

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, February 26th, 2008 6 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 6:25 p.m. by Mayor Mancha

2. Roll Call and Certification of Quorum.

Present were Bobby Kennedy, Marissa Mancha, Frank Weikel, Emma Gonzalez, Alfredo Valles and Mayor Javier Mancha. A quorum was established by Mayor Javier Mancha.

3. Citizens Comments

Silvano Sanchez stated that if the meeting was twenty minutes late it was supposed to be cancel. Mayor Mancha replied that it was only the Attorney General's opinion that it be done that way.

County Judge Rodriguez stated he was have trouble contacting Eddy Garza and asked for suggestions on how to contact him. Marissa Mancha stated the city was having the same problems. Bobby Kennedy suggested sending an email. Sonia agreed to try contacting him the next day.

Silvano Sanchez asked if it was possible for someone to break into City Hall, steal checks and then return them about an hour later. Marissa responded that the checks had been sent for signatures.

4. Discuss and take action of considering reelecting seat number five

Seat five has not shown up to the meetings for several months and Mayor Mancha expressed concerns saying that in the past there been problems establishing a quorum. Alfredo Valles (seat five) has agreed to finish out his term.

5. Approve to take action for general elections for the City of Encinal; Mayor, Aldermen, and seats two and four

Elections will be held May tenth and be handled by the county. Price will be approximately five thousand dollars. Voting will begin April twenty eighth between 8 a.m. through 5 p.m. and will end May sixth.

Information packets are available at the Encinal City Hall or La Salle county Court House. Citizen can submit an application to be considered for the ballet between February eleventh and March tenth. Applications need to be turned into the county clerk's office. Marissa Mancha made the motion to accept the order for general elections; second by Alfredo Valles. Motion carried.

At this point, Mayor Mancha turned the meeting over to Marissa Mancha due to his poor health.

6. Discuss and possibly take action to approve minutes for meetings on January twenty second February fifth and February twelfth.
On the January Twenty second meeting, item number five; Bobby Kennedy pointed out that approximately eight to ten years ago, the city and the water department went to court and there is a judgment on the franchise agreement.
Item number six of the same meeting. Bobby Kennedy asked what the long-term cost of the Broad Band system. Marissa replied that she did not know. It was decided to revisit the grant and continue discussion at a letter time.
Minutes were approved.
7. Discuss Annexation Ordinance
Sonia Hearn asked that the dates of March eleventh, March twenty fifth, and April eleventh. Motion to ratify the dates was made by Alfredo Valles and seconded by Bobby Kennedy. Motion carried.
8. Discuss and take possible action regarding the sanitation department responsibilities, chain of command and schedule.
Sonia Hearn stated that sanitation employees complain everyday. The only thing in writing is the e-mails sent between Sonia Hearn and Marissa Mancha. Motion to forward the e-mails to all council members and discuss at the next meeting was made by Emma Gonzalez and seconded by Frank Weikel. Motion carried
10. Adjournment
Motion to adjourn was made by Bobby Kennedy and seconded by Alfredo Valles. Motion carried.

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, March 11th, 2008 6 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 6:10 p.m. by Marissa Mancha

2. Roll Call and Certification of Quorum.

Present were Frank Weikel, Alfredo Valles, Bobby Kennedy, and Marissa Mancha. A quorum was established by Marissa Mancha.

3. Citizens Comments

Donna Lednecky asked if the council had looked at the total amount of money the city would have to repay, and what was the initial pay out regarding the certificates of obligation.

Bobby Kennedy asked the City Council to write up a statement regarding stray dogs.

4. Public Hearing regarding the Annexation the City of Encinal, Texas proposes initiate annexation proceedings to enlarge and extend the boundary limits of Encinal to include the following described territory, to wit: a portion of Highway 44 lying adjacent to the northern Encinal city limits, and Exxon On The Run.

Mr. Ron Whitehawk introduced himself to the citizens and council. At the time he explained the process, service, and area that would be annexed. He also explained that this annexation was voluntary meaning that the owner of Exxon on the Run had requested that the property be annexed. He also expressed that no action would be taken at this time by the council until the final meeting has taken place. At the time the floor was open for citizen's comments.

5. Citizens Comments

Silvano Sanchez stated that there was delay on the Exxon annexation and it was not the same procedure as Love's. Ron Whitehawk replied that the process is the same but the timing is different. Silvano Sanchez also stated the notice was not posted in city hall. It was confirmed by Sonai Hearn that no notice had been posted.

6. Adjournment

Motion to adjourn was made by Frank Weikel and seconded by Alfredo Valles. Motion carried.

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, March 25th, 2008 6 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 6:11 p.m. by Marissa Mancha
2. Roll Call and Certification of Quorum.
Present were Bobby Kennedy, Marissa Mancha, Emma Gonzalez, and Alfredo Valles. Frank Weikel and Mayor Javier Mancha were absent. A quorum was established by Marissa Mancha.
3. Pledge of Allegiance.
4. Citizens Comments
Silvano Sanchez protested meeting saying that a regular meeting and a public hearing at the same time was illegal. Silvano Sanchez stated that his mother, Celia Sanchez, was instructed to pick up trash inside lots and that it was against city ordinance for her to do that.
5. Public Hearing regarding the Annexation the City of Encinal, Texas proposes to initiate annexation proceedings to enlarge and extend the boundary limits of Encinal to include the following described territory, to wit: a portion of Highway 44 lying adjacent to the northern Encinal city limits, and Exxon on the Run.

Information regarding the annexation was presented by Marissa Mancha with information provided by Mr. Ron Whitehawk. At this time Ms. Mancha the process and the service plan for the annexation area. She also informed both the citizens and the council that the paperwork regarding the annexation would be available at city hall during regular business hours. At that time she informed that no action was needed and opened the floor for comments and questions.

6. Citizens Comments

Silvano Sanchez commented that he was concerned about the public hearing being held during a regular city council meeting. During the conversation Ms. Mancha commented to him that both the attorney general's office and Mr. Ron Whitehawk (counsel for the annexation) both had approved the public hearing being held during the regular city council meetings. She went on to state that if Mr. Sanchez indeed had this information in writing that he bring it to city hall.

Council members Kennedy and Valles were concerned about the sanitation department not being administered by the council. Questions arouse as to why agenda items that were put in writing and forwarded to both her and the secretary were not on the agendas. Ms. Mancha explained that at this time she has instructed the secretary to work and organize the grant programs currently in progression. At that time council members requested that an item be put on the next agenda for the city council to have powers of administration as a whole.

At that time, Sonia Hearn commented to Ms. Mancha that she explain to the council that she is under Ms. Mancha's direct direction. Ms. Mancha's response was that it has been noted on the recorder.

Ms. Gonzalez on the council commented as to why Ms. Celia Sanchez was fired. Ms. Mancha explained that it was an administrative decision and that it has to be discussed under executive session.

Council discussed under citizens comments the changes that need to be made to both the sanitation department and administration. No actions were taken.

7. Adjournment

Motion for adjournment was made by Bobby Kennedy, seconded by Emma Gonzalez; with all in favor. Meeting was adjourned by Marissa Mancha at 6:45 pm.

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, April 8th, 2008 6:30 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 6:34 p.m. by Marissa Mancha

2. Roll Call and Certification of Quorum.

Present were Bobby Kennedy, Emma Gonzalez, Alfredo Valles and Marissa Mancha. A quorum was established by Marissa Mancha. Frank Weikel and Javier Mancha were absent.

3. Pledge of Allegiance

4. Citizens Comments

Silvano Sanchez said his mother's termination should have been done by the council in closed session. And that she was not given a written warning.

Silvano Sanchez asked who would take responsibility for the violation of the Open Meeting Act.

Silvano Sanchez stated that the flag on the Veteran's Monument was torn up and is a disgrace to veteran's and the city of Encinal.

Silvano Sanchez asked if the council had received the money for the certificate of obligation.

Silvano Sanchez asked why the Sanitation Department had hired two new workers when Cilia and Sanchez and Leroy Garza were the only sanitation employees before.

Silvano Sanchez asked why there was a disabled contractor operating the city's tractor. He also asked why the disabled contractor was allowed to take the sanitation truck home when his mother, Celia Sanchez was told he would have to walk to work.

5. Public Hearing regarding the Annexation the City of Encinal, Texas proposes to initiate annexation proceedings to enlarge and extend the boundary limits of Encinal to include the following described territory, to wit: a portion of Highway 44 lying adjacent to the northern Encinal city limits, and Exxon on the Run.

Information regarding the annexation was presented by Ron Whitehawk (attorney hired for the annexation process). During this time Mr. Whitehawk explained the process, service plan, and advised the public that it is perfectly legal to hold a public hearing during a regular city council meeting. There were no questions from the council or the citizens. No action was needed.

6. Status report to council on current grants in including Broadband, RBEG, Home and Las Colonia's.

Item was combined with item number 7.

7. Status report on implementation of USDA Grants: Broadband and RBEG. Take action as needed.

Last Thursday, April 3rd, 2008, Donna and Sonia meet with Joe Deleon of the USDA, a representative out of Austin. There are several items pending in order for the city of Encinal to get the broadband grant

1. Direct Deposit Authorization
2. Letter of Counsel (original)
3. An extension of the contract between the city of Encinal and the USDA
4. Revised budget
5. Broadband service implementation

Joe Deleon recommended that the city of Encinal meet with a USDA financial advisor.

Donna stated that she thought it would be a good idea to make Robert Chavira an official advisor to the Broadband grant since he already does so on a volunteer bases. There needs to be main contact for the grant.

Donna stated that she thought it would be a good idea to hire someone to watch over the implementation of the broadband grant.

Council suggested that Donna present a proposal for the implementation and administration of the grant. Council would like to consider Donna as a contract worker to handle both the implementation and the administration of the broadband grant. Council postponed taking action until April 22, 2008 to allow Donna to turn in documentation.

8. Presentation by Outreach Specialist for Workforce solutions regarding services offered for Migrant Seasonal Farm Workers and Veterans.

Bobby Kennedy asked how long it would take to set up a Day Shop, what the hours would be, and what would it take to do so. Outreach Specialist stated that it would take around three weeks to set up a shop and the hours would eight to five. The possibility of using the Veteran's Hall was proposed.

