

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 11, 2024, 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-Regular Meeting May 14, 2024
- 6. TOWN OF RANCHO SAVE A LIFE, Hands-On Practice for Both Hands-Only CPR and Stop the Bleed Techniques Hosted by the Town of Rancho Viejo, Rotary Club of Rancho Viejo, and Valley Regional Medical Center Announcement by Mariana Tumlinson
- 7. Presentation and Consideration of Acceptance of Audit Report for Fiscal Year Ending September 30, 2023
- 8. American Rescue Plan Act (ARPA) Multi-Use Facility Project Update Rudy Gomez, GMS Architects, and GrantWorks
- 9. Comprehensive Plan Update
- 10. Consideration/Action on a Resolution 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 Town Should be Denied; Finding that the Town'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
- 11. Consideration/Appointment of Mayor Pro Tem
- 12. Consideration/Appointment of Members to the Board of Adjustments and Appeals
- 13. Consideration/Appointment of Members to the Planning & Zoning Committee
- 14. Consideration/Action on Employee Healthcare Benefits
- 15. Movies Under the Stars 2024 Announcement
- 16. Town Administrator Report
  - a. April 2024 Financial Report
  - b. Building Permits Report
- 17. May 2024 Police Report Police Chief

18. Adjourn

Fred Blanco, Town Administrator

Just Blanco

STATE ON CONTACT ON CO

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 7, 2024 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 Guerrero

# 2. Roll Callby Isabel Perales

Alderwoman Christi Burnias Alderman Todd Day Alderman Mark Johnson Alderman Marcos Ricoy Alderman Javier Vera

Legal Counsel, Daniel Rentfro, Jr.

Town Administrator, Fred Blanco

Police Chief, Robert Tyler.

### 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:

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

### 4. Public Comment

# 5. Approval of Minutes- Regular Meeting May 14, 2024

#### MINUTES OF A REGULAR MEETING TOWN OF RANCHO VIEJO BOARD OF ALDERMEN MAY 14, 2024

A REGULAR MEETING of the BOARD OF ALDERMEN of the TOWN OF RANCHO VIEJO, TEXAS, was held on, May 14, 2024, 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 6:04 PM.

#### 2. ROLL CALL:

Roll call was made by Isabel Perales, Assistant Town Secretary.

Members present at the meeting were: Alderman Alfredo Hernandez, Alderwoman Laura Kaechele, Alderman Marcos Ricoy, and Alderman Javier Vera.

Members absent: Alderman Mark Johnson

A quorum was present at the meeting.

Legal counsel David Irwin was present via Teams Meeting, Town Administrator Fred Blanco, and Police Chief Robert Tyler were also present at the meeting.

Those present in the audience were:

Ulrich Weisse

Haydee Mooney

Bill Mooney

Larry Jokl

Diana Holt

Jon Waters

Ryan Waters

Leticia Dominguez, USDA

Aimee Garza, USDA Mariana Tumlinson

Jorge B. Cruz

Maria V. Hinojosa

Rosa Weisse

Fernando Garcia

Tita Teran

#### 3. INVOCATION AND PLEDGE:

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

4. ACTION ON CANVASS RESULTS OF MAY 4, 2024, ELECTION OF TOWN OFFICIALS AND ADOPT RESOLUTION DECLARING RESULTS OF ELECTION:

Mayor Maribel Guerrero read the canvass results of the May 4, 2024, election and the resolution to adopt said results.

Motion was made by Alderman Vera, seconded by Alderman, Ricoy, and unanimously carried, to accept the results of the May 4, 2024, election and approve Resolution No. 396 – A RESOLUTION AND ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE GENERAL ELECTION HELD IN THE TOWN OF RANCHO VIEJO, TEXAS ON MAY 4, 2024, FOR THREE ALDERMEN FOR A TWO-YEAR TERM.

#### 5. ACTION ON ISSUANCE OF CERTIFICATES OF ELECTION:

Mayor Guerrero issued the Certificates of Election to Alderwoman Christi Burnias and Alderman Todd Day.

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

Rancho Viejo Municipal Judge Javier Gonzalez administered the oath of office to Alderwoman Christi Burnias and Alderman Todd Day.

#### 7. BOARD OF ALDERMEN RECOGNITION:

Mayor Guerrero presented a plaque of recognition to Alderman Alfredo Hernandez and Alderwoman Laura Kaechele. She thanked them for their time, hard work, and involvement with the Town of Rancho Viejo.

#### 8. PUBLIC COMMENT:

Motion was made by Alderman Vera, seconded by Alderman Ricoy, and unanimously carried, to open public comment.

Larry Jokl commented about young kids riding in golf carts and how dangerous it could be, he mentioned that he had been in contact with Chief Tyler and the Police Department to make a report.

