

## City of Encinal, Texas

### Regular Meeting Minutes

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Tuesday January 4, 2010 at 5:00 p.m at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.

Meeting was called to order By Mayor Sylvano Sanchez at 5:45p.m

2. Roll Call and Certification of Quorum.  
Present was Council Member, Antonio Nieto, Frank Weikel, And City Council Member Irma Arizola was late. Absent was council member, Emma Gonzalez and Newest appointed council member, Bobby Kennedy.
3. Pledge of Allegiance
4. Discuss and possible action to request 10,000 dollars from E.E.D.C for the Land Reform Projects.  
City Council Member went into Discussion, on this item and spoke about the land Project as a good project that will benefit the City and Citizens of Encinal. Upon Further discussion City Council Members Frank Weikel made a motion to request 10,000 from E.E.D.C and City Council member, Antonio Nieto Seconded the Motion. All members of Council present were in favor , therefore Motion was carried.
5. Discuss and possible action to Jointly Contribute 4,000 Dollars or dollars amount Approved from E.E.D.C and City of Encinal for the Land Reform Project.  
Present at the meeting was Mr. Ruiz from the Land Reform Project out of San Antonio, Texas. Mr. Ruiz spoke about how its important that the city of Encinal and E.E.D.C get together on projects and mention by Mr. Ruiz was that we are getting on Phase Two on the project. We need to keep the Project without being a bourden to the City. USDA is saying that most likely month of March will be the the get go on the Project. Citizen Anselma Aldaco asked members of city council why cant the City and the E.W.S.C Merge Together, Item will be discuss on other regular meetings. A motion was made by City Council member Frank Weikel and the motion was seconded by city council member Antonio Nieto all in favor Motion Carried.

6. Discussion and Update on Land Reform Project.

Mr. Ruiz spoke about how important it is to approve ordinances and also about (ETJ) EXTRA TERRITORIAL JURISDICTION. Also brought up was by Mayor Sanchez And Mr. Ruiz , that adopting a Planning & Zoning committee is another Important factor. The committee consist of Five (5) members. Mr. Ruiz brought Maps , showing the right of ways, City Limit Lines , Zoning and etc.... We need to push forward with the agreement, and meet in Two(2) weeks explain Mr. Ruiz for the planning &zoning ordinances.

7. Adjournment

A motion to adjourn was made by Irma Arizola and Seconded by Antonio Nieto  
At 6:47p.m

Minutes approved on January 24,2010 by city council member Frank Weikel  
And seconded by city council member Antonio Nieto

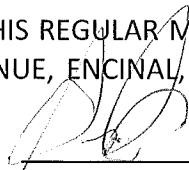
CITY OF ENCINAL  
Armando Aguirre  
City secretary

**City of Encinal, Texas**  
**Regular Meeting held on Tuesday, January 12, 2010 @ 6:00 pm**

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County of LaSalle, State of Texas, to be held **Tuesday, January 08, 2010 at 6:00 PM at 107 N. Tejas, Encinal, Texas** for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below, should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments. ***(Limit to 3 minutes per citizen)***
5. Discuss and possible action on approval of minutes for Regular Meeting held on December 08, 2009.
6. Discuss and take possible action to amend City Ordinance #1172009 with Ordinance #1122010.
7. Discuss and take possible action on Jorge Flores's 2008 auditing.
8. Discuss updated information from Tx Dot on the Street Improvement project.
9. Discuss upcoming trip to San Antonio to meet with Ernest Gerlach and Joe Ochoa, on possible construction of a new city hall.
10. Discuss updated information presented by David Avalos on the remodeling of our city hall.
11. Discuss and take possible action to appoint Mayor, Sylvano Sanchez to be part of the Board of Directors for La Salle County Appraisal District.
12. Discuss action taken to acquire land from the Union Pacific and Loves Truck Stop.
13. Discuss the possibilities of new businesses relocating to Encinal.
14. Discuss the possibility of purchasing new billing software.
15. Discuss time and date for next Regular Meeting.
16. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BOARD AT CITY HALL, 107 N. TEJAS AVENUE, ENCINAL, TEXAS ON **January 08, 2010 BEFORE 12:00 PM.**



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Mayor of "City of Encinal"

**City of Encinal, Texas**  
**Regular Meeting held on Tuesday, January 26, 2010 @ 6:00 pm**

**NOTICE** is hereby given of a Regular Meeting of the City Council of the City of Encinal, County of LaSalle, State of Texas, to be held **Tuesday, January 26, 2010 at 6:00 PM at 107 N. Tejas, Encinal, Texas** for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below, should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments. **(Limit to 3 minutes per citizen)**
5. Discuss approval of minutes for Regular Meeting held on January 12, 2009.
6. Discuss and take possible action on calling and posting of the City's General Election.
7. Update on year to date city expenses.
8. Discuss information on paid city taxes.
9. Discuss and take possible action on appointing a new EDC member.
10. Discuss and take possible action on approving the La Salle County Appraisal District to purchase Pictometry software.
11. Discuss time and date for next Regular Meeting.
12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BOARD AT CITY HALL, 107 N. TEJAS AVENUE, ENCINAL, TEXAS ON **January 22, 2010 BEFORE 12:00 PM.**

  
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Mayor of "City of Encinal"

**City of Encinal, Texas**  
**Regular Meeting held on Tuesday, February 23, 2010 @ 6:00 pm**

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County of LaSalle, State of Texas, to be held **Tuesday, February 23, 2010 at 6:00 PM at 107 N. Tejas, Encinal, Texas** for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below, should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments. **(Limit to 3 minutes per citizen)**
5. Discuss approval of minutes for Regular Meeting held on February 09, 2010.
6. Presentation by Eddie Garza with Crane Engineering, on the Tx Dots City of Encinal Drainage and Paving Project.
7. Discuss and take possible action on approving amendment to Crane Engineering's proposal on the Tx Dots City of Encinal Drainage and Paving Project.
8. Discuss and take possible action on approving a donation to be given to Hecho En Encinal to help fund summer program for kids.
9. Presentation by the La Salle County Judge, to discuss future projects for the City of Encinal.
10. Update information on meeting with Bill Gleason, Loves Real Estate Project Manager.
11. Discuss and take possible action on submitting a letter to the La Salle Commissioners Court in reference to opening Balcon St. for 911, emergency and safety reasons.
12. Discuss time and date for next Regular Meeting.
13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BOARD AT CITY HALL, 107 N. TEJAS AVENUE, ENCINAL, TEXAS ON **February 19, 2010 BEFORE 12:00 PM.**

  
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Mayor of "City of Encinal"

*City of Encinal, Texas*  
**MINUTES**  
*Regular Meeting held on*  
*Tuesday, February 23, 2010 @ 6:00 p.m.*

1. Call to Order.  
**Meeting was called to order by Mayor Sanchez @ 6:05 p.m.**
2. Roll Call and Certification of Quorum.  
**Present were Mayor Sanchez, Celia Sanchez, Emma Gonzalez, Frank Weikel and Irma Arizola. Absent was Shelly Arizola**
3. Pledge of Allegiance.  
**Pledge of Allegiance was led by Mayor Sanchez**
4. Citizens Comments  
**No citizen comments**
5. Discuss and possible action on approval of minutes for Regular Meeting held on February 09, 2010.  
**Minutes for Regular Meeting held on February 09, 2010 were approved. Frank Weikel made the motion and Celia Sanchez seconded the motion.**
6. Presentation by Eddie Garza with Crane Engineering, on the Tx Dots City of Encinal Drainage and Paving Project.  
**Eddie Garza with Crane Engineering was unable to attend the meeting, but sent Victor Linares in his place. Mr Linares stated that that the stormwater system was going to be installed in 7 blocks. There was 13 bidders so far and would take 150 calendar days to be completed.**
7. Discuss and take possible action on approving amendment to Crane's Engineering proposal on the Tx Dots City of Encinal Drainage and Paving Project.  
**The City Council Board decided to approve Crane Engineering's amended proposal for the Drainage and Paving Project. The new contract amount changed to \$29,750.00. Frank Weikel made the motion to approve the Amendment and Celia Sanchez seconded it.**
8. Discuss and take possible action on approving a donation to be given to Hecho En Encinal to help fund summer program for kids.  
**Frank Weikel made the motion to approve giving a donation to Hecho En Encinal to help fund summer program for the kids. Emma Gonzalez seconded the motion.**

9. Presentation by the La Salle County Judge, to discuss future projects for the City of Encinal.

**The La Salle County Judge discussed several projects that can be done in Encinal. He mentioned that the person whom the Mayor should contact for the funding of these possible projects, is Amadeo Saenz. The City of Encinal has more possibilities if the County of La Salle win the lawsuit against the Emerald Detention Center.**

10. Update information on meeting with Bill Gleason, Loves Real Estate Project Manager.

**Mayor Sanchez and City Secretary, Erika Soto attended a meeting with Bill Gleason, Loves Real Estate Project Manager on February 17<sup>th</sup>. Mr. Gleason suggested that Mr. Loves was willing to sell some property or even donate it to the City of Encinal. One of the conditions would be that the property not be used to establish a business. Another request was that we give him a ballpark figure on how long it would take the City of Encinal to construct a building on the property.**

11. Discuss and take possible action on submitting a letter to the La Salle Commissioners Court in reference to opening Balcon St. for 911, emergency and safety reasons.

**Frank Weikel made the motion to approve a letter be submitted to the La Salle Commissioners Court in reference to opening Balcon St. for 911, emergency and safety reasons. Emma Seconded the motion.**

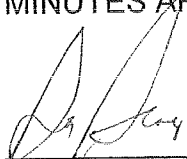
12. Discuss time and date for next Regular Meeting.