9. Discussion and possible action to approve a Resolution authorizing the cooperation agreement with the City of Encinal and Housing Authority of

the City of Laredo to provide Section 8 housing choice voucher assistance to the residents of the City of Encinal.

Presentation was made by Mr. David Ojeda regarding the resolution and explained that himself and Mr. Mancha have been working with the City of Laredo for the Section 8 vouchers. He explained that Laredo has approved a resolution to give the City of Encinal section 8 vouchers. Since that time there has been a change of administration and therefore, the new director has approved a new resolution and is asking the City of Encinal to approve the same resolution. He did explain that the section 8 vouchers would allow subsidized rent for the elderly tenants at the Encinal elderly housing. He also explained that the same criteria would stay in place along with the regulations. There was a correction that needs to be made to the resolution before it is sent to the Mayor for signature. Motion to approve the resolution 04082008 with corrections was made by Bobby Kennedy seconded by Emma Gonzalez; with all in favor. Other speculation to the approval was that the resolution be put back on the agenda on May 27th, 2008 for new council to review.

Mr. Silvano Sanchez made a comment with concerns that the Laredo Housing Authority being in a lawsuit. Mr. Ojeda explained; that the vouchers would be issued by the TDHCA office and that any type of lawsuit would not affect the situation. He also explained that he is not with the City of Laredo Housing Authority that he represents the owners (CSA) of the elderly apartments in Encinal, Texas.

10. Discuss and take possible action to add Alfredo Valles and Frank Weikel to all accounts at International Bank of Commerce.

Ms. Mancha mentioned that Mr. Weikel is already authorized however, has not been to the bank to sign the signature card. Mr. Valles was concerned about just putting anyone on the signature cards. Ms. Mancha explained that two signatures are required and that she would like for all the council members be on the accounts. Motion to accept Mr. Valles to be put on the signature card was made by Bobby Kennedy, seconded by Emma Gonzalez; with all in favor.

11. Take action as needed to remove Marissa Mancha as Administrator and transfer administrative duties to the City of Encinal council members. Duties to include management of the Sanitation Department.

Ms. Mancha requested the item so that administrative duties and decisions will be made by council as a whole. Motion was made by Bobby Kennedy, seconded by Alfredo Valles; with all in favor.

12. Executive Session: review applications and hire personnel for the Sanitation department.

Motion to go into executive session was made by Bobby Kennedy, seconded by Emma Gonzalez; with all in favor. Executive session started at 7:45.

Regular session reconvened at 8:23 by Marissa Mancha.

Council decided to postpone a decision and to call a Special meeting on Monday, April 14, 2008 at which time they will interview applicants. Council would also like to require drug testing.

13. Adjournment
Meeting was adjourned at 8:30 p.m.

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, April 14th, 2008 3:00 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 3:15 p.m. by Marissa Mancha
2. Roll Call and Certification of Quorum.
Present were Bobby Kennedy, Marissa Mancha, and Alfredo Valles. Emma Gonzales, Frank Weikel and Mayor Javier Mancha were absent. A quorum was established by Marissa Mancha.
3. Pledge of Allegiance
4. Citizens Comments
None
5. Executive Session
Motion to move to executive session was made by Bobby Kennedy and seconded by Marissa Mancha with all in favor.
Meeting moved to executive session at 3:16 p.m.
6. Reconvene into open session and take any necessary action resulting from executive session.
Regular Session reconvened at 3:29 p.m.
Bobby Kennedy made the motion that Daniel Kennedy drives the sanitation truck until a full time driver is hired. Second motion was made by Alfredo Valles with all in favor. Bobby Kennedy made the motion that the city continues using Mario Maldonado and Moises Villarreal as contract laborers until either gets driver's license or the city hires someone with a driver's license. Second motion was made by Alfredo Valles with all in favor.
7. Discussion and/or possible action to pay bills.
Bobby Kennedy asked if check number 1583 would be a reimbursement. Sonia Hearn confirmed that it would be a reimbursement from Robert Chavira.

Bobby Kennedy also asked why the city was using the Exxon station instead of Love's. Sonia Hearn replied that she was not sure why Exxon was being used out of the general fund account and advised that the City of Encinal has a Fleet One card that is to be used for fuel. Mr. Kennedy suggested that we only use the Loves Station. Marissa moved that the bills be paid with the condition that fuel is purchased from Love's only; motion was seconded by Bobby Kennedy with all in favor.

(Ms. Emma Gonzalez arrived at 3:36 p.m.)

8. Adjournment

Marissa Mancha asked for a motion to adjourn the meeting. Motion was made by Alfredo Valles to adjourn. Second motion was made by Bobby Kennedy with all in favor. Council adjourned at 3:39 p.m.

City of Encinal, Texas

Regular 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 Tuesday, April 22nd, 2008 6:30 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 6:30 p.m. by Marissa Mancha
2. Roll Call and Certification of Quorum.
Present were Bobby Kennedy, Marissa Mancha, and Alfredo Valles, and Emma Gonzales. Frank Weikel and Mayor Javier Mancha were absent. A quorum was established by Marissa Mancha.
3. Pledge of Allegiance.
4. Citizens Comments
Silvano Sanchez stated that a quorum was three people. He then asked why the Mayor no longer showed up for the City Council Meetings.

Silvano Sanchez asked why the City "had not put a stop to" Leopoldo Aldaco. Mr. Sanchez stated that Mr. Aldaco was using the city tractor on 4-19-08 Sunday to spread cliché (???).

Silvano Sanchez asked in if the City was selling assault. He stated that he saw trucks being loaded on 4-20-08 and 4-22-08.

Silvano Sanchez asked why his mother was fired. He stated that the decision to fire her should have been done by the city council, not my Marissa Mancha or Sonia Hearn. Mr. Sanchez then asked the council if the Council knew that his mother, Celia Sanchez had turned in an application.

Donna Lednicky stated that a street in the 100 Block had been fenced off. And asked what action the city would take on that. She encouraged the city to clarify all the issues with easements and land owner ship.
5. Discussion and possible action to approve minutes from Feb. 26, March 11, March 25, April 8, and April 14, 2008.

Bobby Kennedy requested that the line regarding Judge Rodriguez on the minutes for February 26th be rewritten.

Bobby Kennedy stated that Item number three under citizen's comments on the minutes for March 11th needed to be changed so that the comment read as having come from Donna Lednicky.

Alfredo Valles motioned to postpone approving the minutes until all the council members had read the minutes and corrections had been made; seconded by Emma Gonzalez. Motion carried.

6. Discussion and possible action to approve Ordinance No. 04222008 on the voluntary annexation request of the Exxon on the Run service station, following prescribed annexation hearing.

Mr. Ron Whitehawk introduced himself to the citizens and council. Mr. Whitehawk stated that with the approve of this ordinance area including Exxon on the Run would be official annexed into Encinal City Limits

Motion to approve Ordinance No. 04222008 was made by Alfredo Valles and seconded by Emma Gonzalez. Motion carried.

7. Discussion and possible action to approve Ordinance No. 04222008, in the Frio-Nueces Current of Annexation Territory.

Bobby Kennedy made the motion to approve Ordinance No. 04222008, in the Frio-Nueces Current of Annexation Territory, seconded by Alfredo Valles. Motion carried.

8. Status report to council on current grants including RBEG, Home, and Orca.

Sonia Hearn stated that she only had a copy of the reapplication paper work. The grant states that Encinal Industrial Economic Board is to administer the grant with Matt Olivia as the chairmen of the board. Sonia stated that she needed to speak with the people who administered the grant in order to clarify who exactly was responsible for the grant. Council decided to postpone the any decision on the RBEG grant until after the new council was sworn in.

A letter of completed homes was sent by Robert Chavira on June 27 to ORCA. At this time the account appears to have not been closed out completely. It appears that three grants have been utilized under the same accounts. Robert Chavira has agreed help sort out the entangled grants.

A home program report was compiled by Robert Chavira and presented to the council as part of the Council Packets.

9. Presentation of ORCA Audit Certification Form and Encinal Water Supply Election Ballot. Take action as needed.

Sonia stated that if the ORCA grant needed to be audited, it would have to be done by the CPA. Marissa Mancha requested that this agenda item be placed on the next city council meeting agenda. Bobby Kennedy made the motion to allow Sonia Hearn to tally the individual councilmen votes and submit the final total to EWSC for their elections. Motion was seconded by Alfredo Valles, with all in favor.

10. Presentation of Proposal for implementation and administration of the Broadband grant by Donna Lednicky. Take action as needed.

Donna stated that the city has completed all the three conditions in order for the USDA to release the funds. Letters of understanding may be needed. Equipment will need to be purchased. Some form of administration needs to be set up for the system once it has been implemented. Estimated total time for completion of the broadband implementation is 4 months. At this time the council member Valles would like to look into this information in greater depth and would like to bring it back for approval. Motion to postpone until such was made by Alfredo Valles. Second motion was made by Bobby Kennedy; with all in favor.

11. Discussion concerning agenda time posting and absences of personnel to be interviewed at the special meeting of April 14, 2008. Take action as needed.

Bobby Kennedy made the motion to give Sonia Hearn a verbal warning and to place her on a 180 day probationary period; failure to post City Council decisions and agendas will result in a written warning, motion was seconded by Alfredo Valles; with all in favor.

12. Adjournment.

Bobby Kennedy made the motion to adjourn. Motion was seconded by Marissa Mancha. Motion carried. Meeting adjourned at 7:52 pm.

City of Encinal, Texas

Emergency Meeting

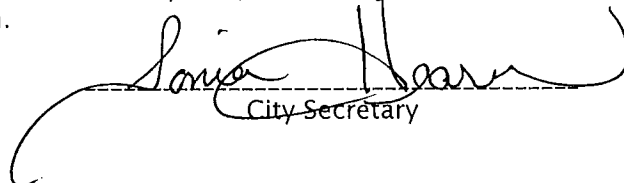
NOTICE is hereby given of a Emergency Meeting as authorized Texas Government Code 551.045 (b,1 & 2) of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Monday, April 28, 2008 at 3:30 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. **Executive Session:**
 - 551.074 Personnel Matters - Sanitation Department
5. Reconvene into open session and take any necessary action resulting from Executive Session.
6. Adjournment.

