

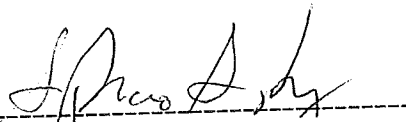
City of Encinal, Texas Regular Meeting

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 January 4, 2011. At 5:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

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

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on December 30, before 5:00 p.m.



City of Encinal, Texas

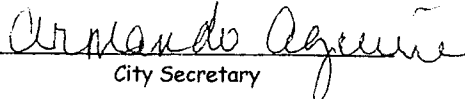
Special Meeting

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 January 24, 2011. At 5:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments.
5. Discuss and take action to accept the minutes from ~~December~~ 9, 2011 January 4, 2011
6. Discuss and take action to accept City of Encinal (SUBDIVISION and ZONING ORDINANCE.
7. Discuss and take action on monetary amount necessary to request from E.E.D.C (Street and Drainage project).
8. Discuss offer by Beckelar to Volunteer Annexation (Bareback gentlemen club) to The City of Encinal City Limits.
9. Discuss And Take Action to Hire Ron Whitehawk to do the paperwork needed to annex the property of Beckelar (Bareback gentleman club).
10. Discuss and take action on Agreements with Personnel to Help the City of Encinal with Contracts.
11. Adjournment.

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS SPECIAL MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on Friday, January 21, 2011 before 3:00 p.m.


City Secretary

City of Encinal, Texas

REGULAR MEETING

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Tuesday February 8, 2011. At 5:00 PM at (107 N. Tejas St), Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Discuss and possible action to let the JP. Rosalinda Maldonado set office in the property that belongs to the city. (*Citizen comments* Across Exxon on 44)
5. Discuss and possible action to hire Sonia Hearn for Financial Administration for the City of Encinal. (Part-time-training of staff to enter data into QuickBooks).
6. Presentation by Dr. Hayes.
7. Discuss the Businesses that want to move to Encinal (discuss subdivision rules and regulation).
8. Adjournments

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on February 4, before 3:00 p.m.

City Secretary

Armando Aguirre

City of Encinal, Texas

Regular Meeting MINUTES

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Tuesday February 8, 2011 5 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.

Meeting was called to order by Mayor Sylvano Sanchez.

2. Roll Call and Certification of Quorum.

Present was Irma Arizola , Frank Weikel, and newest council member Bobby Kennedy. Absent was City council member Emma Gonzalez and Antonio Nieto.

3. Pledge of Allegiance.

Led by Mayor Sanchez

4. Citizens Comments:

Present was Mary Jo Garcia , a citizen of Encinal , Ms. Garcia was present because she is concerned about the construction that is going on , on her Street , stating that they had damaged her fence , and when they were going to fix it, Mayor Sanchez explained that as soon as they fix it the city will reimburse them back, it's a matter of time he explained, also Ms. Garcia was also concerned about the Truck traffic , and the trucks parking in the driveway of her mobile home, stating that what if she needs to leave in an emergency and the trucks are blocking her driveway, Mayor and members of council discuss and explained to Ms. Garcia that an ordinance will be put in place and hopefully we can make no truck route very soon.

5. Discuss and possible action to let JP. Rosalinda Maldonado set office in the property that belongs to the city. (across from Exxon)

Brought into discussion was that Justice of the Peace , Rosalinda Maldonado wanted to see if she could set up office at the property that belongs to the City , Discussion was brought up by members of the city Council that a possible location would be at the property that belongs to E.E.D.C or also another location would be at the Mercantile , maybe on a contract of about Two Years charges would be about \$350.00 a month. Item will be put on discussion for next following months.

6. Discuss and possible action to hire Sonia Hearn for Financial

Administration for the city of Encinal , (Part-Time training of staff to enter data into Quickbooks).

After discussion from city council members this item was table .

7. Presentation by Dr. Hayes
Dr. Hayes started by addressing the City of Encinal as a Fast Growing City with businesses blooming at a fast rate, a city with Potential with Oil and Water , in its path, Dr. Hayes has high hopes For the city of Encinal he explained to members of city council and Citizens present. Also mention by Dr. Hayes was the possibility of Bringing a Snake Aquarium , Wild Life type, site to the city of Encinal, That itself would bring a lot of tourism and the hiring of many citizens And make revenue for the city.
8. Discuss the Businesses that want to move to Encinal (Discuss subdivisions rules and Regulations).
Mr. Ruiz from the Land Reform Project from San Antonio , was Present (Mr. Ruiz started by saying that we need take control of our Destiny , he also spoke the businesses coming to the city of Encinal in The future , We need to move forward not backwards he explained. Especially with all the Oil industrys coming to Encinal, we need to be Ready with regulation and subdivisions.
9. Adjournment
Meeting was adjourn by city council member Bobby kennedy and Seconded by city council member Irma Arizola.

Minutes approve on the 15th of February , 2011 @ ____ P.M
1st motion by _____ and seconded by _____

CERTIFICATION
Armando Aguirre

City Secretary

City of Encinal, Texas

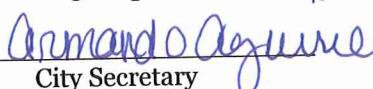
Special Meeting

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Tuesday February 15, 2011 5 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments
5. Discuss and possible action to approve minutes from ~~February 8~~, 2011.
6. Discuss and take possible action on Ordinance 02152011 to close the Streets for 18 wheeler or Commercial trucks (BERRY ST, FRESNO ST, MESQUITE ST).
7. Presentation by JUAN DAVILA
8. Discuss and take action on appointing Juan Davila Chief of Police Rene Cervantes Assistant Chief of Police.
9. Discuss and take action on requesting 20,000 dollars from E.E.D.C for the business grant needed to match.
- 10 Discuss and take action on NOTICE OF DEADLINE TO FILE APPLICATION FOR CITY ELECTION AND PLACE ON THE BALLOTS (2-12-2011 to 3-14-2011) PLACE 1, 3, 5.
11. Discuss and take action on having Interlocal Agreement with Cotulla Independent School District for collecting city taxes.
12. ADJOURMENTS.

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 Friday 11, 2011 at 3:00 p.m.


Armando Aguirre
City Secretary

City of Encinal, Texas

Special Meeting Minutes

*NOTICE is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Tuesday February 15, 2011 5:00 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.
Meeting was called to order by Mayor Sylvano Sanchez @ 5:05 p.m
2. Roll Call and Certification of Quorum.
Present were Frank Weikel, Bobby Kennedy, and Antonio Nieto, Absent were Emma Gonzalez and Irma Arizola. A quorum was called by Mayor Sylvano Sanchez.
3. Pledge of Allegiance.
Led by Mayor.
4. Citizens Comments.
Welcoming new citizens to the City of Encinal, and also new coming businesses to the city. Also introducing themselves was Juan Davila and Rene Cervantes.
5. Discuss and possible action to approve minutes for February 8, 2011.
A motion was made to approve the minutes by City Council Member Bobby Kennedy and the motion was seconded by City Council Member Antonio Nieto. All were in favor Motion was carried.
6. Discuss and possible action on Ordinance 02152011 to close the Streets for 18 Wheelers or commercial trucks (BERRY ST, FRESNO ST, MESQUITE ST).
Council Member, Bobby Kennedy mention another road that needs to be In the Ordinance is Lane St. Mayor and Members of council agreed so Therefore a Motion was made to Approve the Ordinance 02152011 by City Council Frank Weikel and Motion was second Council member, Bobby Kennedy. All members present were in favor therefore motion was carried.
7. Presentation by Juan Davila.
Present was Juan Davila from the City of Rio Bravo, Tx . Mr Davila is a New comer to the City of Encinal, he comes with good intentions wanting To run a Police Department , him being the Chief of Police and also Introducing the Assistance Chief of Police, Mr. Rene Cervantes. Both of Them together come to the City with about 30 yrs of experience in Law.

Continue item number 7

Handling (Co Cases including Burglaries, Robberies and Enforcing School Zones etc...)
Mr. Davila went on to explain that we need to come up with an Interlocal Agreement with the La Salle co. Sherriff Department. Mr. Cervantes brought up that in the future we can bring a Police Academy for the kids of Encinal, Instead of leaving Encinal when they Graduate. Also Included with the Police Department would be Enforcing Ordinances, Illegal dumping , Trash dumping. Also mention was getting a Municipal Court Judge and that it would take within a month of getting started with the Police Dept. Council Member Bobby Kennedy mention to Mr. Davila, that the city was going to need some kind agreement or proposal as far as Getting paid for services, and Davila responded by saying that they want to establish themselves first, But that he will come out with a proposal as soon as possible. Mr. Davila finish by commenting that they are not here to get everybody , But to better the community.

8. Discuss and take action on appointing Juan Davila Chief of Police, Rene Cervantes Assistant Chief of Police.

Members of Council went into Discussion and a motion was made by City Council Member Frank Weikel to appoint Mr. Juan Davila as Police Chief of the City of Encinal And Mr. Rene Cervantes as Assistant Chief of Police, first motion was made by council member Frank Weikel , and second motion was made by council member Bobby Kennedy, all members of council present were in favor, therefore motion was carried.

9. Discuss and take action on requesting 20,000 dollars from E.E.D.C for the business Grant needed to match.

Discussion was brought up by Mayor and council members and it was decided that Mr. Weikel will attend next E.E.D.C meeting to request the 20,000 plus the 5,000 needed. Motion was made by Mr. Weikel and second motion was made by Bobby Kennedy all in favor motion was carried.

10. Discuss and take action on NOTICE OF DEADLINE TO FILE APPLICATION FOR CITY ELECTION AND PLACE ON BALLOTS (2-12-2011) TO 3-14-2011) PLACE 1, 3, & 5.

Discussion was brought up about the ballots and the dead line is March 14, 2011. Motion to post notice of deadline was made by Antonio Nieto and second motion by Frank Weikel, motion carried.

11. Discuss and take action on having Interlocal Agreement with Cotulla Independent School District for collecting city taxes.

Mention by Mayor Sanchez was that Cotulla lost our agreement, and that we need another one, A motion to Re-instate agreement was made by city council member, Bobby Kennedy and second by Antonio Nieto , Motion was carried.

12. Adjournment.

Motion to adjourn was made Frank Weikel and a second motion was made by Antonio Nieto @ 6:00p.m.

Minutes approved by City Council _____ And second motion by City
Council member _____ on the ____ of February, 2011.