Ulrich Weisse talked about 2 issues, the 1<sup>st</sup> issue he stated, somehow was a misunderstanding. He proceeded by turning in a written letter that stated: "With the adoption of item #13 on the April 9, 2024, agenda "Consideration/Action on Approval of Proposal for Street Repairs", the board has created precedence. The board approved a bid in the amount of \$23,463 for repairs of private driveways (402-416 and 513-601 Zapata, and 3700-3718 Carmen Avenue). What was impossible mere two years ago (resurfacing the strip along Avenida de Estrella, which is partially owned by the town), took only two board meetings in 2024 (March and April). The board of La Jacaranda is thrilled about the change in position the board of Aldermen took on this issue and looks forward to meeting with the town administration when the time comes for repairs on above mentioned area (Avenida de Estrella)." The second issue he said was that he was upset with the lack of response to an email he sent regarding a pack of dogs that were killing cats; he fears the dogs will attack a person.

Leticia Dominguez from the U.S. Department of Agriculture wanted to update the residents on Citrus Canker and how to keep it from spreading. There are currently no open cases in Rancho Viejo but there are cases still active in the surrounding areas and would like to spread awareness to help keep this disease from spreading. Residents can find more information on the US Department of Agriculture website.

Motion was made by Alderman Vera, seconded by Alderman Ricoy, and unanimously carried, to close public comment.

#### 9. APPROVAL OF MINUTES- SPECIAL MEETING MARCH 6, 2024, REGULAR MEETING APRIL 9, 2024:

Motion was made by Alderman Vera, seconded by Alderman Ricoy, and unanimously carried, to approve the minutes of a special meeting held on March 6, 2024, and the minutes of a regular meeting held on April 9, 2024, as written.

### 10. AMERICAN RESCUE PLAN ACT (ARPA) MULTI-USE FACILITY PROJECT UPDATE – RUDY GOMEZ, GMS ARCHITECTS:

Rudy Gomez from GMS Architects presented 2 different options for the overlay on the existing tennis courts project. Alderman Vera asked Mr. Gomez what his recommendation was. Mr. Gomez mentioned that option 2 gives more space and that they could work on the current slope for adequate drainage.

There were several questions from the Board. Mr. Gomez stated that he would need a decision so that they may continue and be able to present the development of the project.

Motion was made by Alderman Ricoy, seconded by Alderman Vera, and unanimously carried, to approve option 2 of the proposals presented by Rudy Gomez.

#### 11. STREET STUDY UPDATE – JOSE MUÑOZ, GUZMAN & MUÑOZ ENGINEERING:

Jose Munoz from Guzman & Muñoz Engineering stated that they had completed the preliminary study for the cul-de-sacs.

The Board asked several questions. Alderman Day asked about how private/public was determined. Mayor Guerrero mentioned that Alderman Day could meet with the engineers to further learn and discuss details. Mr. Munoz stated that their proposal would be updated with pricing.

#### 12. COMPREHENSIVE PLAN UPDATE – DANIELLE ROJAS, GRANTWORKS:

Danielle Rojas, Planner from GrantWorks was present at the meeting via Teams Meetings. She presented the results from the Comprehensive Plan Survey that was conducted. Mayor Guerrero asked about having a workshop to review the information and discuss the future land use plans.

13. CONSIDERATION/APPROVAL TO DESIGNATE THE TOWN OF RANCHO VIEJO TOWN HALL AS AN EARLY VOTING SITE FOR THE DEMOCRATIC AND REPUBLICAN PRIMARY RUNOFF ELECTIONS TO BE HELD ON MAY 28, 2024:

Motion was made by Alderman Vera, seconded by Alderman Day, and unanimously carried, to approve and to designate the Town of Rancho Viejo Town Hall as an Early Voting Site for the Democratic and Republican Primary Runoff Elections to be held on May 28, 2024.

### 14. CONSIDERATION/APPROVAL TO DESIGNATE THE TOWN OF RANCHO VIEJO TOWN HALL AS AN EARLY VOTING SITE FOR THE GENERAL AND SPECIAL RUNOFF ELECTIONS TO BE HELD ON JUNE 15, 2024:

Motion was made by Alderman Day, seconded by Alderman Vera, and unanimously carried, to approve and to designate the Town of Rancho Viejo Town Hall as an Early Voting Site for the General and Special Runoff Elections to be held on June 15, 2024.

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

Mayor Guerrero recommended the appointment of Todd Day to the Strategic Planning Committee. Motion was made by Alderman Vera, seconded by Alderman Ricoy, and unanimously carried, to appoint Todd Day 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 Ricoy, seconded by Alderman Day, and unanimously carried, to reappoint Fred Kennedy and Esiquio Luna to the Board of Adjustments and Appeals for a two-year term.