The City Council of the City of Encinal reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

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 April 28, 2008 at 11:00 a.m.


City Secretary

City of Encinal, Texas

Minutes

Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, held **Tuesday, May 27, 2008** 6:30 p.m. at 107 N. Tejas, Encinal, Texas.

1. Call to Order

The Meeting was called to order at 6:30 p.m. by Sylvano Sanchez.

2. Roll Call and Certification of Quorum.

Present were Sylvano Sanchez, Frank Weikel and Alfredo Valles. Absent were Marissa Mancha, Emma Gonzales, and Shelly Arizola. A quorum could not be established.

3. Pledge of Allegiance

Lead by mayor Sylvano Sanchez.

4. Citizens Comments

Robert Aldaco stated that the city secretary needed to call and remind council members of meetings.

5. Adjournment

Motion to adjourn was made by Frank Weikel and seconded by Alfredo Valles. Motion carried. Meeting adjourned at 7:00 pm.

City of Encinal

MINUTES

Regular Meeting
held on
Tuesday, June 10, 2008
6:30 p.m.

1. Call to Order – The meeting was called to order by Mayor Sylvano Sanchez at 6:33 p.m.
2. Roll Call – Present: Mayor Sylvano Sanchez, Councilpersons: Shelly Arizola, Emma Gonzalez, Marissa Mancha, Alfredo Valles, Jr., and Frank Weikel. A Quorum was declared.
3. The Mayor led the Pledge of Allegiance.
4. Citizen Comments – Mr. William Hart spoke in support of the Encinal Economic Development Board and the U.S.D.A. grant for the broadband project. He also stated that he will pledge \$150,000 to renovate the Ruth Carr Building. Mrs. Debra Weikel also spoke in support of the Economic Development Board projects and stated that the existing board was working together for the benefit of the City of Encinal. She asked the Council not to change the composition of the Board. Donna Lednicky, Chair of the Encinal Economic Development Board stated that the board members were not salaried and were working towards the benefit of the citizens of Encinal. She spoke of the projects implemented by the Board and expressed a concern that the Council was discussing the removal and appointment of Board members in executive session.
5. Approval of Minutes: May 23, May 27, and June 3, 2008. Alfredo Valles moved and Emma Gonzalez seconded that the minutes of the three meetings be approved as read. Motion carried.
6. Presentation of Encinal Economic Development Corporation – Donna Lednicky, Chair of the Board, outlined the composition of the Board, appointed by the Encinal City Council. She stated that the Encinal Economic Development Corporation receives 25% of the Local Sales Tax allocated to the City of Encinal. She gave an overview of the various projects sponsored by the Economic Development Corporation.
7. Payroll services – Melissa Mancha moved and Shelly Arizola seconded a motion to enter into an agreement for payroll services with Paychex, Inc.
8. Tire disposal – Mayor Sanchez informed the Council that he was negotiating with tire disposal firms for the disposal of tires located in various parts of the city. No action was taken.
9. Executive Session – The Council adjourned into Executive Session at 7:30 p.m.
10. The Council reconvened into Open Session at 7:45 p.m.

Alfredo Valles moved, and Emma Gonzalez seconded a motion to terminate the two existing administrative positions, to advertise for a new administrative position, and to extend a two week notice to the current employees. The vote was: 4 in favor and 1 against. Motion carried.

City of Encinal, Texas

Regular Meeting

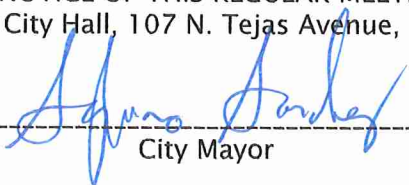
NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Tuesday, June 10th, 2008 6:30 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items.

Agenda

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance
4. Citizens Comments.
5. Discussion and possible action to approve minutes for May 23, May 27, and June 3, 2008.
6. Presentation of Encinal economic Development Corporation Strategic Goals and Objectives for 2008-2010 and discussion of collaborating with City of Encinal in implementing community goals and developing action steps including implementation of USDA RBEG. Take action as needed.
7. Discussion and possible action to enter into agreements for payroll services with Paychex, Inc.
8. Discussion and possible action to dispose of tires throughout town and at the trash yard/transport station.
9. Executive Session:
551.074 Discussion of: Personnel matters, Removal and appointment of Encinal Economic Development Board Members, Bonding of City Secretary.
10. Reconvene into Open Session and take necessary action resulting from Executive Session Discussion
11. 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 June 6, 2008 at 12:00 p.m.



City Mayor

City of Encinal, Texas

Notice of Special Meeting

To be Held on Monday, June 16, 2008 – 6:00 p.m.

Notice is hereby given of a Special Meeting of the City Council of the City of Encinal, County of LaSalle, State of Texas, that the Mayor of Encinal has called for a special meeting pursuant to the Texas Local Government Code, Chapter 22.038(b) to be held on Monday, June 16, 2008, at 6:00 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

1. Call to Order
2. Roll Call to determine presence of a Quorum.
3. Discussion and action to authorize employment of a C.P.A. firm to conduct a financial audit for the fiscal year starting October 1, 2006 and ending September 30, 2007.
4. Executive Session: Personnel Matters (Section 551.074)
5. Reconvene into open session to take any action resulting from Executive Session.
6. Adjournment

The City Council of the City of Encinal reserves the right to adjourn into executive session at any time during the course of this meeting to discuss the matters listed above, as authorized by Texas Government Code.

I, Sylvano Sanchez, Mayor of the City of Encinal, certify that the above notice for the called Special Meeting was posted before 6:00 p.m. on Thursday, May 12, 2008, at the front door of the City Hall of Encinal.


Sylvano Sanchez, Mayor of Encinal

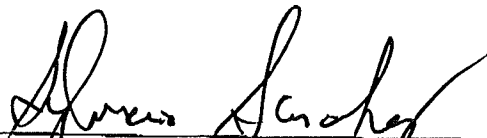
City of Encinal, Texas
Notice of Regular Meeting

To be Held on Tuesday, June 24, 2008 – 6:30 p.m.

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 on Tuesday, June 24, 2008, at 6:30 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.
3. Opportunity for Citizen Comments.
4. Approval of minutes of meeting held June 10, 2008.
5. Report by Mayor Sanchez on Sanitation / Public Works Department projects, personnel, and equipment. Action to approve hours of operation and purchase of equipment.
6. Report by City Secretary:
City of Encinal administrative, financial, and operational activities.
Report on Application Workshop for FY '09 Solid Waste Implementation Project.
Correspondence from Encinal Economic Development Board.
7. Discussion and action to authorize employment of a C.P.A. firm to conduct a financial audit for the fiscal year starting October 1, 2006 and ending September 30, 2007.
8. Adjournment

I, Sylvano Sanchez, Mayor of the City of Encinal, certify that the above notice for this Regular Meeting was posted before 6:00 p.m. on Friday, June 20, 2008, at the front door of the City Hall of Encinal.



Sylvano Sanchez, Mayor of Encinal

City of Encinal

MINUTES

Regular Meeting
held on
Tuesday, June 24, 2008
6:30 p.m.

1. Call to Order – The meeting was called to order by Mayor Sylvano Sanchez at 6:30 p.m. The Pledge of Allegiance was led by Mayor Sanchez.
2. Roll Call – Present: Mayor Sylvano Sanchez, Councilpersons: Araceli Arizola, Emma Gonzalez, Alfredo Valles, Jr., and Frank Weikel. Absent: Marissa Mancha. A Quorum was declared.
3. There were no citizen comments.
4. Approval of Minutes: Alfredo Valles moved and Emma Gonzalez seconded that the minutes of the June 10, 1980 be approved as read. Motion carried.
5. Mayor Sanchez advised the Council that the City had purchased a weed eater, gloves, and other tools needed for the sanitation department.

The mayor requested that the City approve a waiver of sanitation fees for the Catholic church, since the City uses the Church's property adjacent to City Hall to park and store city equipment, including the truck, tractor, and mower, at no cost to the City. Alfredo Valles moved, and Emma Gonzalez seconded a motion to approve the waiver. Motion carried.

The mayor reported that the riding lawnmower was in need of repairs. Frank Weikel offered to get a switch for the riding lawnmower.

Frank Weikel moved, and Alfredo Valles seconded a motion to hire the three current sanitation department employees at rate of \$ 8.00 per hour. Motion carried.

Alfredo Valles moved, and Frank Weikel seconded a motion to retain Daniel Kennedy as an administration department employee, until further notice. Motion carried.

Frank Weikel moved, and Alfredo Valles seconded a motion to acquire Fidelity Bonds for the Mayor, City Secretary, and Daniel Kennedy. Motion carried.

Araceli Arizola moved, and Emma Gonzalez seconded a motion to establish the hours of operation for City Hall as follows:

Monday thru Thursday: 8:00 a.m. to 5:00 p.m.
Friday: 8:00 a.m. to 3:00 p.m.

Motion carried.

6. The City Secretary reported to the Council that he had attended an Application Workshop for FY '09 Solid Waste Implementation Project. The Council agreed that the City should prepare an application under this program.

The City Secretary reported that the City had received telephone calls from attorney Ray Rodriguez, of Laredo, regarding a pending lawsuit. Frank Weikel informed the council that it was his understanding that a lawsuit filed against the City had been dismissed.

The City Secretary presented a letter from the Encinal Economic Development Corporation, dated June 19, 2008, requesting payment of the 4-B sales tax allocation for the months of May and June 2008. Alfredo Valles moved, and Emma Gonzalez seconded a motion to issue payment of the allocation to the Encinal Economic Development Corporation. Motion passed.

The City Secretary informed the Council that the Encinal Economic Development Corporation (EEDC) had not provided financial statements and other records that had been requested by the Mayor and the City Secretary. Donna Lednicky, Chair of the Board of the EEDC, stated that the records could be obtained through the Comptroller's web site.

Araceli Arizola moved, and Alfredo Valles seconded a motion that the City request annual reports, financial statements, budget, and minutes from the Encinal Economic Development Corporation. Motion carried.

7. Alfredo Valles moved, and Emma Gonzalez seconded a motion to engage the firm of Flores Auditing, PLLC to perform the financial audits for fiscal year ended September 30, 2007 and the nine-month period ending June 30, 2008 at a fee not to exceed \$ 5,000. Motion carried.
8. The meeting was adjourned at 8:21 p.m.

