUNTY PROGRAM CONSORTIUM.

STATE OF TEXAS §
 §
COUNTY OF CAMERON §

COOPERATION AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Cameron, a political subdivision of the State of Texas, hereafter referred to as "County" and the **Town of Rancho Viejo**, a municipal corporation under the laws of the State of Texas, hereafter sometimes referred to as the "Town".

WITNESSETH

WHEREAS, The Town has elected to have its population included as a portion of that population of the County in the County's "Urban County" application to the U.S. Department of Housing and Urban Development for the first, second, and third year's funding for the Community Development Block Grant Program, said application being hereinafter sometimes referred to as the "Grant Application"; and

WHEREAS, The County is willing to include all of the Town's population in the Grant Application; and

WHEREAS, The 93rd Session of the Congress passed and the President of the United States signed into law, the Housing and Community Development Act of 1974 for the specific purpose of developing viable communities; and

WHEREAS, Cameron County desires to continue the designation as an "Urban County" by the Department of Housing and Urban Development in order to receive a formula share of program funds provided said County has an appropriate population under the enabling legislation in its unincorporated areas and its included units of general local governments with which it has entered cooperation agreements; and

WHEREAS, Article III, Section 64 of the Texas Constitution authorizes Texas counties to enter into cooperation agreements with local governments for essential Community Development and Housing Assistance activities.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That the County and the Town do mutually agree as follows:

SECTION I

The Town agrees to allow the County to include the Town's population for a formula share of entitlement program funds through the Department of Housing and Urban Development's Community Development Block Grant Program, the HOME Investment Partnership Program and Emergency Solutions Grants (ESG) Programs and other funding as may be authorized by HUD and included in the County's Consolidated Plan Strategy. The Town and County agree to include the same in the Grant Application.

By executing this agreement the Town understands that it may not apply for grants under the Small Cities or State CDBG Programs from appropriations for the same fiscal years during the period in which it is participating in the County's CDBG Program; and it may not participate in a HOME consortium except through the County, regardless of whether the County receives a HOME formula allocation.

SECTION II

The County and the Town agree to cooperate and undertake, or assist in the undertaking of community renewal and lower income housing assistance activities, specifically urban renewal and public housing activities pursuant to this Agreement. Such activities include but are not limited to those activities included in the Annual One Year Action Plan contained in the Consolidated Plan Strategy as required under 24 CFR Part 570 and approved by the Department of Housing and Urban Development which is on file at the Urban County Program office and which may be amended in the future.

SECTION III

The Town and County agree to take all actions deemed necessary by the county, in its sole discretion, to assure compliance with the Cameron County's certification as an urban county required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, including Title VI of the Civil Rights Act of 1964, the Fair Housing Act and affirmatively furthering fair housing and comply with section 109 of Title I of the Housing Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination act of 1975 and/or meet any and all other requirements of the CDBG, HOME, ESG Programs and other applicable laws(e.g. National Environmental Policy Act, Uniform Relocation Act of 1969). Furthermore, the Town and County agree to prohibit urban county funding for activities in the Town or support any Town that does not affirmatively further fair housing within the Town's jurisdiction or which actions impedes the County's action to comply with its fair housing certification and civil rights obligations. It is further understood by both parties that noncompliance by the Town may constitute noncompliance by the grantee (i.e., the entire urban county) which may provide cause for funding sanctions or other remedial actions by the Department of Housing and Urban Development.

SECTION IV

The Town agrees to give the County authority to carry out activities (approved by the Town) which will be funded from the annual Consolidated Plan Strategy funding which includes Community Development Block Grant, HOME, and ESG Program funds from Federal Fiscal Years 2019, 2020, and 2021 appropriations and from any program income generated from the expenditure of such funds, including such additional time as may be required for the expenditure of any such funds granted to the participating unit of local government. The Town agrees to inform the County of any income generated by the expenditure of Consolidated Plan Strategy Program funds received by the Town. It is expressly understood by Town that such program income must be paid to the County unless the Town has been authorized by prior written agreement with County to retain such program income and that the Town must use such funds only for eligible activities in accordance with all applicable Program guidelines and requirements. It is further understood by Town that the County has full responsibility for monitoring and reporting to the Department of Housing and Urban Development on the use of any such program income and that in the event of close-out, Town's change of status or the discontinued use of Program funds for approved activities, any program income that is on hand or received subsequent to the close-out or change of status shall be paid to County.

