

NOTICE is hereby given of a REGULAR MEETING of the BOARD OF ALDERMEN of the TOWN OF RANCHO VIEJO, TEXAS, to be held on JUNE 14, 2022, 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 May 16, 2022, Regular Meeting May 17, 2022
- 6. Board of Aldermen Recognition
- 7. Consideration/Action on Extension of Contract with Building Inspector
- Consideration/Approval a Resolution of the Board of Aldermen of The Town of Rancho Viejo, Texas, Authorizing Bank Accounts and Depository Heretofore Established and Authorizing Certain Persons to Sign Checks and Other Necessary Transactions for Same
- 9. Discussion/Action on the Extension of the Disaster Declaration filed with the Office of the Governor
- 10. Discussion regarding the Strategic Planning Committee
- 11. Street Committee Report
- 12. Consideration/Action on Employee Healthcare Benefits
- 13. Consideration/Action on Renewal for Town Hall Windstorm, Hurricane, and Hail Insurance
- 14. Town Administrator Report
 - a. April 2022 Financial Report
 - b. Building Permits Report
- 15. Consideration/Action of Law Enforcement Mutual Aid or Assistance Interlocal Agreement
- 16. May 2022 Police Report Police Chief
- 17. Discussion on Date for Orientation Meeting for the Board of Aldermen
- 18. 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 conflicts with Chapter 551.

RANCHO

a. Legal requirements for pending rezone request by Golf & Resorts Investments, LLC

19. Possible action discussed in executive session

20. 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 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 June 10, 2022 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 Administrato

1. Call to Order by Mayor Guerrero

2. Roll Callby Isabel Perales

Alderman Hernandez Alderman Johnson Alderwoman Kaechele Alderman Ricoy Alderman Vera

Legal Counsel, David Irwin.

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 May 16, 2022, Regular Meeting May 17, 2022

MINUTES OF A SPECIAL MEETING TOWN OF RANCHO VIEJO May 16, 2022

A SPECIAL MEETING of the BOARD OF ALDERMEN of the TOWN OF RANCHO VIEJO, TEXAS, was held on, May 16, 2022, 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	Guerrero at 6:00 P.M.
2. ROLL CALL:	
Members present at the meeting were:	
Alfredo G. Hernandez	
Mark A. Johnson	
Laura Kaechele	
Marcos Ricoy	
Javier Vera	
A quorum was present at the meeting.	
Town Administrator, Fred Blanco was also	present at the meeting.
3. WORKSHOP ON DRAFT AUDIT FOR FISC	CAL YEAR ENDING SEPTEMBER 30, 2021:
After full review of the audit, Mayor Gue	mbers asked several questions on the report. rrero announced that the audit report will be presented at the 7, 2022, at 6:00 PM for consideration of approval.
Motion was made by Alderwoman Kaeche adjourn the meeting at 7:05 P.M.	le, seconded by Alderman Ricoy, and unanimously carried to
BY:	
Fred Blanco, Town Administrator	
APPROVED:	
Maribel B. Guerrero, Mayor	
DATE:	

MINUTES OF A REGULAR MEETING TOWN OF RANCHO VIEJO May 17, 2022

A REGULAR MEETING of the BOARD OF ALDERMEN of the TOWN OF RANCHO VIEJO, TEXAS, was held on, May 17, 2022, 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 Guerrero at 6:00 p.m.

2. ROLL CALL:

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

Laura Kaechele

Marcos Ricoy

Alfredo Hernandez

Javier Vera

Members not present at the meeting: David Tumlinson

A quorum was present at the meeting.

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

Those present in the audience were:

Ulrich Weisse

James Kaechele

Alfredo Vera, Jr.

Maria Hinojosa

Bonnie Emerson

Valeria A. Diaz

3. INVOCATION AND PLEDGE:

Alderman Vera led the group in the invocation and in the pledge of allegiance to the American and Texas flag.

4. ACTION ON CANVASS RESULTS OF MAY 7, 2022, ELECTION OF TOWN OFFICIALS AND ADOPT RESOLUTION DECLARING RESULTS OF ELECTION:

Mayor Guerrero read the results of the May 7, 2022 canvass and read the resolution adopting said results.

Motion was made by Alderman Vera, seconded by Alderman Ricoy, and unanimously carried, to accept the results of the May 7, 2022 election and approve Resolution No. 374 – A Resolution and order canvassing returns and declaring results of the general election held in the Town of Rancho Viejo, Texas on May 7, 2022, for three aldermen for a two year term.

5. ACTION ON ISSUANCE OF CERTIFICATES OF ELECTION:

Mayor Maribel Guerrero issued the certificates of Election to Alderwoman Laura Garcia Kaechele, Alderman Alfredo "Fred" Hernandez and Alderman Mark A. Johnson.

6. ADMINISTER OATH OF OFFICE AND INSTALLATION OF ELECTED OFFICIALS:

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Town Attorney Daniel Rentfro, Jr. administered the oath of office to Alderwoman Laura Garcia Kaechele, Alderman Alfredo "Fred" Hernandez and Alderman Mark A. Johnson.

7. BOARD OF ALDERMEN RECOGNITION:

Motion was made by Alderman Vera, seconded by Alderman Ricoy, and unanimously carried, to table item #7.

8. PUBLIC COMMENT:

Mayor Guerrero opened the meeting for public comment. Mr. Ulrich Weisse congratulated the new members of the Board.

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

9. APPROVAL OF MINUTES - REGULAR MEETING JANUARY 11, 2022, REGULAR MEETING APRIL 12, 2022:

Motion was made by Alderman Vera and seconded by Alderman Ricoy, to approve the minutes of the Regular Meeting held on January 11, 2022, to include the petitions, and the minutes of the Regular Meeting held on April 12, 2022 as is.

Motion passed with the following vote:

AYES: Alderwoman Kaechele, Alderman Hernandez, Alderman Ricoy, and Alderman Vera

NAYES: None

ABSTAINING: Alderman Johnson

10. PRESENTATION AND CONSIDERATION OF ACCEPTANCE OF AUDIT REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2021:

Mr. Alfredo Vera, Jr., of Cascos and Associates went over the items on the audit report and commended the Town Administration for submitting audit information and answering questions in a timely manner.

The Mayor and the Board of Aldermen acknowledged receipt of the unmodified Audit Report for Fiscal Year ending September 30, 2021.

11. STREET COMMITTEE REPORT:

Alderman Vera gave an update on the Street Committee and mentioned that they had discussed some issues with pothole repairs.

12. DISCUSSION/ACTION ON STREET REPAIRS ON ESTRELLAS AVENUE:

Mayor Guerrero mentioned that the Street Committee came to an agreement to install a concrete shoulder on a section of Estrellas Avenue to follow the previous pattern throughout the Town to provide anchors for the street. Alderman Vera suggested that there should be an agreement between the Town and the La Jacaranda HOA with regard to future maintenance in the area.

13. DISCUSSION/ACTION TO RECOMMEND REQUEST FOR PROPOSALS FOR THE INSTALLATION OF CONCRETE SHOULDERS ON ESTRELLAS AVENUE:

MAY 17, 2022 PAGE 3

Motion was made by Alderwoman Kaechele, seconded by Alderman Ricoy, and unanimously carried, to announce Request of Qualifications for proposals for the installation of concrete shoulders for a portion of Estrellas Avenue.

14. CONSIDERATION/ACTION ON A RESOLUTION OF THE TOWN OF RANCHO VIEJO, TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY AEP TEXAS; AUTHORIZING HIRING OF LEGAL COUNSEL; 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 NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL:

Motion was made by Alderman Hernandez, seconded by Alderman Ricoy, and unanimously carried, to approve Resolution No. 375 — A RESOLUTION OF THE TOWN OF RANCHO VIEJO, TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY AEP TEXAS; AUTHORIZING HIRING OF LEGAL COUNSEL; 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 NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

15. CONSIDERATION/REAPPOINTMENT OF MEMBER TO THE STRATEGIC PLANNING COMMITTEE:

Mayor Guerrero recommended the reappointment of Rita Conde to the Strategic Planning Committee.

Motion was made by Alderwoman Kaechele, seconded by Alderman Ricoy, and unanimously carried, to reappoint Rita Conde to the Strategic Planning Committee.

16. CONSIDERATION/REAPPOINTMENT OF MEMBERS TO THE BOARD OF ADJUSTMENTS AND APPEALS: Mayor Guerrero recommended the reappointment of Fred Kennedy and Esiquio Luna to the Board of Adjustments and Appeals.

Motion was made by Alderman Vera, seconded by Alderman Johnson, and unanimously carried, to reappoint Fred Kennedy and Esiquio Luna to the Board of Adjustments and Appeals.

17. DISCUSSION/ACTION ON THE EXTENSION OF THE DISASTER DECLARATION FILED WITH THE OFFICE OF THE GOVERNOR:

Motion was made by Alderman Johnson, seconded by Alderwoman Kaechele, and unanimously carried, to approve the Extension of the Disaster Declaration filed with the Office of the Governor.

18. REVIEW/APPROVAL OF INVESTMENT POLICY:

Motion was made by Alderwoman Kaechele, seconded by Alderman Vera, and unanimously carried, to approve the existing Investment Policy with no changes.