MINUTES APPROVED on July 8, 2008:

Sylvano Sanchez, Mayor

Isaac D. Olivares, City Secretary

City of Encinal, Texas
Notice of Regular Meeting

To be Held on Tuesday, July 8, 2008 – 6:30 p.m.

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 on Tuesday, July 8, 2008, at 6:30 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.
3. Opportunity for Citizen Comments.
4. Approval of Minutes of Regular Meeting held June 24, 2008.
5. Reports by Mayor Sanchez:
 - A. Sanitation /Public Works Department projects, personnel, and equipment. Action to approve personnel changes and purchase of equipment.
 - B. Financial Audit – Flores Auditing, PLLC
 - C. HOME Contract No. 1000790 – E-mail from Robert L. Chavira, SMi Consulting. Letter dated Feb. 4, 2008 from City of Encinal to Encinal Economic Development Corporation regarding \$ 15,000 contribution to HOME contract. Letter from Mayor and Council to Robert L. Chavira. Action to approve course of action regarding this contract.
 - D. Agreement between the Encinal Economic Development Corporation and the City of Encinal for provision of funds to support the development of the corner of IH-35 and Texas Highway 44. Action to determine implementation of Agreement.
 - E. Report on payment of Sales Tax 4-B allocation to the Encinal Economic Development Corporation. Report on financial records provided to the City of Encinal by the Economic Development Corp. Letter requesting minutes and additional financial records. Action to approve oversight of Encinal Economic Development Board projects and finances.
 - F. Comptroller of Public Accounts – Letter dated June 27, 2008 – Re: City of Encinal, Hearing No. 100,548. Joint Motion to Dismiss, dated July 1, 2008. Action to approve course of action regarding this matter..
 - G. Texas Commission on Environmental Quality - letter dated June 30, 2008 , RE: City of Encinal, TCEQ Docket No. 2008-0140-MSW-E: TCEQ ID NO. NONE, Agreed Order Assessing Administrative Penalties and Requiring Certain Actions. Action to approve course of action regarding this matter.
 - H. Letters dated December 10, 2007, February 20, 2008, March 27, 2008 April 15, 2008, and June 26, 2008 from Langley & Banack Incorporated to the City of Encinal and R. H. "Ray" Rodriguez, Jr., Attorney at Law regarding lands owned and occupied by the City of Encinal. Action to approve course of action regarding this matter.

6. Reports by City Secretary:
 - A. Surety Bond for City Secretary secured June 26, 2008 – Merchants Bonding Company (Mutual).
 - B. La Salle County Appraisal District – 2008 Quarterly Payment
 - C. Time Warner Cable – Disconnected and paid in full.
 - D. Accounts Payable status.
7. Executive Session – Personnel Matters
8. Reconvene into Open Session and action on matters discussed in Executive Session.
9. Adjournment

I, Sylvano Sanchez, Mayor of the City of Encinal, certify that the above notice for this Regular Meeting was posted before 6:00 p.m. on Friday, July 4, 2008, at the front door of the City Hall of Encinal.

Sylvano Sanchez, Mayor of Encinal

City of Encinal, Texas
Notice of ~~SPECIAL~~ Meeting

To be Held on ~~FRIDAY~~ , July 11, 2008 – 6:45 p.m.

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 on Tuesday, July 11, 2008, at 6:45 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.
3. Opportunity for Citizen Comments.
4. Approval of Minutes of Regular Meeting held June 24, 2008.
5. Reports by Mayor Sanchez:
 - A. Sanitation /Public Works Department projects, personnel, and equipment. Action to approve personnel changes and purchase of equipment.
 - B. Financial Audit – Flores Auditing, PLLC
 - C. HOME Contract No. 1000790 – E-mail from Robert L. Chavira, SMi Consulting. Letter dated Feb. 4, 2008 from City of Encinal to Encinal Economic Development Corporation regarding \$ 15,000 contribution to HOME contract. Letter from Mayor and Council to Robert L. Chavira. Action to approve course of action regarding this contract.
 - D. Agreement between the Encinal Economic Development Corporation and the City of Encinal for provision of funds to support the development of the corner of IH-35 and Texas Highway 44. Action to determine implementation of Agreement.
 - E. Report on payment of Sales Tax 4-B allocation to the Encinal Economic Development Corporation. Report on financial records provided to the City of Encinal by the Economic Development Corp. Letter requesting minutes and additional financial records. Action to approve oversight of Encinal Economic Development Board projects and finances.
 - F. Comptroller of Public Accounts – Letter dated June 27, 2008 – Re: City of Encinal, Hearing No. 100,548. Joint Motion to Dismiss, dated July 1, 2008. Action to approve course of action regarding this matter..
 - G. Texas Commission on Environmental Quality - letter dated June 30, 2008 , RE: City of Encinal, TCEQ Docket No. 2008-0140-MSW-E: TCEQ ID NO. NONE, Agreed Order Assessing Administrative Penalties and Requiring Certain Actions. Action to approve course of action regarding this matter.
 - H. Letters dated December 10, 2007, February 20, 2008, March 27, 2008 April 15, 2008, and June 26, 2008 from Langley & Banack Incorporated to the City of Encinal and R. H. "Ray" Rodriguez, Jr., Attorney at Law regarding lands owned and occupied by the City of Encinal. Action to approve course of action regarding this matter.

City of Encinal, Texas
~~Notes for Special Meeting~~

NO QUORUM

Friday, July 11, 2008 – 6:30 p.m.

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 on Friday, July 11, 2008, at 6:30 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.

Present: MAYOR SANCHEZ
ARACELI, Alfredo Valles

Absent: EMMA G., FRANK WEIKEL, MARISSA MANCHA

3. Opportunity for Citizen Comments.

4. Approval of Minutes of Regular Meeting held June 24, 2008.

5. Reports by Mayor Sanchez:

A. Sanitation /Public Works Department projects, personnel, and equipment. Action to approve personnel changes and purchase of equipment.

B. Financial Audit – Flores Auditing, PLLC

C. HOME Contract No. 1000790 – E-mail from Robert L. Chavira, SMi Consulting. Letter dated Feb. 4, 2008 from City of Encinal to Encinal Economic Development Corporation regarding \$ 15,000 contribution to HOME contract. Letter from Mayor and Council to Robert L. Chavira. Action to approve course of action regarding this contract.

- D. Agreement between the Encinal Economic Development Corporation and the City of Encinal for provision of funds to support the development of the corner of IH-35 and Texas Highway 44. Action to determine implementation of Agreement.

- E. Report on payment of Sales Tax 4-B allocation to the Encinal Economic Development Corporation. Report on financial records provided to the City of Encinal by the Economic Development Corp. Letter requesting minutes and additional financial records. Action to approve oversight of Encinal Economic Development Board projects and finances.

- F. Comptroller of Public Accounts – Letter dated June 27, 2008 – Re: City of Encinal, Hearing No. 100,548. Joint Motion to Dismiss, dated July 1, 2008. Action to approve course of action regarding this matter..

- G. Texas Commission on Environmental Quality - letter dated June 30, 2008 , RE: City of Encinal, TCEQ Docket No. 2008-0140-MSW-E: TCEQ ID NO. NONE, Agreed Order Assessing Administrative Penalties and Requiring Certain Actions. Action to approve course of action regarding this matter.

- H. Letters dated December 10, 2007, February 20, 2008, March 27, 2008 April 15, 2008, and June 26, 2008 from Langley & Banack Incorporated to the City of Encinal and R. H. "Ray" Rodriguez, Jr., Attorney at Law regarding lands owned and occupied by the City of Encinal. Action to approve course of action regarding this matter.

Notes – Special Meeting – 07/11/08

6. Reports by City Secretary:

A. Surety Bond for City Secretary secured June 26, 2008 – Merchants Bonding Company (Mutual).

B. La Salle County Appraisal District – 2008 Quarterly Payment

C. Time Warner Cable – Disconnected and paid in full.

D. Accounts Payable status.

7. Executive Session – Personnel Matters

8. Reconvene into Open Session and action on matters discussed in Executive Session.

9. Adjournment

City of Encinal, Texas
Notice of Special Meeting

To be Held on Tuesday, July 15, 2008 – 6:30 p.m.

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 on Tuesday, July 15, 2008, at 6:30 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.
3. Opportunity for Citizen Comments.
4. Approval of Minutes of Regular Meeting held June 24, 2008.
5. Reports by Mayor Sanchez:
 - A. Sanitation /Public Works Department projects, personnel, and equipment. Action to approve personnel changes and purchase of equipment.
 - B. Financial Audit – Flores Auditing, PLLC
 - C. HOME Contract No. 1000790 – E-mail from Robert L. Chavira, SMi Consulting. Letter dated Feb. 4, 2008 from City of Encinal to Encinal Economic Development Corporation regarding \$ 15,000 contribution to HOME contract. Letter from Mayor and Council to Robert L. Chavira. Action to approve course of action regarding this contract.
 - D. Agreement between the Encinal Economic Development Corporation and the City of Encinal for provision of funds to support the development of the corner of IH-35 and Texas Highway 44. Action to determine implementation of Agreement.
 - E. Report on payment of Sales Tax 4-B allocation to the Encinal Economic Development Corporation. Report on financial records provided to the City of Encinal by the Economic Development Corp. Letter requesting minutes and additional financial records. Action to approve oversight of Encinal Economic Development Board projects and finances.
 - F. Comptroller of Public Accounts – Letter dated June 27, 2008 – Re: City of Encinal, Hearing No. 100,548. Joint Motion to Dismiss, dated July 1, 2008. Action to approve course of action regarding this matter..
 - G. Texas Commission on Environmental Quality - letter dated June 30, 2008 , RE: City of Encinal, TCEQ Docket No. 2008-0140-MSW-E: TCEQ ID NO. NONE, Agreed Order Assessing Administrative Penalties and Requiring Certain Actions. Action to approve course of action regarding this matter.
 - H. Letters dated December 10, 2007, February 20, 2008, March 27, 2008 April 15, 2008, and June 26, 2008 from Langley & Banack Incorporated to the City of Encinal and R. H. "Ray" Rodriguez, Jr., Attorney at Law regarding lands owned and occupied by the City of Encinal. Action to approve course of action regarding this matter.