Armando Aguirre

City Secretary

City of Encinal, Texas

Special Meeting

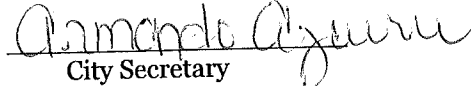
*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Tuesday February 22, 2011 5 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments
5. Discuss and possible action to approve minutes from February 15, 2011.
6. Discuss and take action on hiring Javier Mancha as city consultant.

7. **ADJOURMENTS.**

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 February Friday 16 , 2011 at 5:00 p.m.


City Secretary

City of Encinal, Texas

Special meeting minutes

***NOTICE** is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Tuesday February 22, 2011 at 5 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order
Meeting was called to order by Mayor Pro-Tem Frank Weikel @ 5:00 pm.
2. Roll call and Certification of Quorum.
Present was City Council Member, Antonio Nieto, Irma Arizola, And Bobby Kennedy, and city council member , Emma Gonzalez was Absent, that was her third meeting been absent. Mayor Sanchez was absent due to Illness, and City Secretary, Armando Aguirre was also absent . A letter will be sent to city council member, Emma Gonzalez for no show, and advice her of her absence.
3. Pledge of Allegiance.
Led by Anselma Aldaco
4. Citizens Comment.
Davila spoke and mention that, we need to place on the agenda, meeting with the Encinal Volunteer Fire Department. also mention by members of council is that we need the Budget from the Police Department as soon as possible.
5. Discuss and possible action to approve minutes from February 15, 2011.
A motion to accept with corrections on the Police Budget .After further discussion a From members of council a motion was made Bobby Kennedy, a second motion was Made council member , Antonio Nieto. All in favor motion carried.
6. Discuss and take action on hiring Javier Mancha as City Consultant.
Mayor Sylvano Sanchez and Mr. Mancha will discuss the Budget and Travel Expense, On later date, therefore a motion was made by City Council Member , Bobby Kennedy And seconded by City council Member, Antonio Nieto, to accept Javier Mancha as City Consultant, all in favor, motion was carried.
7. Adjournment
Motion was made by Kennedy seconded by Antonio Nieto, to adjourn @ 5:35 pm.

Minutes approve by City Council Member _____ and seconded by City Council Member _____ on March __, 2011

CERTIFICATION

City Secretary

City of Encinal, Texas

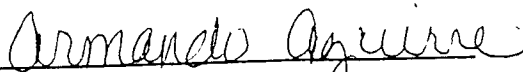
Special Meeting

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

1. Call to Order
2. Roll Call and Certification of Quorum
3. Pledge of Allegiance
4. Citizens Comments.(Limit to 3 minutes per Citizen)
5. An Update on Volunteer annexation (Whitehawk Consultant).
6. Discuss and possible Action to Re-Activate The City of Encinal, Police Department.
7. Discuss and Possible Action to approved the Budget for the Police Department.
8. Discuss and Take possible action from the City to Compensate POLICE DEPARTMENT while Revenues, start to Generate.
9. Discuss and Possible Action to Appoint Hector Cortez, As Municipal Court Judge.
10. Adjournment

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS SPECIAL MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on Thursday, February 24, 2011 at 4:00pm



City Secretary

City of Encinal, Texas

Special Meeting Minutes

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Tuesday March 1, 2011 at 5:00pm at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.***

1. Call to Order.
Meeting was called to order by Mayor Sanchez @ 5:08 p.m
2. Roll Call and Certification of Quorum.
Present was City Council Member, Frank Weikel, Irma Arizola, and Antonio. Absent was City Council Member, Bobby Kennedy and Emma Gonzalez, A quorum was establish.
3. Pledge of Allegiance.
Led by Mayor Sanchez.
4. Citizens Comments
No comments.
5. An Update on volunteer annexation (Whitehawk Consultant).
Brought into discussion was that Whitehawk Consultant charges 1,000.00 Down, Council member, Frank Weikel brought into discussion that he had spoke to Becca Martinez about the annexation and she is willing to help us, so after consideration Whitehawk Consultant will be cancelled out. (After further discussion item was table).
6. Discuss and possible Action to Re-activate, The City of Encinal Police Department.
Police Department in Encinal, was the reaction of the City Council Members and citizens present, after discussion from the City Council A motion was made by council member, Frank Weikel and a second motion was followed by council member, Antonio Nieto to re-activate the Police Department, all members of council members present were in favor therefore motion was carried.
7. Discuss and possible Action to approve the Budget for the Police Department.
Present was Juan Davila to speak about the budget, Davila started by saying that they are here to serve the community , he also brought up that in order to Re- Instate the police Department it would cost 1,000.00 Dells (one thousand dollars) and that they would have to travel to Austin. Also

included with the Budget was the cost of their Physical and physiological exams \$500.00 Dollars (Five Hundred Dollars) also included would be trip to Austin \$500.00 Dollars for Motel, millage, and meals. Also discuss was the Uniforms \$350.00 for three months. Discussion was brought up that a good idea would be for the Police Department to get a credit card from the City for gas, or another option would be to get a Tank. Chief Davila explained that it would take about 70 dollars per 12hr shift, after further discussion a motion was made by City council, Frank Weikel to approve the operating Budget and a second motion was made by city council member, Irma Arizola all members present were in favor, therefore motion was carried.

8. Discuss and take possible action from the City to compensate Police Department while revenues, start to Generate.
Police Department will establish themselves and start running the Police Dept. and will not be compensated until they start bring in revenues, mainly the City will only help them out with Payment of their police vehicle and Gas funds at the moment. After further discussion a motion was made by City Council Member, Frank Weikel and a second motion was made by City Council Member, Antonio Nieto, all members of council were in favor therefore motion was carried.
9. Discuss and Possible Action to Appoint Hector Cortez, as Municipal Court Judge
Present was Hector Cortez, Mr. Cortez started by saying that he is here to serve the community, and children because children are our future, he also spoke about how he come from a background of family been in Law, starting with his Grandfather, Father, and Sister , mainly he is here to serve the community in any way possible, after further discussion a motion was made by council member Frank Weikel and second by council member Irma Arizola to appoint Hector Cortez as Municipal Court Judge, all in favor , motion carried
10. Adjournment.
Motion to adjourn the meeting was made by Frank Weikel, second by Irma Arizola with all in favor; Mayor Sanchez adjourned the meeting at 6:35p.m.

Minutes approve on the ___ of March, 2011 First motion by Council Member _____ Second motion by _____

City of Encinal

City Secretary, Armando Aguirre

City of Encinal, Texas

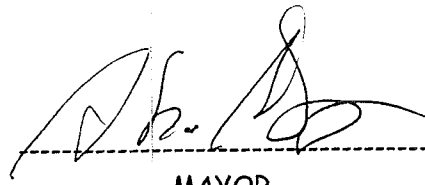
Regular Meeting

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Monday March 14, 2011 At 5:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum
3. Pledge of Allegiance
4. Citizens Comments.
5. Discuss and take possible action on approving Minutes from Special Meeting February 22, 2011 and March 1, 2011.
6. Discuss and take action on Removing City Council Member Place 5 for Missing 3 consecutive Meeting.
7. Discuss and take action on Accepting Nomination for Place 5.
8. The Swearing Ceremony.
9. Discuss and take action on appointing more City Council Members for Signature Card.
10. Discuss and take action on RESOLUTION (03142011a) to designate and Authorize the conveyance of Title to Isaac D. Olivares for \$3,500.00.
11. Discuss and take action on RESOLUTION (03142011B) to designate and authorize the conveyance of Title to Melissa Inocencio for \$1,800.00.
12. Adjournments.

CERTIFICATION

I Certify That the Above Notice of This Regular Meeting Was Posted On The Public Bulletin Board at City Hall, 107 N. Tejas, Encinal, Texas on Thursday, March 10, 2011 at 11:00pm

A handwritten signature in black ink, consisting of stylized, cursive letters. The signature is positioned above a horizontal dashed line.

MAYOR

City of Encinal, Texas

Regular Meeting Minutes

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Monday march 14, 2011@5:00 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.
Meeting was called to order by Mayor Sylvano Sanchez @5:07 p.m.
2. Roll Call and Certification of Quorum.
Present were Bobby Kennedy, Frank Weikel, Irma Arizola and Antonio Nieto. Absent was Emma Gonzalez. Quorum was certified by Mayor Sylvano Sanchez.
3. Pledge of Allegiance.
4. CITIZENS COMMENT: Mr. Mancha (City Consultant) announce a Special Meeting for E.E.D.C. where Mr. Ruiz and Associates from The Land Reform Project, will be attending.
5. Discuss and take possible action on approving Minutes from Special Meeting, February 22, 2011 and March 1, 2011.
After closely reviewing the Minutes , A motion was made by City Council Member , Bobby Kennedy and a second Motion was called By City Council member , Frank Weikel all were In Favor therefore Motion carried.
6. Discuss and take action on Removing City Council Member Place #2 for missing three (3) Meetings.
Discussion was brought up by Mayor Sanchez and Members of the City Council that City Council Member, Emma Gonzalez Place #2 had been absent for 3 (three) Meetings, after Further discussion it was decided to remove City Council Member , Emma Gonzalez pl#2 From the City Council seat, a First motion was made by City Council Member , Frank Weikel , and a second motion was made by City Council member Bobby Kennedy, all City Council Members present were in favor, therefore Motion was carried.
7. Discuss and take action on accepting Nomination for Place #2.
A motion was made by City Council Member , Frank Weikel to nominate Ms. Rosa Rivera As City Council Member Place#2 and A second Motion was made By City Council Bobby Kennedy to place Ms. Rosa Rivera as City Council Member place#2 all were favor therefore Motion was Carried.

(City Council Member, Bobby Kennedy Made a motion for a five minute recess before Continuing with Item #8.)

Continued

8. The Swearing Ceremony.

Ms. Rosa Rivera was sworn in by Mayor Sanchez, as the Newest Council Member Place #2. All city council Members were in favor, therefore motion was carried.

9. Discuss and take action on appointing more City Council Members for Signature Card.

After Mayor Sylvano Sanchez and City Secretary, Armando Aguirre explain to the The Encinal City Council on why we need to get members of council to be able to sign Checks (all we need is a copy of your Social Security and Drivers License and/or Identification Card, Mayor explain). A motion was not needed for this item.

10. Discuss and take action on RESOLUTION (03142011a) to designate and Authorize The Conveyance of Title to Isaac D.Olivarez for \$3,500.00.

There was comment on this Item by City Council Member, Bobby Kennedy , Being that Mr. Olivarez was employed by the City of Encinal, Property would be as is, after further discussion a Motion was made by City Council Member, Frank Weikel, but wasn't followed by a second, therefore Item was Table.