19. CONSIDERATION/APPROVAL TO DESIGNATE THE TOWN OF RANCHO VIEJO TOWN HALL AS AN EARLY VOTING SITE FOR THE SPECIAL ELECTION TO BE HELD ON JUNE 14, 2022:

MAY 17, 2022 PAGE 4

Motion was made by Alderman Vera, seconded by Alderwoman Kaechele, and unanimously carried, to approve the designation Town of Rancho Viejo Town Hall as an Early Voting Site for the Special Election to be held on June 14, 2022.

20. DISCUSSION ON DATE FOR ORIENTATION MEETING FOR THE BOARD OF ALDERMEN:

The Board discussed the date for the Board of Aldermen Orientation meeting. The date was set for June 9, 2022 at 6:00 p.m.

21. TOWN ADMINISTRATOR REPORT: A. FINANCIAL REPORT B. BUILDING PERMITS REPORT:

Town Administrator Fred Blanco presented the financial and building permit reports for March 2022.

22. RABIES VACCINATION ANNOUNCEMENT:

Police Chief Tyler announced that this year's Rabies Vaccination Clinic will be held on Thursday, June 2, 2022, from 5:30 p.m. to 6:30 p.m. at the Town Hall. He also mentioned there will be additional vaccines offered at a discounted price.

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10.	APNIL	1011	PULICE	REPURI	- CHILL	OF POLICE:

Police Chief Tyler presented the Police Report for April 2022.

24. ADJOURN:

BY:

Motion was made by Alderman Johnson, seconded by Alderman Hernandez, and unanimously carried, to adjourn the meeting at 7:06 p.m.

Fred Bl	anco, Town Administrator
APPROVED:	
	Maribel B. Guerrero, Mayor
DATE:	

6. Board of Aldermen Recognition

7. Consideration/Action on Extension of Contract with Building Inspector

AGREEMENT FOR BUILDING INSPECTOR SERVICES

AGREEMENT made on June 14, 2022 at Rancho Viejo, Texas, between THE TOWN OF RANCHO VIEJO, TEXAS, a municipal corporation, located at 3301 Carmen Avenue, Rancho Viejo, Texas 78575 (the "Client") and Brent Cannon, of 920 Balboa, Rancho Viejo, Texas 78575, the "Consultant".

Recitals

The Client is a Type A General Law Municipality, operating under the provisions of the Texas Local Government Code, and has its principal place of business at 3301 Carmen Avenue, Rancho Viejo, Texas 78575. The Client desires to engage the services of the Consultant, as an independent contractor and not as an employee, to fulfill the position of building inspector for the Client on the terms and conditions provided in this agreement.

The Consultant is the building construction profession properly qualified to practice in the State of Texas. Consultant desires to render professional building inspection services for the Client on the terms and conditions provided in this agreement.

THEREFORE, the Client engages the services of the Consultant. In consideration of the mutual promises contained in this contract, the parties agree as follows:

Term

1. This agreement is for a period of one year, commencing on June 14, 2022. It is renewable annually at the discretion of the Board of Aldermen. It may be terminated by mutual agreement upon a 30-day written notice, or under the provisions of Article 8 below.

Services

2. The services to be rendered by the Consultant to the Client consist of fulfilling the position of building inspector for the Client. Those services are more fully described in the job description attached here to as Exhibit "A", which is incorporated herein by reference and made a part of this contract as fully as if set forth herein.

Use of Agents or Assistants

3. This job is personal to the Consultant, and he/she is not authorized to engage the services of any agents, assistants, persons, or corporations in its performance.

Equipment

The Consultant will furnish all equipment that may be necessary to perform services required under this agreement.

Facilities

5. The Client will furnish all facilities during normal business hours, for use by the consultant as may be required for preparing reports, copying and research.

Fee

6. For services to be rendered under this agreement, the Consultant will be entitled to inspection fees according to the fee schedule of Rancho Viejo.

Devotion of Time

7. The Consultant will devote the time that is reasonably necessary for a satisfactory performance to the performance of Consultant's duties under this agreement. If the Client requires additional services not included under this agreement, the Consultant will make a reasonable effort to fit those additional services into Consultant's time schedule without decreasing the effectiveness of performance of duties required under this agreement. However, the availability of additional services is subject to the provisions for additional fees for additional services as discussed in Paragraph 5, above.

Termination

8. This Agreement may be terminated by Client upon (1) a finding by a majority of the Board of Aldermen, after notice and an opportunity to be heard, that Consultant has been guilty of incompetence, corruption, misconduct, or malfeasance in office, (2) a vote of no confidence approved by two/thirds of the Board of Aldermen, or (3) as stated in Section 1 above.

Entire Agreement

9. This agreement constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties respecting this subject matter.

Assignment

10. Neither this agreement nor any duties or obligations may be assigned by the Consultant without the prior written consent of the Client. In the event of an assignment by the Consultant to which the Client has consented, the assignee or the assignees' legal representative must agree in writing with the Client to personally assume, perform, and be bound by all the provisions of this agreement.

Successors and Assigns

11. Subject to the provisions regarding assignment, this agreement is binding on and inures to the benefit of the parties to it and their respective heirs, executors, administrators, legal representatives, successors, and assigns.

Attorney's Fees

12. If any action at law or in equity is brought to enforce or interpret the provisions of this agreement, the prevailing party is entitled to reasonable attorney's fees in addition to any other relief to which it [he or she or it] may be entitled.

Governing Law

13. This agreement, and the rights and duties of the parties under it, are governed by the laws of the State of Texas.

Amendment

14. This agreement may be amended by the mutual agreement of the parties to it, in a writing to be attached to and incorporated in this agreement.

Legal Construction

15. In the event that any one or more of the provisions contained in this agreement is for any reason be held to be invalid, illegal, or unenforceable in any respect, that invalidity, illegality, or unenforceability will not affect any other provisions, and the agreement will be construed as if the invalid, illegal, or unenforceable provision had never been contained in it.

Executed at Rancho Viejo, Texas, on t	ne 14" day of June, 2022.
Building Inspector	Town of Rancho Viejo
Brent Cannon	Maribel B. Guerrero, Mayor

INSPECTION FEES

	June-21			2022
GENERAL	Existing Fees		Pro	posed Fees
Foundation concrete/rebar	\$ 15-110	+5	\$	20-115
(needs Forms Survey at Town Hall)				
Framing and roof	\$ 15-110	+5	\$	20-115
Insulation	\$ 30	+20	\$	50
Concrete flat work	\$ 20	+20	\$	40
driveway and pipe - sidewalk				
Building Final and Certificate of Occupancy	\$ 15-110	+5	\$	20-115
PLUMBING				
In ground	\$ 15-110	+5	\$	20-115
Rough-in	\$ 15-110	+5	\$	20-115
Sewer tie in and water	\$ 30	+10	\$	40
Final	\$ 15-110	+5	\$	20-115
ELECTRICAL				
Temporary Power	\$ 15	+15	\$	30
Rough-in	\$ 15-110	+5	\$	20-115
Working clearance	\$ 25	+10	\$	35
Final	\$ 15-110	+5	\$	20-115
HVAC				
Rough-in and duct work	\$ 15-110	+5	\$	20-115
Final	\$ 15-110	+5	\$	20-115
ROOFING				
Check material	\$ 15	+10	\$	25
Final	\$ 20	+5	\$	25
WALLS AND FENCES				
Beginning	\$ 20	+20	\$	40
Final	\$ 20	+20	\$	40
RETAINING WALLS AND DOCKS				
Beginning	\$ 20	+10	\$	30
Final	\$ 20	+10	\$	30
SWIMMING POOL				
Initial	\$ 20	+10	\$	30
Bonding and rebar (plumbing)	\$ 20	+10 X3	\$	30
Final	\$ 20	+10	\$	30
SOLAR PANELS				
Beginning			\$	30-50
Final			\$	30-50

SPRINKLER	\$ 20	+5	\$	25
GENERATOR			\$	50
GAS LINE	\$ 20	+5	\$	25
PROPANE TANK	\$ 20	+20	\$	40
GAZEBO	\$ 10	+30	\$	40
MAILBOX	\$ 10	+10	\$	20
RED TAG	\$ 20	+10	\$	30
STOP WORK	\$ 50	+10	\$	60
Plus \$5.00 per permit issued	\$ 5	+5	\$	10
Plus mileage				
X-Small new up to 1,500 square feet of living area	\$ 15	+5	5	20
Small new up to 2,000 square feet of living area	\$ 25-30	+5	\$	30-35
Medium new up to 3,000 square feet of living area	\$ 40-50	+5	\$	45-55
Large new up to 4,000 square feet of living area	\$ 60-70	+5	\$	65-75
X-Large new up to 5,000 square feet of living area	\$ 80-90	+5	\$	85-95
XX-Large new 5,001 square feet & over of living area	\$ 100-110	+5	\$	105-115
(square footage includes interior as	nd exterior living are	as)		

			Valuation	Per	mit Fee	
current 2021 - 3,000 sq. ft. home	\$ 75/s	q. ft.	\$ 225,000	\$	1,575	
proposed 2022 - 3,000 sq. ft. home	\$110/	sq. ft.	\$ 330,000	\$	2,310	+\$ 735
current 2021 - Inspector Fees/home	\$ 655					
proposed 2022 - Inspector Fees/home	\$ 785	+\$140				

I suggest that the minimum permit fee be changed from \$50.00 to \$100.00

8. Consideration/Approval a Resolution of the Board of Aldermen of The Town of Rancho Viejo, Texas, Authorizing Bank Accounts and Depository Heretofore Established and Authorizing Certain Persons to Sign Checks and Other Necessary Transactions for Same

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO, TEXAS, AUTHORIZING BANK ACCOUNTS AND DEPOSITORY HERETOFORE ESTABLISHED AND AUTHORIZING CERTAIN PERSONS TO SIGN CHECKS AND OTHER NECESSARY TRANSACTIONS FOR SAME

WHEREAS, it is necessary that accounts be maintained at Texas Regional Bank for the payment of expenses of the Town and the deposit of monies received; and

WHEREAS, it is necessary that certain persons be authorized to sign checks for the withdrawal of funds from said accounts;

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

Section 1. Required on all transactions shall be two signatures, one of these to be a primary signer which is the Town Administrator or Mayor. Secondary signers are any one of the other aldermen of the Town of Rancho Viejo.