#### 17. CONSIDERATION/APPOINTMENT OF MEMBER TO THE BEAUTIFICATION COMMITTEE:

Mayor Guerrero recommended the appointment of Christi Burnias as Chairman of the Beautification Committee. Motion was made by Alderman Day, seconded by Alderman Ricoy, and unanimously carried, to appoint Christi Burnias as the Chairman of the Beautification Committee

### 18. CONSIDERATION/APPOINTMENT/REAPPOINTMENT OF MEMBERS TO THE PLANNING & ZONING COMMITTEE:

Mayor Guerrero recommended the reappointment of Filiberto Conde to the Planning & Zoning Commission and to table Mr. Johnson's appointment for review at the next Board Meeting. Motion was made by Alderman Vera, seconded by Alderwoman Burnias, and unanimously carried, to reappoint Filiberto Conde to the Planning & Zoning Commission for a two-year term.

#### 19. DISCUSSION ON THE DATE FOR THE AUDIT WORKSHOP:

The Board proposed Wednesday, May 29, 2024, at 6:00 PM for the Audit Workshop.

20. CONSIDERATION/APPROVAL OF 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:

Motion was made by Alderman Ricoy, seconded by Alderman Vera, and unanimously carried, to approve Resolution No. 397 – 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.

#### 21. DISCUSSION ON THE TEXAS MUNICIPAL LEAGUE REGION 12 ANNUAL TRAINING WORKSHOP:

Town Administrator Fred Blanco announced the TML Region 12 Annual Training Workshop would be held on May 16-17, 2024, at South Padre Island. The Board is encouraged to attend training.

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

Mayor Guerrero stated that the first week of June would be ideal for the new member Orientation. After some discussion, the orientation will be held on Wednesday, June 5, 2024, at 6:00 PM.

#### 23. RABIES VACCINATION CLINIC ANNOUNCEMENT:

Mayor Guerrero announced the Rabies Vaccination Clinic will be held on Tuesday, June 4, 2024, from 4:00 – 6:00 PM. They will offer additional combination vaccines at discount pricing.

#### 24. APRIL 2024 POLICE REPORT- CHIEF OF POLICE:

Police Chief Tyler went over the April 2024 Police Report. Chief Tyler also commented on the K-9 complaints that the Police Department has received and stated the K9 disturbance procedures. Mayor Guerrero asked for an announcement on the webpage and social media for informational purposes.

There were some questions from the Board about a joint venture with Cameron County or the City of Brownsville Animal Control and about traffic signs and quotes.

#### 25. ADJOURN:

Motion was made by Alderwoman Burnias, seconded by Alderman Day, and unanimously carried, to adjourn the meeting at 7:37 PM.

BY:		
Fred Bla	anco, Town Administrator	
APPROVED:		
	Maribel B. Guerrero, Mayor	
DATE:	7	33

6. TOWN OF RANCHO SAVE A
LIFE, Hands-On Practice for Both
Hands-Only CPR and Stop the
Bleed Techniques – Hosted by the
Town of Rancho Viejo, Rotary Club
of Rancho Viejo, and Valley
Regional Medical Center –
Announcement by Mariana
Tumlinson

# TOWN OF RANCHO VIEJO SAVE A LIFE EVENT The power is in your hands.

Hosted by: The Town of Rancho Viejo Rotary Club of Rancho Viejo Valley Regional Medical Center



According to the American Heart Association, Hands-Only CPR carried out by a bystander has been shown to be as effective as CPR with breaths in the first few minutes during an out-of-hospital sudden cardiac arrest for an adult victim. You may increase a victim's chance of survival with Hands-Only CPR.



According to the Department of Homeland Security, a person who is bleeding can die from blood loss within five minutes, therefore it is important to quickly stop the blood loss. Those nearest to someone with life threatening injuries are best positioned to provide first care. You may be able to save a life by taking simple actions right after the trauma.



Join us for a formal presentation followed by hands-on practice for both Hands-Only CPR and Stop the Bleed techniques.

Rancho Viejo Town Hall 3301 Carmen Avenue | Rancho Viejo Date : To be determined

For more information please call 956.545.4588.