11. Discuss and take action on RESOLUTION (03142011B) To designate and authorize the conveyance of Title to Melissa Innocencio for \$1800.00.

Discussion was brought up again about the above Item, so after closely consideration This Item was also Table.

12. Adjournment.

A motion to adjorn was made by Frank Weikel, and Motion was second by council Member , Antonio Nieto @ 6:35 P.M.

Minutes approve by City Council Member Bobby Kennedy and a second Motion was made by City Council Member Frank Weikel on the 14 Of March ,2011

City of Encinal, Encinal Texas

Armando Aguirre
Armando Aguirre, City Secretary

City of Encinal, Texas

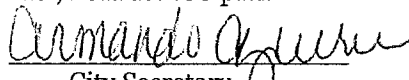
Special Meeting

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Monday March 21, 2011 5 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments
5. Discuss and possible action to approve minutes from March 14, 2011.
6. Discuss and take action on allocating funds for the Encinal Volunteers Fire Departments.
7. **Discuss and take action on submitting a letters to the Encinal Water Supply Corporation for water and sewer assessments.**
8. **Adjournments.**

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 March Friday 18, 2011 at 2:00 p.m.


City Secretary

City of Encinal, Texas

Regular Meeting Minutes

*NOTICE is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Monday March 21, 2011 5 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.
Meeting was called to order at 5:04 p.m. by Mayor Sanchez
2. Roll Call and Certification of Quorum.
Present was City Council Member, Bobby Kennedy, Antonio Nieto, and Rosa Rivera, Council member, Irma Arizola came in @ 5:10 p.m. Council member, Frank Weikel came in when Meeting was over.
3. Pledge of Allegiance
4. Citizens Comments.
Council Member, Bobby Kennedy mention that he needed a Check for the Amount of \$535.00 to purchase material for the Barricades. That are going to be place on the Springer Property.
5. Discuss and possible action to approve minutes from March 14, 2011.
After discussing minutes , there was a question By City Council Member, Bobby Kennedy, about item #11 on the previous minutes , after Mayor explained that the Items were table, Council Member, Bobby Kennedy went on to call a motion to approve the minutes and Council Member Antonio Nieto, Second that Motion, all council members present were Favor therefore Motion was Carried.
6. Discuss and take action on allocating funds for the Encinal Volunteer Fire Department.
Mayor Sanchez started by saying that the Encinal Fire Department is in Need of funds at the moment, Council Member Bobby Kennedy ask if they (Fire Dept) had insurance on the Fire Truck, Mayor answered that as far as he knows the fire truck has insurance, that the County was paying for it and Council Member Bobby Kennedy , said that not at the time that he thought the City was paying for the insurance. (member of volunteer fire department walked in) Mr. Maldonado was asked by both Mayor and City Council Member , Bobby Kennedy , how many Trucks they have and if they were insured , and Mr. Maldonado answered that they only have one Fire Truck and that they don't have Insurance on it. As far as he knows (Mr. Maldonado) said that for the past three years (3) they haven't had

CONT-

6. Insurance on the Fire Truck. City Council Member, Bobby Kennedy also mention that the Encinal Fire Department, is a Non – profit Organization. Also Mention was that nothing can be done until we (the City of Encinal, Establish the Fire dept. Because as of now the Encinal volunteer Fire Dept. needs to sustain that we are not a Legal Fire Dept. in the State of Texas. Mr. Maldonado was also asked by council member, Bobby Kennedy about the condition of the Fire Truck and he answered by Stating that it's in great need of repairs. City Council Member, Bobby Kennedy asked , Fire Chief Rene Maldonado how long it would take him to create a List of Number of Volunteers , and needs , such as work on the Fire Truck and Gas Purchases, and Mr. Maldonado replied by saying that most likely 2 to 3 weeks at the most. Mr. Kennedy asked that maybe it would be a good idea for the City Secretary , to called loves and asked them that in Case of an Emergency the Fire Dept. could fill-up with gas and the city would Re-embursed them the following day. Also a Concern Citizen asked where does Cotulla stand in all this, and why they can't help the City Of Encinal, Volunteer Fire Dept. City will get in contact with County Commission, Richard Garza, to give us Information. (Commissioners Court On Mondays).A motion was made by City Council member, Bobby Kennedy , to wait on the Volunteer Fire Dept. to create a list and Register with the State of Texas, and a second motion was Made By City Council Antonio Nieto. All Members of Council members present were in Favor Therefore Motion was Carried.

7. Discuss and take action on Submitting a letter to the Encinal water Supply Corporation for Water and Sewer Assessments.

Mayor started by Saying that he was going to submit a letter to E.W.S.C (Encinal Water Supply Corporation) and City Council Member , Bobby Kennedy brought up that it wasn't for the city to submit the Letter , But Mayor Sanchez Explain that we do have to submit the letter, so after further discussion and with the understanding that they get the current standards and projected standards a motion was made By City Council Member Irma Arizola to submit letter, and Second Motion was followed by City Council Member, Bobby Kennedy All Members of Council Members present were in favor , therefore Motion was carried.

8. Adjournment.

A motion to adjourn was made by City Council Member , Irma Arizola and motion was followed by City Council Member , Bobby Kennedy @ 5:30P.M.

Minutes approved on the ____ of April 2011, First Motion was made by Council Member _____ and Second By City Council Member _____

City of Encinal

City Secretary

City of Encinal, Texas

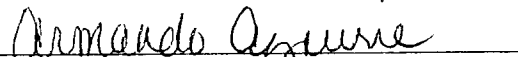
Regular Meeting

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Tuesday, April 12, 2011 at 5 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments (limits 3 minutes)
5. Approval of minutes from March 21, 2011.
6. Discussion and possible action to terminated Alonzo Ramos as City Attorney.
7. Discussion and possible action to hired Juan Caballero as City Attorney.
8. Discussion and possible action on approving Melissa Inocencio her deed for her property she bought at tax sale.
9. Discussion and possible action on Proclamation of April as Fair Housing Month.
10. Discussion and possible action on assessment on water and sewer infrasture.
11. Discussion and possible action on court judgments for closing of designated streets.
12. Discuss and take possible action on city audit.
13. Discuss and take possible action on the city (paving project).
14. Discuss and take possible action to change speed limit on Business IH-35.
15. Report and Update on Law Enforcement/Municipal Court.
16. Discussion and possible action regarding Ordinance (040704c) all non conforming mobile homes within 700 feet of I H 35 and Highway 44.
17. Discuss and take action on Interlocal agreement with La Salle Co, Sheriff Department.
18. Discuss and take action on RESOLUTION#(4122011) ORDER OF CANCELLATION OF ELECTION.
19. Adjournments.

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on Thursday , April 7, 2011 at 5:00 p.m.


City Secretary

City of Encinal, Texas

Minutes Regular Meeting *MINUTES*

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Tuesday April 12, 2011 5 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
Meeting was called to order at 5:07 p.m. By Mayor Sylvano Sanchez
2. Roll Call and Certification of Quorum.
Present was City Council Member , Antonio Nieto, Irma Arizola , Rosa Rivera , Frank Weikel and City Council member Bobby Kennedy.
3. Pledge of Allegiance
4. Citizens Comments:
Present was Mr. Mario Granado and his Family, came because they were concern about their House being raided, Mr. Granado wants to get to the bottom of things and wants to know who sent out for those raids, Mr. Granado was very upset because he says they are very good , honest and hard working citizens. The raids happen on March 11, 2011 and their address being 202 Ancaster Blvd , and other address also. Mr. Granado Also mention that he will get to the bottom of this and he will find out who ordered those Raids.
Also present as a citizen was Mr. Kruger , husband of Mrs. Janet Kruger from Hecho en Encinal. Mr. Kruger was at the meeting for mrs. Kruger , Because he wanted to know the Status on Items on the agenda from previous meetings on helping The Hecho En Encinal Summer Projects, after further discussion the Encinal City Council decided to help out Hecho En Encinal with the amount they were asking for, which is \$3,500.00 (Three Thousand, Five Hundred Dollars). A check was made that same day and presented to Mrs. Kruger. Mr Gil Rivera commented the Mayor for job well on helping the Community.
5. Approval of Minutes from March 21, 2011.
After reviewing the Minutes by Members of the City Council, A motion was made by City Council member, Bobby Kennedy and a second Motion was made by City Council Member , Frank Weikel all members of Council were in favor therefore Motion was Carried.
6. Discussion and possible action to terminate Alonzo Ramos as City Attorney.
After discussion by Members of the City Council and Mayor Sanchez, it was agreed to Terminate Alonzo Ramos as the City Attorney, a Motion was made by City Council Member , Bobby Kennedy, and a second Motion was made by City Council Member , Frank Weikel , all members of City Council were in favor therefore , Motion was carried.
7. Discussion and possible action to Hire Juan Caballero as City Attorney.
After discussion from Members of the City of Encinal , City Council and the Mayor a Motion was made to Hire Juan Caballero as the City Attorney, Motion was made by Frank Weikel and Motion was second by Antonio Nieto, all members were in favor , Therefore motion was carried.

Cont-page 2

8. Discussion and possible action on approving Melissa Innocencio her deed for the Property she bought at Tax Sale.
After members of Council and Mayor discuss these Item a Motion was Made by City Council Member , Bobby Kennedy and Motion was seconded by City Council Member Frank Weikel all members of Council were in favor therefore Motion was carried.
9. Discussion and possible action on proclamation of April as Fair Housing Month.
A motion was made By City Council Member , Bobby Kennedy and motion was followed by City Council Member , Rosa Rivera to Proclamate April as Fair Housing Month. All members Were in favor , therefore motion carried.
10. Discussion and possible action on assessment on Water and Sewer Infracructure.
A letter was sent to The Encinal Water supply Corporation. Discussion was brought up by Members of the city council and the mayor that assessment will be made at an upcoming Annual Meeting, also brought up by members of council that we need a response by the (E.W. S. C) Encinal Water Supply Corporation. Within 10 Days which is May the 11th. a Motion was made by City Council Member, Bobby Kennedy And Motion was seconded by City Council Member , Frank Weikel. All in favor Therefore motion was carried.
11. Discussion and possible action on court Judgements for closing of designated streets.
Discussion was brought up on some of the closed streets and it was brought up that by court Judgement some of the street closures are legal by Law.
12. Discuss and possible action City Audit.
A copy of the City Audit was presented to members of the City Council for them to review And after being review by Member of the City Council , a motion was made by City Council Member , Frank Weikel and seconded by City Council Member , Bobby Kennedy, to accept the Audit. All in favor motion carried.
13. Discuss and possible action on the city (paving project).
After discussion from members of the City Council and the Mayor decided to asked E.E.D.C For help on paying an outstanding Dept owed to the Street Paving Project which the City Owes 42,000 but we will ask E.E.D.C for at least 25,000. More discussion on up coming Meetings.
14. Discuss and take possible action to change speed limit on business IH-35.
Discussion was brought up on the speed limit on Buisness IH-35 Chief Davila was here to Talk about the speed limit and he was concern because the speed limit at the moment is 35 mph and should go to 25 mph after further discussion members of the City Council Decided to change the speed limit , a motion was made by city council member , Frank Weikel and second motion was made by city council member , Irma Arizola, all were in favor Motion carried.
15. Report and Update on Law Enforcement /Municipal Court.
Discussion was brought up by Judge Hector Cortez, about the tickets being issued out as far as up to date there has been 87 paid Tickets and 5 of them been local. Municipal court is been held twice a month, Judge Cortez explain, overall the Encinal Police Department is doing real good.
16. Discussion and action regarding Ordinance(040704c) all non conforming mobile homes Within 700 feet IH 35and Highway 44.
After closely consideration by Members of the City of Encinal, City Council these Item has to be Repeal or amend it , by these been the first reading. Item is been Table ,Motion to table was made by council member Frank Weikel , and seconded by council member , Antonio Nieto , at 6:27p.m.