6. Reports by City Secretary:
 - A. Surety Bond for City Secretary secured June 26, 2008 – Merchants Bonding Company (Mutual).
 - B. La Salle County Appraisal District – 2008 Quarterly Payment
 - C. Time Warner Cable – Disconnected and paid in full.
 - D. Accounts Payable status.
7. Executive Session – Personnel Matters
8. Reconvene into Open Session and action on matters discussed in Executive Session.
9. Adjournment

I, Sylvano Sanchez, Mayor of the City of Encinal, certify that the above notice for this Special Meeting was posted before 6:00 p.m. on Tuesday, July 8, 2008, at the front door of the City Hall of Encinal.

Sylvano Sanchez, Mayor of Encinal

City of Encinal, Texas
Notice of Regular Meeting

To be Held on Tuesday, July 22, 2008 – 6:30 p.m.

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 on Tuesday, July 22, 2008, at 6:30 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

AGENDA

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.
3. Opportunity for Citizen Comments.
4. Approval of Minutes of Regular Meeting of July 8, 2008, Special Meeting of July 11, 2008, and Special Meeting of July 15, 2008.
5. Discussion of HOME Contracts Nos. 1000472 and 1000790 – Summary of Funds and Construction Reports submitted by SMI Consulting. Action to approve course of action regarding these contracts.
6. Discussion of U. S. Department of Agriculture, Community-Oriented Connectivity Broadband Grant Agreement; Rural Utilities Service Project Designation No. Texas 1405-A23, City of Encinal, Texas. Action to approve Resolution to terminate and withdraw U.S.D.A. Broadband Grant Application and Agreement.
7. Action to rescind, terminate, and cancel any agreements, contracts, or obligations relating to the withdrawal of the City of Encinal's application for Broadband Program, including two Agreements between the City of Encinal and Hecho en Encinal.
8. Discussion of "Engineer's Request for Partial Payment" from Crane Engineering Corporation, dated July 14, 2008, Re: Encinal Annexation 2007. Action to approve course of action regarding this invoice.
9. Discussion of City of Encinal Street and Drainage Improvement Project, funding provided through the Texas Department of Transportation, a federal entitlement, and matching funds. Action to approve course of action regarding this project.
10. Report by Mayor on meeting held on Friday, July 18, 2008 with Middle Rio Grande Council of Governments officials regarding various programs available to the City of Encinal. Action to approve application for funding through FY 2008 / 2009 Regional Solid Waste Grants Program.
11. Report by Mayor Sanchez on financial statements and other records requested by the City of Encinal from the Encinal Economic Development Corp. Action to approve oversight of Encinal Economic Development Board projects and finances.

Page 2 – Meeting Notice for July 22, 2008

12. Executive Session – Personnel Matters
13. Reconvene into Open Session and action on matters discussed in Executive Session.
14. Adjournment

I, Sylvano Sanchez, Mayor of the City of Encinal, certify that the above notice for this Regular Meeting was posted before 6:00 p.m. on Saturday, July 19, 2008, at the front door of the City Hall of Encinal.

Sylvano Sanchez, Mayor of Encinal

City of Encinal, Texas
Notice of Regular Meeting

To be Held on Tuesday, August 12, 2008 – 6:30 p.m.

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 on Tuesday, August 12, 2008, at 6:30 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

AGENDA

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.
3. Opportunity for Citizen Comments.
4. Approval of Minutes of Regular Meeting of July 22, 2008.
5. Action to declare a vacancy on Governing Body due to a member being absent for three regular consecutive meetings. (Section 22.041 (b) - Local Government Code).
6. Discussion of USDA Rural Development Business Enterprise Grant. Action to determine course of action.
7. Discussion of Cooperation Agreement with the Housing Authority of the City of Laredo to provide Section 8 housing choice voucher assistance to the residents of Encinal. Consideration of Resolution Authorizing a Cooperative Agreement with the City of Laredo Housing Authority.
8. Presentation of the Back to School "Cheer on our Encinal Kids" school supply project. Discussion and action to approve the City of Encinal being a sponsor of this project..
9. Discussion of Texas Department of Housing and Community Affairs HOME Contracts Nos. 1000472 and 1000790 – Amendments for HOME Contract No. 1000472 and No. 1000790. Action to approve course of action regarding these contracts. Resolution to establish new checking account for these contracts.
10. Consideration and action to close the City of Encinal Contract #723271 checking account at Laredo National Bank. Action to close City of Encinal General Obligation Account and Interest Sinking Fund Account currently held at International Bank of Commerce; and to establish new accounts for these funds.
11. Consideration and action to establish new checking accounts at Falcon International Bank for the City of Encinal General Fund Account, Payroll Account, and Sanitation Account.
12. Action to rescind, terminate, and cancel any agreements, contracts, or obligations relating to the withdrawal of the City of Encinal's application for Broadband Program, including two Agreements between the City of Encinal and Hecho en Encinal and one agreement between the Encinal Economic Development Corporation and Hecho in Encinal..

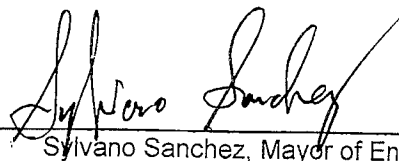
T.M.C.
Quora Book
Services Director

Windows

Page 2 – Meeting Notice for August 12, 2008

13. Report by Mayor on discussion held on Friday, August 8, 2008 with Consolidated Financial Advisors regarding a Certificate of Obligation. Action to approve course of action regarding this matter.
14. Action to declare vacancies and appoint new members to the Encinal Economic Development Corporation Board of Directors.
15. Report by Mayor Sanchez on financial statements and other records requested by the City of Encinal from the Encinal Economic Development Corp. Action to approve oversight of Encinal Economic Development Board projects and finances.
16. Discussion of letter from Langley & Banack, dated July 29, 2008, regarding Public Information Act Request. Action to approve response to this request.
17. Executive Session – Personnel Matters
18. Reconvene into Open Session and action on matters discussed in Executive Session.
19. Adjournment

I, Sylvano Sanchez, Mayor of the City of Encinal, certify that the above notice for this Regular Meeting was posted before 6:00 p.m. on Saturday, August 9, 2008, at the front door of the City Hall of Encinal.



Sylvano Sanchez, Mayor of Encinal

City of Encinal

MINUTES

Regular Meeting

held on

Tuesday, August 12, 2008 – 6:30 p.m.

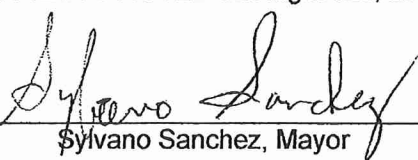
1. Call to Order - The meeting was called to order by Mayor Sylvano Sanchez at 6:30 p.m. The Pledge of Allegiance was led by Mayor Sanchez.
2. Roll Call - Present: Mayor Sylvano Sanchez, Councilpersons: Emma Gonzalez, Marissa Mancha, Alfredo Valles, Sr., and Frank Weikel. Absent: Araceli Arizola.
3. Citizen Comments: Janet Krueger, President of Hecho en Encinal addressed the Council. She stated that Hecho en Encinal is an entity of Art's for Everyone, Inc. dba Hecho en Encinal. George Kruger spoke of Item 12 of the agenda, stating that there are two contracts between Hecho en Encinal and the City of Encinal, and one contract between Hecho en Encinal and the Encinal Economic Development Board.
4. The Minutes of the Regular Meeting scheduled for July 22, 2008, were read by the Council. Frank Weikel moved, and Emma Gonzalez seconded a motion to approve the minutes. Motion carried.
5. Mayor Sanchez reported that the council seat held by Marissa Mancha could be declared vacant due to the member being absent for three regular consecutive meetings, according to Section 22.041(b) of the Local Government Code. Alfredo Valles moved, and Frank Weikel seconded a motion to keep Marissa Mancha on the City Council. Motion carried.
6. The mayor reported that the city has an application pending with the USDA Rural Development for a Business Enterprise Grant in the amount of \$125,000. Alfredo Valles moved, and Emma Gonzalez seconded a motion to continue the process to implement this grant. Motion carried.
7. The mayor presented a Cooperation Agreement with the Housing Authority of the City of Laredo to provide Section 8 housing choice voucher assistance to the citizens of Encinal. Frank Weikel moved, and Alfredo Valles seconded a motion to approve a resolution authorizing a Cooperative Agreement with the City of Laredo Housing Authority. Motion carried.
8. The mayor reported that a Back to School Supply project would be implemented in Encinal. Frank Weikel moved, and Emma Gonzalez seconded a motion for the city to contribute \$500.00 toward this project. Motion carried.
9. The mayor presented the council with copies of Amendments for HOME Contract no. 1000472 and No. 1000790. Frank Weikel moved, and Emma Gonzalez seconded a motion to approve the amendments and to obtain estimates to complete the unfinished homes. Motion passed. Marissa Mancha moved, and Frank Weikel seconded a motion to establish a new checking account for the HOME contracts at Falcon International Bank.
10. Marissa Mancha moved and Frank Weikel seconded a motion to close the City of Encinal's Contract #723271 checking account at Laredo National Bank; and to transfer the City of Encinal's General Obligation Account and Interest Sinking Fund Account from IBC Bank to Falcon International Bank. Motion carried.

