

The Waelder City Council met for their regular monthly meeting on January 3, 2012 at 7:00 p.m. at Waelder City Hall. Those present were Mayor Roy Tovar, Valentino Hernandez, Alfred Thompson and Becky Ayala. (Absent: Mike Harris and Robert Tovar).

The meeting was called to order and quorum was established.

Open Forum: None

A motion was made by Alfred Thompson to approve the minutes for December 6, 2011 with a second by Valentino Hernandez. The motion was passed.

A motion was made by Valentino Hernandez to approve bills and do not pay bills unless deposits are posted with a second by Alfred Thompson. The motion was passed.

A motion was made by Valentino Hernandez to approve financial report (Avery needs to speak to JoAnn Ibarra to train Vanessa on posting deposits) with a second by Alfred Thompson. The motion was passed.

A motion was made by Alfred Thompson to Adopt a Proclamation for the month of January as Waelder Wildcat Month with a second by Valentino Hernandez. The motion was passed.

A motion was made by Valentino Hernandez to get with attorney's opinion on applying Waelder Fire Department Grant from USDA with a second by Alfred Thompson. The motion was passed.

Mayor Tovar recessed the council meeting to convene in Executive Session at 7:16p.m.

EXECUTIVE SESSION:

Mayor Tovar convened an Executive Session of the City Council at 7:17 p.m. pursuant to Section 551.074 (Personnel) to consider the following items:

- (1) Police department Pay.
- (2) Review Chief of Police Status.

The Mayor closed the Executive Session and reconvened in open session at 7:50 p.m.
The Council took no action while in Executive Session.

After the executive session, the Council took the Following action in open session:

A motion was made by Valentino Hernandez that the Police Department pay needs to be checked by City Attorney Angela Beck with a second by Becky Ayala. The motion was passed.

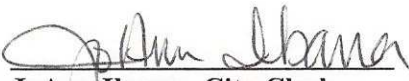
A motion was made by Becky Ayala that the Chief of Police Jim Taylor needs to bring his medical information and he needs to clock in and out to work with a second by Valentino Hernandez. The motion was passed.

A motion was made by Becky Ayala to approve a 5 percent per hour raise for Pedro G. Esparza effective next payroll period 1/13/12 thru 1/19/12 with a second by Alfred Thompson. The motion was passed.

A motion was made by Valentino Hernandez to adjourn with a second by Becky Ayala. The motion was passed.



Mike Harris-Mayor Pro Tem- City of Waelder



JoAnn Ibarra- City Clerk
*Minutes prepared from notes
taken by former City
Secretary Norma Puente*