Cont-page 3

17. Discuss and take action on Interlocal agreement with the La salle Co, Sheriff Department.
The Encinal Police Department will make up an Interlocal Agreement with La Salle Co.
Sheriff Department, Item will discuss in up coming meeting.

18. Discuss and take action on Resolution#(4122011) Order Of Cancellation Election .
After discussion by Mayor and member of the City Council Resolution #(4122011).
Cancel, a motion was made City Council Member , Bobby Kennedy and motion was
Followed by City Council member , Frank Weikel , All Member of Council present
Were in favor , therefore motion was carried.

19. Adjournment.
A motion was made by City Council Member , Irma Arizola and motion was followed
By Frank Weikel, to adjourn at 6:45p.m.

Minutes approved on May ____ 2011, by City Council member _____
And motion second by City Council Member _____

City Secretary

Armando Aguirre

City of Encinal, Texas

Special Meeting Minutes

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Thursday April 28, 2011 At 5:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
Called to Order at 5:00 p.m.
2. Roll Call and Certification of Quorum.
Present were Frank Weikel, Antonio Nieto, Rosa Rivera and Irma Arizola Council Member, Bobby Kennedy was present by phone.
3. Pledge of Allegiance.
4. **Discuss and possible action on Ordinance(04282011)to hereby repeals Ordinances(040704C) dealing with mobile homes R.V.**
City attorney Juan Caballero spoke about the Ordinances and explain that the Ordinances Pretending to the mobile homes are invaled , Ordinances does not do what they are suppose To do , Ordinances will be brought up in next coming meeting in two weeks, so the best thing Repeal and finalize , first reading Being just a reading.
5. Discuss and possible action on Municipal Court Judge's authority to hire court personnel and Pay for positions filled by court, Discuss monthly pay for Judge.
Discussion started of by Judge Cortez , stating that the girl he has right now by the Name of Melanie Davila in doing a great job. She is going beyond her duties as Municipal Court Clerk, filing and also taking payments. Melanie is currently working long hours with no Complaints. Discussion was brought up on Judge Cortez salary and Judge Cortez agreed To keep the same rate of pay as the under the same term Year 1985. A motion to accept the Pay rate as 1985 was made by City Council Member, Frank Weikel and than motion was Followed by City Council Member, Antonio Nieto, all members of council were in favor, there- Fore Motion was carried.
6. Discuss and take action on hiring a municipal court clerk.
Discussion was brought up by Judge Cortez to members of the City Council, to recoment Melanie Davila as Municipal Court Clerk , outstanding worker, City Council member Frank Weikel made a comment about Ms. Davila (she`s a keeper). Upon members of Council talking Ms. Davila it was agreed that she is going to be on a part-time basis at 1,250.00 Monthly Consist of 312.00 weekly salary. A motion was made by City Council Member , Frank Weikel To hire Ms. Davila with that rate of pay and second Motion was made by City Council Member Rosa Rivera (Ms. Davila will be taking classes for the level that needs to be completed , with A class being on May 18, also level 1 certificate a process that takes 3-6 months).all members of Council were in favor ,therefore motion carried.

Special Meeting Minutes

Cont page 2

7. Discuss and take action on pay scale on full time officers and part time officers. Chief Juan Davila was present and he was upset on some rumors he had heard about City Council Member , Bobby Kennedy , upon asking Bobby Kennedy (on the Phone) He had heard and he just wanted to find out , Chief Davila had all the prove that all it was rumors , he had all the paper work on hand. Chief Davila also mention that he is an Honest and Hard working Citizen and he is here to serve and protect the citizens of the City of Encinal. After Discussing Chief Davila salary it was said that it will base on depending how funds start coming in, salary been 40.000 yearly , A motion was made by city council member, Frank Weikel, and a second motion was made by city council member, Rosa Rivera , all in favor therefore motion was carried. (let it be said that Bobby Kennedy is backing up Chief Davila)

8. Update by Chief Davila on discussion on hiring Randy Springs.

Mr. Springs comes highly recommented, he has work for the City of Laredo, Police Department. upon discussion from the city council it was agreed that Mr. Spring will be joining Chief Davila as part of the Encinal Police Department. It was also discuss that Mr. Spring rate of pay will be \$24.000 yearly Basis, which consist \$500.00 weekly. A motion To hire Mr. Spring with the above pay rate was made by City Council Member Frank Weikel and motion seconded By City Council Member, Antonio Nieto , all were in favor therefore Motion was carried.

Minutes approved on May ____, 2011 By City Council Member _____
And Seconded by City Council Member, _____

City Secretary

Armando Aguirre

City of Encinal, Texas

Regular Meeting

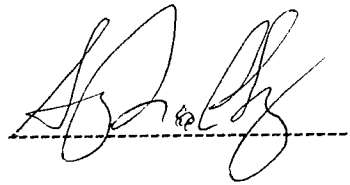
NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Tuesday, May 10, 2011 At 5:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum
3. Pledge of Allegiance
4. Citizens Comments.
5. Discuss and take possible action on approving Minutes from Regular Meeting for April 12, 2011 and Special Meeting April 28, 2011.
6. Discuss and take action on the second reading of repealing Ordinance (040704 c) dealing with Mobile Homes an R.V.
7. Presentation by South Texas Rural Health Services on Breast&Cervical Cancer Services.
8. Discuss an take action on Ordinance (05102011) to allow the acquisition of real property by purchase or lease, by Appraisal District.
9. Discuss an take action on a Interlocal Agreement between La Salle County and the City of Encinal for clean up services using County Equipment.
10. Discuss an take action on Resolution of City of Encinal to adopt designate and authorize the conveyance of Title to Gerardo Viesca, Jr, Ricardo A. Viesca, Shizuka L.Roath and Roberta S. Raoth in the amount of \$7,000.00 for tax foreclosed.
11. Discuss and possible action to approve Change Order#3 net decrease of \$4,450 to balance quantities actually constructed and accept CSJ#0922-20-012-City of Encinal Street and Drainage Improvements Project as complete and release of final payment to ALC Construction Co, Inc.
12. Presentation by Mr. Ruiz on LAND REFORM.

13. Adjournments.

CERTIFICATION

I Certify That the Above Notice of This Regular Meeting Was Posted On The Public Bulletin Board at City Hall, 107 N. Tejas, Encinal, Texas Friday, May 6, 2011 at 11.00 am

A handwritten signature in black ink, appearing to be "A. Kelly", is written over a horizontal dashed line.

MAYOR

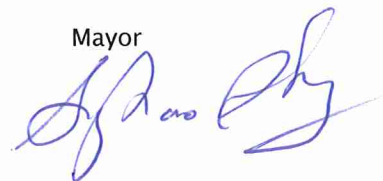
City of Encinal, Texas

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 Wednesday May 18, 2011 at 10:00 a.m. at (107 N. Tejas St), Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call to determine if a Quorum is established.
3. Pledge of Allegiance.
4. Citizens Comments.
5. Discuss and Possible action to Purchase Police Vehicle.
6. Discuss and possible action to consider City Secretary, Armando AGUIRRE, and Municipal Court clerk, Melanie Davila to go to take classes for Government Grants.
7. Adjournment.

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 Monday May 16, before 10:00 a.m.

Mayor


City of Encinal, Texas

Special Meeting MINUTES

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Wednesday May 18, 2011 10:00 a.m** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.

Meeting was called to order by Mayor Sylvano Sanchez 10:12 a.m.

2. Roll Call and Certification of Quorum.

Present was Frank Weikel, Antonio Nieto, and City Council Member , Rosa Rivera. Absent was Bobby Kennedy and Irma Arizola.

3. Pledge of Allegiance.

Led by Linda Lou Ramirez

4. Citizens Comments:

City Council Member, Frank Weikel commented that everything is (Looking Good) as far the Bio-Diesel Plant that is coming to The City of Encinal and other businesses , like the Motel , IBC Bank, and other up coming businesses .

5. Discuss and Possible action to Purchase Police Vehicle.

Discussion was brought by Mayor Sanchez about the Vehicle that is going to be purchase , the Police Vehicle would be from Superior Motors and the Car would only be used for Police Business and not Personnel used. Also mention was the fact the Insurance for the car Would be from TML and that it would be paid free for the remainder of the year . After further discussion By Mayor Sanchez and Members of Council , A motion was made By City Council Member, Frank Weikel to go ahead and Purchase Vehicle and a second motion was Made by City Council Member, Antonio Nieto, member s of Council Present were in favor therefore motion carried.

6. Discuss and possible action to consider City Secretary , Armando Aguirre, and Municipal Court Clerk , Melanie Davila to go take classes for Government Grants.

Mention to the City was By Mayor Sanchez was the fact that this Would benefit the city , as far as applying for City Grants and Municipal Court (police) Grants After Discussion , A motion was Made By City Council Member, Frank Weikel and a second motion Was by Council Member, Rosa Rivera , therefore Motion was Carried.