100 E. Alton Gloor Blvd. | Brownsville, TX 78526 | ValleyRegionalMedicalCenter.com

7. Presentation and Consideration of Acceptance of Audit Report for Fiscal Year Ending September 30, 2023

8. American Rescue Plan Act (ARPA) Multi-Use Facility Project Update – Rudy Gomez, GMS Architects, and GrantWorks

### 9. Comprehensive Plan Update

10. Consideration/Action on a Resolution 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 Town Should be Denied; Finding that the Town'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

#### MODEL STAFF REPORT REGARDING AEP TEXAS' REQUESTED RATE CHANGE

#### **PURPOSE:**

On February 29, 2024, AEP Texas Inc. ("AEP Texas" or "Company") filed an application with cities retaining original jurisdiction seeking to increase system-wide distribution rates by \$100.4 million per year (an increase of 13.1%),and increase to system-wide transmission rates by \$63.1 million (a decrease of 9.29%). According to AEP Texas, the impact of this approval on an average residential customers would be an increase of about \$4.59 per month.

In a prior City action, AEP Texas' rate request was suspended from taking effect for 90 days, the fullest extent permissible under the law. This time period has permitted the City, through its participation with Cities Served by AEP Texas ("Cities"), to determine that the proposed rate increase is unreasonable. Consistent with the recommendations of experts engaged by Cities, AEP Texas' request for a rate increase should be denied.

Accordingly, the purpose of the Resolution is to deny the rate change application proposed by AEP Texas.

#### **Explanation of "Be It Resolved" Sections:**

- SECTION 1. This paragraph finds that the Company's application is unreasonable and should be denied.
- SECTION 2. This section requires AEP Texas to maintain its existing rates for transmission and distribution service to customers within the City.
- SECTION 3. This section states that Cities' reasonable rate case expenses shall be reimbursed by AEP Texas within 30 days of presentation of an invoice to AEP Texas.
- SECTION 4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law, and that the public notice was given of the time, place, and purpose of said meeting, as required.
- SECTION 5. A copy of this Resolution shall be sent to AEP Texas, care of Jennifer Frederick, American Electric Power Company, 400 West 15th Street, Suite 1520, Austin, Texas 78701 (aepaustintx@aep.com), and to Thomas Brocato at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701 (tbrocato@lglawfirm.com).

#### RESOLUTION NO.

A RESOLUTION 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 TOWN SHOULD BE DENIED; FINDING THAT THE TOWN'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

WHEREAS, on or about February 29, 2024, AEP Texas Inc. ("AEP Texas" or "Company"), pursuant to Public Utility Regulatory Act ("PURA") §§ 33.001 and 36.001 filed with the Town of Rancho Viejo ("City") a Statement of Intent to change electric delivery rates in all municipalities exercising original jurisdiction within its service area, effective April 4, 2024; and

WHEREAS, the City is an electric utility customer of AEP Texas and a regulatory authority over the rates and charges of AEP Texas within the City; and

WHEREAS, the City is a member of the Cities Served by AEP Texas ("Cities"), a membership of similarly situated cities served by AEP Texas that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in AEP Texas' service area; and

WHEREAS, Cities is an intervenor in the parallel proceeding at the Public Utility Commission of Texas to review AEP Texas' filing; and

**WHEREAS**, pursuant to its exclusive original jurisdiction over AEP Texas' rates and operations within city limits, the City previously suspended the effective date of the Company's requested rate increase; and

WHEREAS, PURA § 33.023 provides that costs incurred by cities in ratemaking activities are to be reimbursed by the regulated utility; and

WHEREAS, the City's attorneys and consultants recommend that the City deny the application.

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

SECTION 1. That the rates proposed by AEP Texas in an application submitted to the City by the Company on or about February 29, 2024, are hereby found to be unreasonable, and are denied.

SECTION 2. That the Company shall continue to charge its existing rates for transmission and distribution service to customers with the City.

SECTION 3. That Cities' reasonable rate case expenses shall be reimbursed by AEP Texas within 30 days of presentation of an invoice to AEP Texas.

SECTION 4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law, and that the public notice was given of the time, place, and purpose of said meeting, as required.

SECTION 5. A copy of this Resolution shall be sent to AEP Texas, care of Jennifer Frederick, American Electric Power Company, 400 West 15th Street, Suite 1520, Austin, Texas 78701 (aepaustintx@aep.com), and to Thomas Brocato at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701 (tbrocato@lglawfirm.com).

PASSED AND APPROVED this _	day of	, 2024.
ATTEST:	MAYOR	
Town Administrator		
APPROVED AS TO FORM:		
City Attorney	_	

# 11. Consideration/Appointment of Mayor Pro Tem

# 12. Consideration/Appointment of Members to the Board of Adjustments and Appeals

13. Consideration/Appointment of Members to the Planning & Zoning Committee

# 14. Consideration/Action on Employee Healthcare Benefits



Town of Rancho Viejo 3301 Carmen Avenue Rancho Viejo, TX 78575

Dear Fred Blanco,

Thank you for your continued partnership with the TX Health Benefits Pool. We're proud to serve public entities like yours, with a Board of Trustees composed entirely of current or former local government officials. This unique governance ensures that your voice is heard in shaping your healthcare coverage.