SECTION V

The Town agrees to notify the County on a timely basis of any modification or change in the use of any real property acquired with any federal funds from the Urban County Program from any fiscal year from that planned at the time of acquisition or improvement including disposition. The Town agrees to reimburse the County in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-federal funds) of property acquired or improved with federal funds from the Urban County Program that is sold or transferred for a use which does not qualify under the Program regulations of any program included in the Consolidated Plan Strategy. Provisions will be established by the County for treatment of this cooperation and/or subrecipient agreement between the County and Town.

SECTION VI

All activities to be carried out with annual CDBG, HOME, and ESG funds and other Consolidated Plan Strategy Programs funds, should the Grant Application be approved, will be authorized out during Federal Fiscal Years 2015, 2016, and 2017.

SECTION VII

Neither party to this Agreement may veto or in any way obstruct the implementation of the approved Consolidated Plan Strategy (CPS) or such other Community Development program activities eligible for assistance during the three years for which the County is seeking to qualify as an "Urban County" or for such additional time as may be required for the expenditure of funds granted to the County for such period. In addition, nothing contained in this Agreement shall deprive any municipality or other unit of government of any powers of zoning, development control, police powers, or other lawful authority, which it presently possesses. All program activities to be conducted within Town's limits shall require the approval of Town's Board of Aldermen.

SECTION VIII

County or Town may not sell, trade or otherwise transfer all or any portion of such funds to a metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

SECTION IX

This agreement shall remain in full force and effect until all CPS Program funds including the CDBG, HOME Investment Partnership Act, ESG and program income with respect to the three year qualification period are expended and the funded activities completed and close-out by HUD, and the County and Town may not terminate or withdraw from this agreement while the agreement remains in effect.

SECTION X

Further, the Town and County agree to enter into a legally binding subrecipient agreement for each fiscal year hereafter as long as they are participating in the Urban County Program that will subject the Town to the same requirements applicable to subrecipients pursuant to 24 CFR 570.501(b) and 24 CFR 570.503. The subrecipient agreement shall remain in full force and effect until the C.D.B.G. , HOME Investment Partnership Act and E.S.G. funds and program income with respect to that program year are expended, funded activities completed, and the program year is "close-out" by the U.S. Department of Housing and Urban Development.

SECTION XI

Should the U.S. Department of Housing and Urban Development reject or refuse to accept this Agreement for any reason, the County may terminate this Agreement by giving written notice of same to the Town. The County shall not be liable for any cause, action or damage arising from HUD's rejection of the application. Should the U.S. Department of Housing and Urban Development, for any reason terminate funding to the County during any time of the three-year period of qualification, the County shall not be held liable for any obligations or expenses incurred by the Town.

SECTION XII

This agreement contains the entire agreement among the parties hereto, and each party acknowledges that no other party has made (either directly or through any agent or representative) any representations or agreements in connection with this agreement not specifically set forth herein. This agreement may be modified or amended only by an agreement in writing executed by County and Town and not otherwise.

IN WITNESS WHEREOF, this agreement has been executed in triplicate originals, each to have the force and effect of an original on the dates set forth herein below:

COUNTY OF CAMERON

ATTESTED BY:

_____	_____	_____	_____
Sylvia Garza-Perez, County Clerk	Date	Eddie Trevino, County Judge	Date

TOWN OF RANCHO VIEJO

ATTESTED BY:

_____	_____	_____	_____
Fred Blanco, Town Administrator	Date	Mayor Cyndie Rathbun	Date

CERTIFICATE OF COUNTY LEGAL COUNSEL

I have examined the foregoing Agreement, and as legal counsel to the County named therein, I certify that the terms and provisions of the Agreement are fully authorized under the State and local laws and that the Agreement provides full legal authority for the County to undertake or assist in the undertaking of essential community development and housing assistance activities as authorized by Texas State statutes.

APPROVED AS TO FORM:
Attorney at Law

BY: _____

Date

_____, Attorney
Legal Counsel County of Cameron
Commissioners' Court

APPROVED BY:
COMMISSIONERS' COURT
ON: _____

9. Consideration/Action to
Designate an Auditor for Fiscal
Year Ending September 30,
2019

10. Consideration/Adoption of
Budget Ordinance for Fiscal
Year October 1, 2019 to
September 30, 2020

ORDINANCE NO.