7. Meeting was adjourn by city council member , Rosa Rivera and
Second by city council member , Frank Weikel @ 10:24 am

Minutes approve on the 18 of May , 2011 @ 10:25 P.M
1st motion by Ajuna Doty and seconded by Aguirre

Armando Aguirre

Armando Aguirre
City Secretary

City of Encinal, Texas

Special Meeting

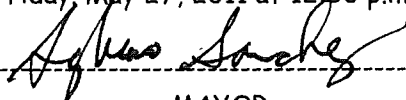
NOTICE is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Tuesday, May 31, 2011 At 5:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum
3. Pledge of Allegiance
4. Citizens Comments.
5. Discuss and take possible action on removing Marcelo Flores, Caroline Overstreet, Mireya Maldonado, Maria Elena Rodriguez as being on the signature card for E.E.D.C, The bank name is Stockman's National Bank (reason to be discuss in closed session)
6. Discuss and take action on appointing Javier Mancha, Anselma Aldaco as new signature card signing for E.E.D.C.

7. Adjournments.

CERTIFICATION

I Certify That the Above Notice of This Special Meeting Was Posted On The Public Bulletin Board at City Hall, 107 N. Tejas, Encinal, Texas Friday, May 27, 2011 at 12:30 p.m.



MAYOR

City of Encinal, Texas

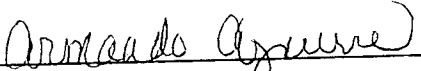
Regular Meeting

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 14, 2011. At 5:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Meeting called to order to determine if a quorum is Present.
2. Pledge of Allegiance.
3. Citizens Comments.
4. Discuss and Take Action on Costs authorized by Ordinance (6142011) Building Security Fund, Technology Fund, Juvenile Case Manager Fund, Child Safety Fund, and Special Expense Fee.
5. Discuss take action on replacing the (2) persons on the Economic Development Council Board.
6. Update on ALC Construction on payments.
7. Update on GGI Energy (Mario Chavez)
8. Appointing New Police Officer (Romel Salinas)
9. Adjournments.

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on Friday, JUNE 10, 2011 at 12 p.m.



City Secretary

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 June 14, 2011 At 5:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Meeting was called to order to determine if a quorum is present.
Meeting was called to order by Mayor Sanchez @ 5:03p.m present was City Council Member, Frank Weikel, Irma Arizola , Antonio Nieto and Rosa Rivera. Absent was City Council Member, Bobby Kennedy , due to a Doctors appointment.
2. Pledge of Allegiance.
Led by Members of the City Council.
3. Citizens Comments.
Becca Martinez was present and congratulated Mayor Sanchez on a Great Job he is doing for the City of Encinal ,and Mr. Gil Rivera second that.
4. Discuss and take Action on costs authorized by Ordinance (6142011) building Security Fund, Technology Fund , Juvenile Case Manager Fund, Child Safety Fund, And Special Expense Fee.
Present was City Attorney, Juan Caballero, mention was that the City Council needs to authorize , its like an Earmark for security, Mayor mention to Mr. Caballero if he could write up an Ordinance and Caballero said yes but, that it needs to be approved first by City Council, So a motion was made by City Council Member, Frank Weikel and motion was second by City Council Member, Irma Arizola all members of Council present were in Favor, therefore Motion was Carried.
5. Discuss and take action on replacing the (2) persons on the Economic Development Council Board.
Brought into discussion was the need for two new E.E.D.C members and Mayor Sanchez asked Council member, Frank Weikel if wanted to become a member and Mr. Weikel responded by saying if you ask me I will, and also asked was Becca Martinez and Ms. Martinez accepted, So A motion was made by City Council Member, Antonio Nieto and Motion was followed by Irma Arizola to appoint Weikel and Martinez as members of E.E.D.C Council Board , all members of Council present were in Favor therefore motion was Carried.
6. Up-Date on ALC Construction on payments.
Mayor Sanchez brought up to members of the City Council That they have already been paid , their last check being \$42,000.00. it was explained to member of Council Therefore discussion ended.

Cont-

7. Up-Date on GGI Energy (Mario Chavez)

Mario Chavez was present and spoke about the Bio-Diesel Plant, he mention that GGI signs all letters of Intent for tires that will provide for the City of Encinal , there will be about 4,000 to 5,000 process on a daily bases , also explain was the fact that Tires itself will be mixed with hydrogen so they will produced Diesel. Bottom line is Loves Truck Stop will benefit from this, Loves itself will be using 1 million gallons a Month. Overall there are 5 units that are going to be put up and we are one of them , And the only difference is that we are 6 months ahead. Mr. Chavez also mention that This is the first of its kind, City gets its Taxes and Diesel Fuel 20% saving, Not only are they working on Tires , but also with Municipal Solid Waste. Council Member Frank Weikel mention that the City will benefit from this, Mr. Chavez said we are very Excited about this program and that hopefully we will have the Ground Breaking in a couple of weeks and that we will have it running by the end of the Year, also mention is that we are looking at growth in different areas. Location for the plant is in between Barebacks and the Detention Center. Mayor Sanchez, Becca Martinez and members of The Council thank Mr.Chavez for a Job well done.

8. Adjournment.

A motion was made by Rosa Rivera to Adjourn and Seconded by City Council Member Frank Weikel @ 5:45 p.m

Minutes approved by City Council Member _____ and a second motion was Made by City council Member _____ on the _____ day of July,2011.

Armando Aguirre

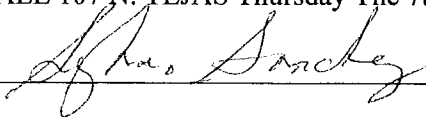
City Secretary

PUBLIC NOTICE AGENDA
REGULAR MEETING
107 N. TEJAS, ENCINAL, TEXAS
At 5:00pm JULY 12, 2011

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING July 12th 2011 at 5:00 pm.
AT: 107 N. TEJAS, ENCINAL, TEXAS, FOR THE PURPOSE OF CONSIDERING THE
FOLLOWING NUMBERED ITEMS. THE CITY COUNCIL OF THE CITY OF ENCINAL,
TEXAS RESERVES THE RIGHT TO MEET IN CLOSED SESSION ON ANY OF THE
ITEMS LISTED BELOW SHOULD THE NEED ARISE AND IF APPLICABLE PURSUANT
TO AUTHORIZATION BY TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT
CODE.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL AND CERTIFICATION OF QUORUM.
4. CITIZENS COMMENTS.
5. UPDATE ON BUSINESSES.
6. AUTHORIZE CITY ATTORNEY TO ISSUE A DEMAND LETTER REGARDING THE DEBT OF \$42,000.00 AND ANY ADDITIONAL COST TO ENCINAL WATER COMMISSION BOARD.
7. AUTHORIZE CITY ATTORNEY TO ISSUE DEMAND LETTER TO ALL RESIDENTS DELINQUENT IN THEIR TRASH COLLECTION FEES, IN ADDITION WRITE OUT AN AGREEABLE PERCENTAGE COLLECTION FEE FOR THE COLLECTION.
8. DISCUSS LETTER OF INTENT FROM SOUTHWESTERN EMS TO PROVIDE 911 AMBULANCE SERVICE .
9. ADJOURNMENT

I, Sylvano Sanchez POSTED THIS AGENDA ON THE FRONT DOOR OF THE CITY HALL 107 N. TEJAS Thursday The 7th of July, 2011.



City of Encinal, Texas

Regular meeting minutes

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Tuesday July 12, 2011 at 5 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order
Meeting was called to order by Mayor Sylvano Sanchez @ 5:05 p.m.
2. Roll call and Certification of Quorum.
Present was City Council Member , Rosa Rivera , Antonio Nieto, and Irma Arizola .
Absent was City Council member , Frank Weikel and Bobby Kennedy.
3. Pledge of Allegiance.
Led by Anselma Aldaco
4. Citizens Comment.
No Citizens comment
5. Update on Businesses.
Mayor spoke about Danny Lopez, and mention that he was very interested in opening , Businesses here in Encinal. Mayor Sanchez also mention that Sergio (checo) Rodriguez Was also very interested in opening a motel/Hotel here in the City of Encinal or even a Truck Stop . Also Mention was the Bio- Deisel Plant here in Encinal , Mayor mention That at the moment its on hold , due to Loves not wanting to commit to the contract Because they didn't want to be in cahoots with GGI , Mayor explain , were still talking to them and apparently they will commit to a certain point. Also mention was that a couple from Laredo also want to bring a business to the City of Encinal and that would be another Grocery Store down Main. Mayor Sanchez also mention that its going to take a master plan and that Sergio Rodriguez is willing to help the City with that.
6. Authorize City Attorney to Issue a a Demand Letter Regarding Debt of \$42,000.00 And any additional cost to Encinal Water Commission Board.
Present was City Attorney , Juan Caballero , mention by Caballero was that about Three or Four weeks ago we the City Council met at a meeting concerning this Issue , We spoke about the \$25,000 and the bottom line is yes we want the money back , And that the reason that it was put on the agenda was because the City of Encinal , City Council need to authorize City Attorney , Juan Caballero to send out Demand Letters . A motion was made by City Council member Antonio Nieto and followed By second motion by Council Woman , Rosa Rivera, all were in favor , therefore motion Was carried.
7. Authorize City Attorney to Issue Demand Letter to all Residents Delinquents in their Trash Collection Fees , in addition Write out an Agreeable percentage collection fee

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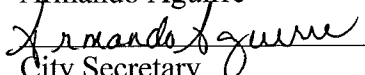
For the collection .

7. Present was City Attorney , Juan Caballero and spoke about the Delinquent Sanitation Accounts and brought up to the City council a resolution that will help the city collect Delinquent accounts, after Further discussion with Mayor Sanchez and members of the City Council a motion was made by City Council member to sent demand letters by Antonio Nieto and a second motion was made by City Council Member, Rosa Rivera All members of City Council present were in favor therefore, Motion was Carried.
8. Discuss letter of Intent from Southwestern EMS to provide 911 Ambulance service. Present was Scott Edwards to speak about EMS service to the City of Encinal, Scotts Comes to us with 28 years of Experience, also mention by him was the fact that There is Funding through Grants and other Government Entitys . Scott mention after Research that our respond time for ambulance service was about 30 minutes, when if We get an Ems here it would take 6 minutes at the most, the service would provide 24-7 service 365 days a year. Scott also asked the City if there were any properties that Would be available for them to set up, and Mayor Sanchez mention and said , how About where the old folks apartments are located . After a long discussion Scott said That it would take about 60 days to get started. After further discussion City Council Member made a motion for the letter of intent from Southwestern EMS, Antonio Nieto And a second motion was made by City Council Member, by Irma Arizola all members Of Council present were favor, therefore motion was carried.

8. Adjournment.

Motion made by Irma Arizola and second motion was made by Rosa Rivera @ 5:30 p.m.