Section 2. Required for entry to any safety deposit boxes shall be two signatures, one of these to be a primary signer which is the Town Administrator or Mayor. Secondary signers are any one of the other aldermen of the Town of Rancho Viejo.

Section 3. This resolution shall become effective on this the 14th day of June 2022.

Maribel B. Guerrero, Mayor	Fred Blanco, Town Administrator
Javier Vera, Mayor Pro Tem	Laura G. Kaechele, Alderwoman
Marcos Ricoy, Alderman	Alfredo G. Hernandez., Alderman
Mark A. Johnson, Alderman	

PASSED, ADOPTED AND APPROVED by the Board of Aldermen of the Town of Rancho Viejo, on this the 14th day of June 2022.

Maribel B. Guerrero, Mayor

ATTEST:

9. Discussion/ Action on the Extension of the Disaster Declaration Filed with the Office of the Governor



Rancho Viejo, Texas 78575 Phone (956) 350-4093 Fax (956) 350-4156

DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY

- WHEREAS, BEGINNING IN DECEMBER 2019, A NOVEL CORONAVIRUS, NOW DESIGNATED COVID-19, WAS DETECTED IN WUHAN CITY, HUBEI PROVINCE, CHINA, AND HAS SINCE SPREAD THROUGHOUT THE WORLD; AND
- WHEREAS, SYMPTOMS OF COVID-19 INCLUDE FEVER, COUGHING, AND SHORTNESS OF BREATH, IN SOME CASES THE VIRUS HAS CAUSED DEATH; AND
- WHEREAS, EXTRAORDINARY MEASURES MUST BE TAKEN TO CONTAIN COVID-19 AND PREVENT ITS SPREAD THROUGHOUT THE TOWN OF RANCHO VIEJO, INCLUDING THE QUARANTINE OF INDIVIDUALS, GROUPS OF INDIVIDUALS, AND PROPERTY AND, ADDITIONALLY, INCLUDING COMPELLING INDIVIDUALS, GROUPS OF INDIVIDUALS, OR PROPERTY TO UNDERGO ADDITIONAL HEALTH MEASURES THAT PREVENT OR CONTROL THE SPREAD OF DISEASE; AND
- WHEREAS, ON MARCH 20, 2020, THE MAYOR OF THE TOWN OF RANCHO VIEJO DECLARED A LOCAL STATE OF DISASTER, WHICH HAS BEEN RENEWED BY THE BOARD OF ALDERMEN BY RESOLUTION ADOPTED ON APRIL 14, 2020, MAY 12, 2020, JUNE 9, 2020, JULY 14, 2020, AUGUST 11, 2020, SEPTEMBER 8, 2020, OCTOBER 12, 2020, NOVEMBER 17, 2020, DECEMBER 8, 2020, JANUARY 12, 2021, FEBRUARY 9, 2021, MARCH 9, 2021, APRIL 13, 2021, MAY 11, 2021 JUNE 8, 2021, JULY 13, 2021, AUGUST 10, 2021, SEPTEMBER 14, 2021, OCTOBER 12, 2021, NOVEMBER 9, 2021, DECEMBER 14, 2021 JANUARY 11, 2022, FEBRUARY 8, 2022, MARCH 8, 2022, APRIL 12, 2022 AND MAY 17, 2022.

NOW, THEREFORE, BE IT PROCLAIMED BY THE MAYOR OF THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO:

1. THAT A LOCAL STATE OF DISASTER FOR PUBLIC HEALTH EMERGENCY IS HEREBY DECLARED FOR THE TOWN OF RANCHO

- VIEJO, TEXAS PURSUANT TO SECTION §418.108(A) OF THE TEXAS GOVERNMENT CODE.
- 2. PURSUANT TO §418.108(B) OF THE GOVERNMENT CODE, THE STATE OF DISASTER FOR PUBLIC HEALTH EMERGENCY SHALL CONTINUE FOR A PERIOD OF NOT MORE THAN THIRTY DAYS STARTING JUNE 20, 2022 TO JULY 19, 2022, UNLESS CONTINUED OR RENEWED BY THE BOARD OF ALDERMEN OF THE TOWN OF RANCHO VIEJO.
- 3. PURSUANT TO §418.108(C) OF THE GOVERNMENT CODE, THIS DECLARATION OF A LOCAL STATE OF DISASTER FOR PUBLIC HEALTH EMERGENCY SHALL BE GIVEN PROMPT AND GENERAL PUBLICITY AND SHALL BE FILED PROMPTLY WITH THE TOWN ADMINISTRATOR.
- 4. PURSUANT TO §418.108(D) OF THE GOVERNMENT CODE, THIS DECLARATION OF A LOCAL STATE OF DISASTER ACTIVATES THE TOWN'S EMERGENCY MANAGEMENT PLAN.
- 5. THAT THIS PROCLAMATION SHALL TAKE EFFECT STARTING JUNE 20, 2022 TO JULY 19, 2022, UNLESS TERMINATED EARLIER BY OPERATION OF LAW OR FURTHER ACTION OF THE BOARD OF ALDERMEN.

ORDERED THIS 14TH DAY OF JUNE 2022, PURSUANT TO THE ACTION OF THE BOARD OF ALDERMEN ON SAID DATE.

MARIBEL B. GUERRERO,

TOWN OF RANCHO VIEJO MAYOR RANCHO VIEJO, TEXAS

10. Discussion Regarding the Strategic Planning Committee

11. Street Committee Report

12. Consideration/Action on Employee Healthcare Benefits



TOWN OF RANCHO VIEJO 3301 CARMEN AVENUE RANCHO VIEJO, TX 78575

Dear Fred Blanco:

Thank you for your partnership with TML Health Benefits Pool. The Pool is governed by our members through the TML Health Board of Trustees, and we are accountable only to our members, like you. TML Health isn't just a benefits provider. As a member of the Pool, you join with more than 980 Texas cities and political subdivisions, maximizing your purchasing power to make benefits affordable, and providing the support you need to make benefits easy for you and your employees.

It's time to renew your employee benefit coverage with TML Health, and we are here to help you find a great benefit plan that fits your budget.

How to Renew

You may notice that we have made some changes to our renewal form. The changes are designed to give you a view of all your current benefit options and to accurately capture your selections. If you need assistance completing your renewal, that's where your Account Manager, Trish Rios comes in.

Trish Rios will be reaching out to you shortly to answer any of your questions regarding the renewal timeline and to help you accurately designate your elections. If you have any questions regarding the renewal process, please contact Trish Rios at 512-719-6507.

For faster processing, please return the completed, signed form by email to Trish.Rios@tmlhb.org as soon as possible, but no later than 07/01/2022.

- COVID-19's impact on your rates: As we enter the third year of living with the coronavirus, we can now more clearly see its impact on Texas. Although we are currently seeing cases dip, we are still receiving hospital bills from the Delta surge and Omicron surge. Health insurance rates are rising across the nation because of COVID. It is important to note that while cities and municipalities were eligible to receive federal COVID relief funds, TML Health has not received any state or federal dollars to help offset the more than \$15.3 million that the Pool has spent on COVID and COVID mandates since the beginning of the pandemic.
- The Pool's medical claims went up 25% over the past year, largely driven by long-term hospital stays for severe COVID cases.
- As you may recall, the Board of Trustees voted to absorb all COVID costs from the Pool's reserves up until the vaccines because widely available last year. So far, the Pool has paid over \$15 Million in COVID claims from the Pool's reserves. However, this year TML Health members will begin to see COVID claims in your loss ratio, and therefore in your rates, for the first time since the pandemic began.
- The Pool is continuing to cover all COVID testing at 100% as required by federal law. The law also requires us to cover related tests such as strep or flu at 100%, when administered at the same time as a COVID test. These factors, along with the federal mandate to cover at-home COVID tests at 100%, are causing a rise in testing costs, pushing the overall impact of COVID on rates even higher.



COVID is also driving an increase in utilization in other types of treatment as people are now beginning to
have the medical tests and procedures they put off over the past couple of years. In addition, some people
who had even mild COVID are now seeing increased risk of heart conditions, shingles, and some other "long
COVID" symptoms. All of these factors are driving medical costs much higher this year.

What We are Doing to Keep Rates Affordable

TML Health is working hard to keep benefit plans affordable for our members. Our new pharmacy benefit manager Navitus has been very successful in holding down drug trend. In the first year of our partnership, the Pool saw a decrease in drug costs of about \$10 per member per month. These savings are helping to offset the increase in medical costs due to COVID.