While the past couple years brought pandemic challenges with high medical costs, we've turned the corner thanks to your support. We're in a stronger position now, with a healthier Pool and slower cost increases, which means more stable rates for you this year.

Here are some exciting enhancements for the upcoming plan year:

- NEW Circle Wellness: Free on-site health screenings to detect issues early and reduce treatment costs.
- NEW Twin Health: Our pilot project aims to help members with type 2 diabetes live healthier and potentially reverse their condition through a partnership with Twin Health.
- Continued Surgery Plus: We're continuing our partnership to offer high-quality, cost-effective surgical care, with significant savings for your employees.
- Member Rewards: Get cash back when using cost-effective providers for imaging/tests.

Your marketing rep Trish Rios will reach out soon to discuss your renewal options, budget fit, and potential savings with an HMO, health accounts like HSAs, or our Direct Primary Care plan.

Open enrollment is scheduled for 08/01/2024 - 08/15/2024. We offer convenient self-service and phone enrollment options to make it easy for your employees.

To ensure a smooth transition, please provide your renewal decision at least 90 days before your anniversary date of 10/01/2024. Trish can assist you with completing the renewal form. You can reach Trish at 512-719-6507 and Trish.Rios@txhb.gov.

Thank you for your continued trust. We look forward to serving you and your employees again this year.

Sincerely,

Jernifer Hoff
Executive Director



#### **BOARD OF TRUSTEES**

#### Chair

Mike Stelly, Region 16
Chief of Police Director of Public Works.
City of West Orange

Vice Chair Mike Smith, Region 5 Cuy Manager, City of Jacksboro

Joseph Price, Region 2
City Manager, City of Canyon

Elena Quintanilla, Region 3 City Administrator, Town of Ransom Canyon

Dru Gravens, Region 4 City Manager, City of Crane

Tammie Coffman, Region 6 Councilmember, City of Clyde

Joe A. Cardenas, Region 7
Assistant City Manager, City of Uvalde

Region 8

l'acant

Connie Standridge, Region 9
City Manager, City of Corsicana

Ashley Wayman, Region 10
City Administrator, City of Rollingwood

John Green, Region 11
Mayor Pro-Tem, City of Portland

Wendi Delgado, Region 12

Director of Operations, City of South Padre
Island

Jeff Jordan, Region 13 Mayor, City of Kaufman

Fabrice Kabona, Region 14
City Manager, City of Madisonville

Wendy Hudman, Region 15 City Accountant, City of Carthage

Larry Fields, Appointee Former City Manager, City of Graham

Stephen Haynes, Appointee Mayor, City of Brownwood

Glen Metcalt, Appointee Former City Manager, City of Canyon

Mike Slye, Appointee Former City Manager, City of Kaufman

Jay Stokes, Appointee City Manager, City of Deer Park

Lew White DDS, Appointee Mayor, City of Lockhart





### Renewal Notice and Benefit Verification Form Rancho Viejo

#### Original

Plan Year 10/01/2024 - 09/30/2025 (12 Months)

**IMPORTANT NOTICE:** A signed renewal is required by the due date in your cover letter. If TX Health Benefits Pool does not receive the fully executed renewal notice by the indicated due date, you will no longer have an option to change benefits which will result in renewal of the benefit plans listed below at the new rates and the current employer contributions.

Medical

mployer Group Me	dical Plan											
<u>Plan</u>		Benefit Percent	In Net Ded	Out Net Ded	In Net OOP	Office Visit	Rates		Current	New		
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							EE + Spou	se:	\$1,266.7	2 \$1,266.	72	
							EE + Child	(ren):	\$1,098.2	4 \$1,098.	24	
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Medical and Dental F	Plan Accumulators	will be based	on Plan	Year.								
			Mont	thly Empl	oyer Co	ntributio	on Amounts					
X Health Benefits P	ool requires 60% en	nployer contrib	oution to	ward emp	loyee me	edical –	Minimum em	ployer	contributio	n is \$374.4	0.	
Please enter your mo	nthly employer con	tribution amou	nts for a	ctive emp	loyees h	ere, in d	ollars or per	centage	es:			
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Copay-1K-5K ER-DA  If entering contribution imounts for depende *NOTE: If a contribution are there different co  Rates EE Only: EE + Family: Please enter your	Current (D \$40.66 \$104.42	Amount \$ ependent tier( r dependent ti provided, it will n other factors  ental III)	nt % component of the series o	include the lapply to added up to added up to added up to be added up to added	Amo \$ e EE On the depe the near ary, depa	or o	of Rate**  %  Int paid by erer amount less  ny.  or location be	Ami \$ mployer ss the E ased)?	ount % or or addition EE Only an	of Rate**% n to any emnount.	Amount  \$  ployer paid	% of Ra

<sup>\*\*</sup>NOTE: If a contribution percentage is provided, it will be rounded up to the nearest penny.