Minutes – Regular Meeting – 08/12/08

Page 2

11. Alfredo Valles moved, and Frank Weikel seconded a motion to establish new checking accounts for the City of Encinal General Fund , Payroll Account, and Sanitation accounts at Falcon International Bank. Motion carried.
12. The mayor reported that there were two agreements between the City of Encinal and Hecho en Encinal elated to the Broadband grant that was previously terminated. There is also another agreement between the Encinal Economic Development Corporation and Hecho en Encinal. Alfredo Valles moved and Frank Weikel seconded a motion to prepare a letter to Hecho en Encinal requesting that the parties meet to discuss these contracts. Motion carried. Marissa Mancha abstained.
13. The mayor reported that he had communicated with Consolidated Financial Advisors on August 8, 2008 concerning the Certificate of Obligation held by the City of Encinal . Marissa Mancha moved, and Alfredo Valles seconded a motion to continue discussions with Consolidated Financial Advisors regarding this matter. Motion carried.
14. The mayor reported that there were three vacancies on the board of the Encinal Economic Development Corporation, due to expiration of terms. Alfredo Valles moved, and Frank Weikel seconded a motion to appoint Marcelo Flores to the Encinal Economic Development Corporation Board of Directors. Motion carried.
15. Mayor Sanchez reported on the reports and records requested from the Encinal Economic Development Corporation. The council took no action on this matter.
16. The mayor presented the council with a copy of a letter from Langley & Banack regarding Public information Act Request. Marissa Mancha moved, and Emma Gonzalez seconded a motion to respond to the request, sending information relevant to their request. Motion carried.
17. The Council went into Executive Session.
18. Alfredo Valles moved, and Marissa Mancha seconded a motion to appoint Nora Ochoa as City Secretary and to name Isaac D. Olivares as Assistant to the Mayor. Motion carried.
19. The meeting was adjourned at 8:45 p.m.

MINUTES APPROVED on August 26, 2008:


Sylvano Sanchez, Mayor


Nora Ochoa
City Secretary

City of Encinal, Texas
Notice of Regular Meeting

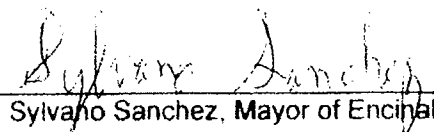
To be Held on Tuesday, August 26, 2008 – 6:30 p.m.

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 on Tuesday, August 26, 2008, at 6:30 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

AGENDA

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.
3. Opportunity for Citizen Comments.
4. Approval of Minutes of Regular Meeting of August 12, 2008.
5. Discussion of Community Development Block Grant (CDBG) Application to the Office of Rural Community Affairs (ORCA) – Community Development Fund. Presentation by Mr. David Avalos, Middle Rio Grande Development Council. Action to approve Resolution authorizing the submission of application.
6. Action to appoint new member to the Encinal Economic Development Corporation Board of Directors
7. Executive Session – Personnel Matters – Sanitation Department.
8. Reconvene into Open Session and action on matters discussed in Executive Session.
9. Adjournment

I, Sylvano Sanchez, Mayor of the City of Encinal, certify that the above notice for this Regular Meeting was posted before 3:00 p.m. on Saturday, August 23, 2008, at the front door of the City Hall of Encinal.


Sylvano Sanchez, Mayor of Encinal

City of Encinal

MINUTES

Regular Meeting

held on

Tuesday, August 26, 2008 – 6:30 p.m.

1. Call to Order - The meeting was called to order by Mayor Sylvano Sanchez at 6:30 p.m. The Pledge of Allegiance was led by Mayor Sanchez.
2. Roll Call - Present: Mayor Sylvano Sanchez, Councilpersons: Araceli Arizola, Emma Gonzalez, Marissa Mancha, and Alfredo Valles. Absent: Frank Weikel
3. Citizen Comments: Mayor Sanchez read a statement regarding the functions and responsibilities of the Assistant to the Mayor.
4. The Minutes of the Regular Meeting held on August 12, 2008 were presented. Alfredo Valles moved, and Araceli Arizola seconded a motion to approve the minutes. Motion carried.
5. Mayor Sanchez reported that the allocation for the 2008-2009 Community Development Block Grant program had been announced. Isaac Olivares reported that, according to the LaSalle County Judge, Joel Rodriguez, this year's allocation would be set aside for the county. The City of Encinal would be eligible to apply for the allocation on the next round.
6. Emma Gonzalez moved, and Marissa Mancha seconded a motion to appoint Mr. William Dobie to the Encinal Economic Development Board of Directors. Motion carried.
7. The council went into Executive Session at 6:40 p.m.
8. The council reconvened at 7:11 p.m. Alfredo Valles moved, and Marissa Mancha seconded a motion to terminate Celia Sanchez. Motion carried.
9. The meeting was adjourned at 7:14 p.m.

MINUTES APPROVED on September 9, 2008:

Sylvano Sanchez, Mayor



Nora Dehoo
City Secretary

City of Encinal

MINUTES

Regular Meeting

held on

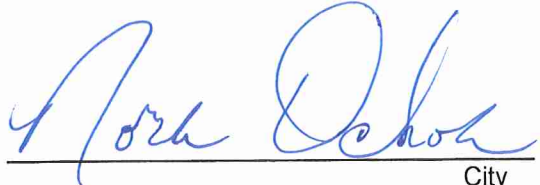
Tuesday, September 9, 2008 – 6:30 p.m.

1. Call to Order - The meeting was called to order by Mayor Sylvano Sanchez at 6:30 p.m.; The Pledge of Allegiance was led by Mayor Sanchez.
2. Roll Call - Present: Mayor Sylvano Sanchez, Councilpersons: Araceli Arizola, Alfredo Valles, and Frank Weikel. Absent: Emma Gonzalez and Marissa Mancha
3. Citizen Comments: None
4. The Minutes of the Regular Meeting held on August 26, 2008 were presented. Araceli Arizola moved, and Alfredo Valles seconded a motion to approve the minutes. Motion carried.
5. A Letter of Employment with the Law Offices of Davidson & Troilo were presented and read by the Council. Alfredo Valles moved, and Frank Weikel seconded a motion to employ the Law Offices of Davidson & Troilo to provide legal services to the City of Encinal, as required.
6. The council discussed the setting of public hearings on the proposed 2008-2009 municipal budget. Frank Weikel moved, and Araceli Arizola seconded a motion to set the public hearing to consider the adoption of a proposed municipal budget for Monday, September 29, 2008, at 6:30 p.m. Motion carried.
7. Frank Weikel moved, and Araceli Arizola seconded a motion to not raise ad valorem taxes. Motion carried.
8. Mayor Sanchez reported on the budget workshop held at 5:00 p.m. on Tuesday, September 9, 2008. No action was taken on this item.
9. No further action was taken on this item.
10. Mr. Jorge Flores, of Flores Auditing, PLLC, presented a summary report of the 2008 Certificates of Obligation, indicating Total 2008 Certificates of Obligation in the amount of \$331,430.00; Interest and Sinking Fund Account Balance, as of 08/31/08, being \$8,219.22; and Certificate of Obligation Account Balance as of 08/31/08, being \$255,788.33. No further action was taken on this item.
11. Mayor Sanchez reported on the status of the two HOME contracts with the Texas Department of Housing and Community Affairs. Araceli Arizola moved, and Alfredo Valles seconded a motion that the City of Encinal assume the administration and management of the two pending HOME contracts, and that the City terminate the existing consulting contract with SMi Consulting for the administration and management of the two HOME contracts. Motion carried.
12. The City Secretary, Nora Ochoa, reported on the outstanding debts to the Sanitation Department. Araceli Arizola moved, and Alfredo Valles seconded a motion to send a letter from the City to all account holders with past due amounts, requesting that they pay or make arrangement for payment of their past due accounts. Motion carried.

13. The meeting was adjourned at 7:16 p.m.

MINUTES APPROVED on September 9, 2008:

Sylvano Sanchez, Mayor
Secretary



City

City of Encinal, Texas
Notice of Budget Workshop

To be Held on Tuesday, September 9, 2008 – 5:00 p.m.

Notice is hereby given of a Budget Workshop of the City Council of the City of Encinal, County of LaSalle, State of Texas, to be held on Tuesday, September 9, 2008, at 5:00 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

AGENDA FOR WORKSHOP

1. The council will hold a budget workshop to discuss the proposed 2008-2009 municipal budget for the City of Encinal. While a quorum of the City Council is expected to be present, no official action will be taken during the workshop.
2. Adjourn

Notice of Regular Meeting

To be Held on Tuesday, September 9, 2008 – 6:30 p.m.

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 on Tuesday, September 9, 2008, at 6:30 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

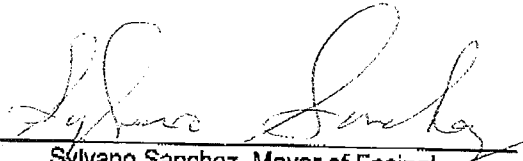
AGENDA

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.
3. Opportunity for Citizen Comments.
4. Approval of Minutes of Regular Meeting of August 26, 2008.
5. Discussion and appropriate Action on Letter of Employment with the Law Offices of Davidson & Troilo, a Professional Corporation to provide City Attorney services.
6. Discussion and appropriate Action on setting public hearings on the proposed 2008-2009 municipal budget and the proposed 2008-2009 municipal tax rate; and ordering the municipal clerk to publish notice of the date, time, and location of the public hearings in the manner prescribed by law.

7.16

7. Discussion and appropriate Action on taking a record vote to raise or not to raise ad valorem taxes above the lower of the calculated effective tax rate or roll-back rate.
8. Report on budget workshop on the proposed municipal budget for the 2008-2009 fiscal year.
9. Discussion and appropriate Action on the 2008 - 2009 Budget.
10. Report by Flores Auditing, PLLC on 2007-2008 audits. Action regarding audit reports.
11. Report by Mayor Sanchez on pending HOME contracts. Action regarding HOME contracts.
12. Discussion and approval of letter to be mailed to all past due garbage fee accounts.
13. Adjournment

I, Sylvano Sanchez, Mayor of the City of Encinal, certify that the above notice for this Regular Meeting was posted before 6:00 p.m. on Friday, September 5, 2008, at the front door of the City Hall of Encinal.



Sylvano Sanchez, Mayor of Encinal

City of Encinal

MINUTES

Regular Meeting

held on

Tuesday, September 23, 2008 – 6:30 p.m.

