Minutes of Special meeting held May 22, 2006

Special meeting with the following present: Mayor Horace Fincher; Aldermen Ruble Farmer, Gerry Elias, Erik Dahler, Sam Cortez; Alderman-elect Jerry Stone; City Secretary Josie Campa; City Attorney Tom Cate. Alderman Bowen was absent.

Visitors: Nancy May, Darlene Fincher, Tom McCloskey, Pat Bourcier, Russell Johnson, Roy Sheets.

**CANVASS ELECTION RETURNS**
Mayor Fincher read off the election returns. City Secretary Josie Campa told Council that none of the seven provisional ballots could be counted, so the election results remained the same as election night. These results were as follows:

| For Mayor: | Horace Fincher | 325 |
| Guadalupe 'Lupe' Castro | 172 |
| Anthony R. Araujo | 18 |

| For Alderman, District 4: | Jerry Stone | 29 |
| Rudy Hernandez | 14 |

Alderman Elias made the motion that Council approve these election returns as presented. Seconded by Alderman Dahler. Passed unanimously.

**ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS AND PRESENT CERTIFICATES OF ELECTION**
City Attorney Tom Cate administered the Oath of Office to Mayor-elect Horace Fincher and Aldermen-elect Gerry Elias and Jerry Stone. Mayor Fincher presented Certificates of Election to each of the elected Aldermen and Mayor Pro-tem Gerry Elias presented a Certificate of Election to Mayor Fincher.

**PRESENTATION OF PLAQUE TO OUTGOING ALDERMAN**
Mayor Fincher presented a plaque to outgoing Alderman Ruble Farmer and thanked him for his service to the city over the past year.

**CONSIDER PLAT SUBMITTED TO MAYOR BY CHELSEY SWANN OF CYGNET LIMITED**
Mayor Fincher told Council that he had been given a plat by Chesley Swann and said that Mr. Swann is saying this is not the plat they want for the property. The Mayor recommended Council reject this plat, since it has been almost thirty (30) days that he was given the plat, so that this plat cannot become automatically approved as per new laws. After discussion, Alderman Elias made the motion that Council reject the plat given to the Mayor by Chesly Swann for the Brown property. Seconded by Alderman Stone. Passed unanimously.

**CONSIDER APPROVING THE INCLUSION OF THE MEDINA COUNTY PORTION OF LYTLE INTO MEDINA COUNTY EMERGENCY SERVICE DISTRICT 4-NANCY MAY**
Nancy May, Devine EMS Lt., asked Council to consider the request to have Lytle and its ETJ included in ESD #4 for Medina County. She said they are trying to get the ESD on the ballot for November. She told Council she doesn't know what the tax rate would be if the district is approved by the voters, but that the maximum rate allowed is ten cents per $100.00 of property valuation. Mrs. May told Council it would be just for EMS, not for fire departments. After lengthy discussion, Alderman Elias made the motion to take this item. Seconded by Alderman Cortez. Discussion. Alderman Elias withdrew his motion and Alderman Cortez withdrew his second to said motion.

After more discussion, Alderman Dahler made the motion that Council consent to the city's ETJ in Medina County being included in Medina County ESD #4, but that the city portion in Medina County be excluded from this district. Seconded by Alderman Elias. Passed unanimously.
Minutes of Special meeting held May 22, 2006 (cont.)

CONSIDER REQUEST FOR "WAVE" ZONE IN FRONT OF M.R. WILSON’S FORMER HOME ON SOMERSET STREET—TOM MCCLOSKEY

Tom McCloskey asked Council to consider establishing a "Wave" zone in front of Bob Wilson’s home on Somerset Street as a tribute to Mr. Wilson, who recently passed away. After discussion, Alderman Stone made the motion that Council approve this request and a "Wave" zone be established in front of Mr. Wilson’s former home. Seconded by Alderman Cortez. Passed unanimously.

Meeting adjourned at 7:12 p.m.

[Signatures]

Mayor

City Secretary