Minutes approved by City Council Member, _____ and second Motion made by City Council Member _____ on the ____ day of July, 2011.

Armando Aguirre

City Secretary

City of Encinal, Texas

Special Meeting

*NOTICE is hereby given of Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Monday July 25, 2011 5 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments
5. Consideration and possible approval of Meeting of June 14, 2011 and July 12, 2011.
6. Consider and possible action on request for Annexation (7252011) from RRH PARTNERS Ltd.
7. Discussion and possible action on First Reading for Annexation of RRH limited partnership being 3.00 acres, more or less.
8. Update on Businesses in Encinal Texas.
9. Adjournment.

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS SPECIAL MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on Friday 22, 2011 at 11:00 a.m.



City Secretary

City of Encinal, Texas

Special Meeting Minutes

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Monday July 25, 2011 at 5:00 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 by Mayor Sylvano Sanchez
2. Roll Call and Certification of Quorum.
Present at the Special Meeting was City Council Members, Irma Arizola, Antonio Nieto, Frank Weikel, and City Council Member Rosa Rivera. Absent was City Council Member, Third (3rd) Absent.
3. Pledge of Allegiance
Led by Anselma Aldaco.
4. Citizens Comments.
There were No Citizen Comments.
5. Consideration and possible approval of Meeting of June 14, 2011 and July 12, 2011.
After closely going over the Minutes, there was a motion to approve the Minutes by City Council member, Frank Weikel and there a motion followed by City Council Member, Antonio Nieto. All members of Council Members were in favor, therefore Motion was carried.
6. Consider and possible action on request for Annexation (7252011) from RRH PARTNERS Ltd
City Council Member, Frank Weikel started by saying, to members of council and Mayor Sanchez, that he had already received a call from RRH Partners Ltd and that it's a get go on the request for Annexation, So a First Motion was made by City Council Member, Frank Weikel to accept Volunteer Annexation and A second motion was made by City Council Member, Rosa Rivera all members of Council Members present were in Favor, therefore Motion was Carried.
7. Discussion and possible action on First Reading for Annexation of RRH limited partnership being 3.00 acres more or less .
Mayor started by saying that the property in mind for the first Reading of Annexation would be 3.00 acres located between Loves Country Stores and Lucky Bucks Gameroom. Maps were on hand for City Council Members to see, property will most likely be used for Vacuum Trucks, Tractors and Machinery. After further discussion from members of Council and Mayor Sanchez, a motion was made by City Council member, Antonio Nieto, for the First Reading of Annexation and motion was followed by City Council Member Frank Weikel all members of Council Present were in favor, therefore motion was Carried.
8. Update on Businesses in Encinal, Texas.
Mayor Sanchez started by saying, that there are alot businesses trying to come to the City of Encinal, one of them being the Bio-Diesel Plant which will create Jobs for Citizens of Encinal. Other Businesses also include a Motel next to Barebacks, a

Red Line Burgers, and also a gentleman from Rod Lewis is looking for a place to open a Retail type Store. At this time he is looking for a property, here in the City of Encinal. Also mention was the Diana Rodriguez shop located on main will soon be Rented out to a gentleman out of Laredo, Longhorn Realty, its an Investments co. Encinal is a fast growing City. After no further discussion. THE MEETING WAS ADJOURNED AT 5:21 PM BY City Council member Antonio Nieto and motion was followed by City Council member Irma Arizola.

A motion to approve minutes was made by City Council member _____
and A Second motion was made City Council member _____All City
Council Members were in favor, therefore Motion was carried.

City of Encinal
City Secretary

Armando Aguirre

City of Encinal, Texas

Regular Meeting

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Monday, August 15, 2011. At 5:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call and Certification of Quorum. *IF @ RR. 509 AD FW. Cit 12*
4. Discussion and possible action Second Reading for Annexation (7252011) of RRH PARTNERS LTD.
5. Discussion and possible action on monetary amounts for BACK TO SCHOOL SUPPLIES.
6. Discussion and possible action on directing the City Attorney about the delinquent garbage fees.
7. Discuss and take action on Ordinance (08152011) not blocking view on city streets corners. To keep clean of debris & obstructing view for traffic safety purposes.
8. Adjournment.

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on Thursday, August 11, 2011 at 4 p.m.

Mayor

City of Encinal, Texas

Regular Meeting Minutes

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Monday August 15, 2011 @ 5:00p.m. At 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
Meeting was called to order by Mayor Sylvano Sanchez @ 5:09 p.m.
2. Roll Call and Certification of Quorum.
Present was City Council member, Irma Arizola, Antonio Nieto, Frank Weikel, and Rosa Rivera.
Absent was Bobby Kennedy.
3. Pledge of Allegiance.
Led By Citizen Anselma Aldaco
4. Discussion and possible action, Second Reading for Annexation (7252011) of RRH PARTNERS LTD).
Present was our City Attorney, Juan Caballero and spoke about the Annexation Ordinance with members of the City Council and Citizens present, the Ordinance was sent by E-Mail to Mayor Sanchez, after closely reviewing and discussion, a motion was made to accept the 2nd Reading and the Ordinance by City Council Member, Frank Weikel and A second Motion was followed by City Council Member, Antonio Nieto. All Members of City Council were in Favor therefore Motion was carried.
5. Discussion and possible action on monetary amounts for BACK TO SCHOOL SUPPLIES.
Discussion was brought up by Mayor Sylvano Sanchez on the back to school supplies for the Children of Encinal, he spoke about the generosity of several companies that are willing to Donate money for the school supplies, some companies are as followed, Tenery welding Inc, E.W.S.C, Chesapeake, Encinal Police Dept. Chief Juan Davila, Gaona & Elizondo, Sun City Screens, and Last but not lease The City of Encinal, A motion was made By City Council Member, to danate 500.00 dlls from the City of Encinal, made by Frank Weikel and second Motion by Antonio Nieto. All members of Council present were in favor therefore Motion Carried.
6. Discussion and possible action on directing the City Attorney about the Delinquent Garbage Fees.
Again City Attorney , Juan Caballero mention about the Demand letters that they have Already been sent, Council member Frank Weikel also asked about the Open Top Containers If they are getting paid, and we explain to Mr. Weikel that yes they are getting Paid. Also City Attorney, Juan Caballero ask if people are starting to come in to make arrangements, And City Clerk L, Linda Ramirez responded by saying yes, little by little, they are coming in And making arrangements, she said about Twelve (12) Customers have come in so far, Mr. gil Rivera also brought up that he needed the excecpt amount because he needed to know the Perchantage, Ending discussion was that if Customers don't come in to make arrangements, They will be Sued, that they had thirty day days from when the letters was sent.
7. Discuss and take action on Ordinance (08152011) not blocking view on City Streets corners .
To keep clean of debris & obstructing view for traffic safety purposes.
Discussion was brought up by Mayor Sanchez about the debris that are blocking the view The city street corners , also mention was the fact that we the city need to order Stop Signs And also one way signs, to better improve the city streets. So this is going to be considered The first Reading, to pass the Ordinance .

8. Adjournment. Motion to adjourn made City Council Member , Irma Arizola @ 5:50 p.m

A motion to Approve Minutes was made by City Council Member _____ and second motion made by City Council Member _____ on September the ___ 2011 .

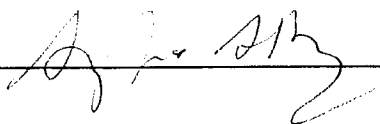
City Secretary
Armando Aguirre

PUBLIC NOTICE AGENDA
SPECIAL MEETING
107 N. TEJAS, ENCINAL, TEXAS
At 5:00 p.m. August 25, 2011

NOTICE IS HEAREBY GIVEN OF A SPECIAL MEETING August 25th, 2011 at 5:00 p.m. AT: 107 N. TEJAS, ENCINAL, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING NUMBERED ITEMS. THE CITY COUNCIL OF THE CITY OF ENCINAL, TEXAS RESERVES THE RIGHT TO MEET IN CLOSED SESSION ON ANY OF THE ITEMS LISTED BELOW SHOULD THE NEED ARISE AND IF APPICABLE PURSUANT TO AOUTHORIZATION BY TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND CERTIFICATION OF QUORUM.
4. Discuss and take possible action on hiring RICHARD SANTOS on applying for grants opportunity (wide range of grants) for the CITY OF ENCINAL.
5. ADJOURNMENT.

I, SYLVANO SANCHEZ, POSTED THIS AGENDA ON THE FRONT DOOR OF THE CITY HALL, 107 N. TEJAS, Monday the 22nd of August, 2011 at 9:15 a.m.



City of Encinal, Texas

Special Meeting Minutes

NOTICE is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Thursday August 25, 2011 At 5 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.

Meeting was to order by mayor Sylvano Sanchez @ 5:00 p.m.

2. Roll Call and Certification of Quorum.

Present were Council Member , Frank Weikel, Antonio Nieto and Irma Arizola. Absent were Council Woman , Rosa Rivera, she was on Vacations. Bobby Kennedy .

3. Pledge of Allegiance.

The pledge of allegiance was led by Anselma Aldaco

4. Discuss and take possible action on hiring RICHARD SANTOS on applying for Grants opportunity (wide range of Grants) for the CITY OF ENCINAL).

Brought up into discussion was on the hiring of Richard Santos, Mayor Sylvano Sanchez Introduced Mr. Richard Santos, to members of City Council and Citizens present. Mr. Santos started of by saying that their Grants available for Community Centers , City Parks , Waters Parks, also that there might be Grants for the Platting of the City, and Light Water Sur. And even for the Purchase of a Sanitation Truck, its just a matter of Filling out the Applications. Mr. Santos was Fee for an application will be \$2000.00 dollars, with \$1000.00 Dollars up front. After further discussion City Council Member, Frank Weikel commented That the City has to go somewhere, meaning Forward . A motion was made by City Council Member , Antonio Nieto to hire Richard Santos as The City Of Encinal , Grant Writer (wide Range of Grants) and a second motion was made by City Council Member, Frank Weikel all Members of Council Present Were in Favor therefore Motion was Carried.