#### Vision

Rates	Current (Vol Premium)	New (Vol Premium)
EE Only:	\$10.47	\$12.58
EE + Spouse:	\$19.90	\$23.92
EE + Child(ren):	\$20.94	\$25.18
EE + Family:	\$26.71	\$32.10

Please enter your monthly employer contribution amounts for active employees here, in dollars or percentages:

	EE Only: EE+Spouse*:			EE+C	Child(ren)*:	<u>EE+Family*:</u>		
Amount	% of Rate**	Amount	% of Rate**	Amount	% of Rate**	Amount	% of Rate**	
\$	or%	\$	_ or%	\$	or%	\$	or%	

<sup>\*</sup>If entering contributions in dollars, the dependent tier(s) must include the EE Only amount paid by employer in addition to any employer paid amounts for dependents. Percentages for dependent tier(s) will apply to the dependent tier amount less the EE Only amount.

#### 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.

#### Additional Employee Life and AD&D

Age of Employee	Current Rate per \$1000	New Rate per \$1000
Under 30	0.041	0.041
30 - 34	0.052	0.052
35 - 39	0.091	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.

#### Dependent Life: Plan 3 (\$10,000/\$2,000)

Current Rate	New Rate
\$2.76 per	\$2.76 per
dependent unit	dependent unit

Note: Plan is EMPLOYEE paid.

#### **Pre-65 Retiree Medical**

Yes - Rates Same as Active

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

#### COBRA Eligibility and Administration (Continuation of Coverage)

COBRA Eligible? No

NOTE: Eligibility status has been ascertained based on the census information you have maintained in TXHB Online for the preceding Calendar Year. You did not have sufficient full-time equivalent employees to be COBRA eligible. Please contact your Account Executive/Account Manager if you consider your reflected eligibility status to be inaccurate.

#### **Benefit Waiting Period**

1st of mo after date of hire

<sup>\*\*</sup>NOTE: If a contribution percentage is provided, it will be rounded up to the nearest penny.

#### Consumer-Driven Health Plans

HRA Admin

**HSA Admin** 

RRA Admin

FSA Admin

Please provide the following information:

DCA Admin

			RA Administration		
ease enter the mont	hly employer deposit ar	nounts here:			
EE Only	EE + Spouse	EE + Child(ren)	EE + Family		
\$	\$	\$	\$		
If an employee wa	aives medical coverage	, will they receive a	monthly HRA deposit?	No ☐ Yes* ☐	
*If yes, enter	deposit amounts here:				
EE Only	EE + Spouse	EE + Child(re	n) <u>EE + Family</u>		
\$	\$	\$	\$	_	
re there different con	tributions based on oth	er factors (ex: hourly	y vs salary)? If so, pleas	se explain here or attach addit	onal information:
		RR	A Administration		
lease explain your R	etiree Reimbursement A	Account rules here:			
		– – .	•		
the Employer makin	g monthly deposits?	No Yes S	D		
the Employer making the remaining HR.	5 5 6	No ☐ Yes ☐ S	<b>-</b>		

Required Annual Eligibility and Enrollment Information

1. Will you allow Employee Self Service (ESS) via TXHB Online for Open Enrollment and Qualifying Life Events? No 🔲 Yes 🔲

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#### Signature Section

The undersigned employer hereby acknowledges that for an employee to receive coverage, TX Health Benefits Pool must receive enrollment information within thirty-one (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 gualifying 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 TX Health Benefits Pool.
- 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 TX Health Benefits Pool prior to the beginning of the Group's open enrollment.
- 3. Employer Member acknowledges that TX Health Benefits Pool 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.
- 4. Employer certifies that it has adopted an Employee Flexible Benefits Plan under Section 125 of the Internal Revenue Code. This Plan is offered to all eligible employees who are qualified by employment status.
- 5. Employer certifies that it will provide notice of the creditable status of the coverage it offers to new enrollees prior to the effective date of their coverage, as required by the Medicare Modernization Act.
- 6. TX Health Benefits requires groups to enroll 100% of their benefit eligible employees. This is also known as the 100% Participation Rule. Employers may have employees that wish to waive Medical coverage through TX Health Benefits Pool, however, waivers may only be granted for the reasons enumerated in your Plan Book.

Please sign by the due date and return this completed form via email to your Account Executive/Account Manager or marketing@txhb.gov.