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 2019 - 2020

WHEREAS, the law requires the Mayor to submit a proposed financial budget for the ensuing fiscal year, and;

WHEREAS, the Mayor has timely filed a proposed financial budget for the fiscal year ending September 30, 2020, with the Town Administrator on August 9, 2019, which is 30 days in advance of adopting the tax rate for the tax year 2019.

WHEREAS, notice of a Public Hearing on the proposed financial budget for the fiscal year ending September 30, 2020, was published in the San Benito News on August 16, 2019.

WHEREAS, on August 27, 2019 at 6:00 P.M. the Board of Aldermen held the Public Hearing on the proposed financial budget for the fiscal year ending September 30, 2020, at the Town Municipal Office, 3301 Carmen Avenue, Rancho Viejo, Texas.

WHEREAS, such proposed and estimated Budget, after due hearing and consideration, should be adopted:

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

That the Budget as prepared and submitted by the Mayor for various departments of the Town of Rancho Viejo for the fiscal year beginning October 1, 2019 and ending September 30, 2020, be and the same is hereby in all respects approved and adopted, and a true and correct copy of said budget being attached to this ordinance.

This ordinance shall become effective upon passage.

PASSED, ADOPTED, AND APPROVED this the 10th day of September, 2019.

Cyndie Rathbun, Mayor

ATTEST:

Fred Blanco, Town Administrator



2019-2020 BUDGET

This budget will raise more revenue from property taxes than last year's budget by \$35,989 or 2.999034%, and of that amount \$18,289 is tax revenue to be raised from new property added to the roll this year.

	2019	2018
Effective Rate	.443800	.435339
Effective M&O Rate	.353900	.345248
Rollback Rate	.471000	.463985
Debt Rate	.088800	.091091
Adopted Rate	.450000	.450000

Debt Obligations Secured By Property Tax (2019)	\$244,174
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BOARD OF ALDERMEN VOTE

AYES:

NAYS:

ABSTAINING:

PRESENT AND NOT VOTING:

PROPOSED 9/10/19
TOWN OF RANCHO VIEJO
BUDGET
2019- 2020

	PROPOSED BUDGET 2019-2020	APPROVED(2) BUDGET 2018-2019
GENERAL FUND		
REVENUES:		
1820.0000 Adm. Cost Recovered	19,000.00	19,000.00
1811.2010 Ad Val. Tax 2010	0.00	200.00
1811.2011 Ad Val. Tax 2011	300.00	300.00
1811.2012 Ad Val. Tax 2012	500.00	500.00
1811.2013 Ad Val. Tax 2013	1,000.00	800.00
1811.2014 Ad Val. Tax 2014	1,500.00	1,800.00
1811.2015 Ad Val. Tax 2015	3,000.00	3,400.00
1811.2016 Ad Val. Tax 2016	3,500.00	5,500.00
1811.2017 Ad Val. Tax 2017	7,500.00	17,000.00
1811.2018 Ad Val. Tax 2018		960,484.00 (1)
1811.2018 Ad Val. Tax 2018 - 3% allowance		(28,815.00) (1)
1811.2019 Ad Val. Tax 2019	992,116.00 (3)	
1811.2019 Ad Val. Tax 2019 - 2% allowance	(19,843.00) (3)	
2090.0000 Discount on Taxes	(18,500.00)	(19,000.00)
1920.0000 P&I on Taxes	19,000.00	21,000.00
1830.0000 Alcohol & Beverage Tax	6,500.00	6,700.00
1840.0000 Building Permits	39,000.00	39,000.00
1850.0000 Citations & Fines	80,000.00	86,000.00
1851.0000 MC Tech Fund	1,000.00	1,600.00
2090.5000 State Costs & Fees	(20,000.00)	(30,000.00)
1870.0000 Franchise - Electrical	70,000.00	69,000.00
1880.0000 Franchise - Telephone	7,000.00	7,500.00
1890.0000 Franchise - Cable TV	42,000.00	42,000.00
1900.0000 Franchise - Gas	5,000.00	2,500.00
1905.0000 Franchise - Solid Waste	1,000.00	1,000.00
1910.0000 Interest from Investments	2,800.00	2,800.00
1921.0000 Lien Revenue	5,000.00	5,000.00
1930.0000 Sales Tax	96,000.00	95,000.00
1963.0000 Police Fund Income	100.00	100.00
1963.5000 Seasonal Improvements Donation	1,000.00	1,000.00
7000.0000 Operation Stone Garden grant	15,875.00	8,500.00
7001.0000 Local Border Star grant	10,000.00	12,000.00
9000.0012 PD Grant	1,100.00	1,100.00
Total Revenues	\$1,372,448.00	\$1,332,969.00