**Time and date for next Regular Meeting will be Tuesday, March 09, 2010 @ 6:00 p.m. Frank Weikel made the motion and Celia Sanchez seconded the motion.**

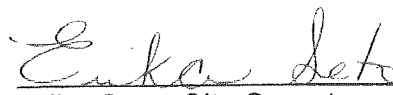
13. Adjourned.

**Motion to adjourn was made by Irma Arizola and Frank Weikel seconded the motion. Adjourned at 6:55 pm.**

MINUTES APPROVED ON March 23, 2010



Sylvano Sanchez, Mayor



Erika Soto, City Secretary



**City of Encinal, Texas**  
**Regular Meeting held on Wednesday, March 24, 2010 @ 6:00 pm**

**NOTICE** is hereby given of a Regular Meeting of the City Council of the City of Encinal, County of LaSalle, State of Texas, to be held **Wednesday, March 24, 2010 at 6:00 PM at 107 N. Tejas, Encinal, Texas** for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below, should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments. **(Limit to 3 minutes per citizen)**
5. Discuss approval of minutes for Regular Meeting held on February 23, 2010.
6. Presentation by David Sarmientos for possibilities of establishing an amusement game room/maquenitas in Encinal.
7. Discuss and take possible action on approving Ordinance #03232010 – to collect sales tax from the telecommunications.
8. Discuss and take possible action on meeting with EEDC to request funding for the purchase of the old James Mercantile.
9. Update on the TxDot City of Encinal Drainage and Paving Project.
10. Discuss and take possible action to pass ordinance - to cancel City of Encinal general elections that were scheduled to be held on May 8<sup>th</sup> 2010.
11. Discuss and take possible action on approving submitted letter for collection of past due garbage fees.
12. Discuss and take possible action on approving purchase of a new riding lawnmower for the City of Encinal.
13. Discuss time and date for next Regular Meeting.
14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BOARD AT CITY HALL, 107 N. TEJAS AVENUE, ENCINAL, TEXAS ON **March 19, 2010 BEFORE 12:00 PM.**

  
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Mayor of "City of Encinal"

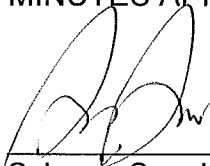
*City of Encinal, Texas*  
**MINUTES**  
*Regular Meeting held on*  
*Wednesday, March 24, 2010 @ 6:00 p.m.*

1. Call to Order.  
**Meeting was called to order by Mayor Sanchez @ 6:02 p.m.**
2. Roll Call and Certification of Quorum.  
**Present were Mayor Sanchez, Celia Sanchez, Emma Gonzalez, Frank Weikel. Absent were Irma Arizola and Shelly Arizola.**
3. Pledge of Allegiance.  
**Pledge of Allegiance was led by Mayor Sanchez**
4. Citizens Comments  
**No citizen comments**
5. Discuss approval of minutes for Regular Meeting held on February 23, 2010.  
**Minutes for Regular Meeting held on February 23, 2010 were approved. Frank Weikel made the motion and Emma Gonzalez seconded the motion.**
6. Presentation by David Sarmientos for possibilities of establishing an amusement game room/maquenitas in Encinal.  
**David Sarmientos was not present so item #6 was tabled for a later date. Frank Weikel made the motion to table it and Emma Gonzalez 2<sup>nd</sup> the motion.**
7. Discuss and take possible action on approving Ordinance #03232010 – to collect sales tax from the telecommunications.  
**Frank Weikel made the motion to approve Ordinance #03232010 – to collect sales tax from the telecommunications. Celia Sanchez 2<sup>nd</sup> the motion.**
8. Discuss and take possible action on meeting with EEDC to request funding for the purchase of the Old James Marcantile.  
**Frank Weikel made the motion to approve setting up a meeting with EEDC to request funding to purchase the old James Marcantile. Emma Gonzalez seconded the motion.**
9. Update on the TXDot City of Encinal Drainage and Paving Project.  
**Mayor Sanchez informed the City Council of the Amendment that was made to the TXDot City of Encinal Drainage and Paving Project – 40 vacant lots**

**within the seven blocks that are being paved in this project, will be supplied with sewer and drainage.**

10. Discuss and take possible action to pass an Ordinance to cancel City of Encinal General Elections that were scheduled to be held on May 8<sup>th</sup> 2010.  
**Frank Weikel made the motion to pass Ordinance to cancel City of Encinal General Elections that were to be held on May 8<sup>th</sup>, 2010. Emma Gonzalez 2<sup>nd</sup> the motion.**
11. Discuss and take possible action on approving submitted letter for collection of past due garbage fees.  
**Emma Gonzalez made the motion to approve a letter be submitted for collection of past due garbage fees. Frank Weikel seconded the motion.**
12. Discuss and take possible action on approving purchase of new riding lawnmower for the City of Encinal.  
**Frank Weikel made the motion to approve the purchase of new riding lawnmower for the City of Encinal. Emma Gonzalez 2<sup>nd</sup> the motion.**
12. Discuss time and date for next Regular Meeting.  
**Time and date for next Regular Meeting will be Tuesday, April 13, 2010 @ 6:00 p.m. Frank Weikel made the motion and Emma Gonzalez seconded the motion.**
13. Adjourned.  
**Motion to adjourn was made by Celia Sanchez and Frank Weikel seconded the motion. Adjourned at 6:34 pm.**

MINUTES APPROVED ON April 06, 2010



Sylvano Sanchez, Mayor



Erika Soto, City Secretary

**City of Encinal, Texas**  
**Regular Meeting held on Tuesday, April 06, 2010 @ 6:00 pm**

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County of LaSalle, State of Texas, to be held **Tuesday, April 06, 2010 at 6:00 PM at 107 N. Tejas, Encinal, Texas** for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below, should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments. **(Limit to 3 minutes per citizen)**
5. Discuss approval of minutes for Regular Meeting held on March 24, 2010.
6. Discuss and take possible action on nominating two new EEDC Board members.
7. Discuss time and date for next Regular Meeting.
8. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BOARD AT CITY HALL, 107 N. TEJAS AVENUE, ENCINAL, TEXAS ON **April 2, 2010 BEFORE 12:00 PM.**

  
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Mayor of "City of Encinal"

*City of Encinal, Texas*  
**MINUTES**  
*Regular Meeting held on*  
*Tuesday, April 06, 2010 @ 6:00 p.m.*

1. Call to Order.  
**Meeting was called to order by Mayor Sanchez @ 6:02 p.m.**
2. Roll Call and Certification of Quorum.  
**Present were Mayor Sanchez, Celia Sanchez, Frank Weikel and Irma Arizola. Absent were Emma Gonzalez and Shelly Arizola.**
3. Pledge of Allegiance.  
**Pledge of Allegiance was led by Mayor Sanchez**
4. Citizens Comments  
**No citizen comments**
5. Discuss approval of minutes for Regular Meeting held on March 24, 2010.  
**Minutes for Regular Meeting held on March 24, 2010 were approved. Frank Weikel made the motion and Celia Sanchez seconded the motion.**
6. Discuss and take possible action on nominating two new EEDC members.  
**Two nominations were made for the new EEDC members. Irma Arizola nominated Debra Weikel and Celia Sanchez seconded the motion. Mayor Sanchez nominated Joe Garcia. Frank Weikel made the motion and Celia Sanchez seconded it.**
7. Discuss time and date for next Regular Meeting.  
**Time and date for next Regular Meeting will be Tuesday, April 20, 2010 @ 6:00 p.m. Frank Weikel made the motion and Irma Arizola seconded the motion.**
8. Adjourned.  
**Motion to adjourn was made by Irma Arizola and Frank Weikel seconded the motion. Adjourned at 6:13 pm.**

MINUTES APPROVED ON April \_\_\_\_\_, 2010

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Sylvano Sanchez, Mayor

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Erika Soto, City Secretary

Mando Aguirre

**City of Encinal, Texas**  
**Regular Meeting held on Tuesday, April 27, 2010 @ 6:00 pm**

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County of LaSalle, State of Texas, to be held **Tuesday, April 27, 2010 at 6:00 PM at 107 N. Tejas, Encinal, Texas** for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below, should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments. **(Limit to 3 minutes per citizen)**
5. Discuss approval of minutes for Regular Meeting held on April 06, 2010.
6. Discuss and take possible action to approve previous City Ordinances and to present them to the public.
7. Discuss issue on part-time clerk and the reason for termination. Tina Nieto will be present.
8. Update information on the Loves property that is being donated to the City of Encinal.
9. Update information on the James Marcantile property that is up for sale.
10. Discussion on Balcon St. closure.
11. Discuss time and date for next Regular Meeting.
12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BOARD AT CITY HALL, 107 N. TEJAS AVENUE, ENCINAL, TEXAS ON **April 23, 2010 BEFORE 12:00 PM.**

  
\_\_\_\_\_  
Mayor of "City of Encinal"

*City of Encinal, Texas*  
**MINUTES**  
*Regular Meeting held on*  
*Tuesday, April 27, 2010 @ 6:00 p.m.*

1. Call to Order.  
**Meeting was called to order by Mayor Sanchez @ 6:01 p.m.**
2. Roll Call and Certification of Quorum.  
**Present were Mayor Sanchez, Celia Sanchez, Frank Weikel and Irma Arizola, and Emma Gonzalez. Absent was Shelly Arizola.**
3. Pledge of Allegiance.  
**Pledge of Allegiance was led by Mayor Sanchez**
4. Citizens Comments  
**No citizen comments**
5. Discuss approval of minutes for Regular Meeting held on April 06, 2010.  
**Minutes for Regular Meeting held on April 06, 2010 were approved. Frank Weikel made the motion and Celia Sanchez seconded the motion.**
6. Discuss and take possible action to approve previous City Ordinances and to present them to the public.  
**Discussion was made to have previous City Ordinances approved and presented to the public. Frank Weikel made the motion to have them approved and Celia Sanchez seconded the motion.**
7. Discuss issue on part-time clerk and the reason for termination. Tina Nieto will be present.  
**Ms. Nieto just requested a formal letter from the City of Encinal stating the reasons why her position was concluded. Frank Weikel made the motion for her to receive a letter on the City's letter head, stating the reasons for her layoff. Emma Gonzalez 2<sup>nd</sup> the motion.**
8. Update information on the Loves property that is being donated to the City of Encinal.  
**Mayor Sanchez just informed the City Council that he had spoken to Bill Gleason and everything is still in progress. We will be hearing from him again when everything gets finalized.**
9. Update information on the James Marcantile property that is up for sale.  
**Mayor Sanchez has been in contact with the property, trying to get him to**

come down on the price for the property, but hasn't had much luck. Mr. Casino is asking for \$150,000 and is only willing to come down \$10,000. The Property is appraised at only \$40,000.