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%, TX Health Benefits Pool reserves the right to revise rates due to census change and underwriting impact.

Rates are subject to change due to intervening events such as action taken by the TX Health Benefits Pool Board of Trustees, legislation passed during the plan year, or other events affecting benefits.

Supplemental benefits cannot be accessed without accessing the TX Health Benefits Pool 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 TX HEALTH BENEFITS POOL IN THE COMPETITIVE PROCESS. TX HEALTH BENEFITS POOL ALSO RESERVES THE RIGHT TO REVISE PREVIOUSLY ISSUED RATES IN RESPONSE TO YOUR RFP.

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## 15. Movies Under the Stars 2024 Announcement

16. Town Administrator Reporta. April 2024 Financial Reportb. Building Permits Report

# 17. May 2024 Police Report – Police Chief



#### RANCHO VIEJO POLICE DEPARTMENT MONTHLY STATISTICAL REPORT MONTH OF: May 2024 Chief Robert R. Tyler



			Chief K	opert R.	ıyıer		A STATE OF THE PARTY OF THE PAR
1	PENAL CODE:	SECTOR	No.	Prior	YTD	ARST	COMMENTS
	SEXUAL ASSAULT				The same of the sa		
	STALKING				1		
	ASSAULT FV			1	3		
	HARASSMENT			1	1		
	BURGLARY HAB				1		
	BURLGARY VEH				1		
	THEFT (M)		1		2		Class "C" citation issued
	THEFT (F)			3	1		
	FRAUD/CREDIT			1	2		***************************************
	CRIMINAL MISCHIEF		2	1	1		
	POSSESSION (M)		1	2			Traffic Stop/Citation
	POSSESSION (F)			1	1		
	Endangering Child						
	Indecency W/A Child						
	BAIL JUMPING FTA						
	DWI						
	Public Intox						
	DUTY STRIKING FIXT						
	CRIMINAL TRESPASS			1			
	UNLAWFUL RESTRT						
		TOTAL	4				
11	INCIDENT REPORTS:	SECTOR	NO.	Prior	YTD	Citation	COMMENTS
	DOMESTIC NV		2	3	4		
	Civil Dispute		5		9		
	WELFARE CHECK		10		3		
	Traffic Accident			1	3		
	Neighbor Disturbance				2		
	DIST (Music) (K9)		3	4	12		1-k-9/2-music
	Natural Death Report				1		2 1. 0/2 1110010
	Suspicous V/P		6	9	11		3-persons / 3-vehicles
	LOST/FOUND PROP			2	4		paratity o termorou
	LIVESTOCK DIST						,
	VEH IMPOUNDMENTS		CHECK				
			11	4	19		
	ALARM RESIDENTIAL						I amount and the second and the seco
	ALARM RESIDENTIAL EMS		11	3	3		
			11		3		
	EMS FIRE		2		1		BPD & CCSO
	EMS	TOTAL	2	3	1 4	0	BPD & CCSO
	EMS FIRE	TOTAL	2 39	3 1 27	1 4 76	0 Collect	
	EMS FIRE Agency ASSIST	TOTAL	2	3	1 4	0 Collect \$5,726	BPD & CCSO  Warrants Issued 0

IV	TRAFFIC WARRANTS		NO.	CLRD	DIFF		Commence of the second
	WARRANTS		5	2	3	17	Outstanding
				445	PATER	STATE OF THE	FRANK AMELINATE TO
٧	SPEED TRAILER						
	AVENUE	POSTED		AVG.		TOP	
na	CARMEN	25	Rettern.	26		35	
	CARMEN	35	DEED MATE	32		45	
	MORELOS	25		22	Total State	35	
	TESORO	25		26	erto yan	35	
	ESCANDON	25		28		35	
	SANTA ANA	25		23		35	
	SANTA ANA	15		20		25	
	ZAPATA	25		25	MARINA.	35	16
	BALBOA	25		25		30	6
	PIZARRO	25		25		30	
	CORTEZ	25		25		33	1
	BOLIVAR	25		23		32	
	EL DORADO	25	THE REAL PROPERTY.	25		30	
	RANCHO NUEVO	25		23		33	
	ALVARADO	25		24		35	
	HIDALGO	25		28		32	
	DELEON	25		23		30	
		25		24.8824		33.2353	
VI	POLICE MILEAGE:	Starting	Ending	Total	Gls	MPG	Miles Per Day
	C-21	63509	65211	1702	154	11	
	F21 (OPSG)	29180	29,698	518	50	10	16 miles city patrol 8gal
	C-20 (OPSG)	90185	93151	2966	249	12	36 gal OPSG
	C13	54,493	55710	1,217	37	33	286 mile 22 gal (training)
	F-18	0	0	0	0		out of rotation
	F17	112,591	113975	1,384	121	11	
	Totals	58326.33	59,624	7,787	611	15	
VII	CHIEF'S COMMENTS			THE PERSON NAMED IN		THE RESERVED TO SERVED THE	THE RESIDENCE OF THE PARTY OF T