1. Call to Order - The meeting was called to order by Mayor Sylvano Sanchez at 6:30 p.m. The Pledge of Allegiance was led by Mayor Sanchez.
2. Roll Call - Present: Mayor Sylvano Sanchez, Councilpersons: Emma Gonzalez, Alfredo Valles, and Frank Weikel. Absent: Araceli Arizola and Marissa Mancha. A quorum was declared present.
3. Citizen Comments: None
4. The Minutes of the Regular Meeting held on September 9, 2008 were presented. Frank Weikel moved, and Alfredo Valles seconded a motion to approve the minutes. Motion carried.
5. The council reviewed the proposed 2008-2009 Budget. Alfredo Valles moved and Emma Gonzalez seconded a motion to approve the date for a Public Hearing on the proposed budget, the tax rate, and publication of newspaper notice. Motion Carried.
6. The council reviewed information on the Series 2008 Certificate of Obligation. Alfredo Valles moved, and Emma Gonzalez seconded a motion to approve payment of \$8,250.00 to the First State Bank of Livingston, due 08/01/08. Motion carried.
7. Alfredo Valles moved and Emma Gonzalez seconded a motion to approve a Resolution to reduce the number of Regular City Council meetings from twice to once per month. The Regular Meetings shall be held on the second Wednesday of every month, at 6:30 p.m. starting October 8, 2008. Motion carried.
8. The mayor reported on the status and progress of the two HOME contracts. He reported that Contract No. 1000472 will be completed by September 30, 2008. Contract No. 1000790 is for the two homes that are yet to be completed. Frank Weikel moved, and Alfredo Valles seconded a motion to accept bids for the completion of the two remaining homes and that SMi Consulting continue to provide management consulting services to the City of Encinal on the two HOME contracts. Motion carried.
9. The meeting was adjourned at 7:05 p.m.

MINUTES APPROVED on October 8, 2008:



 Sylvano Sanchez, Mayor



 City Secretary

City of Encinal, Texas
Notice of Regular Meeting

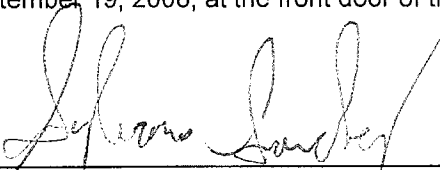
To be Held on Tuesday, September 23, 2008 – 6:30 p.m.

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 on Tuesday, September 23, 2008, at 6:30 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

AGENDA

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum. *1*
3. Opportunity for Citizen Comments. *1*
4. Approval of Minutes of Regular Meeting of September 9, 2008.
5. Discussion of 2008-2009 Proposed Budget. Action to authorize hearings for proposed budget, tax rate and purchase of newspaper notice.
6. Discussion of Certificate of Obligation, Series 2008 and action regarding approval of debt service payment to First State Bank of Livingston, due 08/01/08, in the amount of \$8,250.00.
7. Discussion and action to approve resolution reducing the number of Regular City Council meetings from twice to once per month.
8. Report on the two HOME contracts with the Texas Department of Housing and Community Affairs and action to approve matters pertaining to these contracts.
9. Adjournment

I, Sylvano Sanchez, Mayor of the City of Encinal, certify that the above notice for this Regular Meeting was posted before 6:00 p.m. on Friday, September 19, 2008, at the front door of the City Hall of Encinal.



Sylvano Sanchez, Mayor of Encinal

City of Encinal, Texas
Notice of Public Hearing

To be Held on Monday, September 29, 2008 – 6:00 p.m.

Notice is hereby given of a Public Hearing of the City Council of the City of Encinal, County of LaSalle, State of Texas, to be held on Monday, September 29, 2008, commencing at 6:00 p.m., at City Hall, 107 N. Tejas Ave., Encinal, Texas 78019 for the purpose of considering the following items.

AGENDA FOR PUBLIC HEARING

1. Roll Call to determine presence of quorum
2. **6:00 p.m.**
The council will hold a public hearing on the proposed 2008-2009 municipal budget.
3. **6:15 p.m.**
The council will hold a public hearing on the proposed 2008-2009 municipal ad valorem tax rate.
4. Adjourn public hearings.

City of Encinal, Texas
Notice of Special Meeting

To be Held on Monday, September 29, 2008 – 6:30 p.m.

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 on Monday, September 29, 2008, commencing at 6:30 p.m., at City Hall, 107 N. Tejas Ave., Encinal, Texas 78019 for the purpose of considering the following items.

1. Call to Order and Pledge of Allegiance
2. Roll Call to determine presence of a quorum
3. Opportunity for Citizen Comments
4. Discussion and appropriate Action on approving municipal budget for fiscal year 2008-2009.
5. Discussion and appropriate Action on approving municipal ad valorem tax rate for 2008-2009.
6. Adjournment

City of Encinal, Texas
Notice of Special Meeting

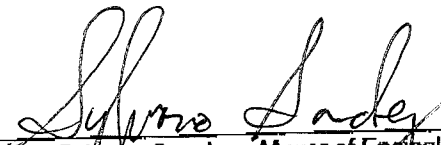
To be Held on Thursday, October 2, 2008 – 6:00 p.m.

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 on Thursday, October 2, 2008, at 6:00 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

AGENDA

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.
3. Opportunity for Citizen Comments.
4. Report on HOME Contracts No. 1000472 with the Texas Department of Housing and Community Affairs and action to approve matters pertaining to this contract.
5. Discussion and action to procure construction contractor(s) to complete two remaining homes under HOME Program Contract No. 1000790 with the Texas Department of Housing and Community Affairs, including acceptance of construction bids, and execution of construction contracts.
6. Adjournment

I, Sylvano Sanchez, Mayor of the City of Encinal, certify that the above notice for this Regular Meeting was posted before 6:00 p.m. on Monday, September 29, 2008, at the front door of the City Hall of Encinal.



Sylvano Sanchez, Mayor of Encinal

Notice of Special Meeting

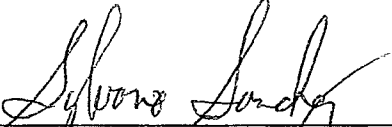
To be Held on Monday, October 6, 2008 – 6:00 p.m.

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 on Monday, October 6, 2008, at 6:00 p.m. at City Hall, 107 N. Tejas Ave. , for the purpose of considering the following items:

AGENDA

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.
3. Opportunity for Citizen Comments.
4. Report on HOME Contract No. 1000472 with the Texas Department of Housing and Community Affairs and action to approve matters pertaining to this contract.
5. Discussion and action to procure construction contractor(s) to complete two remaining homes under HOME Program Contract No. 1000790 with the Texas Department of Housing and Community Affairs, including acceptance of construction bids, and execution of construction contracts.
6. Adjournment

I, Sylvano Sanchez, Mayor of the City of Encinal , certify that the above notice for this ~~Special~~ Meeting was posted before 6:00 p.m. on Thursday, October 2, 2008, at the front door of the City Hall of Encinal .



Sylvano Sanchez, Mayor of Encinal

City of Encinal

MINUTES

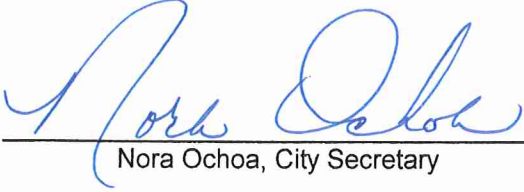
Special Meeting
held on

Monday, October 6, 2008 – 6:00 p.m.

1. Call to Order - The meeting was called to order by Mayor Sylvano Sanchez at 6:09 p.m. The Pledge of Allegiance was led by Mayor Sanchez.
2. Roll Call - Present: Mayor Sylvano Sanchez, Councilpersons: Aracely Arizola, Emma Gonzalez, Marissa Mancha, Alfredo Valles, and Frank Weikel. All council members being present, a quorum was declared.
3. There were no citizen's comments.
4. Mayor Sanchez and Isaac D. Olivares reported on the progress of Texas Department of Housing and Community Affairs (TDHCA) Contract No. 1000472. The mayor reported that all seven homes under this contract were completed prior to the termination date of September 30, 2008. The council was informed that completion of these homes was accomplished through the diligence of City of Encinal employees and the Mayor. The consultant on this contract, Richard Chavira, dba SMi Consulting, also worked on a daily basis to make sure that all work was completed by the September 30, 2008 termination date. No action was taken on this agenda item.
5. Mayor Sanchez and Isaac D. Olivares reported on the status of TDHCA Contract No. 1000790. The two homeowners under this contract are: Maria Irma Martinez and Sylvia Delgado. The current termination date of this contract is October 31, 2008. Frank Weikel moved, and Aracely Arizola seconded a motion to request a sixty day extension of this contract from TDHCA and, if necessary, to accept bids from construction contractors for the completion of the two homes. Motion carried.
6. There being no further business, the meeting was adjourned at 6:30 p.m.

MINUTES APPROVED on January 14, 2009:

Sylvano Sanchez, Mayor



Nora Ochoa, City Secretary

City of Encinal, Texas

Notice of Regular Meeting

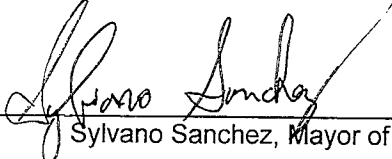
To be Held on Wednesday, October 8, 2008 – 6:30 p.m.

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 on Wednesday, October 8, 2008, at 6:30 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

AGENDA

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.
3. Opportunity for Citizen Comments.
4. Approval of Minutes of Regular Meeting of September 23, 2008.
5. Presentation of the U.S.D.A. Rural Business Enterprise Grant to the City of Encinal and presentation by Aracely Nava of Accion Texas. Discussion and action to approve partnership with Accion Texas for the implementation of the Business Enterprise Grant.
6. Discussion of Certificate of Obligation, Series 2008 and action regarding course of action regarding this Obligation.
7. Report on the two HOME contracts with the Texas Department of Housing and Community Affairs and action to approve matters pertaining to these contracts.
8. Action to accept resignation of Marcelo Flores to the Encinal Economic Development Board.
9. Adjournment

I, Sylvano Sanchez, Mayor of the City of Encinal, certify that the above notice for this Regular Meeting was posted before 6:00 p.m. on Friday, October 3, 2008, 2008, at the front door of the City Hall of Encinal.



Sylvano Sanchez, Mayor of Encinal

948-5534

EMMA GONZALEZ

City of Encinal, Texas

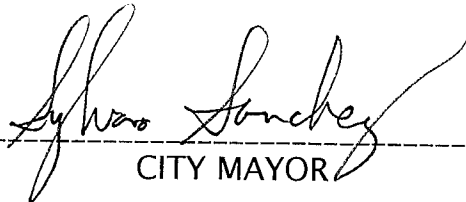
Special Meeting

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 **Tuesday, October 28, 2008 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. Pledge of Alligance
3. Citizens Comment
4. Discuss and take action on Resolution Proposing The Building and Land Purchase For The La Salle County Appraisal District.
5. Update on HOME PROGRAM take action as needed.
6. Adjournment

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS SPECIAL MEETING WAS POSTED ON THE DOOR AT CITY HALL 107 N. TEJAS AVENUE ENCINAL, TEXAS ON OCT 24, 2008 AT 3:00P.M..