The Board has approved benefit changes to help offset some of the costs.

The cost of brand name drugs has gone up 50% over the last 5 years. However, our prescription copays have
not changed to keep up with these cost increases. We are making a change to the standard prescription
copays as shown below and all plans will now have the new copays.

	Current	New		
• Tier 1	• \$10	* \$10		
 Tier 2 	• \$40	* \$45		
• Tier 3	• \$70	* \$90		
• Tier 4	* \$100	* \$150		
• Tier 5	• \$150	• \$175		

- For members on a Copay Plan, the copay for a specialist visit will increase from \$45 to \$60. This is necessary
 due to rising costs of specialist care.
- We are introducing a new copay for certain specialty drug infusions. Infusion therapy is becoming more common and there is a very wide range of prices for infusion therapy depending on where you receive the infusion. The infusion copay will be \$30 when received at a doctor's office, independent infusion center, or at home. The infusion copay will be \$500 when received at a hospital or outpatient facility. Members on a High Deductible Health Plan will first meet their deductible, and then the infusion copays will apply. (Note: This Copay does not apply to cancer treatment due to clinical reasons. Cancer infusions will be subject to regular plan benefits.)
- For our member groups who are on a tight budget, you may want to consider other options that can reduce your employees' monthly contributions. In many parts of the state, HMO plans are available and are lower cost than PPO plans. In some of the urban areas of the state, we also now have a narrow PPO network that can significantly reduce costs. For most groups, we are automatically providing you with options to consider. The options we automatically provide are not the only options we can make available to you. If you would like to see other plans and rates, contact Trish Rios and they will help you with this process.

To ensure your benefits are set up in time for your open enrollment period, we need to have all your benefit decisions at least 90 days before your anniversary date. If we do not receive your decision by the deadline, we will renew your current benefits at the new rates provided in the renewal.

^{*}As a reminder: As a member of the TML Health Benefits Pool through our Interlocal Agreement, your renewal quote automatically satisfies the competitive bidding requirements of state law. Your renewal quote includes proprietary information that should not be shared with other competitors or used to circumvent the requirements of Texas competitive bidding laws. In the event you receive a renewal quote and later decide to issue an RFP, the renewal quote may not be shared with any other competitors, as doing so would disadvantage TML Health in the competitive process. TML Health also reserves the right to revise previously issued rates in response to your RFP requirements.

Open Enrollment

We are making some updates to TML Health Online to help make your open enrollment process easy and efficient. Once you've made all your benefit decisions, our easy-to-use and intuitive interface will make it easy for your employees to understand their benefits and enroll by self-service. If you've got employees who don't have access to a computer, or just prefer to talk to someone, we are now offering enrollment by phone as well. We handle all of the processing, and we will send you a summarized report to set up your payroll deductions at the end.

How Far We Have Come Together

Over the last 18 months, we have made a lot of changes with the goal of making healthcare better for you. Like many of you, we have been impacted by several factors that have not allowed us to get fully staffed, impacting our service to you. We would like to thank you for your patience as we all grapple with the lingering impacts of COVID and the "great resignation," which has made it challenging to hire staff. We know that at times our level of service has not been up to your standards or our own, but I am pleased to say that we are now fully staffed, which has allowed us to get back to the fast service you are used to when calling TML Health.

On behalf of the Trustees and the entire TML Health staff, thank you for choosing to partner with the 950+ public entities that together make up TML Health. We look forward to serving you, your employees, and your retirees during this new plan year.

Respectfully,

Jennifer Hoff

Executive Director



Renewal Notice and Benefit Verification Form Rancho Viejo

Original

Plan Year 10/01/2022 - 09/30/2023 (12 Months)

Important Notice: "If TML Health does not receive the fully executed renewal notice by the due date, it will result in an automatic renewal of current benefits at the new rates, with CURRENT employee contributions."

					Medi	cal				
Employer Group Medical	l Plan									
Plan		Benefit Percent	In Net Ded	Out Net Ded	In Net OOP	Office Visit	Rates		Current	New
Copay-1K-5K ER-DAW1&	.2	80/50	V. 0 V. 1	\$2000	\$5000	\$30	EE Only:		\$465.22	\$479.18
							EE + Spo	use:	\$944.38	\$972.72
							EE + Chil	d(ren):	\$818.78	\$843.36
							EE + Fam	nily:	\$1,372.36	\$1,413.54
Network Deductible app	lies towards In I	Network OOI	Ρ.							
Medical and Dental Plan A	Accumulators w	ill be based	on Plan	Year.						
			Mont	thly Empl	oyer Co	ntributio	on Amount	ts		
ML Health requires 60% of	employer contrib	oution toward	demploy	ee medic	al – Mini	mum em	ployer con	tribution is	\$287.51	
										ntages). Include EE Only
lote: If providing a Define ection below.	d Contribution (I	ump sum giv	en to er	mployees	to purch	ase bene	efits) do not	t use this s	ection. Ski	p to the defined contribution
Plan		EE C	Only:	EE+Sp	ouse:	EE+Ch	ild(ren):	EE+Fami	ly:	
Copay-1K-5K ER-DAW1&	12	S		\$		\$	\$			
				Defi	ned Cor	ntributio	n			
se this section if providing	g a Defined Con	tribution (lun	np sum (given to e	mployee	s to purc	hase bene	fits).		
ote: All Defined Contribut fe, voluntary spouse life, v epending on medical plan	voluntary AD&D	cated as follo). Any left-	ows (if o	ffered): Me atribution o	edical, D dollars w	ental, Vi ill then b	sion, & all E e applied to	Employee o an emplo	Paid Volun byee's HRA	tary Products (ex: voluntary A or HSA (as applicable)
Employer's MONTH (monthly contribution		tribution of \$		e	qual to a	full ANI	NUAL Defir	ned Contril	oution of \$	
2. Will employees recei	ive this Defined	Contribution	if medic	cal covera	ge is wai	ived? N	lo 🗌 Yes	s 🔲 (if ye	es, see 2a)	
a. Will employee's					3196					
3. Are there different co	ontributions base	ed on other f	actors (ex: hourly	vs salar	y, depart	ment, locat	tion)? If	so please	explain here:
					Denta	1111		-		
Peter	Current	New								
Rates	Current \$27.64	New \$27.64								
EE Only:	\$37.64	\$37.64								
EE + Family:	\$96.68	\$96.68				Suran.				the same of the same of
Use this section for Mo Only amount in each tie Note: Not applicable f	er, enter \$0 if no	contributi	on.	Active Em	ployees	Dental (r	nonetary v	values ON	LY, no pe	rcentages). Include the EE
EE Only \$	EE + Family	\$								

Vol Premium Vision Rates Current New EE Only: \$10.47 \$10.47 EE + Spouse: \$19.90 \$19.90 EE + Child(ren): \$20.94 \$20.94 EE + Family: \$26.71 \$26.71 Use this section for Monthly Employer Contributions for Active Employees Vision (monetary values ONLY, no percentages). Include the EE Only amount in each tier, enter \$0 if no contribution. Note: Not applicable for defined contribution plans. EE Only \$ EE + Spouse \$ EE + Child(ren) \$ EE + Family \$ Basic Life and AD&D: Plan 4 (1xBAE, Max \$25,000) Current Rate New Rate Life: \$0.194 \$0.194 AD&D: \$0.040 \$0.040 Note: Plan requires 100% Participation and is 100% EMPLOYER paid (not deducted from defined contribution if elected). Additional Employee Life and AD&D Age of Employee Current Rate per \$1000 New Rate per \$1000 Under 30 0.041 0.041 30 - 340.052 0.052 35 - 390.091 0.091 40 - 44 0.129 0.129 45 - 49 0.198 0.198 50 - 54 0.332 0.332 55 - 59 0.595 0.595 60 - 64 0.913 0.913 65 - 69 1.513 1.513 70 and over 2.431 2.431 Note: Plan is EMPLOYEE paid (will be applied to defined contribution if elected). Dependent Life No Dependent Life Coverage Voluntary AD&D No Voluntary AD&D Coverage LTD No LTD Coverage STD No STD Coverage Pre-65 Retiree Medical

amount in each tier, enter \$0 if no contribution.

Plan

RE Only:

RE + Spouse:

RE + Child(ren):

RE + Family

Copay-1K-5K ER-DAW1&2

\$
\$
\$

Note: Pre-65 Retiree rates will be Direct Billed to the EMPLOYER.

Rates Same as Active

Use this section for Monthly Employer Contribution for Pre-65 Retiree Medical (monetary values ONLY, no percentages). Include the RE Only

N- D- 05 D-4- D 116					
No Pre-65 Retiree Dental Cover	rage				
		Pre-65 Re	tiree Vision		
No Pre-65 Retiree Vision Cover	age				
		Basic & Additi	onal Retiree Life		
No Basic & Additional Retiree Li	ife Coverage				
		Retiree De	pendent Life		
No Retiree Dependent Life Cove	erage				
		COBRA (Continu	ation of Coverag	ge)	
No COBRA Admin					
		Benefit Wa	iting Period		
None					
		FSA, DCA, HF	RA, HSA & RRA		
FSA Admin	DCA Admin		Admin 'es	HSA Admin	RRA Admin Yes
No			-f ¢2 70	ticinant nor month will	he incurred and haid by
Note: If employer accesses FS	A and/or HRA, HSA, or F	RRA, one charge	or \$3.70 per pai	nicipant per month will	be incurred and paid by
Note: If employer accesses FS	A and/or HRA, HSA, or F	RRA, one charge		ncipant per month will	se incurred and paid by
Note: If employer accesses FS EMPLOYER.		HRA Admini		ncipant per month will	se incurred and paid by
Note: If employer accesses FS EMPLOYER. Please explain your Health Reim	nbursement Account rules	HRA Admini		ncipant per month will	se incurred and paid by
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No Yes

Is the Employer making monthly deposits? No 🔲 Yes 🔲 \$____

Note: RRA Administration fee will be Direct Billed to the EMPLOYER.