10. Discussion on Balcon St. Closure.

**Mayor Sanchez discussed how the Balcon St. closure is coming along. He is submitting a letter to the District Attorney's Office and then another one the state. He believes that with that being done, something will be done because at this point nothing else has been done.**

11. Discuss time and date for next Regular Meeting.

**Time and date for next Regular Meeting will be Tuesday, May 10, 2010 @ 6:00 p.m. Frank Weikel made the motion and Emma Gonzalez seconded the motion.**

8. Adjourned.

**Motion to adjourn was made by Irma Arizola and Emma Gonzalez seconded the motion. Adjourned at 6:21 pm.**

MINUTES APPROVED ON April \_\_\_\_\_, 2010

\_\_\_\_\_  
Sylvano Sanchez, Mayor

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Erika Soto, City Secretary

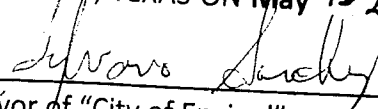


**City of Encinal, Texas**  
**Regular Meeting held on ~~wed~~ , May 19, 2010 @ 6:00 pm**

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County of LaSalle, State of Texas, to be held **Tuesday, April 27, 2010 at 6:00 PM at 107 N. Tejas, Encinal, Texas** for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below, should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments. *(Limit to 3 minutes per citizen)*
5. Discuss approval of minutes for Regular Meeting held on April 27, 2010.
6. Discuss and take possible action to nominate new City Council member to fill vacancy.
7. Discuss possibility of purchasing time clock for the city employees to keep accurate time of hours worked.
8. Discuss and take possible action on ratifying the mayor's execution of a settlement agreement with Springer Ranch, LTD in cause No. 08-10-00096 cvl, filed in the 218<sup>th</sup> judicial court of La Salle County, Tx; ratifying the execution of an agreed judgment in the same cause of action by the city's special legal counsel; authorizing independent road survey work on newly proposed roadway portions and barricading of closed and abandoned public roadway portions; finalizing an environmental remediation with TCEQ..
9. Discuss approval of Amendment #3 for \$7,500 with Crane Engineering for additional services including preparation of plans for the addition of water and wastewater services, coordination with TXDOT, rebidding of project, and update to cost estimates are requested by the City of Encinal.
10. Discuss time and date for next Regular Meeting.
11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BOARD AT CITY HALL, 107 N. TEJAS AVENUE, ENCINAL, TEXAS ON **May 15 2010 BEFORE 12:00 PM.**

  
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Mayor of "City of Encinal"

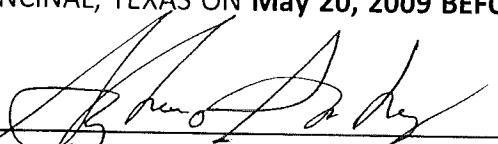
# CITY OF ENCINAL

## SPECIAL MEETING

**NOTICE** is hereby given of a Special Meeting of the City Council of the City of Encinal, County of LaSalle, State of Texas, to be held Monday, May 24, ~~2009~~<sup>2010</sup> at 5:00 PM at 107 N. Tejas, Encinal, Texas for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below, should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments.
5. Discuss and take possible action in requesting funding from EEDC for the Land Reform Project.
6. Discuss and take possible action in requesting funding from EEDC for the City of Encinal Street and Drainage Improvement Project.
7. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THIS SPECIAL MEETING WAS POSTED ON THE PUBLIC BOARD AT CITY HALL, 107 N. TEJAS AVENUE, ENCINAL, TEXAS ON **May 20, 2009 BEFORE 12:00 PM.**

  
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Mayor of "City of Encinal"

1750  
17,500

956220 2735

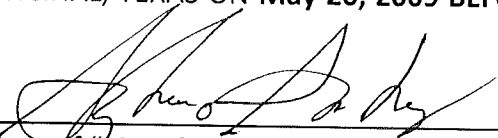
# CITY OF ENCINAL SPECIAL MEETING

**NOTICE** is hereby given of a Special Meeting of the City Council of the City of Encinal, County of LaSalle, State of Texas, to be held Monday, May 24, 2009 at 5:00 PM at 107 N. Tejas, Encinal, Texas for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below, should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

5:02  
5:05

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments.
5. Discuss and take possible action in requesting funding from EEDC for the Land Reform Project. 40,000
6. Discuss and take possible action in requesting funding from EEDC for the City of Encinal Street and Drainage Improvement Project. 15,000
7. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THIS SPECIAL MEETING WAS POSTED ON THE PUBLIC BOARD AT CITY HALL, 107 N. TEJAS AVENUE, ENCINAL, TEXAS ON **May 20, 2009 BEFORE 12:00 PM.**

  
\_\_\_\_\_  
Mayor of "City of Encinal"

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*City of Encinal, Texas*  
**MINUTES**  
*Special Meeting held on*  
*Tuesday, May 24, 2010 @ 5:00 p.m.*

1. Call to Order.  
**Meeting was called to order by Mayor Sanchez @ 5:02 p.m.**
2. Roll Call and Certification of Quorum.  
**Present were Mayor Sanchez, Irma Arizola, Emma Gonzalez and Celia Sanchez, Antonio Nieto Frank Weikel.**
3. Pledge of Allegiance.  
**Pledge of Allegiance was led by Mayor Sanchez**
4. Citizens Comments.  
**No citizens comments**
5. Discuss and take possible action in requesting funding from EEDC for the Land Reform Project.  
**Frank Weikel made the motion to approach EEDC and request for funding to continue with the Land Reform Project. Emma Gonzalez seconded the motion.**
6. Discuss and take possible action in requesting funding from EEDC for the City of Encinal Street and Drainage Improvement Project.  
**Frank Weikel made the motion to ask EEDC for \$15,000, to continue with the City of Encinal Street and Drainage Improvement Project. Celia Sanchez seconded the motion.**
5. Adjournment.  
**Motion to adjourn was made by Irma Arizola and Frank Weikel seconded the motion. Adjourned at 5:08 pm.**

MINUTES APPROVED ON June \_\_\_\_\_, 2010

\_\_\_\_\_  
Sylvano Sanchez, Mayor

\_\_\_\_\_  
Erika Soto, City Secretary

*City of Encinal, Texas*  
**MINUTES**  
*Regular Meeting held on*  
*Tuesday, June 08, 2010 @ 6:00 p.m.*

1. Call to Order.  
**Meeting was called to order by Mayor Sanchez @ 6:00 p.m.**
2. Roll Call and Certification of Quorum.  
**Present were Mayor Sanchez, Celia Sanchez, Frank Weikel and Antonio Nieto. Absent were Emma Gonzalez and Irma Arizola.**
3. Pledge of Allegiance.  
**Pledge of Allegiance was led by Mayor Sanchez**
4. Citizens Comments  
**No citizen comments**
5. Discuss approval of minutes for Regular Meeting held on May 19, 2010.  
**Minutes for Regular Meeting held on May 19, 2010 were approved. Frank Weikel made the motion and Antonio Nieto seconded the motion.**
6. Presentation made by Mr. Rocha from the office of Linebarger Goggan Blair & Sampson, to offer services to attempt to collect delinquent garbage fees.  
**Mr. Rocha was unable to attend meeting. Frank Weikel made the motion to table item #6 for another date. Antonio Nieto seconded the motion.**
7. Discuss and take possible action to reappoint all seven members of the EEDC board.  
**Mayor Sanchez explained that EEDC members were appointed every two years and the last time this was done was in 2008. Discussion was made and agreed that all seven members remain on the board as is.**
8. Discuss and take possible action to contract part-time tractor operator to help with mowing and help keep the city clean.  
**Antonio Nieto made the motion to contract a part-time tractor operator to help with the mowing and keeping the city clean. This employee will be helping out with the garbage route as well when needed. Frank Weikel seconded the motion.**
9. Discuss and take possible action to appoint all City Council Members to be on the City's bank account. There has to be at least two signatures on every check issued out.