#### VII CHIEF'S COMMENTS

- Assisted Brownsville PD and CCSO with a stolen vehicle recovery that entered Rancho Viejo. Cpl. Aviles while listening to the radio traffic and heard that the suspect vehicle was traveling at a high rate of speed northbound on expressway/ FM 511, immediately responded to Rancho Viejo Dr entrance to detour the suspect from entering Rancho Viejo. As he arrived he observed the suspect vehicle enter Rancho Viejo Dr. where officer activated his emergency lights and radioed his traffic to alert the agency in pursuit of the vehicle. Cpl. Aviles was first on scene and detained one subject after two others fled on foot. Scene was then turned over to Brownsville PD.
- A traffic stop lead to a class "C" misdemeanor citation for Possession of Drug Paraphernalia.

TRAFFIC STATE LAW CITY ORDINANCE 0  Total Filed Violations 54  Completed Cases Paid Fine  TRAFFIC 7  STATE LAW 1  CITY ORDINANCE 0  Total Paid Fines 8  Before Judge  TRAFFIC 12  STATE LAW 0  CITY ORDINANCE 0  Total Before Judge 12  Total Completed 20  Other Completed  DISMISSED DSC SECTION 1  TRAFFIC 1  STATE LAW 0  CITY ORDINANCE 0  Total DISMISSED AFTER DEFERRED ADJ.  TRAFFIC 6  STATE LAW 0  CITY ORDINANCE 0  CITY ORDINANCE 0  Total 1  DISMISSED AFTER DEFERRED ADJ.  TRAFFIC 6  STATE LAW 0  CITY ORDINANCE 0  Total 6  DISMISSED/PRESENTED INSURANCE 0  TOTAL 6  DISMISSED/PRESENTED INSURANCE 4  STATE LAW 0  CITY ORDINANCE 0  TOTAL 4  DISMISSED/COMPLIANCE 0  TOTAL 4  DISMISSED/COMPLIANCE 0  TOTAL 4  DISMISSED/COMPLIANCE 0	
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CITY ORDINANCE	
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STATE LAW	
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Total Completed   20	
Other Completed  DISMISSED DSC SECTION 1  TRAFFIC 1  STATE LAW 0  CITY ORDINANCE 0  Total 1  DISMISSED AFTER DEFERRED ADJ.  TRAFFIC 6  STATE LAW 0  CITY ORDINANCE 0  Total 6  DISMISSED/PRESENTED INSURANCE  TRAFFIC 4  STATE LAW 0  CITY ORDINANCE 0  TOTAL 4	
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TRAFFIC 1	
STATE LAW 0	
CITY ORDINANCE 1	
Total 2	
VOIDED DOCKET	
TRAFFIC 1	
STATE LAW 0	
CITY ORDINANCE 0	
Total Other Completed 14	
Grand Total Completed 34	
Net Difference Filed/Complete 20	
Warrants	
Issued	
TRAFFIC 3	
STATE LAW 2	
CITY ORDINANCE 0	
Total Violations 5	
Total Warrants Issued 5	
TRAFFIC 1	
STATE LAW 1	
CITY ORDINANCE 0	
Total Violations 2	
Total Warrants Cleared 2	
Change in Total Warrants 3	
Other Paid Cases	
Paid Fine	
Total Other Paid Fines 15	
FINE FINE \$1,775.00	
CCC20 CCC 2020 \$1,904.96	
TFC TFC \$65.07 AR ARREST FEE \$154.44	
STF19 STATE TRAFFIC FEE \$1,134.53	
LMCBSF Local Building Security Fund \$156.24	
LTPDF Local Truancy Prevention Fund \$154.44	
LMCTF Local Court Technology Fund \$127.54	
LMJF Local Municipal Jury Fund \$3.08	
PLFTA1 OMNI FEES \$25.00	
CLFTA2 OMNI BASE STATE \$14.82	
FLFTA3 LOCAL OMNI BASE FEE \$9.87	
TP-L TIME PAYMENT PLAN - LOCAL \$32.37	
FP-L-C TIME PAYMENT - LOCAL EFFICIENT \$8.09	
TP-S TIME PAYMENT PLAN - STATE \$40.45	
WRNTFE WARRANT FEE \$100.00	
AF2 \$20 Administrative Fee \$20.00 Total Fees/Fines Paid \$5,725.90	

## 18. Adjourn