Will the remaining RRA be a roll over?

Required Annual Eligibility and Enrollment Information Please provide the following information: 1. Total Full Time Employee Count: 2. Total Part Time Employee Count: 3. Total Employees with Medical Coverage: 4. Total Employees with Coverage Waiver: _ 5. Do you have an Ordinance or Resolution adopting Elected Official Benefit No ☐ *Yes ☐ Coverage? *If yes, please provide a current copy (required annually). 6. How will Open Enrollment and Qualifying Life Events be addressed (please check all that apply): A. Employee Self Service (ESS) via TML Health Online B. Employee enrollment by phone \(\square\) C. Employer/Administrator enrollment via TML Health Online Signature Section The undersigned employer hereby acknowledges that for an employee to receive coverage, TML Health must receive enrollment information within thirtyone (31) days of the date of hire or within thirty-one (31) days of the coverage effective date, whichever is later, regardless of whether the Employer has a waiting period or a waiting and orientation period. If an enrollment is not submitted within this timeline, the employee cannot be added to the Plan until the next Open Enrollment period or a qualifying event occurs. **Employer Member Additional Acknowledgements and Agreements**

- Employer Member acknowledges and agrees that its signature on this Renewal Notice and Benefit Verification Form indicates its binding selections for renewal services through TML Health.
- Employer Member acknowledges that certain benefit service selections require completion and execution of additional forms and agreements and agrees that it will work with all due diligence and in good faith to complete, execute, and return all necessary forms and agreements to TML Health prior to the beginning of the Group's open enrollment.
- 3. Employer Member acknowledges that TML Health will only allow open enrollment for renewal services in good faith and without receiving all necessary signed benefit service forms and agreements if:
 - A. A signed Renewal Notice and Benefit Verification Form with all necessary Employer Member selections and information has been received; and
 - B. Employer Member has in good faith attempted but failed to approve and return the applicable benefit service forms and agreements timely.

Please sign by the due date and return this completed form via email to your Account Executive/Account Manager or TMLHealthMarketing@tmlhb.org.

742227850		
Tax ID Number	Authorized Signature	Date
Printed Name	Title	

The rates are based on census information five months prior to plan year. If the census changes by more than 10%, TML Health reserves the right to revise rates due to census change and underwriting impact.

Rates are subject to change if there is any legislation passed during the plan year affecting benefits.

Supplemental benefits cannot be accessed without accessing the TML Health Medical Benefit Plan.

YOUR RENEWAL QUOTE INCLUDES PROPRIETARY INFORMATION THAT SHOULD NOT BE SHARED WITH OTHER COMPETITORS OR USED TO CIRCUMVENT THE REQUIREMENTS OF TEXAS COMPETITIVE BIDDING LAWS. IN THE EVENT YOU RECEIVE A RENEWAL QUOTE AND LATER DECIDE TO ISSUE AN RFP, THE RENEWAL QUOTE MAY NOT BE SHARED WITH ANY OTHER COMPETITORS AS DOING SO WOULD DISADVANTAGE TML HEALTH IN THE COMPETITIVE PROCESS. TML HEALTH ALSO RESERVES THE RIGHT TO REVISE PREVIOUSLY ISSUED RATES IN RESPONSE TO YOUR RFP.

Page 4 of 4 Original 23401dq - Oct-01

13. Consideration/Action on Renewal for Town Hall Windstorm, Hurricane, and Hail Insurance

TEXAS INSURANCE SERVICE CENTER, INC.

Auto - Home - Business - Life - Health - Bonds
521 SOUTH 77 SUNSHINE STRIP
HARLINGEN, TEXAS 78550
(956) 423-0490
VALLEY: 1-800-750-0490 • FAX (956) 423-7668

Town of Rancho Viejo 3301 Carmen Ave. Olmito, TX. 78575

INVOICE

Town of Rancho Viejo

DATE
CLIENT
SERVICE
PAGE

PAYMENT INFORMATION
INVOICE SUMMARY
PAYMENT AMOUNT
PAYMENT FOR:

Thank You

PLEASE DETACH AND RETURN WITH PAYMENT

Windstorm, H renewal quote re quoting the 1296.92. insurance cor uld you be inte	e of \$3646.1 e Deductible mpanies are erested in poattached doc	Windstorm, Hurricane & Hail Quote Buy Back Deductible to 2% fail Insurance is due to renew on June 5 is with a 3% Wind & Hail Deductible Wind & Hail Buy Back for 2% for a tot no longer offering a 1% Deductible. Irchasing both policies the total premiuuments signed and returned with the premiuuments signed and returned with the premiuments and premiuments are signed and returned with the premiuments are signed and returned with the premiuments are signed and returned with the premium and premiuments.	1,296.92 e 12, 2022. therefore, al premium um is \$4943.07.
renewal quote re quoting the 1296.92. insurance cor uld you be into will need the a 13.07 by June nks	e of \$3646.1 e Deductible mpanies are erested in poattached doc	5 is with a 3% Wind & Hail Deductible Wind & Hail Buy Back for 2% for a tot no longer offering a 1% Deductible. Inchasing both policies the total premium.	therefore, all premium is \$4943.07.
		te tests	
=			TOTAL
			\$4,943.07
			Thank You

Texas Insurance Service Center, Inc.

DATE 6/6/2022

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

This notice applies to the type(s) of insurance provided under this policy that are subject to the Terrorism Risk Insurance Act, as amended ("The Act"). You are hereby notified that under The Act, you have a right to purchase insurance coverage for losses arising out of certified acts of terrorism, as defined in Section 102(1) of The Act: The term certified act of terrorism means any act or acts that are certified by the Secretary of the Treasury, in accordance with the provisions of the federal Terrorism Risk Insurance Act, as amended, to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property; or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHEN COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 80% OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURER'S LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEEDS \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

To Reject this offer, do ALL of the following:

- Communicate your decision to your agent or broker representing Independent Specialty Insurance Company and Certain Underwriters at Lloyd's and Other Insurers subscribing to Binding Authority UMR B604510568622022; and
- (2) Mark the REJECT option below, sign and date below, and return the originally signed document to your agent or broker representing Independent Specialty Insurance Company and Certain Underwriters at Lloyd's and Other Insurers subscribing to Binding Authority UMR B604510568622022.

To Accept this offer, do ALL of the following:

- (1) Communicate your decision to your agent or broker representing Independent Specialty Insurance Company and Certain Underwriters at Lloyd's and Other Insurers subscribing to Binding Authority UMR B604510568622022; and
- (2) Mark the ACCEPT option below, sign and date below, and return the originally signed document to your agent or broker representing Independent Specialty Insurance Company and Certain Underwriters at Lloyd's and Other Insurers subscribing to Binding Authority UMR B604510568622022; and
- (3) Pay the premium by the due date shown on your premium billing.

Please note that any coverage mandated by applicable law in your state will not be affected by your rejection below of terrorism coverage.

If you have any questions about this or any other insurance matter, please contact your agent or broker representing Independent Specialty Insurance Company and Certain Underwriters at Lloyd's and Other Insurers subscribing to Binding Authority UMR B604510568622022.

TERRORISM COVERAGE ELECTION

() I REJECT COVERAGE FOR LOSSES DUE TO TERRORIST ACTS, AS DEFINED IN THE ACT.
() I ACCEPT COVERAGE FOR LOSSES DUE TO TERRORIST ACTS, AS DEFINED IN THE ACT.
Policyholder / Applicant
Signature:
Title:
Date:

Please return to your agent or broker representing Independent Specialty Insurance Company and Certain Underwriters at Lloyd's and Other Insurers subscribing to Binding Authority UMR B604510568622022.

- 14. Town Administrator Report
 - a. April 2022 Financial Report
 - b. Building Permits Report

15. Consideration/Action of Law Enforcement Mutual Aid or Assistance Interlocal Agreement



May 17, 2022

Maribel Guerrero, Mayor Town of Rancho Viejo 3301 Carmen Ave. Rancho Viejo, TX 78575

Dear Mayor Guerrero:

On April 12, 2022, the Commissioners Court approved the Memorandum of Understanding (MOU) as requested by Customs Border Patrol (CBP) for the Operation Stonegarden (OPSG) Operations in preparation for the possible lifting of Title 42.

This MOU is based on Chapter 362.002 Law Enforcement Assistance of the Texas Local Government Code that permits a county, municipality, or joint airport may, by resolution or order of its governing body, provide for, or authorize its Chief Administrative Officer, Chief of Police, or Marshal to provide for, its regularly employed law enforcement officers to assist another county, municipality, or joint airport (see the document entitled "Law Enforcement Mutual Aid or Assistance Interlocal Agreement").