**Frank Weikel made the motion to accept all members to be signers on the City's accounts. Mr. Gonzalez from Flacon International Bank has agreed to come and get all the paperwork done when ready. Antonio Nieto seconded the motion.**

10. Discuss and update on information on the SECO application submitted a few months ago.  
The SECO application was submitted to do improvements to the city hall. Roof, windows will be replaced, insulation will be added and a new central air/heating will be installed.
11. Discuss time and date for next Regular Meeting.  
**Time and date for next Special Meeting will be Monday, June 29, 2010 @ 6:00 p.m.**
12. Adjourned.  
**Motion to adjourn was made by Celia Sanchez and Antonio Nieto seconded the motion. Adjourned at 6:23 pm.**

MINUTES APPROVED ON June \_\_\_\_\_, 2010

\_\_\_\_\_  
Sylvano Sanchez, Mayor

\_\_\_\_\_  
Erika Soto, City Secretary

**City of Encinal, Texas**  
**Regular Meeting held on Tuesday, June 29, 2010 @ 6:00 pm**

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County of LaSalle, State of Texas, to be held *Tuesday, June 29, 2010 at 6:00 PM at 107 N. Tejas, Encinal, Texas* for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below, should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments. *(Limit to 3 minutes per citizen)*
5. Discuss approval of minutes for Regular Meeting held on June 08, 2010.
6. Presentation by EEDC - present check to City of Encinal for the Land Reform Project.
7. Discuss and take possible action on giving EEDC a set of keys to the City Hall – for when working after business hours and weekends.
8. Discuss and take possible action on approving Ordinance 06292010 so that all residents, businesses, apartments, etc., within city limits must pay garbage fees.
9. Update information on the property Loves Travel Stop is donating to the City of Encinal.
10. Discuss and take possible action on terminating legal services with Davidson & Troilo.
11. Discuss and take possible action to appoint another City Attorney. Gil Rivera will be attending to represent Alonzo Ramos, Attorney at Law.
12. Discuss and update information on the SECO application submitted that is in pending status.
12. Update information on the City of Encinal Street and Drainage Improvement Project.
13. Discuss time and date for next Regular Meeting.
14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BOARD AT CITY HALL, 107 N. TEJAS AVENUE, ENCINAL, TEXAS ON June 24, 2010 BEFORE 12:00 PM.

  
\_\_\_\_\_  
Mayor of "City of Encinal"

*City of Encinal*

*Minutes*

*Regular Meeting held on*

*July 20, 2010 @ 6:00 pm*

*1. Call to Order.*

*Meeting was called to order by Mayor Sylvano Sanchez @ 6:00 pm.*

*2. Roll Call and Certification of Quorum.*

*Present was Mayor Sanchez, council members Celia Sanchez, Irma Arizola, Emma Gonzalez, & Frank Weikel, Absent was Antonio Nieto.*

*3. Pledge of Allegiance.*

*Pledge of Allegiance was led by Mayor Sylvano Sanchez.*

*4. Citizens comments.*

*No Citizen comments*

*5. Discuss Approval of Minutes for Regular meeting held June 29, 2010.*

*Minutes for Regular meeting held June 29, 2010 were Approved by council member Frank Weikel and council member Emma Gonzalez seconded the motion.*

*6. Presentation by EEDC- Present check to the City of Encinal for the Land Reform Project.*

*Mr Joe Garcia and Ms. Weikel members of the EEDC Presented the check to the City of Encinal and Mayor Sanchez accepted it, Mayor Sanchez commented that this was the first check of many to come. Mr Ruiz The City Engineer was also present , He also also mention that the City of Encinal was creating History, and that this was the beginning of a Journey by taking control your Destiny, It's not just a local thing it's a global thing. Mr Ruiz also mention that it is very important to have the City Platted even thought the City is Incorporated, Discussion was closed by Mr Ruiz Congratulating Mayor Sanchez and the City of Encinal.*

*7. Discuss and take possible action on giving EEDC a set of keys to the City Hall-for when working after hours and weekends.*

*Council Member Frank Weikel made a motion to give EEDC a set of Keys all members of council were in favor motion was carried.*

*8. Discuss and take possible action on approving Ordinance 06292010 so that all residents, Businesses, Apartments, etc within City Limits must pay Garbage Fees.*

*Mention by the Mayor Sylvano Sanchez, was that there will no transport of garbage , what so ever by any citizen or business will not be tolerated, Citizen Anselma Aldaco mention that the apartments that belong to Mr arichaga always have trash going every*



where into the streets, mayor commented that city of Encinal means Buisness and that everybody must pay for Garbage Pickup, Council Member Frank Weikel made a motion to approve Ordinance 06292010 all members of council were in favor so motion was carried.

9. Update Information on property Loves Travel Stop is donating to the City of Encinal. Loves Travel Stop has donated four Lots to the city of Encinal , all the city is waiting for is the Deeds and letters from Loves.
10. Discuss and take possible action on terminating Legal services with Davidson & Troilo. One of the reason is that they are trying to close some of the streets, Mention was that the city of Encinal maintains the city streets, so therefore we have alot of the rights, City of Encinal will drop Present Lawyers and another will be appointed, so the city has the option to denied City attorneys, council member Frank Weikel made a motion to terminated Legal Services with Davidson and Troilo and council member Emma Gonzalez second the motion , motion was carried.
11. Discuss and take possible action to appoint another City Attorney. Gil Rivera will be attending to represent Alonzo Ramos, attorney at Law. Mention by council member Frank Weikel was that Attorney Gil Rivera is an outstanding Attorney, present was Attorney Gil Rivera , Mr Rivera is proud to be the Attorney for the city , and Looking forward to be working with Mayor Sylvano Sanchez. Frank Weikel made a motion to accept and member of council seconded, motion carried.
12. Discuss and update information on the Seco application submitted that is in pending status.  
This Item is on Pending Status.
13. Update information on the City of Encinal Street and Drainage Improvement Project. Mayor Sylvano Sanchez mention that they have been paid and all that needs to be done is sign, waiting for contract.
14. Discuss time and date for next meeting.  
Time and Date for next meeting will be July 20,2010 @6:00pm.
15. Adjournment.  
Motion to adjourn was made by Irma Arizola and seconded by Emma Gonzalez.  
Adjournment was at 7:20pm.

Minutes Approved on July \_\_\_\_\_, 2010

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Sylvano Sanchez, Mayor

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Erika Soto, City Secretary

# City of Encinal, Texas

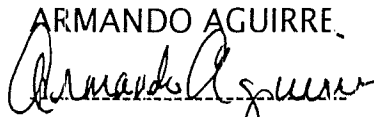
## Special Meeting

**NOTICE** is hereby given of a Special Meeting of the City Council and the City of Encinal, County / La Salle, State of Texas, to be held **Friday 30, 2010** at 1:00 pm , 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance
4. Discuss and Award to Mr. Daniel Alvarado, President ALC Construction.Co.,Inc
5. Sign the City of Encinal Street and Drainage improvements CSJ Contract No.0922-20-012
6. Discuss Time and Date for next Regular Meeting.
7. Adjournment.

### CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS SPECIAL MEETING WAS POSTED ON PUBLIC BULLETIN BOARD AT THE CITY HALL, 107 N, TEJAS AVE, ENCINAL TEXAS ON Monday the 26<sup>th</sup> OF JULY 2010 , BEFORE 5:00PM

ARMANDO AGUIRRE,  
  
CITY SECRETARY

# City of Encinal, Texas

## Minutes

*NOTICE is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Friday July 30, 2010 At 1:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas .*

1. Call to order

Meeting was called to order By Mayor Sylvano Sanchez at 1:00 pm.

2. Roll Call and Certification of Quorum.

Present were Mayor Sylvano Sanchez Council Member, Celia Sanchez, Irma Arizola And Frank Weikel. Absent were Council Member Antonio Nieto and Emma Gonzalez

3. Pledge of Allegiance

4. Discuss and Award to Mr. Daniel Alvarado, President ALC Construction. Co., Inc

Discussion on Award was started by Mayor and Council Members, All Members of Agreed to award ALC Construction. Co., Inc to Mr. Daniel Alvarado, President A Motion was made to approve the Award to ALC., was made By Council Member Celia Sanchez and Seconded By Council Member Irma Arizola all favor , motion Carried.

5. Sign the City of Encinal Street and Drainage Improvement CSJ Contract No.0922-20\_012

Contract was Sign By Mr. Daniel Alvarado President ALC Contruction, Co., Inc and Wittnes By Notary Public Mireya Maldonado, on the 30<sup>th</sup> day of July , 2010.

6. Discuss Time and Date for next Meeting.

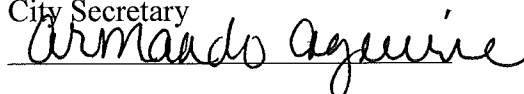
Motion was made by council member celia sanchez to set next made on Aug 6,2010 At 1:00 pm and motion was seconded by Frank Weikel.

7. Adjournment

Motion to adjourn meeting was made by Celia Sanchez, All were in favor motion Carried Time was 1:14 pm

Sign and dated this 26<sup>th</sup> day July, 2010

City Secretary



# City of Encinal, Texas

## Minutes

*NOTICE is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Friday July 30, 2010 At 1:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas .*

1. Call to order

Meeting was called to order By Mayor Sylvano Sanchez at 1:00 pm.

2. Roll Call and Certification of Quorum.

Present were Mayor Sylvano Sanchez Council Member, Celia Sanchez, Irma Arizola And Frank Weikel. Absent were Council Member Antonio Nieto and Emma Gonzalez

3. Pledge of Allegiance

4. Discuss and Award to Mr. Daniel Alvarado, President ALC Construction. Co., Inc

Discussion on Award was started by Mayor and Council Members, All Members of Agreed to award ALC Construction. Co., Inc to Mr. Daniel Alvarado, President A Motion was made to approve the Award to ALC., was made By Council Member Celia Sanchez and Seconded By Council Member Irma Arizola all favor , motion Carried.

5. Sign the City of Encinal Street and Drainage Improvement CSJ Contract No.0922-20\_012

Contract was Sign By Mr. Daniel Alvarado President ALC Contruction, Co., Inc and Wittnes By Notary Public Mireya Maldonado, on the 30<sup>th</sup> day of July , 2010.