(1) BASED ON TAX RATE OF \$.358909 for M&O Tax Rate
\$.091091 Debt Service Tax Rate
for a TOTAL TAX RATE of \$.450000 per \$100.00 Taxable Value and 97% Collections
RANCHO VIEJO'S TAXABLE VALUE FOR 2018/2019 IS \$267,612,019

(2) AS APPROVED AT 9/11/18 MEETING

(3) BASED ON TAX RATE OF \$.361200 for M&O Tax Rate
\$.088800 Debt Service Tax Rate
for a TOTAL TAX RATE of \$.450000 per \$100.00 Taxable Value and 98% Collections
RANCHO VIEJO'S TAXABLE VALUE FOR 2019/2020 IS \$274,672,059

EXPENSES:	PROPOSED BUDGET 2019-2020	APPROVED(2) BUDGET 2018-2019
Administration:		
2100.0000 Travel-Admin.	3,000.00	2,000.00
2110.0000 Seminar & Edu. - Admin.	1,500.00	1,200.00
2150.0000 Salaries - Admin.	118,000.00	122,000.00
2155.0000 Longevity - Admin	315.00	900.00
2160.0000 Retirement - Admin.	8,600.00	9,400.00
2161.0000 S.S./Medicare - Admin.	11,800.00	9,400.00
2170.0000 Insurance Medical - Adm.	11,800.00	11,600.00
2171.0000 Medical Dependent	2,100.00	1,980.00
2180.0000 Insurance Life - Admin.	210.00	140.00
2190.0000 Ins. Workman's Comp	200.00	200.00
2200.0000 Part Time Labor - Admin.	35,000.00	33,000.00

Total Administration:	\$192,525.00	\$191,820.00
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General:		
3140.0000 Telephone	3,800.00	3,800.00
3150.0000 Electricity Office	7,600.00	7,500.00
3160.0000 Insurance Liability	25,000.00	25,100.00
3170.0000 Legal Notices	2,300.00	2,300.00
3200.0000 Office Supplies	4,500.00	4,300.00
3220.0000 Postage	1,450.00	1,450.00
3230.0000 Dues & Publications	2,800.00	2,800.00
3240.0000 Appraisal & Tax Collection	28,500.00	26,330.00
3250.0000 Water	2,000.00	1,900.00
3260.0000 Election Costs	5,000.00	4,500.00
3270.0000 Building/Yard Maintenance	14,000.00	10,280.00
3280.0000 Cameron Co. Court Costs	550.00	550.00
3300.0000 Public Relations	7,000.00	8,000.00
3305.0000 Continuing Education	2,500.00	2,500.00
3310.0000 Parks and Recreation	6,200.00	8,200.00
3320.0000 Office Equip. Maint.	8,200.00	7,500.00
4220.0000 Municipal Court Supplies	4,800.00	3,600.00
1720.6730 Transfer Out to Debt Service	4,884.00	7,313.00

Total General:	\$131,084.00	\$127,923.00
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General Service:		
5660.0000 Fire Protection Contract	30,000.00	30,000.00

Total General Service:	\$30,000.00	\$30,000.00
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Professional:		
5100.0000 Legal Fees	42,000.00	42,000.00
5200.0000 Audit Fees	7,800.00	7,800.00
5400.0000 Building Inspection	20,000.00	23,000.00
5500.0000 Municipal Judge	14,050.00	14,050.00