5. Adjournment.

Meeting was Adjourn @ 5:27 p.m by City Council Member, Irma Arizola

Minutes approved by City Council Member _____, and seconded by City Council Council Member _____ @ _____, on The _____, of September ,2011

City Secretary
Armando Aguirre

City of Encinal, Texas

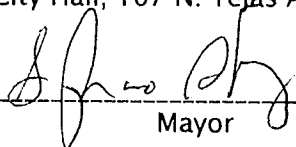
Regular Meeting

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Tuesday, September 6, 2011 at 5:00 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order
2. Roll Call and Certification of Quorum
3. Pledge of Allegiance.
4. Citizens Comments.
5. Discuss and take action on Declaring One City Council Seat Vacant.
6. Discussion and possible action to accept nomination for city council.
7. Discussion and take action on hiring an Administrator, to follow up on all U.S.D.A. grants.
8. Discussion and possible action on annexation.
9. Discussion and possible action to hire RICHARD SANTOS to manage all city grants.
10. Discussion and possible action on LAND REFORM with Mr. Ruiz.
11. Discussion and possible action on Closing Encinal Blvd and making it a one way during school hours.
12. 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 September, 2 2011 at 12:00 noon.



Mayor

City of Encinal, Texas

Special Meeting Minutes

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Tuesday, September 26, 2011 6:00 at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.

Meeting was called to order by mayor Sanchez @ 5:15 pm

2. Roll Call and Certification of Quorum.

Present was City Council Member, Antonio Nieto, Irma Arizola, Rosa Rivera, Frank Weikel and City Council, Alfredo Valles was Absent.

3. Pledge of Allegiance.

4. Discuss and possible action on approval of minutes for meetings held on August 15, 2011 and August 25, 2011.

City Council Members reviewed minutes and a motion was made by city council member Frank Weikel and a second motion was made by City Council Member, Antonio Nieto, all were in favor, Motion was carried.

5. Discuss and take action on approving the 2011/ 2012 Budget.

Mr. Flores was present, and he presented a Preliminary Budget And explained to Members of the City Council Members how to Break it down by Category. After further Discussion item was table.

6. Discuss and take action on approving to raise the Dollars amount on the Grant / Loan application for the New City Hall up to 2 Million Dollars.

Present was Richard Santos, he wanted to asked Members of the Board if they could raise the dollar amount of the Grant to Cover Any Unforeseen cost that might arise. After further discussion a Motion was made by city council member, Frank Weikel and second Motion was made city council member Antonio Nieto.

Adjournment @ 6:25 p.m

City of Encinal, Texas

Agenda

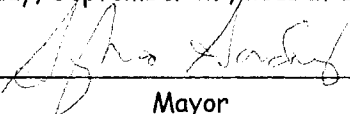
City Council Emergency Meeting

NOTICE is hereby given of an Emergency Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Thursday September 29, 2011. At 5:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comments
4. Discuss and take action on the tax rate of 0.7771 to stay the same as 2010/2011 for 2011/2012.
5. Discuss and take action on accepting the 2011/2012 Budget.
6. Adjournments.

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF EMERGENCY MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N Tejas Avenue, Encinal, Texas on Tuesday, September 27, 2011 at 1:00 p.m.



Mayor

City of Encinal, Texas

Regular Meeting

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Tuesday October 18, 2011. At 6:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizen Comments.
4. Discuss and take action on Inter-Local Agreement between the City of Encinal and La Salle County regarding law enforcement and fire protection and streets millings for streets inside the city limits.
5. Discuss and take action on PerdueBrandonFielderCollins&MottLLP Attorney At Law to collect all unpaid fines for the Encinal Police Dept.
6. Discuss and take action on nominating a person to serve the Appraisal District Board.
7. Discuss and take action on prices set on load of heavy trash.
8. Discuss and take action on how the Sales Tax is spent.
9. Adjournments.

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on Thursday, October 13, 2011 at 10:45 a.m.


City Secretary

City of Encinal, Texas

Regular Meeting Minutes

NOTICE is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Tuesday October 18, 2011 At 6 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to order

Meeting was call to order at 6:03p.m By Mayor Sylvano Sanchez

2. Roll Call and Certification of Quorum.

Present was City Council member Antonio Nieto , Rosa Rivera , Irma Arizola and Frank Weikel . Alfredo Valles as absent.

3. Pledge of Allegiance.

4. Citizens Comment.

5. Discuss and take action on Inter-Local Agreement between the of Encinal and La Salle County regarding law Enforcement and Fire Protection and sreetes millings for Streets inside the city limits.

Present was our City Attorney, Juan Caballero , Mayor explain to members of the City Council and Citizens that Mr. Caballero had already presented a Four (4) page agreement to the County Attorney . But no answer , Mr. Caballero will be getting in Contact with the County Judge . for more discussion. This Item will be Tabled for the moment. A motion to Table Item was made By City Council member, Antonio Nieto and a second motion was made by City Council Rosa Rivera , all were in favor therefore motion was carried.

6. Discuss and take action on PerdueBrandonFriedlerCollins&MottLLP Attorney at Law to Collect all unpaid fines for the Encinal Police Dept.

Peresnt were Perdue,Brandon,Friedler,Collins&MottLLp, to talk about their firm And how they work, mainly they collect on Fines that are delinquent, Basically For example if the fine is \$100.00 dlls , 30dlls would go to their firm . the City would get their \$100.00 and they would get \$30.00, they would collect Solely on 60 day delinquent tickets. They will be on a 30 day contract . after Further discussion a motion was made by City Council, Frank Weikel,to accept Firm And a second motion was made City Council member, Antonio Nieto. all Members of Council were in Favor therefore motion was carried.

7. Discuss and take action on nominating a person to serve the Appraisal Dist.

Minutes approve by City Council Member, _____ and
second Motion by City Council Member _____ on the ___ of
October, 2011.

Armando Aguirre

City Secretary

City of Encinal
107 N. Tejas / P.O. Box 120
Encinal, Texas 78019

Office 956-948-5226

s.sylvano@yahoo.com

Fax 956-948-5571

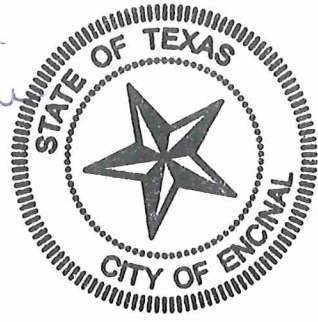
Regular Meeting

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 November 8, 2011 at 5:00 p.m. at (107 N. Tejas St), Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call to determine if a Quorum is present.
3. Pledge of Allegiance.
4. Citizens Comments.
5. Discuss and take action on the following Items:
 - A. Middle Rio Grande Development Council would like to request authorization to advertise Request for Qualifications (RFQ) for Professional Engineering Services for 2011 CDBG No. 711181 Street Improvements Grant.
 - B. City of Encinal would like to appoint Erica Bustamante (MRGDC) as Labor Standards Officer for 2011 CDBG No. 711181 Street Improvements Grant.
 - C. City of Encinal would like to assign signatories for 2011 CDBG No. 711181 Street Improvement Grants.
 - D. City of Encinal would like to approve Excessive Force Resolution for 2011 CDBG No 711181 Street Improvement Grant.
6. Janet Krueger from Hecho en Encinal will address City Council. Ms. Krueger would like to ask the council for help in funding the library.
7. The City of Encinal is requesting money from the Encinal Economic Development Corporation to repair the City's John Deere tractor so that the City can continue to beautify the City.
8. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on Thursday, November 3, 2011 at 11:00 a.m.

Amanda Joyner
City Secretary



Special Meeting

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Thursday, November 17, 2011 at 5:00 p.m. at (107 N. Tejas St), Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call to determine if a Quorum is present.
3. Pledge of Allegiance.
4. Citizens Comments.
5. Discuss and take action on approving a \$50.00 gift to the City Hall/Sanitation Workers for Thanksgiving.
6. Discuss and take action on approving LURA age restriction on the Villa de Reposo apartments. The CSA would like to get have the restriction lowered to allow people 55 years and over to be able to live at the apartments.
7. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THIS REGULAR MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT City Hall, 107 N. Tejas Avenue, Encinal, Texas on Monday, November 14, 2011 at 11:00 a.m.

Mayor



City of Encinal, Texas

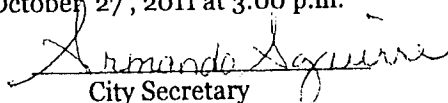
Special Meeting

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Monday October 31, 2011 5 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments
5. Discuss and take possible action on Second Reading of Ordinance #10262011 to allow PerdueBrandonFielderCollins&MottLLp to collect court fines for the Encinal Police Department.
6. Discuss and take action on Second Reading of Ordinance#1026201-02 to Raise the rates of all trash pickup rates that includes residential, commercial, and heavy trash.
7. Adjournments

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 Thursday, October 27, 2011 at 3:00 p.m.


City Secretary
Armando Aguirre

City of Encinal, Texas

Special Meeting

NOTICE is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Monday, October 31, 2011 at 5:00 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 by Mayor Sanchez
2. Roll Call and Certification of Quorum.
Present was city Council Member, Irma Arizola, Rosa Rivera, Antonio Nieto and Frank Weikel. Absent was Alfredo Valles.
3. Pledge of Allegiance.
4. Citizens Comments.
No Citizen Comments
5. Discuss and possible action on second Reading of Ordinance # 10262011 to allow PerdueBrandonFielderCollins&MottLLP to collect court fines for the Encinal police Department.
Discussion was brought fourth by Mayor and Members of City Council for the Second Reading on Ordinance #10262011 and a motion was made by City Council Member Frank Weikel to accept PerdueBrandonFielderCollins&MottLLp and a second motion was made by City Council Member, Antonio Nieto , all members present were in favor therefore motion was Carried.
6. Discuss and take Action on Second Reading of Ordinance #10262011-02 to Raise the Rates of all trash pickup rates that includes residential, commercial, and heavy trash.
Discussion was brought fourth by Mayor Sanchez and Members of the City Council for the Second Reading on Ordinance# 10262011-02 and a motion was made by City Council Member, Irma Arizola to raise the Rates for the Sanitation Department and a second motion was followed by City Council Member, Rosa Rivera all members present were in favor therefore motion was Carried.
7. Adjournment.
Meeting was adjourn by City Council Member, Frank Weikel and second motion was made by Council member, Antonio Nieto @ 5:03pm

Minutes approve by City Council Member, _____ and Second Approval by City Council member, _____ On the ____ November, 2011.

Armando Aguirre

City Secretary

Board.

After Discussion by Members of City Council , a nomination was made for Mayor Sanchez and Frank Weikel to serve in the Appraisal District Board.

8. Discuss and take action on prices set on load of Heavy Trash.

Mayor starter discussion on why we need to raise the rates on Regular and Heavy Trash . we are paying high prices on landfill and hauling fees mayor explain Its time to raise the Rates. After discussion an Ordinance will be put in place by Our City Attorney, Juan Caballero. So we can have the first reading on our next Meeting.