CITY MAYOR

City of Encinal, Texas
Notice of Regular Meeting

To be Held on Wednesday, November 12, 2008 – 6:30 p.m.

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 on Wednesday, November 12, 2008, at 6:30 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

AGENDA

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.
3. Citizens to be Heard.
4. Approval of Minutes of Regular Meeting of October 8, 2008 and Special Meeting of October 28, 2008.
5. Report on the two HOME contracts with the Texas Department of Housing and Community Affairs and action to approve matters pertaining to these contracts.
6. The City Council will recess into an executive session to discuss legal issues related to real property.
7. Action regarding legal issues related to real property.
8. Discussion and action to approve holiday gifts for City personnel.
9. Adjournment

I, Sylvano Sanchez, Mayor of the City of Encinal, certify that the above notice for this Regular Meeting was posted before 6:00 p.m. on Friday, November 7, 2008, at the front door of the City Hall of Encinal.



Sylvano Sanchez, Mayor of Encinal

City of Encinal

MINUTES

Regular Meeting

held on


Wednesday, November 12, 2008 – 6:30 p.m.

1. Call to Order - The meeting was called to order by Mayor Sylvano Sanchez at 6:32 p.m. The Pledge of Allegiance was led by Mayor Sanchez.
2. Roll Call - Present: Mayor Sylvano Sanchez, Councilpersons: Marissa Mancha, Alfredo Valles, and Frank Weikel. Absent: Aracely Arizola and Emma Gonzalez
3. Citizen Comments: Mr. Frank Weikel expressed his appreciation to everyone involved in the Encinal Veterans Day Celebration, held Tuesday, November 11, 2008. He commended those who organized the event and thanked everyone for the honor extended to all veterans of Encinal.
4. The minutes of the Regular Meeting of October 8, 2008 and Special Meeting of October 28, 2008 were read by the Council. Corrections were made to the October 8 meeting to indicate that Marissa Mancha was present at that meeting. Marissa Mancha moved, and Alfredo Valles seconded a motion to approve the minutes. Motion carried.
5. A report on the status of the two HOME contracts with the Texas Department of Community Affairs was presented by Mr. Robert Chavira, project administrator, and Isaac D. Olivares. They reported that the builder working on Maria Martinez' home, Rudy Ramirez Construction Co., was moving rapidly and should complete the home by November 21, 2008. They also reported that progress on the second home, owned by Sylvia Delgado, was very slow. The contractor, Norstar Investment Group, Inc., has indicated that they are working to complete the home as soon as possible. The owner of the home, Sylvia Delgado, addressed the council to express her disappointment with the quality of the construction being done on her home. She also stated that progress is slow and that she would prefer that another contractor complete her home.

Marissa Mancha moved, and Frank Weikel seconded a motion to terminate Norstar's contract for Sylvia Delgado's home and enter into a contract with Rudy Ramirez Construction Co. to finish her home. Motion carried.
6. Executive Session: Alfredo Valles moved, and Marissa Mancha seconded a motion to recess into Executive Session at 6:54 p.m. to discuss legal issues related to real property. Motion carried.
7. The council reconvened into open session at 7:16 p.m. Marissa Mancha moved, and Frank Weikel seconded a motion to approve a Resolution authorizing its special legal counsel, Davidson & Troilo, P.C., to file an answer and any appropriate counterclaims against Springer Ranch, Ltd. Motion carried and the Resolution was approved.
8. The council discussed presenting City employees with a Thanksgiving gift in appreciation for their dedication to the City of Encinal. Marissa Mancha moved, and Alfredo Valles seconded a motion to present each employee with a \$50.00 gift certificate from HEB. Motion carried.
8. There being no further business, the meeting was adjourned at 7:20 p.m.

MINUTES APROVED on December 10, 2008.

Sylvano Sanchez, Mayor



City Secretary

City of Encinal, Texas
Notice of Regular Meeting

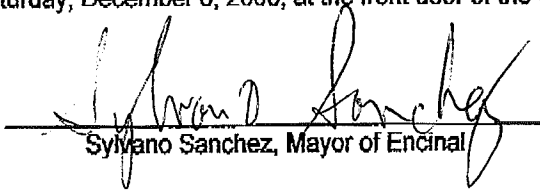
To be Held on Wednesday, December 10, 2008 – 6:30 p.m.

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 on Wednesday, December 10, 2008, at 6:30 p.m. at City Hall, 107 N. Tejas Ave., for the purpose of considering the following items:

AGENDA

1. Call to Order and Pledge of Allegiance.
2. Roll Call to determine presence of a quorum.
3. Citizens to be heard.
4. Approval of Minutes of Special Meeting of October 6, 2008 and Regular Meeting of November 12, 2008.
5. Report and discussion on the City of Encinal Drainage and Paving Project. Take action as necessary.
6. Discussion on the purchase of a telecommunications system for the City of Encinal. Presentations by AT&T and Horizon Telephone - HTS Voice & Data Systems on proposals for telephone systems. Take action to approve purchase of telephone system for City Hall.
7. Discussion on initiating a street maintenance project through an Interlocal Governmental Agreement between the County of La Salle and the City of Encinal. Take action as needed.
8. Report on the two HOME contracts with the Texas Department of Housing and Community Affairs and action to approve matters pertaining to these contracts.
9. Report to council on a Public Information Act request from Langley & Banack, cc: Springer Ranch Ltd. Take action if needed.
10. Discussion of missing equipment purchased and owned by the City of Encinal. Take action as needed.
11. Report on pending audit reports being prepared by Flores Auditing, PLLC. Take action as needed.
12. Discussion of temporary business on Highway 44 at IH-35. Take action as needed.
13. Discussion and action to approve holiday gift to City personnel.
14. Adjournment

I, Sylvano Sanchez, Mayor of the City of Encinal, certify that the above notice for this Regular Meeting was posted before 1:00 p.m. on Saturday, December 6, 2008, at the front door of the City Hall of Encinal.



Sylvano Sanchez, Mayor of Encinal

City of Encinal

MINUTES

Regular Meeting

held on

Wednesday, December 10, 2008 – 6:30 p.m.

1. Call to Order - The meeting was called to order by Mayor Sylvano Sanchez at 6:35 p.m. The Pledge of Allegiance was led by Mayor Sanchez.
2. Roll Call - Present: Mayor Sylvano Sanchez, Councilpersons: Aracely Arizola, Emma Gonzalez, and Frank Weikel. Absent: Marissa Mancha and Alfredo Valles.
3. Citizen Comments: Mr. John Lupear, citizen of Encinal, presented a proposal for the creation of a website for the City of Encinal, a brochure outlining the history and unique features of the City of Encinal. The brochure would also include services and businesses within the city. Mr. Lupear also presented a proposal for a "Welcome" sign. The council thanked Mr. Lupear for the excellent presentation and recommended that the Encinal Economic Development Corporation review the proposal.
4. The minutes of the Regular Meeting of November 12, 2008, 2008 were read by the Council. Frank Weikel moved, and Emma Gonzalez seconded a motion to approve the minutes. Motion carried.
5. Mayor Sanchez reported on the status of the City of Encinal Drainage and Paving Project. He informed the Council that he and Isaac Olivares would be meeting with the Texas Department of Transportation officials in Laredo to discuss the status of the project. He also reported that the County of La Salle had allocated the \$43, 125.00 matching fund required to move forward with the project. The council took no action on this item.
6. Mayor Sanchez advised the council that the City had requested proposals for a telephone communications system for City Hall. The council reviewed proposals from AT&T Business Communications Services and HTS Voice and Data Systems. Frank Weikel moved, and Aracely Arizola seconded a motion to accept the HTS Voice and Data Systems proposal for a telephone system. Motion carried.
7. The council heard a presentation from Mayor Sanchez and County Commissioner Maria Teresa Adams regarding a street maintenance program for the City of Encinal. Commissioner Adams offered to enter into an Intergovernmental Agreement between the County of La Salle and the City of Encinal for street maintenance. Commissioner Adams agreed to request that the County Attorney, Cristina Martinez, to prepare the agreement. Aracely Arizola moved, and Emma Gonzalez seconded a motion to enter into an agreement for street maintenance with the County of La Salle. Motion carried.
8. The mayor and Isaac Olivares reported on the status of the HOME contracts. They informed the council that R. Rodriguez Construction would be completing the Maria Martinez home within a few days. Mayor Sanchez also reported that Norstar Investment Group, Inc. had not completed the home of Sylvia Delgado and that it may be necessary to contract with R. Rodriguez Construction to complete her home. The council did not take action on this matter.
9. Mayor Sanchez informed the council of a Public Information Act request from Langley & Banack, cc: Springer Ranch, Ltd. The council did not take action on this matter.
10. The mayor informed the council of inquiries made regarding equipment that the City of Encinal purchased within the past several years, that are missing. Frank Weikel moved, and Aracely Arizola seconded a motion that the Mayor pursue locating this missing equipment. Motion carried.

11. The council heard a report from Jorge Flores, of Flores Auditing, LLC on the status of the City's audit report for fiscal year 2007 - 2008. He informed the council that he is waiting for some bank statements from Laredo National Bank in order to complete the audit. The council took no action on this matter.
12. The mayor reported that a temporary business located on Highway 44 at IH-35 had applied for a building permit. The Texas Department of Transportation has informed the City that the state has provided the business with an application for a permit to establish a business on an interstate access road. The council took no action on this matter.
13. The council discussed presenting City employees with a holiday gift in appreciation for their dedication to the City of Encinal. Aracely Arizola moved, and Frank Weikel seconded a motion to present each employee with a \$50.00 bonus check. Motion carried.
14. There being no further business, the meeting was adjourned at 7:52 p.m.

MINUTES APPROVED on January 14, 2009.

Sylvano Sanchez, Mayor



Nora Ochoa, City Secretary