6. Discuss Time and Date for next Meeting.

Motion was made by council member celia sanchez to set next made on Aug 6,2010 At 1:00 pm and motion was seconded by Frank Weikel.

7. Adjournment

Motion to adjourn meeting was made by Celia Sanchez, All were in favor motion Carried Time was 1:14 pm

Sign and dated this 26<sup>th</sup> day July, 2010  
City Secretary

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# City of Encinal, Texas

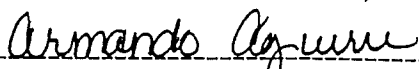
## Regular Meeting

**NOTICE** is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Friday, August 6, 2010 1:00 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Citizens Comments.
4. Discuss and possible action on approval of minutes for meeting held on July 20, 2010.
5. Discuss and possible action on approval of Resolution(08062010) for REQUEST FOR QUALIFICATIONS(RFQ) ARCHITECTUAL and PROFESSIONAL SERVICES "JAMES MERCANTILE BUILDING" PROJECT (RFQ NO. 10-080210)
6. Discuss and possible actions to submit an application with USDA about the above item discuss JAMES MERCANTILE BUILDING.
7. Discuss time and date of next meeting.
8. Adjournment.

### CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on August 3, 2010 at 1:00 p.m.

  
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City Secretary

# City of Encinal, Texas

## Minutes

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Friday August 6, 2010 At 1 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.  
Meeting was called to order by Mayor Sanchez at 1:14 p.m.
2. Roll Call and Certification of Quorum.  
Present were Mayor Sanchez council member Antonio Nieto, Frank Weikel, & Celia Sanchez  
Absent were council members Emma Gonzalez & Irma Arizola, A quorum was established.
3. Pledge of Allegiance.
4. Citizens Comment:  
Mr. Mancha & Rosa Rivera were Present as Citizens of Encinal concern about EMS service in Encinal, Mr. Mancha mention that La Salle EMS only pick up citizens to go back to Cotulla or surrounding areas , also mention was about an incident that Happen a week ago about a citizen needed to go to Laredo, and La Salle EMS wouldn't pick up patience because they only Transport back to north and not to south , so patient had to be taken to the Webb county line in order to get transported to Laredo. Encinal citizens are very concern. Mayor Sanchez mention that he will try to talk to Juan Vargas, Also mention by the Mayor was that its something to look into , mayor thank the concern citizens.
5. Discuss and possible action on approval of minutes for meeting held on Aug 6, 2010  
Minutes were discuss and they were approve by council members Frank Weikel, and second by Council members Antonio Nieto All were favor, motion was carried.
6. Discuss and possible action on approval of Resolution (08062010) for REQUEST FOR QUALIFICATION (RFQ) ARCHITECTUAL AND PROFESSIONAL SERVICES "JAMES MERCANTILE BUILDING "PROJECT (RFQ NO.10-080210).  
Mayor Sylvano Sanchez explain that we need to summit a resolution to the State(RFQ) also mention was the property belongs to Mr. Carlos Cassiano, Mayor and council member Frank Weikel, mention that a contract with Ernest would be Five Hundred dollars, and mayor went on to explain that than the Government would than step in to help the City. ( Mercantile Building is good shape accept for the back part and the roof is fixable). Mancha asked that if that included the whole block, and mayor said yes it does, Item will be further discussed in future meeting, Advertisement will be needed, Mayor Sanchez called for a motion and council member Antonio nieto motion to approve while council member Frank Weikel second the motion, all members of council were in favor, motion was carried.
7. Discuss and possible action to submit an application with USDA about the above item discuss JAMES MERCANTILE BUILDING.  
Council Member Frank Weikel open the discussion Saying lets go for it , Because it needs to be done, It's a pre- application that would be submitted to the city council for approval, all members of council were in favor, So City Council member Frank Weikel motion to approve and City Council member Antonio Nieto , Second the motion, all city council member were in

Favor , so Motion was carried.

8. Discuss Time and Date for Next Meeting.

Mayor explain that it going to be kind of hard to set time and date for next meeting, Because Were waiting for Mr. Flores the Auditor, he only needs 2009 and he will done. So therfor no Time and date is set for next meeting , Members of Council will be notify by mail or phone.

9. Ajournment

Motion to Adjorn meeting was made by city council member Celia Sanchez all were in favor, Time was 1:30 P.M motion carried.

MINUTES APPROVED ON ~~AUGUST~~ <sup>Sept</sup> 14. , 2010

CITY SECRETARY

Armando Aguirre

ARMANDO AGUIRRE

CITY MAYOR

Sylvano Sanchez

SYLVANO SANCHEZ

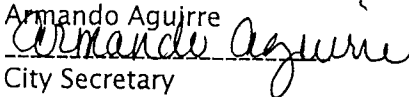
# City of Encinal, Texas

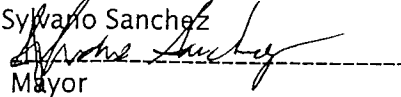
## Regular Meeting

**NOTICE** is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Tuesday, September 14, 2010 at 6:00 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance
4. Citizens Comments.
5. Discuss and possible action on approval of minutes Aug 6, 2010.
6. Update on Street and Drainage Project.
7. Discuss and take action on the RFQ Architects.
8. Discuss and take action on the Ernest money Contract for The James Mercantile Project.
9. Discuss and take action on approving application with USDA for the James Mercantile Project.
10. Discuss and take action to approve the Mayor for signing the contract on the James Mercantile project.
11. Update on the Loves Store Land Donation.
12. Update on the City Wide Clean Up Committee.
13. Discuss about when we are to have a Public Notice Meeting about the Budget Workshop.
14. Visit From The Mayor of Dilley (Judge flores) to discuss about Union Pacific Railroad.
15. Update on SECO Contract.
16. Discuss Time and Date for next Meeting.
17. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THE REGULAR MEETING WAS POSTED ON THE PUBLIC BOARD AT CITY HALL, 107 N. TEJAS AVENUE, ENCINAL, TEXAS ON SEPTEMBER 9, 2010 BEFORE 12:00PM.

Armando Aguirre  
  
City Secretary

Sylviano Sanchez  
  
Mayor



# City of Encinal, Texas

## Minutes

*NOTICE is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Tuesday September 14, 2010 6:00 pm at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas .*

1. Call to order

Meeting was called to order By Mayor Sylvano Sanchez at 6:00pm

2. Roll Call and Certification of Quorum.

Present were Mayor Sylvano Sanchez Council Member, Emma Gonzalez, Antonio Nieto, Irma Arizola and Frank Weikel Absent was Council member Celia Sanchez.

3. Pledge of Allegiance
4. Citizen Comments.

Rosa Rivera and Mr. Mancha were here to talk about having an Ems, ambulance service in the City of Encinal , mayor explain he spoke with La Salle and Webb County to see if we could get something workout with them. Item will be discuss further meeting.

5. Discuss and possible action on approval of minutes Sept 14, 2010.  
Council member Antonio Nieto made a motion to approve minutes and council member Frank Weikel second the motion all council members were in favor therefore motion Was carried.
6. Update on Street and Drainage Project.  
Mayor Sanchez explain to members of city council that construction should start On September 15, 2010 and equipment should be coming in to the site also, site Located at I-35@ Hwy 44 across from Exxon on the Run, Mayor Sanchez also Mention that project should be completed in about 180 days.
7. Discuss and take action on the RFQ Architects.  
Mayor spoke about the hiring the Architect, about the James Mercantile Building One of the architect that wants to keep the mercantile the same as it was build and Keep back to the original, The Architect in mind is Guajardo and associates. City Council went into discussion and a Motion was made by City Council Member Frank Weikel to accept Guajardo and associates as the Architect and the motion was seconded by council member Antonio Nieto all members of council were in favor , therefor motion was carried.
8. Discuss and take action on the Ernest money Contract for the James Mercantile Project.  
City attorney Alonzo Ramos was present and spoke about how he over the notes that Mayor Sylvano Sanchez had given him about the purchase of the James mercantile , city will put up the 500.00 dlls and that the city will be responsible

- Antonio Nieto motion to approve and council member Emma Gonzalez went to second The motion All member of city council were in favor therfor motion was carried
9. Discuss and take on Approving application with USDA for the James Mercantile Project.  
 Mayor Sanchez begin by saying that this is going to be either by loan or by getting a Grant , Its very important that the city gets platted, that why we need Interlocal Agreement so therefore its very important to submit application as soon as possible. A motion was made by City Council member Frank Weikel and second motion was Made by City Council Member Emma Gonzalez all members present were in favor Therefore motion was carried.
  10. Discuss and take action to approve the Mayor for signing the contract on the James Mercantile project.  
 Discussion was brought up on the signing of the contract by Mayor and Members of City of Encinal, City Council and a motion was made to sign contract by City Council Member Frank Weikel and second by City Council Member Emma Gonzalez all were In favor therefore motion was carried.
  11. Update on the Loves Store Land Donation.  
 Discussion was brought up by Mayor Sylvano Sanchez that the City of Encinal has Already received the deeds from Loves, Land now belongs to the City. We are Are currently using the property to store Equipment from the construction that Is going on to pave the streets. Mayor Sylvano Sanchez explained.
  12. Update on the City Wide Clean Up Committee.  
 Over all the City is Looking very Clean , The clean up has taken time but its getting Cleaned up.
  13. Discuss about when we are to have a Public Notice Meeting about the Budget Workshop.  
 Mayor explained that there has to be special Meeting and that we have to post It in the news paper, member of Council agreed.
  14. Visit from the Mayor of Dilley (Judge Flores) to discuss about Union Pacific Railroad.  
 Item was tabled, til further notice. (judge Flores not present).
  15. Update on Seco Contract.  
 Discussion was brought up that applications are being review and that bids are Are coming in .
  16. Discuss Time and Date for next Meeting.  
 There was no Time nor Date set for next meeting, members of council will be Notify either by mail or by phone.
  17. Adjoourment. Council Member Irma Arizola made a motion to adjorn at 6:45 pm

City of Encinal

Armando Aguirre  
 City Secreatry, Armando Aguirre

Nov, 1 2010

## City of Encinal, Texas

### Agenda

#### Public Hearing

NOTICE is hereby given that the Encinal city council will hold Public Hearing on Monday September 27, 2010 @ 5:30 p.m. Workshop will be held at the Encinal City Hall, 107 N. Tejas Ave @ 6:00p.m Encinal, Texas 78019. The following items will be discussed:

1. A Resolution of the City Council of Encinal, Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Rural Affairs for the Texas Development Fund.