Total Professional:	\$83,850.00	\$86,850.00
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	PROPOSED BUDGET 2019-2020	APPROVED(2) BUDGET 2018-2019
Police General:		
4140.0000 Clothing - Police	2,040.00	2,100.00
4150.0000 Salaries- Police	439,400.00	420,802.00
4155.0000 Longevity - Police	6,325.00	6,000.00
4160.0000 Police Ret & Empl. Tax	31,600.00	31,400.00
4161.0000 Medicare & S.S.	17,400.00	16,000.00
4170.0000 Ins. Medical	47,100.00	46,265.00
4171.0000 Ins. Medical Dependant	14,240.00	9,300.00
4180.0000 Ins. Life	544.00	544.00
4190.0000 Ins. Workman's Comp	11,400.00	12,183.00
4200.0000 Cleaning of Uniforms	2,500.00	2,500.00
4210.0000 Police Supplies	5,687.00	4,850.00
4210.5000 Printing	500.00	500.00
4230.0000 Travel - Police	1,600.00	1,600.00
4240.0000 Seminar & Education - PD	3,100.00	3,100.00
4250.0000 Auto Repairs	9,500.00	9,500.00
4260.0000 Auto Fuel	20,250.00	20,250.00
4291.0000 Fire Prevention/1st Aid Police	300.00	300.00
4291.6220 Hurricane Preparedness	4,000.00	4,000.00
4300.0000 Radio Equipment Maint.	1,000.00	1,000.00
4330.0000 Dispatch	3,600.00	3,600.00
4331.0000 Police Investigation	11,484.00	11,100.00
4333.0000 Drug Testing	250.00	250.00
Total Police General:	\$633,820.00	\$607,144.00
Public Works:		
6300.0000 Signs & Safety Markers	3,400.00	3,000.00
6500.0000 Lighting Expenses	46,000.00	45,000.00
6600.0000 Lot Mowing	1,800.00	1,800.00
6640.0000 Common Area Maint.	54,400.00	53,120.00
6700.0000 Comm Area Water&Elec.	7,200.00	7,000.00
6660.0000 Beautification Project	5,000.00	5,000.00
6660.0002 Community Alert System	1,950.00	1,950.00
6660.0003 Animal Control	1,500.00	1,275.00
6660.0004 Security Device Reserve	750.00	750.00
6705.0001 Security Device Maint.	7,500.00	7,500.00
6710.0000 Mosquito Spraying	7,000.00	7,000.00
Total Public Works:	\$136,500.00	\$133,395.00
Streets:		
6000.0000 St. Rehab.	50,000.00	20,000.00
6100.0000 St. Rehab. Engineer	5,000.00	5,000.00
6200.0000 Street Reserve	80,000.00	90,000.00
Total Street Expense:	\$135,000.00	\$115,000.00
Capital Outlay:		
2513.2000 Automobile Equipment	3,700.00	
3210.0000 Office Equipment	5,000.00	5,000.00
Total Capital:	\$5,000.00	\$5,000.00
Vehicle Loan:		
9000.0200 Vehicle Loan	19,704.00	28,691.00
Total Loan:	\$19,704.00	\$28,691.00
Total Operating Expense:	\$1,367,483.00	\$1,325,823.00
General Fund Net Excess/(Deficit):	\$4,965.00	\$7,146.00

	PROPOSED BUDGET 2019-2020	APPROVED(2) BUDGET 2018-2019
DEBT FUND		
REVENUES:		
5811.2018 Ad Val. Debt Tax 2018		243,773.00 (1)
5811.2018 Ad Val. Debt Tax 2018 - 3% allowance		(7,313.00) (1)
5811.2019 Ad Val. Debt Tax 2019	244,174.00 (3)	
5811.2019 Ad Val. Debt Tax 2019 - 2% allowance	(4,884.00) (3)	
5811.8704 Discount on Debt Taxes	(1,000.00)	(1,000.00)
5811.8703 P&I on Debt Taxes	1,400.00	1,400.00
5720.8615 Transfer In - General Fund	4,884.00	7,313.00
Total Debt Revenues	\$244,574.00	\$244,173.00

EXPENSES:

Town Hall Debt Service Account:

5820.8715 Interest Payable	13,351.00	14,655.00
5820.8710 Scheduled Principal	35,000.00	35,000.00

Total Town Hall Debt Service: **\$48,351.00** **\$49,655.00**

Streets Debt Service Account:

5820.8725 Interest Payable	95,823.00	99,118.00
5820.8720 Scheduled Principal	100,000.00	95,000.00

Total Streets Debt Service: **\$195,823.00** **\$194,118.00**

Total Debt Service: **\$244,174.00** **\$243,773.00**

Debt Fund Net Excess/(Deficit): **\$400.00** **\$400.00**

CERTIFICATES OF OBLIGATIONS FUND

REVENUES:

8655.0000 Interest from Investments	2,000.00	2,000.00
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Total Certificates of Obligations Revenues: **\$2,000.00** **\$2,000.00**

EXPENSES:

9280.6000 Street Rehab Reserves M&O Phase 1	100,650.00	100,650.00
9280.6001 Street Cert. Obligations 2016 Phase 1	2,035,545.00	2,035,545.00

Total Certificates of Obligations Expenses: **\$2,136,195.00** **\$2,136,195.00**

Certificates of Obligations Net Excess/(Deficit): **(\$2,134,195.00)** **(\$2,134,195.00)**

Total All Expenses: \$3,747,852.00 \$3,705,791.00

Total All Revenues: \$1,619,022.00 \$1,579,142.00

Total All Net Excess/(Deficit): **(\$2,128,830.00)** **(\$2,126,649.00)**

Other Financing Sources

1810.7600 Fund Balance TRF In - Street Reserves Phase 1	100,650.00	100,650.00
1810.7600 Fund Balance TRF In - Obligations 2016 Phase 1	2,035,545.00	2,035,545.00

Total Other Financing Sources: **\$2,136,195.00** **\$2,136,195.00**

Net Excess/(Deficit): **\$7,365.00** **\$9,546.00**

11. Consideration/Ratification
of the Property Tax (Revenue)
Increase Reflected in the
Budget for Fiscal Year October
1, 2019 to September 30, 2020

This budget will raise more revenue from property taxes than last year's budget by \$35,989 or 2.999034%, and of that amount \$18,289 is tax revenue to be raised from new property added to the roll this year.

I move that the property tax rate be increased by the adoption of a tax rate of .450000, which is effectively a 1.397026 percent increase in the effective tax rate.

12. Consideration/Adoption of Ordinance to Establish Ad Valorem Tax Rate to Provide for Budget Expenses for Fiscal Year 2019 – 2020

ORDINANCE NO.

AN ORDINANCE ESTABLISHING THE AD VALOREM AND PERSONAL PROPERTY TAX RATE FOR THE TAX YEAR 2019, SETTING THE ASSESSED VALUATION AT ONE HUNDRED (100%) PERCENT OF THE FAIR MARKET VALUE, PROVIDING FOR A HOMESTEAD EXEMPTION OF \$5,000, PROVIDING FOR DISCOUNTS IN THE EVENT OF EARLY PAYMENT, AND PROVIDING FOR PENALTY AND INTEREST IN ACCORDANCE WITH STATE LAW AND PROVIDING FOR SEVERABILITY

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

Section 1. There is hereby established a tax rate for the tax year 2018:

\$.361200 Maintenance & Operation Tax Rate
\$.088800 Debt Tax Rate
\$.450000 Total Tax Rate

for each \$100.00 of assessed valuation of all ad valorem and personal property taxable under the laws of this State by the Town of Rancho Viejo.

THIS TAX RATE WILL RAISE MORE REVENUE FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE MORE BY 2.062730 PERCENT AND WILL RAISE MORE REVENUE FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$7.30.

Section 2. There is hereby established an assessed valuation of one hundred (100%) percent of the fair market value of all real and personal property according to the certified tax rolls of the Town of Rancho Viejo.

Section 3. There is hereby granted a homestead exemption to qualified homeowners at the level of \$5,000 on the ad valorem tax for the tax year 2019.

Section 4. There is hereby granted a discount for early payment of the 2019 taxes which discount shall be equal to and the same as that granted by CAMERON COUNTY, the agency under contract to collect the taxes of this Town, said discount all being pursuant to State law.

Section 5. Any payment not timely made shall bear such penalty and interest as is provided by State law.

Section 6. If any section, paragraph, subdivision, clause, phrase, or provision of the Ordinance shall be adjudged invalid or held unconstitutional, the same shall not affect the validity of this Ordinance as whole or any part or provision thereof, other than the part so decided to be invalid or unconstitutional.

Section 7. This ordinance shall become effective upon passage.

PASSED, ADOPTED, AND APPROVED this the 10th day of September, 2019.

Cyndie Rathbun, Mayor

ATTEST:

Fred Blanco, Town Administrator

13. July 2019 Financial Report - Town Administrator

14. Consideration/Action on Budget Amendment for 2018/2019

15. August 2019 Police Report - Chief of Police

16. Public Comment

17. Adjourn