



NOTICE OF A PUBLIC MEETING
TOWN OF RANCHO VIEJO
BOARD OF ALDERMEN
SPECIAL MEETING
AUGUST 25, 2020
6:00 P.M.

NOTICE is hereby given of a SPECIAL MEETING of the BOARD OF ALDERMEN of the TOWN OF RANCHO VIEJO, TEXAS, to be held on AUGUST 25, 2020 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. Public Hearing on Proposed Budget for Fiscal Year October 1, 2020 to September 30, 2021
6. Possible Action on Proposed Budget for Fiscal Year October 1, 2020 to September 30, 2021, including but not limited to setting a Date, Time, and Place of Meeting for final approval of the budget.
7. Public Hearing on Proposed Ad Valorem Tax Revenue Increase
8. Possible Action on Proposed Ad Valorem Tax Rate including (a) adoption of a resolution setting an Ad Valorem tax rate for Fiscal Year October 1, 2020 to September 30, 2021, or (b) setting a Date, Time and Place of Meeting to Vote on the Ad Valorem Tax Rate
9. Consideration/Action on Approval of a Resolution of the Board of Aldermen of the Town of Rancho Viejo, Texas Authorizing the Mayor to Apply for Grants through the Coronavirus Relief Fund Established by the Coronavirus Aid, Relief, and Economic Security Act.
10. Street Committee Report
11. Executive Session: Pursuant to the following Section of the Texas Government Code: Section 551.074 to Discuss Personnel Matters
12. Possible Action on Matters Discussed in Executive Session
13. 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 SPECIAL 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 August 21, 2020 at 6:45 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. Public Hearing on
Proposed Budget for Fiscal
Year October 1, 2020 to
September 30, 2021

6. Possible Action on Proposed Budget for Fiscal Year October 1, 2020 to September 30, 2021, including but not limited to setting a Date, Time, and Place of Meeting for final approval of the budget.

7. Public Hearing on Proposed Ad Valorem Tax Revenue Increase

8. Possible Action on Proposed Ad Valorem Tax Rate including (a) adoption of a resolution setting an Ad Valorem tax rate for Fiscal Year October 1, 2020 to September 30, 2021, or (b) setting a Date, Time and Place of Meeting to Vote on the Ad Valorem Tax Rate

9. Consideration/Action on Approval of a Resolution of the Board of Aldermen of the Town of Rancho Viejo, Texas Authorizing the Mayor to Apply for Grants through the Coronavirus Relief Fund Established by the Coronavirus Aid, Relief, and Economic Security Act.

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS AUTHORIZING THE MAYOR TO APPLY FOR GRANTS THROUGH THE CORONAVIRUS RELIEF FUND ESTABLISHED BY THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT.

WHEREAS, Congress enacted the Coronavirus Aid, Relief, and Economic Security Act (the "CARES Act") to provide much needed resources to help governments, businesses and individuals respond to the current pandemic; and

WHEREAS, within the CARES Act, the Coronavirus Relief Fund ("CRF") was created to provide financial resources to state and local governments; and

WHEREAS, Texas has received approximately \$11.24 billion from the United States Department of Treasury for direct coronavirus related expenses based on the funding formula provided in the CARES Act, with 45 percent of the total \$11.24 billion state allocation, approximately \$5.06 billion, being made available to local governments, with approximately \$3.02 billion being paid to six cities and 12 counties in Texas with a population greater than 500,000 and \$1.85 billion being made available to the other 242 counties, and cities within those counties, that did not receive direct allocations from the Treasury Department; and

WHEREAS, pursuant to the allocation formula established by the CFR, the Town of Rancho Viejo has been allocated \$141,515.00 under the CFR program; and

WHEREAS, the Board of Aldermen desires to authorize the Mayor to apply for grants under the CFR program for authorized program reimbursable costs and expenses; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF RANCHO VIEJO, TEXAS;

1. That the Mayor is authorized, and given the legal authority, to, on behalf of the Town of Rancho Viejo, apply for grants under the CFR program; and
2. In applying for grants under the CFR program, the Board of Aldermen hereby directs and authorizes the Mayor to act pursuant to, and in compliance with, the terms, understandings and assurances of the CFR program as set forth in the CRF Terms and Conditions, as may be amended, and to act in connection with the application and to provide such additional information as may be required; and

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF RANCHO VIEJO, TEXAS, THIS 25th DAY OF AUGUST 2020.

TOWN OF RANCHO VIEJO, TEXAS

Cyndie Rathbun, Mayor

ATTEST:

Fred Blanco, Town Administrator

10. Street Committee Report

11. Executive Session:
Pursuant to the following
Section of the Texas
Government Code: Section
551.074 to Discuss
Personnel Matters

12. Possible Action on Matters Discussed in Executive Session

13. Adjourn