## City of Encinal, Texas

### Budget Workshop

1. CALL TO ORDER
2. OPENING COMMENTS - Mayor Sylvano Sanchez
3. FY 2010-2011 OVERVIEW
4. Budget Workshop FY 2010-2011
5. ADJOURNMENT

NOTE: The City Council may adjourn out of executive session to Proceed with Special Meeting. pursuant to the Texas Government Code, Chapter 551, Open Meetings Act, Section 551.071-551.074,

## City of Encinal, Texas

### Special Meeting

1. Approval of Tax Rate .7710. Continue with same Rate from last year.
2. Discussion and Approval to Purchase Hand Radio or cell phone for Sanitation worker.
3. Discuss Time And Date for next Regular Meeting.
4. Adjournment

# City of Encinal, Texas

## Minutes

### Public Hearing

*NOTICE is hereby given of a Public Hearing of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Monday September 27, 2010 at 5:35 p.m at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. A Resolution of the City Council of Encinal, Authorizing the Submission of a Texas community Development Block Grant Program Application to the Texas Department of Rural Affairs for the Texas Development Fund.  
Public meeting was open by Mayor Sylvano Sanchez and presented to the Council and Public. Mr. David Avalos was present explaining to the public that its very important to have a public Hearing to be able to submit an application the Department of Rural Affairs, for the Block Grant Mr. Avalos also mention that there was \$304,089.00 in Grant money available to the City of Encinal for the next two years , Basically what it is , Explained Mr. Avalos is money that the City can use for Streets Repairs, Waste Water Treatment Repairs, Yard line , Fire Protection, Senior Centers etc...This funds are available every two years which means that it Be for the 2011-2012 Physical Year , Mr. Avalos mention that an application will be submitted. The public was ask for any public comments and Mrs. Anselma Aldaco responded that as a city of Encinal citizen she very proud of the progress of Encinal and that she is all for it. Also Mr. Mancha asked if it was for administration also, and Mr. Avalos answered Yes it was . Mayor needs permission from City Council to passed the Resolution and Submit Application, Roll call was made at this moment to form a quorum Present were council members Antonio Nieto, Irma Arizola and Frank Weikel , Absent was c. member Celia Sanchez and Emma Gonzalez. A Quorum was form. So motion was made to pass Resolution and Proceed to Submit Application By council member Antonio Nieto and Seconded by council member Frank Weikel All were in favor , motion carried.

City of Encinal  
Budget Workshop  
6:00 pm  
MINUTES

1. Call to Order- Present was council member Antonio Nieto, Irma Arizola, and Frank Weikel, Absent was council member Celia Sanchez and council member E. Gonzalez A Quorum was form, motion was Carried.
2. Opening Comment- Mayor Sylvano Sanchez Mayor explain that overall its been a Good year and upcoming year is going to be even better with the Eleven Million Dollar (11) increase.
3. FY 2010-2011 Overview : Present was Jorge Flores from Flores Auditing, he proceeded to Explain to the city council about the Proposed Budget for the 2010- 2011 year First page was

About the salaries for administration and Sanitation workers and the second page was about Expenditures , Attorney Fees , City Utilities , Southern Sanitation, Etc.... See attach pages Mr. Flores went on to explain that the Budget was going to stay much the same as last year, Mayor went on to proceed and spoke about the RVs in the city limits that will to start paying For the garbage collection individual or the owners will have to pay a set amount, which that Would mean more Revenue for the City of Encinal.

4. Budget Workshop FY 2010-2011 Mayor explain that this falls in the same category as the Overview.
5. Ajornment  
Motion to adjourn meeting was made by council member Antonio nieto and the motion was Second by council member Irma Arizola

Adjourn time 6:13

Note : The City Council may adjourn out of Executive Session to Proceed with Special meeting Pursuant to the Texas Government Code, Chapter 551, Open Meetings Act, Section 551.071-554.074.

City of Encinal, Texas  
Special Meeting , MINUTES

1. Approval of Tax Rate .77710 Continue with same Rate from Last Year  
Motion to Approve Tax Rate to remain the same as last year was made by council member Frank Weikel And Seconded by council member Irma Arizola all were in favor Motion was Carried.
2. Discussion and Approval to Purchase Hand Radio or Cell Phone for Sanitation worker.  
Mayor and Armando mention to the city council that it is necessary for the sanitation worker To have a way to communicate with them so it is necessary for one a them to have a Radio or Cell Phone , A motion to Approve A hand radio or cell phone was made by council member, Antonio nieto and seconded by city council member Frank Weikel , motion was carried.
3. Discuss Time and Date for next Regular Meeting  
No Time And Date was set for next meeting members of city council will be notify by Phone Or Mail
4. Adjournment  
Motion to Adjourn was Meeting was made by council member Antonio Nieto and seconded By council member Frank Weikel all were favor motion was carried.

Adjourn Time 6:18

MINUTES APPROVED ON <sup>November</sup> ~~OCTOBER~~ 1 2010

\_\_\_\_\_  
MAYOR SYLVANO SANCHEZ

Armando Aguirre  
CITY SECRETARY ARMANDO AGUIRRE

# City of Encinal, Texas

## Regular Meeting

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Tuesday October 5, 2010 6 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments
5. Discuss and possible action to approve to request 20,000 dollars from E.E.D.C. to continue on the land reform project. Update on the land reform project by Mr. Ruiz
6. Discuss and take possible action on Resolution # 10052010 for any R.V. or Muti-Trailers or mobile homes must pay either commercial garbage or make arrangements with the City of Encinal to pay for individual rates.
7. Discuss and take action on accepting Roadway Right-of-way on Springer case.
8. Discuss and take action on abandoning Roadway Right-of –Way on Springer case.
9. Discuss and take action for next meeting.
10. Adjournment.

### CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on Wednesday October 1, 2010 at 12:00 p.m.

  
\_\_\_\_\_  
City Secretary

# City of Encinal, Encinal Texas

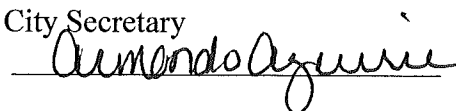
## minutes

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Tuesday October 5, 2007. At 6 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.  
Called to order at 6:00 pm
2. Roll Call and Certification of Quorum.  
Present were council member Antonio Nieto, Frank Weikel, and council member Irma Arizola.  
Absent was council member Celia Sanchez and council member Emma Gonzalez.
3. Pledge of Allegiance.
4. Citizen comments. No citizen comments.
5. Discuss and Possible Action to approve to request 20,000 dollars from E.E.D.C to continue On the land reform project. Update on the Land Reform Project by Mr. Ruiz.  
Mr. Ruiz was present to talk about the Land Reform Project, he spoke about how we (The City) have to come up with a pulmonary plan , and that we need to implement , and come up with Zoning Ordinances, Subdivision Regulation , so we can have a Zoning District (for Example) Class A and Class B . Mr. Ruiz also supply the City with maps and a DVD for Mayor and City Council Members to see and go over, He also spoke about this is our Foundation , Its really A Simply process that has to be enforced , he also brought up about how important it is to have Fees for Zoning and Platting. After discussion on Item City Council Member Frank Weikel Made a motion to request from E.E.D.C the 20,000 dollars for the Land Reform Project and And city Council Member Antonio Nieto Second the Motion all members of council members Were in favor therefore Motion was carried.
6. Discuss and take possible action on Resolution #10052010 for any R.V or Multi-Trailers or Mobile Homes must pay either commercial garbage or make arrangements with the City of Encinal to pay Individual rates.  
A discussion was Brought up By Mayor and Members of The City Council about the home Owners that have more than Three (3) R.Vs on the same lot , a solution was brought up by City Council Members that these home owners are going to have to start paying commercial Rates , A motion was made by City Council member Antonio Nieto and second motion was Made by city council member Frank Weikel All Members of City Council members were in Favor motion was carried.
7. Discuss and take action on accepting Road way Right-of-Way on Springer Case.  
City has the Power of Emmint Domain , Mayor and members of the city council decided To Table the Item.
8. Discuss and take action on abandoning Roadway Right-of-way on Springer case.  
Item was Table
9. Discuss and take action for next meeting.  
City Council members will be notify either by phone or mail.
10. Adjournment  
A motion to adjourn Meeting was made by City Council Member Antonio Nieto @ 6:57 pm