9. Discuss and take Action on how the Sales tax is Spent.

Mayor explain to City Council members and citizens presents that mainly the sales Tax is used to pay Contract Labor Employees, Work On Tractor, Sanitation, and also Bills .

Adjournment.

Meeting was adjourn by City Council member, Rosa Rivera and a second Motion was Frank Weikel @ 7:07 P.M

Minutes approved by City Council Member _____ and a second motion Was made by City Council Member _____ on the ___ of October, 2011.

City of Encinal

City Secretary

10-27-11

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 Thursday 27, 2011. At 5:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments.
5. Discuss and take action to accept the minutes from September 26, 11 October 18, 11.
6. Discuss and take action on First Reading of ordinance #10262011-01 to allow Perdue BrandonFielderCollins&MottLLp to collect court fines for the Encinal Police Department.
7. Discuss and take action on first Reading of ordinance #10262011-02 to raise the rates of all Trash Pickup that includes residential, commercial, and Heavy Trash .

Posted at the city Hall on Thursday, October 20, 2011 at 3:00 p.m.

Armando Aguirre


City Secretary

ADDENDUM

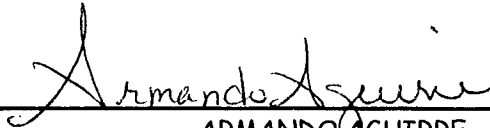
City Council Special Meeting
October 27, 2011
107 N. Tejas, Encinal, Texas
5:00 p.m.

8. Discuss and take action on (C.D.B.G. Funds) to enter Interlocal agreement between City of Encinal an M.R.G.D.C.

9. Adjournments.

CERTIFICATION

I certify that the above notice of this Addendum was posted on the public bulletin board at City Hall, 107 n. Tejas Ave., Encinal, Texas on Monday, October 24, 2011 at 4:50 p.m.


ARMANDO AGUIRRE

City of Encinal, Texas

Special Meeting

NOTICE is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Thursday October 27, 2011 At 5:00 PM at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order

Meeting was called to order by Mayor Sanchez. @ 5:01 p.m

2. Roll call and Certification of Quorum.

Present was City Council Member, Antonio Nieto, Rosa Rivera, Frank Weikel and

Irma Arizola. Absent was City Council Member, Alfredo Valles.

3. Pledge Of Allegiance.

4. Citizens Comment

Mayor Sanchez announce a Halloween Dance, Sponsored by the Womans Auxillary, and also a Circus will be in town on Sunday Brought to the Citizens of Encinal by the County Commissioner, Richard Garza.

Mayor Sanchez mention that there was going to be a meeting in Del Rio that he has to attend, concerning a Motel next to Loves (Marriot or Holiday Inn). Also Council Member, Rosa Rivera just wanted to say that if possible she could be notify of Council Meetings ahead of time, like two days before if possible, not two hours.

5. Discuss and take action to accept the Minutes from September 26, 2011 and October 18, 2011

After Members of Council closely review the Minutes, a motion was made by City Council Member, Antonio Nieto to accept Minutes and a Second Motion was made by City Council Member, Frank Weikel, all other members of Council were in Favor therefore Motion carried.

6. Discuss and take action on First Reading of Ordinance #10262011 to allow PerdueBrandonFielderCollins&MottLLP to Collect court fines for the Encinal Police Department.

After Further discussion from the Mayor and City Council a Motion was Made by City Council Member,(for the First reading) by Antonio Nieto and A second Motion was made by City Council Member, Frank Weikel , all members of council were in Favor therefore motion was Carried.

Cont-

7. Discuss and take action on Second Reading of Ordinance #10262011-02 to Raise the Rates of all trash pickup rates that includes residential, commercial, and Heavy Trash.
After discussing the rates with City Council Members and the Encinal City Mayor, Sylvano Sanchez (will go as follow : Residences within city limits from \$14.00 to \$17.00 Residence outside city limits from \$17.00 to \$20.00 and Commercial from \$25.00 to \$50.00 Also included is Heavy Trash from \$25.00 to \$50.00 depending on the size of the Trash to be picked up could be more than \$50.00, after further discussion from the City Council, a motion was made by City Council Member, Frank Weikel, to approve the rate increase and a second Motion was made by City Council Member, Antonio Nieto, all members of Council present were in favor, therefore Motion was Carried.

8. Discuss and take action on (C.D.B.G) Funds)to enter Interlocal agreement between City of Encinal and M.R.G.D.C .
Discussion was brought up by Mayor Sanchez and members of the Council that this Grant, come in every six (6) Years. The money is there we just need to apply for it, From State to Federal Grant, a Motion was made by City Council Member, Frank Weikel to accept and Motion was second was followed by City Council Member, Antonio Nieto All were favored therefore motion was Carried.

A motion to approve minutes was made by City Council Member,
F. Weikel, and a second motion was City Council
Member A. Nieto, on This 8th November, 2011



Armando Aguirre Mayor
City Secretary
Armando Aguirre

City of Encinal, Texas

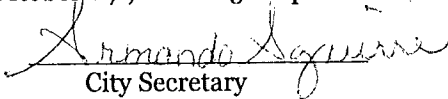
Special Meeting

*NOTICE is hereby given of a Regular Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held **Monday October 31, 2011 5 p.m.** at 107 N. Tejas, Encinal, Texas, for the purpose of considering the following numbered items. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.*

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance.
4. Citizens Comments
5. Discuss and take possible action on Second Reading of Ordinance #10262011 to allow PerdueBrandonFielderCollins&MottLLp to collect court fines for the Encinal Police Department.
6. Discuss and take action on Second Reading of Ordinance#1026201-02 to Raise the rates of all trash pickup rates that includes residential, commercial, and heavy trash.
7. Adjournments

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 Thursday, October 27, 2011 at 3:00 p.m.


City Secretary
Armando Aguirre

City of Encinal, Texas

Special Meeting

minutes

NOTICE is hereby given of a Special Meeting of the City Council of the City of Encinal, County / La Salle, State of Texas, to be held Tuesday December 13, 2011 at 107 N. Tejas, Encinal, Texas for the purpose of considering the following numbered items.

1. Call to Order

Meeting was called to order at 5:00 p.m. by Mayor Sanchez

2. Roll Call and Certification of Quorum.

Present were City Council Member Frank weikel, Antonio Nieto, Rosa Rivera, Irma Arizola . A quorum was Form.

3. Pledge of Allegiance

Led by Members of the Council and Mayor Sanchez.

4. Approval of Minutes from Regular Meeting on October 27th 2011 and the Special Meeting on October 31th 2011.

A motion to approve minutes was made by City Council Member, Frank Weikel , and a second motion was made by City Council member, Antonio Nieto, all members of Council present were in favor therefore Motion was Carried.

5. Discuss and approve for a 501(c)(3) non profit for the creation of EMS for the area.

Discussion was brought up about the creation of the EMS, and was said that the City of Encinal , needs Ambulance service that takes patients South bound and not, North bound, being the fact that it would be faster service. Mr. Mancha was present from EEDC, and also mention that Scott and Mr. Richard Santos will try to apply for more funding through Grants. Also mention was that Encinal is in great need of an Ambulance Service. For Emergencies and Non Emergencies. After further discussion a motion was made to approve the 501(c)(3) for the creation of the EMS from City Council Member, Rosa Rivera and a second motion as made by City Council

Member, Antonio Nieto . All members of City Council present were in favor, therefore motion was carried.

6. Discuss and approve the E.E.D.C for funding and for the paving at the end of North Tejas.

Brought into discussion was the fact that EEDC will help the city of Encinal with funding for this project. They have already provided the City with part of the funds. For the amount of 2,000 and will continue to help us with the remainder of the amount of 2,500. A motion was made to approve the EEDC funding to the City of Encinal By City Council Member, Frank Weikel and a second Motion was made City Council member, Antonio Nieto. All member of Council present were in favor therefore , motion was carried.

7. Discuss and possible action on the Autorization to open Request for Qualifications received for the City of Encinal 2011 TxCDBG Street Improvement Project No.711181.

A motion was made by City Council Member, Frank Weikel to table Item # 7 and a Second motion was made by City Council Member, Irma Arizola. All members of council present were in Favor therefore Motion was Carried. Item Table.

8. Discuss and take possible action to Hire a City Manager in Order to provide more services and help organize the City Hall also oversee daily operations with revenues and in putting Data on a daily bases, and apply for Grants for the City.

Present was Velma D. Garcia coming to us with experience , with a Degree in Business, Mayor Sanchez and City Council Member, Frank Weikel had interviewed Ms.Garcia and by their Knowledge, its seems that Ms. Garcia would be a candidate for City Manager. After Further discussion by City Council Members and Mayor Sanchez, a Motion was made to Hire Ms. Garcia. Motion made by Frank Weikel and A second Motion was called by City Council Member, Irma Arizola , all members of Council that were present were in Favor therefore Motion carried. Congratulation Velma on your new job as the City of Encinal, City Manager.

9. Discuss and approve to hire an Engineer to oversee the water and sewer projects necessary to upgrade the area for economic growth.

Present was Mr. Mancha from EEDC and he mention to the Mayor and members of the Council, that the good candidates for the Water and Sewer Projects would be Hugo Seca and or Crane Engineering up on discussion with the City of Encinal, City Council and Mayor Sanchez, a Motion to Hire either or as a City Engineer

was made by City Council Member, Rosa Rivera and a second Motion was made by City Council Member, Frank Weikel . All city Council Members present, were in favor therefore motion carried.

- 10. Discuss and accept ALFREDO R. VALLES decision to Verbally Resign.
Mr. valles was not present but after discussion by Mayor and members of City Council, a motion was made to accept Mr. Alfredo Valles resignation by City Council Member , Antonio Nieto and a second motion was followed by City Council member, Irma Arizola, all members present were in favor therefore Motion was carried.

- 11. Discuss and accept Nomination for City Council seat.
Present was Citizen Josepha Poncedeleon, ready to be appointed as the new City Council member, therefore a Motion was made by City Council member, to nominee Ms. Poncedeleon by Irma Arizola and a second motion was made by City Council member, Rosa Rivera. All members of Council were Favor therefore motion was carried. Everybody Welcome Ms. Poncedeleon into the City Council. Congratulation Josepha Ponceleon.

- 12. Adjournment.
A motion was made City Council Member, Antonio Nieto to Adjourn and A second Motion was followed by City Council Member, Rosa Rivera . Ajourn time 5:40 p.m.

Minutes approve on January __ 2012 by City Council Member , _____ and a second Motion was followed by City Council member, _____.

City of Encinal

City Secretary
Armando Aguirre