It is our understanding that Title 42 may be lifted by May 23, 2022. It is for this reason that we are asking OPSG Friendly Forces to hold a special meeting as soon as possible if need be to consider the approval of this MOU. Upon your approval, please forward this document via e-mail to: Graciela.Salinas@co.cameron.tx.us.

If you require additional information, feel free to contact Grace Salinas at 956-550-1355 or Juan Gonzalez, County Attorney, Legal Civil Division at 956-550-1345.

Sincerely,

Eddie Treviño, Jr.

County Judge

cc: Juan Gonzalez, Civil Division

Juan Silva, Custom Border Patrol Eric Garza, Cameron County Sheriff

LAW ENFORCEMENT MUTUAL AID OR ASSISTANCE INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is by and between CAMERON COUNTY ("County"), the CAMERON COUNTY SHERIFF (Sheriff), the CAMERON COUNTY PRECINCT 1-5 CONSTABLES, (Constables), CAMERON COUNTY PARK RANGERS (Park Rangers) the CITY OF HARLINGEN, a Texas Home Rule Municipal Corporation (Harlingen), the CITY OF BROWNSVILLE, a Texas Home Rule Municipal Corporation (Brownsville), the CITY OF LA FERIA, the CITY OF LAGUNA VISTA, the CITY OF LOS FRESNOS, the CITY OF PORT ISABEL, the TOWN OF RANCH VIEJO, the CITY OF SAN BENITO, the CITY OF SANTA ROSA, the CITY OF SOUTH PADRE ISLAND, the CITY OF COMBES, the TOWN OF LOS INDIOS, the CITY OF PRIMERA collectively as the Parties each acting by and through their authorized agents.

WHEREAS; Chapter 362.002. LAW ENFORCEMENT ASSISTANCE of the Texas Local Government Code provides;

- (a) A county, municipality, or joint airport may, by resolution or order of its governing body, provide for, or authorize its chief administrative officer, chief of police, or marshal to provide for, its regularly employed law enforcement officers to assist another county, municipality, or joint airport. This assistance may be provided only when the mayor or other officer authorized to declare a state of civil emergency in the other county, municipality, or joint airport considers additional law enforcement officers necessary to protect health, life, and property in the county, municipality, or joint airport because of disaster, riot, threat of concealed explosives, or unlawful assembly characterized by force and violence or the threat of force and violence by three or more persons acting together or without lawful authority.
- (b) A county, municipality, or joint airport may, by resolution or order of its governing body, enter into an agreement with a municipality, joint airport, or county to form a mutual aid law enforcement task force to cooperate in criminal investigations and law enforcement. Peace officers employed by counties, municipalities, or joint airports covered by the agreement have only the additional investigative authority throughout the region as set forth in the agreement. The agreement must provide for the compensation of peace officers involved in the activities of the task force.
- (c) A law enforcement officer employed by a county, municipality, or joint airport that is covered by the agreement may make an arrest outside the county, municipality, or joint airport in which the officer is employed but within the area covered by the agreement. The law enforcement agencies of the area where the arrest is made shall be notified of the arrest without delay, and the notified agency shall make available the notice of the arrest in the same manner as if the arrest were made by a member of that agency; and

WHEREAS; This Agreement's purpose is authorizing the Parties Aid and Assistance and cooperation in law enforcement duties, police protection, enforcing laws and detention services, including but not limited to the criminal investigations, securely sharing of sensitive and non-sensitive law enforcement information and records and providing

additional law enforcement personnel, resources and equipment for protecting health, life and property; and

WHEREAS; the Parties are authorized by the Interlocal Cooperation Act, Texas Government Code, Chapter 791, to enter into an Agreement for the performance of the governmental function of providing Law Enforcement Services; and

WHEREAS; the Cameron County Sheriff's Office exercises primary jurisdiction within the unincorporated territorial limits of Cameron County and those areas owned by Cameron County within the incorporated limits of the cities in Cameron County. The Cameron County Sheriff's Office shares concurrent jurisdiction within the territorial limits of each city in Cameron County and exercises secondary jurisdiction within the territorial limits of those cities; and

WHEREAS, the Cameron County Constables territorial limits are established by their respective precinct boundaries. The Cameron County Constables share concurrent jurisdiction within the territorial limits of Cameron County, and each city in Cameron County and exercise secondary jurisdiction within the territorial limits of each city in Cameron County; and;

WHEREAS; each respective city's Police Department exercises primary jurisdiction within the incorporated limits of the each such city and within those areas owned by each city which lie outside the territorial limits of that city; and

NOW, THEREFORE, in consideration of the mutual promises, benefits and covenants made herein the Parties agree as follows:

I. DEFINITIONS

The following words and phrases have the following meanings unless the context clearly indicates otherwise:

- 1.1 Aid or Assistance means providing personnel, equipment and resources related to law enforcement, police protection, enforcing laws and detention services, including but not limited to the criminal investigations, securely sharing of sensitive and non-sensitive law enforcement information and records and providing additional resources and equipment.
- 1.2 Law Enforcement Officer means any peace officer as defined in Texas Code of Criminal Procedure Article 2.12.
- 1.3 Law Enforcement Personnel means any full time or part time civilian or sworn employee, including Law Enforcement Officers employed by one of the Parties.
- 1.4 Chief Law Enforcement Officer means the Sheriff, Constable or Chief of Police. This term also applies to any person designated by the Chief Law Enforcement Officer to act on their behalf under this Agreement.
- 1.5 Presiding Officer means the Mayor, County Judge, or other officer of the respective Parties authorized to declare a state of civil emergency.

- 1.6 Requesting Agency means the Party requesting assistance from other Parties.
- 1.7 Responding Agency means the Party providing assistance to the Requesting Party.

II. PURPOSE & PROVIDING AID OR ASSISTANCE

- 2.1 The Parties agree to cooperate in providing Aid or Assistance with law enforcement personnel for law enforcement duties, police protection, enforcing laws and detention services, including but not limited to the criminal investigations, securely sharing of sensitive and non-sensitive law enforcement information and records and providing additional resources and equipment, outside their jurisdictions, subject to availability and the Chief Law Enforcement Officer's discretion when:
- a. Requesting Aid or Assistance. The Requesting Agency's Chief Law Enforcement Officer has requested aid or assistance including the amount and type of equipment or resources and number of requested personnel, the specific dispatch location, and a reasonable estimate of time the assistance is needed, and b. Providing Aid or Assistance. With respect to assistance provided pursuant to Operation Stonegarden to Customs and Border Protection, such will be provided under the terms and conditions of such authority. The Providing Agency's Chief Law Enforcement Officer in their sole discretion has determined sufficient law enforcement personnel and equipment and resources that are available for the specific assignment and the health, safety, or welfare of the Responding Agency's citizens will not be endangered by dispatching law enforcement personnel or equipment or resources outside of the Responding Agency's jurisdictional limits.

III. PARTY RESPONSIBILITIES

- 3.1 Reporting. Law enforcement personnel assigned to the Requesting Agency report to the Requesting Agency's officer in tactical control at the assigned location and perform duties as directed.
- 3.2 Command. Responding Law Enforcement Personnel are under the command of the Requesting Agency's Chief Law Enforcement Officer having the powers of the Requesting Agency's law enforcement officers or personnel and are deemed acting as Law Enforcement Personnel of the Requesting Agency regardless of compensation when responding to an incident. At no time are Responding Agency's employees considered employees of the Requesting Agency.
- 3.3 Authority. Law enforcement personnel have the same investigative and enforcement authority as if acting their jurisdiction and other oath, bond, or compensation need be made or posted.
- 3.4 Communication. Communications between the Responding Agency and Requesting Agency is determined by the Requesting Agency's officer in control of the incident. When practical, the primary means of communication shall be by telephone or two-way radio communications either mobile to mobile or mobile to base with the Requesting Agency

providing communication center coordination. Routine day to day communications for Aid or Assistance is done by the most practical means.

- 3.5 Release of Aid or Assistance. Law Enforcement Personnel of the Responding Agency will release law enforcement personnel after they are no longer needed. Notwithstanding any other provisions contained herein, Law Enforcement Personnel assigned to the Requesting Agency shall remain under the ultimate command of the Responding Agency. Consequently, the Chief Law Enforcement Officer of the Responding Agency may at any time, in their sole discretion, withdraw the Responding Agency's Aid or Assistance or discontinue participation in any response.
- 3.6 Transporting and Detention. The Responding Agency's Law Enforcement Personnel may be assigned to processing and transporting arrestees to designated detention facilities. If temporary detention facilities are necessary and are deemed inadequate by design, continuous supervision shall be provided for until permanent facilities are located.
 - 3.7 Compensation. All Law Enforcement Personnel are entitled to receive compensation and benefits from the respective entity they are employed by. Mutual Aid provided in connection with Custom and Border Protection assistance and/or under the terms and conditions of Operation Stonegarden will be compensated under such terms.
 - 3.9 Term and Termination. This Agreement is effective on the Effective Date, which is the date the last party executes the Agreement making it fully executed. The initial Agreement term is 3 (3) years. The Agreement will automatically renew for successive one (3) terms after the initial term, until terminated. A Party wanting to terminate their participation must provide written notice to all other Parties thirty (30) days before that Party's terminate date. Termination of participation in this Agreement by a Party or Parties does not affect the continued participation among remaining Parties and this Agreement shall continue in force and effect and remain binding on the remaining Parties.