Minutes approved on <sup>November</sup> ~~October~~ 1st, 2010

City Secretary



# City of Encinal, Encinal Texas

## minutes

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Tuesday October 5, 2007. At 6 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.  
Called to order at 6:00 pm
2. Roll Call and Certification of Quorum.  
Present were council member Antonio Nieto, Frank Weikel, and council member Irma Arizola.  
Absent was council member Celia Sanchez and council member Emma Gonzalez.
3. Pledge of Allegiance.
4. Citizen comments. No citizen comments.
5. Discuss and Possible Action to approve to request 20,000 dollars from E.E.D.C to continue On the land reform project. Update on the Land Reform Project by Mr. Ruiz.  
Mr. Ruiz was present to talk about the Land Reform Project, he spoke about how we (The City) have to come up with a preliminary plan, and that we need to implement, and come up with Zoning Ordinances, Subdivision Regulation, so we can have a Zoning District (for Example) Class A and Class B. Mr. Ruiz also supply the City with maps and a DVD for Mayor and City Council Members to see and go over, He also spoke about this is our Foundation, Its really A Simply process that has to be enforced, he also brought up about how important it is to have Fees for Zoning and Platting. After discussion on Item City Council Member Frank Weikel Made a motion to request from E.E.D.C the 20,000 dollars for the Land Reform Project and And city Council Member Antonio Nieto Second the Motion all members of council members Were in favor therefore Motion was carried.
6. Discuss and take possible action on Resolution #10052010 for any R.V or Multi-Trailers or Mobile Homes must pay either commercial garbage or make arrangements with the City of Encinal to pay Individual rates.  
A discussion was Brought up By Mayor and Members of The City Council about the home Owners that have more than Three (3) R.Vs on the same lot, a solution was brought up by City Council Members that these home owners are going to have to start paying commercial Rates, A motion was made by City Council member Antonio Nieto and second motion was Made by city council member Frank Weikel All Members of City Council members were in Favor motion was carried.
7. Discuss and take action on accepting Road way Right-of-Way on Springer Case.  
City has the Power of Emmint Domain, Mayor and members of the city council decided To Table the Item.
8. Discuss and take action on abandoning Roadway Right-of-way on Springer case.  
Item was Table
9. Discuss and take action for next meeting.  
City Council members will be notify either by phone or mail.
10. Adjournment  
A motion to adjourn Meeting was made by City Council Member Antonio Nieto @ 6:57 pm

Minutes approved on October \_\_\_\_, 2010

City Secretary  
\_\_\_\_\_



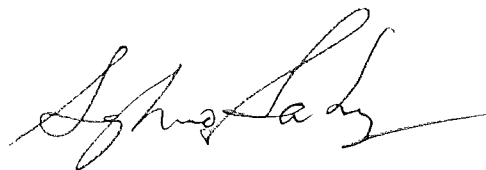
# City of Encinal, Texas

## Special Meeting

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Friday 29, 2010 At 1:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.
2. Roll Call and Certification of Quorum
3. Pledge of Allegiance
4. Citizens Comments.
5. Discuss and take possible action on approving Minutes from September 14, 27, October 5, 2010
6. Discuss and take possible action on Resolution (10282010) on whereas Section 6.051 requires that the board of directors of an appraisal district must propose the property transaction by resolution which must be approved by the governing bodies.
7. Discuss and take action on Resolution (10292010A) Ratifying the abandoning to Springer Ranch, LTD certain previously public roadway portions that will be closed to the traveling public and safely barricaded pursuant to ordinance 05192010.
8. Discuss and take action on Resolution (10292010B) Ratifying the acceptance of the road survey work on the newly proposed roadway portions extending North Tejas Avenue and North Front to Hwy 44, that the Springer Ranch is dedicating to the City of Encinal in perpetuity for the use of traveling public pursuant to ordinance 05192010.
9. Adjournments

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on Tuesday October 26, 2010 at 3:00

A handwritten signature in black ink, appearing to be "S. H. ...", is written over a horizontal line at the bottom right of the page.

AN ORDINANCE \_\_\_\_\_

RATIFYING THE ACCEPTANCE OF THE ROAD SURVEY WORK ON THE NEWLY PROPOSED ROADWAY PORTIONS EXTENDING NORTH TEJAS AVENUE AND NORTH FRONT STREET TO HWY 44, THAT THE SPRINGER RANCH, LTD. IS DEDICATING TO THE CITY OF ENCINAL IN PERPETUITY FOR THE USE OF THE TRAVELING PUBLIC, PURSUANT TO ORDINANCE 05192010, WHERE, THE MAYOR'S EXECUTED A SETTLEMENT AGREEMENT WITH SPRINGER RANCH, LTD. IN CAUSE NO. 08-10-00096 CVL, FILED IN THE 218<sup>th</sup> JUDICIAL COURT OF LA SALLE COUNTY, TEXAS.

WHEREAS, Springer Ranch, Ltd. sued the City of Encinal to quiet the title to certain real estate previously claimed by the City as depicted in Exhibit "A". "" attached hereto; and

WHEREAS, pursuant to prior directives given by the City Council to the Mayor and Special Legal Counsel, the City negotiated a settlement of the pending real estate litigation; and

WHEREAS, pursuant to the Agreement of the litigants The City of Encinal has retained and payed a surveyor to conduct a property survey to legally describe the new public roadway portions that the Springer Ranch, Ltd, has dedicated in perpetuity to the City of Encinal for the use by the traveling public, as generally depicted in Exhibit "B" and "C"; and

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ENCINAL:

Section 1. The Mayor is hereby authorized to accept the dedicated new public roadways dedicated by the Springer Ranch Ltd. as depicted in Exhibit "A", "B", and "C" in perpetuity to The City of Encinal to be used by the traveling public.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR on the \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Sylvano Sanchez  
Mayor  
City of Encinal, Texas

ATTEST:

\_\_\_\_\_, City Secretary

# City of Encinal, Texas

## Regular Meeting

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held <sup>November</sup> Monday 1, 2010 At 5:30 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.
2. Roll Call and Certification of Quorum
3. Pledge of Allegiance
4. Citizens Comments.
5. Discuss and take possible action on approving Minutes from September 14, 27, October 5, 2010
6. Discuss and take possible action on Resolution (10282010) on whereas Section 6.051 requires that the board of directors of an appraisal district must propose the property transaction by resolution which must be approved by the governing bodies.
7. Discuss and take action on Ordinance (10292010A) Ratifying the abandoning to Springer Ranch, LTD certain previously public roadway portions that will be closed to the traveling public and safely barricaded pursuant to ordinance 05192010.
8. Discuss and take action on Ordinance (10292010B) Ratifying the acceptance of the road survey work on the newly proposed roadway portions extending North Tejas Avenue and North Front to Hwy 44, that the Springer Ranch is dedicating to the City of Encinal in perpetuity for the use of traveling public pursuant to ordinance 05192010.
9. Adjournments

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on Friday October 29, 2010 at 12:00 noon

MAYOR



# City of Encinal, Texas

## Regular Meeting

### minutes

**NOTICE** is hereby given of a regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Monday November 1<sup>st</sup> 2010 @ 5:30pm at 107 N. Tejas, Encinal, Texas for the purpose of considering the following numbered items.

1. Call to Order

Meeting was called to order at 5:30pm by Mayor Sanchez

2. Roll Call and Certification of Quorum.

Present were Council Member Antonio Nieto, Irma Arizola, Emma Gonzalez and Frank Weikel Absent was City Council Member Celia Sanchez a Quorum was establish.

3. Pledge of Allegiance

4. Citizens Comments.

Present was Janet Krueger from Hecho en Encinal the only independent non-profit 501(c)(3) organization Ms. Krueger spoke about two critical projects for their students which they are asking for assistance, it's a summer camp for students through the South Texas Writing Projects, the Laredo Branch of the National Writing Project, she also mention that the mission is to provide opportunities for students to explore reading and writing through fun interactive and hands-on learning activities. The second project for which they are seeking support is the Media Del Monte, (a documentary film project for High School Students), The program provides youth the opportunity to learn professional filmmaking/video skills. In both programs Ms. Krueger is asking The City of Encinal for support in the amount of \$3500 for these Programs. Members of Council agreed that they were going to do their very best to help out the Program.

5. Discuss and take possible action on approving Minutes from September 14, September 27, @ October 5, 2010.

Members of The City Council reviewed the minutes and a motion was made by council member Frank Weikel to approve the minutes and second motion was made by council member Emma Gonzalez all were in favor therefore motion was carried.

6. Discuss and take possible action on Resolution (10282010) on whereas Section 6.051 requires that the board of directors of an appraisal district must propose the property transaction by resolution which must be approved by the governing bodies

Mayor explain that its property that is located in Cotulla in front of Bens, its property that was acquire by the City of Cotulla, Mayor also went on to explain that the property has already been approve by the School, County and City of Cotulla, The City of Cotulla will than go on to sell the property for \$20,000 dollars . Once it is approved by the governing bodies and the resolution has been passed(10282010). A motion was made City Council Member Frank Weikel and seconded by City Council Member Emma Gonzalez All members of Council were in favor therefore Motion was carried.

7. Discuss and take action on Ordinance(10282010A)Ratifying the abandoning to Springer Ranch, LTD certain previously public road way portions that will be closed to the traveling public and safety barricaded pursuant to ordinance 05192010.
8. Discuss and take action on ordinance(10292010B)Ratifying the acceptance of the road survey word on the newly proposed roadway portions extending North Tejas avenue and North Front Street to Hwy 44, that the Springer Ranch is dedicating to the City of Encinal in perpetuity for the use of traveling public pursuant to ordinance 05192010.

Notice this two discussion number 7@8 were read together:

Mr. Gil Rivera was present in behalf of City Attorney Alonzo Ramos, Mr. Rivera started of by addressing the Mayor and Members of council for job well done. Maps were on hand for City Council and Citizens of Encinal to see, concern citizen Nicolas Alba was present and asking important question about where the closures were located, because he has property around that area. Mr. Alba also asked who the Judge was and he was inform by Mr. Rivera that it was District Judge Reyes from Cotulla Tx. To get right out to the point Mayor And Gil explain

theres not much the city can do just past the ordinances .  
Ordinance (10292010A) @ (10292010B).

First ordinance to pass is ordinance is (10292010A) A motion was made by City of Encinal council member Frank Weikel and motion was second by council member Emma Gonzalez all members of Council Members present were in favor therefore motion was carried.

Second ordinance to pass (10292010B) Motion was made by City of Encinal council member Antonio Nieto and second motion was made by city council member Emma Gonzalez all were in favor therefore motion was carried.

#### 9. Adjournment

Motion to adjourn was made by City council woman Irma Arizola and seconded by city council man Antonio Nieto @ 6:02pm

# City of Encinal, Texas

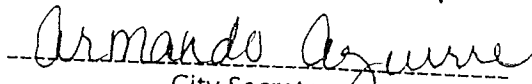
## Special Meeting

**NOTICE** is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held ~~November 9~~ **Tuesday 9<sup>th</sup>, 2010 5:30 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Discuss and possible action on Ordinance (1192010) on closing the street from Encinal Blvd to Proctor Street during School Hours (7:00am) to (5:00pm) to trucks and commercial vehicles.
5. Discussion and possible action on monetary amount for city employee for Thanksgiving.
6. Discussion and possible action to accept 44,000 dollars from Encinal Water Supply Corporation.
7. Presentation by I.B.C Bank (Juan Gamez).

### 8. Adjournments

I CERTIFY THAT THE ABOVE NOTICE OF THIS SPECIAL MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on November 5<sup>th</sup>, 2010 BEFORE 1:00 p.m.

  
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City Secretary

# City of Encinal, Texas

## Special Meeting

### minutes

**NOTICE** is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Tuesday November 9, 2010@ 5:30 p.m. at 107 N. Tejas, Encinal, Texas for the purpose of considering the following numbered items.

1. Call to Order

Meeting was called to order at 5:30 p. m. by Mayor Sanchez

2. Roll Call and Certification of Quorum.

Present were City Council Member Antonio Nieto, Irma Arizola, Emma Gonzalez. Absent was Council Member, Frank Weikel and Celia Arizola.

3. Pledge of Allegiance

4. Discuss and possible action on Ordinance: (1192010) on Closing the street from Encinal Blvd to Proctor street during School Hours (7:00am to 5:00pm) to Trucks and Commercial Vehicles.

Discussion was brought up that it is necessary for the school street to be closed during school hours , due to the amount of traffic going through especially during school hours(Trucks) Mayor also mention It will be posted in the newspaper, if Ordinance is passed by members of City Council. The closure will be for Large Trucks and commercial Vehicles only , A motion to pass Ordinance (1192010) was made by city council member Antonio Nieto and motion was second by city council member Irma Arizola , Motion was Carried.

5. Discussion and Possible action on monetary amount for city employees for Thanksgiving.

Mayor and members of city council decided on giving city employees, a \$50.00 (fifty dollar) give card from HEB in appreciation for their services, and a job well done , for the Thanksgiving Holiday . A motion was made by council member Antonio Nieto and seconded by council member Emma Gonzalez, motion was carried.



6. Discussion and possible action to accept 44,000 dollars from Encinal Water Supply Corporation.  
Brought into discussion was the possibility of us accepting 44,000 from E.W.S.C. Mayor explain that it money that will be put to good use, A motion was made was city of Encinal , city council member Emma Gonzalez and a motion was second by city of Encinal, City council member Irma Arizola , All member city council that were present were in favor , Therefore motion was carried.
7. Presentation by I.B.C Bank (Juan Gamez).  
Mr. Gamez was present and spoke about the how Encinal is growing and the possibilities for a better tomorrow, Reason for his visit explain mr. Gamez was to help the people of Encinal in any way possible . mr. gamez also mention that he will be visiting the Buisnesses of Encinal in the future, he also mention that I.B.C is a large Branch having Banks in San Antonio , Dallas, Houston etc...Council Member Irma Arizola question Mr. Gamez about the fees that we have in the ATM here in Encinal and compared them to the fees in Cotulla. Gamez mention that he will look into it. Over all Mr. Gamez mention that the out look for Encinal looks very good.
8. Adjournment  
Adjourn was made by City Council Member Antonio Nieto and Seconded by City Council member Emma Gonzalez @ 6:05pm

City of Encinal

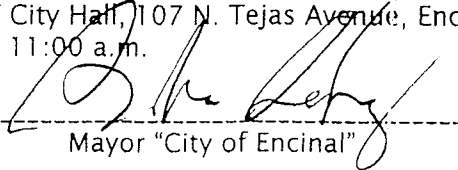
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City Secretary  
Armando Aguirre

# City of Encinal, Texas Special Meeting

**NOTICE** is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Monday, November 22, 2010 - 5:30 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items.

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call to Establish a Quorum
4. Citizens Comments
5. Discuss and possible action on approval of minutes for special meeting held on November 1, 2010, November 9, 2010.
6. Discussion and possible action to enter into a Agreement with Issac D. Olivares to help with economic and community consulting services.
7. Presentation by Mr. Ruiz on the LAND REFORM PROJECT (CITY ORDINANCES & SUBDIVISION RULES & REGULATION) to be discuss with City Council & E.E.D.C MEMBERS.
8. ADJOURNMENTS.

I CERTIFY THAT THE ABOVE NOTICE OF THIS SPECIAL MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on NOVEMBER 19, 2010 before 11:00 a.m.

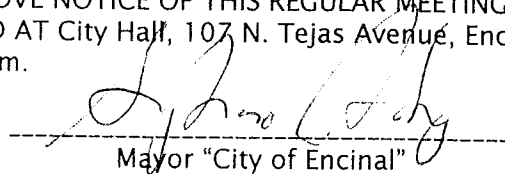
  
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Mayor "City of Encinal"

# City of Encinal, Texas Regular Meeting

**NOTICE** is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Thursday, December 9, 2010 - 5:30 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items.

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call to Establish a Quorum
4. Citizens Comments
5. Discuss and possible action on approval of minutes for special meeting held on November 1, 2010, November 9, 2010.
6. Discuss and possible action on awarding Gil Construction for EECBG (CITY HALL)
7. Discuss and possible action on Removal of City Council Member, Place 5, for three or more consecutive absences.
8. Appointment of City Council Member, Place 5, to serve through May 2011.
9. Acceptance of resignation or termination of three members of Encinal Economic Development Corporation Board of Directors.
10. Appointment of three new members to the E.E.D.C.
11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on DECEMBER 3, 2010 before 12:00 a.m.

  
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Mayor "City of Encinal"

## City of Encinal Regular Meeting Minutes

Notice is hereby given of a Regular Meeting of the City Council of the city of Encinal, County/La Salle , State of Texas, to be held Thursday, December 9, 2010- 5:30p.m @107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items.

1. Call to Order.  
Meeting was called to order by Mayor Sylvano Sanchez
2. Pledge of Allegiance.
3. Roll call to Establish Quorum.  
Present was City Council Member, Antonio Nieto, Frank Weikel, and Irma Arizola. Absent was city council member, Emma Gonzalez and Celia Sanchez.
4. Citizen Comments.  
No citizen comment
5. Discuss and Possible action on approval of minutes for special meeting Held on November 1, 2010 @ November 9, 2010.  
A motion to accept minutes was made by Frank Weikel and motion was Seconded by city council member Antonio Nieto , all were in favor Therefor motion was carried.
6. Discuss and Possible action on Awarding Gil Construction for EECBG (City Hall).  
Diaz , City Hall had applied & received Gil Construction, Gil Const. Was awarded to do Energy measurements . Install Central Air Conditioning , replace Windows and Doors . The up-grade will begin On Monday December 13, 2010. Motion was made Frank Weikel and Seconded by council member Antonio Nieto , All in Favor , Motion Carried.
7. Discuss and Possible action on Removal of City Council Member , Place 5 for three or more consecutive absences.

Continue

A motion to remove Celia Sanchez Place 5 and appoint Mr. Bobby Kennedy to City council Place 5 was made by Frank Weikel and Seconded by Antonio Nieto all in Favor, Motion Carried.

8. Same as Above

9. Acceptance of resignation or termination of three members of Encinal Economic Development Corporation, Board of Directors

10. Appointment of three new members to the E.E.D.C.

Resigning members are Jerry Molina , Mary Rodriguez and Debbie Weikel, from E.E.D.C And appointing members are Tina Nieto, Anselma Aldaco and Mr. Mancha. A motion was made by City Council Member, Frank Weikel and seconded by City Council Member Antonio Nieto, All member were in favor , therefor Motion was Carried.

11. Adjournment.

Motion to Adjourn was made by City Council Member Irma Arizola @ 5:55 p.m

Minutes approved on January 24, 2010 By City Council Member \_\_\_\_\_ and seconded by City Council Member \_\_\_\_\_

City of Encinal

\_\_\_\_\_  
City Secretary

# City of Encinal, Texas Special Meeting

**NOTICE** is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held December 2, 2010 5:30 p.m. at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Citizens Comments.
4. Pledge of Allegiance.
5. Discuss and possible action on Terminate 3 E.E.D.C board members and appointing 3 new E.E.D.C board members.
6. Adjournment.

## CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS SPECIAL MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on November 29 at 3:00 p.m.

  
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City Secretary

# City of Encinal, Texas Regular Meeting

**NOTICE** is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held December **21, 2010 5:30 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Citizens Comments.
4. Pledge of Allegiance.
5. Discuss and possible action to request 10,000 dollars from E.E.D.C FOR THE LAND REFORM PROJECTS.
6. Discuss and possible action to Jointly Contribute 4,000 DOLLARS or dollars amount approve from E.E.D.C and City of Encinal for the land reform projects.
7. Adjournments

## CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on December 16 at 5:00 p.m.

  
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City Secretary