IV. GENERAL TERMS

- 4.1 Interlocal Cooperation Act. Each Party to this Agreement is a local government as defined in the Interlocal Cooperation Act. Nothing in this Agreement will be construed as a waiver or relinquishment by either Party of its right to claim such exemptions, privileges, and immunities as may be provided by the Constitution and the Laws of the State of Texas. No separate legal entity is created by this Agreement.
- 4.2 Amendment. The terms and conditions of this Agreement may be amended upon mutual consent of all Parties. Mutual consent will be demonstrated by approval of each governing body of each Party hereto. No amendment to this Agreement shall be effective and binding unless and until it is reduced to writing, duly approved and signed by the authorized representatives of both Parties.
- 4.4 Hold Harmless. To the extent permitted by the Constitution and the laws of the State of Texas and subject to the limitations as to liability and damages in the Texas Tort Claims Act and without waiving its governmental immunity, each party agrees to hold harmless

each other, its governing board, officers, agents and employees for any liability, loss, damages, claims or causes of action caused or asserted to have been caused directly or indirectly by any other party to this Agreement or any of its officers, agents or employees, or as the result of its performance under this Agreement. Each Party remains solely responsible for any legal defense and any civil liability due to the acts or omission of their employees. Notwithstanding any other terms in this Agreement nothing is construed as a waiver of any legal defense or remedy of any nature to any claim against a Party.

- 4.5 Insurance. The Parties must maintain statutory workers' compensation coverage on its employees, and must carry additional insurance against liability for injury to persons including death and property damage or arising out of or in connection from this Agreement through the operation or use of motor driven equipment.
- 4.6 Entire Agreement. This Agreement contains the entire agreement between the parties and supersedes any and all prior agreements, arrangements, or understandings between the Parties relating to the subject matter of this Agreement. No oral understandings, statements, promises, or inducements contrary to the terms of this agreement exist. This Agreement cannot be changed or terminated orally. No verbal agreement or conversation with any officer, agent, or employee of any Party before or after the execution of this Agreement shall affect or modify any of the terms or obligations hereunder.
- 4.7 Venue and Choice of Law. This Agreement has been made under and shall be governed by the laws of the State of Texas. Performance and all matters related thereto shall be in Cameron County, Texas, United States of America and venue shall be in any court having jurisdiction in Cameron County.
- 4.8 Authority to Contract. Each Party has the full power and authority to enter into and perform this Agreement and the person signing this agreement on behalf of each Party has been properly authorized and empowered to enter into this Agreement. The persons executing this agreement hereby represent that they have authorization to sign on behalf of their respective governmental bodies.
- 4.9 Waiver. Failure of any Party, at any time, to enforce the provision of this Agreement, shall in no way constitute a waiver of that provision, nor in any way affect the validity of this agreement, any part hereof, or the right of either Party thereafter to enforce each and every provision hereof. No term of this Agreement shall be deemed waived or breach excused unless the waiver shall be in writing and signed by the Party claimed to have waived. Furthermore, any consent to or waiver of a breach will not constitute consent to or waiver of or excuse of any other different or subsequent breach.
- 4.10 Savings Clause. If one or more provisions or terms contained in this Agreement shall, for any reason, be held invalid, illegal, or otherwise unenforceable, such invalidity, illegality, or unenforceability shall not affect any other provision or term hereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision or term had never been contained herein.

- 4.11 Multiple Originals. It is understood and agreed that this Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes.
- 4.12 Effective Date. This Agreement is effective when signed by the last party signing making the Agreement fully executed.
- 4.13 Prior Agreement. After final Agreement execution by all Parties this Agreement will terminate any previous Interlocal Law Enforcement Assistance Agreements.
- 4.14 Notice. Any official notices by one Party to another must be in writing sent by certified mail return receipt requested, properly addressed to the respective Parties as stated below. Any other day to day communication by the Parties' staff may be by any other means of sufficient communication.

CITY OF BROWNSVILLE, TEXAS 1001 E. Elizabeth St. Brownsville, Texas 78520

CITY OF HARLINGEN, TEXAS 118 E. Tyler Ave. Harlingen, Texas 78550

CITY OF LA FERIA, TEXAS 115 E. Commercial Ave. La Feria, Texas 78559

CITY OF LAGUNA VISTA, TEXAS 122 Fernandez St. Laguna Vista, Texas 78578

CITY OF LOS FRESNOS, TEXAS 200 N. Brazil St. Los Fresnos, Texas 78566

CITY OF PORT ISABEL, TEXAS 305 E. Maxan St. Port Isabel, Texas 78578

TOWN OF RANCH VIEJO, TEXAS 3301 Carmen Ave. Rancho Viejo, Texas 78575

CITY OF SAN BENITO, TEXAS 401 N. Sam Houston Blvd. San Benito, Texas 78586 CITY OF SANTA ROSA, TEXAS 411 S. 6th street Santa Rosa, Texas 78593

CITY OF SOUTH PADRE ISLAND, TEXAS 4601 Padre Blvd South Padre Island, Texas 78597

CITY OF COMBES, TEXAS 21626 Hand Rd., P.O. Box 280 Combes, Texas 78535

TOWN OF LOS INDIOS, TEXAS 109 E. 6th St. P.O. Box 208 Los Indios, Texas 78567

CITY OF PRIMERA, TEXAS 22893 Stuart Place Rd. Primera, Texas 78552

COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS.

Cameron County Judge Eddie Treviño, Jr.

Sofia C./Benavides

Commissioner, Precinct 1

David A. Garza

Commissioner, Precinct 3

Joey Lopez

Commissioner, Precinct 2

Gus Ruiz

Commissioner, Precinct 4

Attested By:

Sylvia/Garza-Perez

Cameron County Clerk

TOWN OF RANCH VIEJO, TEXAS:

Maribel Gue	rrero, Mayor
D	ate
ATTES	TED BY:

16. May 2022 Police Report – Police Chief



RANCHO VIEJO POLICE DEPARTMENT MONTHLY STATISTICAL REPORT



MONTH OF: May 2022 Chief Robert R. Tyler

	PENAL CODE:	SECTOR	No.	Prior	YTD	ARST	COMMENTS
÷	SEXUAL ASSAULT	SESTON	110.	1	1	0	Submitted to DA
	STALKING			-	1	0	Submitted to DA
	ASSAULT FV		-		5	4	
	HARASSMENT		3	2	12	1	1 arrest
	BURGLARY HAB		3	1	4	3	El Lago South X3
	BURLGARY VEH			3	5	3	Li Lugo Soutil AS
	THEFT (M)		1	1	6	0	Pop-up Tent
	THEFT (F)					0	. 00 00 1011
	FRAUD/CREDIT		3		4	0	
	CRIMINAL MISCHIEF		2	1	3	1	Girlfriend 2803 BF Truck
Y	POSSESSION (M)		1	1	6	0	Cited Paraphernalia
	POSSESSION (F)			1	1	0	
	EVADING ARREST (F)					0	1
	IMPROPER PHOTO					0	V.
	BAIL JUMPING FTA			1	1	0	
	DWI		1	1	3	2	Non Resident
	Public Intox			2	3	0	
	DUTY STRIKING FIXT					0	
	CRIMINAL TRESPASS			2	10	0	0
	UNLAWFUL RESTRT					0	
	UNLAWFUL RESTRI					U	
		TOTAL	14	17	64	14	
IJ	INCIDENT REPORTS:	TOTAL SECTOR	14 NO.	17 Prior	64 YTD		COMMENTS
II						14	COMMENTS
11	INCIDENT REPORTS: DOMESTIC NV Civil Dispute		NO.	Prior 8 7	YTD	14 Citation	COMMENTS
11	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK		NO. 8	Prior 8	YTD 35	14 Citation 0	COMMENTS
	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident		NO. 8 2	Prior 8 7 7 2	35 21	14 Citation 0	COMMENTS
II	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident Neighbor Disturbance		NO. 8 2 5	Prior 8 7 7	35 21 25	14 Citation 0 0 0 0	COMMENTS
	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident Neighbor Disturbance DIST (Music) (K9)		NO. 8 2 5	Prior 8 7 7 2	35 21 25 10	14 Citation 0 0 0	COMMENTS
	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident Neighbor Disturbance DIST (Music) (K9) PUBLIC INTOX		NO. 8 2 5 1 4 1	Prior 8 7 7 2 7 2	YTD 35 21 25 10 21 11	14 Citation 0 0 0 0	COMMENTS
	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident Neighbor Disturbance DIST (Music) (K9) PUBLIC INTOX Suspicous V/P		NO. 8 2 5 1 4	Prior 8 7 7 2 7 2	YTD 35 21 25 10 21 11 1 18	14 Citation 0 0 0 0 2 2	COMMENTS
	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident Neighbor Disturbance DIST (Music) (K9) PUBLIC INTOX Suspicous V/P LOST/FOUND PROP		NO. 8 2 5 1 4 1	Prior 8 7 7 2 7 2	YTD 35 21 25 10 21 11	14 Citation 0 0 0 0 2 2 0	COMMENTS
	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident Neighbor Disturbance DIST (Music) (K9) PUBLIC INTOX Suspicous V/P LOST/FOUND PROP LIVESTOCK DIST		NO. 8 2 5 1 4 1	Prior 8 7 7 2 7 2 2 2 2	YTD 35 21 25 10 21 11 1 18 2	14 Citation 0 0 0 0 2 2 0	COMMENTS
	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident Neighbor Disturbance DIST (Music) (K9) PUBLIC INTOX Suspicous V/P LOST/FOUND PROP LIVESTOCK DIST VEH IMPOUNDMENTS		NO. 8 2 5 1 4 1	Prior 8 7 7 2 7 2 2 2 2 1	YTD 35 21 25 10 21 11 1 18 2	14 Citation 0 0 0 0 2 2 0	COMMENTS
	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident Neighbor Disturbance DIST (Music) (K9) PUBLIC INTOX Suspicous V/P LOST/FOUND PROP LIVESTOCK DIST VEH IMPOUNDMENTS ALARM RESIDENTIAL		NO. 8 2 5 1 4 1	Prior 8 7 7 2 7 2 2 1 1	YTD 35 21 25 10 21 11 1 18 2 3 6	14 Citation 0 0 0 0 2 2 0 0 0 0	
	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident Neighbor Disturbance DIST (Music) (K9) PUBLIC INTOX Suspicous V/P LOST/FOUND PROP LIVESTOCK DIST VEH IMPOUNDMENTS ALARM RESIDENTIAL EMS		NO. 8 2 5 1 4 1 7	Prior 8 7 7 2 7 2 1 1 11	YTD 35 21 25 10 21 11 1 18 2 3 6 27	14 Citation 0 0 0 0 2 2 2 0	1 death natural causes
	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident Neighbor Disturbance DIST (Music) (K9) PUBLIC INTOX Suspicous V/P LOST/FOUND PROP LIVESTOCK DIST VEH IMPOUNDMENTS ALARM RESIDENTIAL EMS FIRE		NO. 8 2 5 1 4 1 7	Prior 8 7 7 2 7 2 1 1 11 1	YTD 35 21 25 10 21 11 1 18 2 3 6 27 3	14 Citation 0 0 0 0 2 2 0 0 0 0 0 0	
	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident Neighbor Disturbance DIST (Music) (K9) PUBLIC INTOX Suspicous V/P LOST/FOUND PROP LIVESTOCK DIST VEH IMPOUNDMENTS ALARM RESIDENTIAL EMS	SECTOR	NO. 8 2 5 1 4 1 7 6 1 1 10	Prior 8 7 7 2 7 2 1 1 11 1	YTD 35 21 25 10 21 11 1 18 2 3 6 27 3 6	14 Citation 0 0 0 0 2 2 2 0 0 0 0 0 0 0	
	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident Neighbor Disturbance DIST (Music) (K9) PUBLIC INTOX Suspicous V/P LOST/FOUND PROP LIVESTOCK DIST VEH IMPOUNDMENTS ALARM RESIDENTIAL EMS FIRE Agency ASSIST		NO. 8 2 5 1 4 1 7 6 1 10 30	Prior 8 7 7 2 7 2 2 1 1 1 1 36	YTD 35 21 25 10 21 11 1 18 2 3 6 27 3 6 189	14 Citation 0 0 0 0 2 2 0 0 0 0 0 0 0 0	1 death natural causes
	INCIDENT REPORTS: DOMESTIC NV Civil Dispute WELFARE CHECK Traffic Accident Neighbor Disturbance DIST (Music) (K9) PUBLIC INTOX Suspicous V/P LOST/FOUND PROP LIVESTOCK DIST VEH IMPOUNDMENTS ALARM RESIDENTIAL EMS FIRE	SECTOR	NO. 8 2 5 1 4 1 7 6 1 1 10	Prior 8 7 7 2 7 2 1 1 11 1	YTD 35 21 25 10 21 11 1 18 2 3 6 27 3 6	14 Citation 0 0 0 0 2 2 2 0 0 0 0 0 0 0	

IV	TRAFFIC WARRANTS		NO.	CLRD	DIFF			
	WARRANTS		0	11	15			
					-			
V	SPEED TRAILER							
	AVENUE	POSTED	1	AVG.		TOP		
	CARMEN	25		24		35		
	CARMEN	35		35		45		
	MORELOS	25		24		33		
	TESORO	25		25		35		
	ESCANDON	25		26		35		
	SANTA ANA	25		25		35		
	SANTA ANA	15		20		30		
	ZAPATA	25		23		35		
	BALBOA	25		22		30		
	PIZARRO	25		24		30		
	CORTEZ	25		25		35		
	BOLIVAR	25		23		33		
	EL DORADO	25	1	20		33		
	RANCHO NUEVO	25		24		34		
	ALVARADO	25	V 18	24		35		
	HIDALGO	25		25		35		
	DELEON	25		24.313		34.25		
VI	POLICE MILEAGE:	Starting	Ending	Total	Gls	MPG	Miles Per Day	
	C-21	3967	4530	845	42.4	19.9245	28	
	F21	71	916	844	48	18	28	
	C-20	51989	55658	3669	272	13.48	122	
	C18	33,210	33428	218	18	11.978	7	
	F-18	102,616	103725	1,109	101	11.0348	37	
	F17							
	Totals	38370.6	39,651	6,685	481	15	44	
VII	CHIEF'S COMMENTS			1 11				

*Sexual Assault Case: DA's office has not indicted as of yet.

*Suspect turned himself in for arrest in Harassment case.

*Arrest made in the burlgaries of El Lago South, & a 50K bond was set on each of the 3 warrants booked under.

*Avg speed of town traffic remains at 24mph and the avg top speed is at 34mph as we remain vigilant in speed and traffic enforcment.

*Fleet avg 44 miles day w/ consumption of 15mpg, & the age of the fleet is good.

*I am asking for approval of MOU with Homeland Security and Operation Stone Garden that will continue our status as a friendly force to the US government in return and exchange for continued financial support in fuel, manpower, and vehicle purchases.

*Cpl Perez will be the point officer for a town crime watch program that will begin at the condos at Lago Viejo South.

*Oil Patch will be picking up the gas fuel tank at the end of the month, they refused to deliver fuel unless we purchased the tank for \$2800.00. I asked then to pick it and have gone back to Fuelman for fleet services. Local farm has secured our needs for reserves.

MUNICIPAL COURT REPORT - FILED CASES

		RANCHO VIEJO MUNICIPAL t For May 1, 2022 Thru		31, 2022	
	by Filed				
	TRAFFIC		55		
	STATE LAW		1		
		Total Filed Violations		56	
completed	Cases			-34	
Paid Fi					
	TRAFFIC		5		
	STATE LAW		3		
	D.1.1.2 21.11	Total Paid Fines		8	
Before	Judge				
	TRAFFIC		2		
	STATE LAW		0		
		Total Before Judge		2	
		Total Completed		10	
ther Comp	leted				
		Total Other Completed		0	
		Grand Total Completed	i	10	
		Net Difference Filed/Complete	e	46	
larrants	•				
Issued					
	TRAFFIC		0		
	STATE LAW		0		
		Total Violations Total Warrants Issued		0	
Cleare	ď				
	TRAFFIC		6		
	STATE LAW		5		
	CITTLE DAW	Total Violations		11	
		Total Warrants Cleared		11	
		Change in Total Warrants	5	11-	
other Paid	Cases				<u> </u>
Paid Fi	ne				
		Total Other Paid Fines		13	

MUNICIPAL COURT REPORT - FILED CASES

RANCHO VIEJO MUNICIPAL COURT Page: 2
Report For May 1, 2022 Thru May 31, 2022 FILEDST

FINE	FINE	\$2,021.60	
	CCC 2020	\$1,054.25	
	TFC	\$33.99	
	ARREST FEE	\$110.02	
	STATE TRAFFIC FEE	\$516.39	
	Local Building Security Fund		
	Local Truancy Prevention Fund		
	Local Court Technology Fund	\$68.01	××
LMJF	Local Municipal Jury Fund	\$1.70	
	DEFERRED FEE	\$19.90	
CCC04	CONSOLIDATED COURT FEES	\$200.00	
	COURT TECHNOLOGY FUND	\$20.00	
STF	STATE TRAFFIC FEE	\$30.00	
SJRF	STATE JURY FEE	\$20.00	
JFCI	Judicial Fee- City	\$3.00	
	Judicial Fee-State	\$13.60	
PLFTA1	OMNI FEES	\$60.00	
CLFTA2	OMNI BASE STATE	\$18.00	
:LFTA3	LOCAL OMNI BASE FEE	\$12.00	
	WARRANT FEE	\$100.00	
TP-S	TIME PAYMENT PLAN - STATE	\$12.50	
TP-L	TIME PAYMENT PLAN - LOCAL	\$10.00	
P-L-C	TIME PAYMENT - LOCAL EFFICIENT	\$2.50	
JFCT2	Judicial Fee-State	\$5.40	
IDF	Indigent Defense Fee	\$2.00	
TPF	TRUANCY PREVENTION FUND	\$2.00	
CJFS	Civil Justice Fee State	\$0.09	
CJFC	Civil Justice Fee Court	\$0.01	
Cotal 1	Fees/Fines Paid	\$4,505.30	

17. Discussion on Date for Orientation Meeting for the Board of Aldermen

18. 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** Conflicts with Chapter 551.

a. Legal requirements for pending rezone request by Golf & Resorts Investments, LLC

19. Possible Action Discussed in Executive Session

20. Adjourn