

**REGULAR CALLED MEETING
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JANUARY 8, 2013

The Waelder City Council met for a regular called meeting on Tuesday, January 8, 2013 at 7:00 p.m. at Waelder City Hall. Those present were Rocky Quintero, Jr., Alfred Thompson, Valentino Hernandez, Robert R. Tovar, and Peggy Blackmon. Mayor Mike Harris did preside.

The meeting was called to order at 7:00 p.m. and a quorum was established.

Open Forum: None.

A motion was made by Valentino Hernandez, seconded by Robert R. Tovar, to approve consent agenda items:

Minutes; Regular meeting December 4, 2012, and Special Called meeting December 11, 2012

Payments of bills

Financial Reports: *December 2012

Rocky Quintero, Jr., questioned why the JP rental on the Profit and Loss report was so low and wanted to know how much their monthly rent was. Judge Jesse Almaraz was present at the meeting and said that as of October 1, 2012 the county should be paying \$550 per month because of the new construction, Valentino Hernandez informed him that he spoke with JoAnn Ibarry, City Clerk, and she told him they pay \$400 per month. Rocky asked if the City would look into this matter.

Motion carried unanimously

Police Chief Jim Taylor presented his racial profiling report and informed the Council that everything was on target with the demographics, he also presented his January 2013 monthly report on the police department.

A motion was made by Alfred Thompson, seconded by Peggy Blackmon, to approve the preclearance request to the Department of Justice for a change in voting precinct site location on Election Day Voting for the City of Waelder from the City Hall to the Community Center. Motion carried unanimously.

A motion was made by Alfred Thompson, seconded by Robert Tovar, to set the rental fee for the clinic in the new fire department building at \$600 per month on a yearly basis contract. Motion carried 3-1-1. Rocky Quintero, Jr., opposed. Valentino Hernandez abstained.

A motion was made by Peggy Blackmon, seconded by Robert R. Tovar, that the City of Waelders role in the construction of the new clinic to consist of wiring, sheetrock, and painting, and leave the rest of the construction up to the Gonzales Healthcare Systems. Motion carried 4-1. Rocky Quintero, Jr., opposed.

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A motion was made by Peggy Blackmon, seconded by Valentino Hernandez, to approve the revised updated COPsync Financing Resolution from Government Capital Corporation. Motion carried unanimously. Representative Ron Nichols was on hand to answer questions from the Council and informed them that COPsync lowered the price by \$6,300.00 which cut the city cost on software down by 60%.

A motion was made by Rocky Quintero, Jr., seconded by Alfred Thompson, to approve selling 2 acres to the county at the appraised value. Motion failed 2-3. Robert R. Tovar, Peggy Blackmon, and Valentino Hernandez, opposed.

A motion was made by Alfred Thompson, seconded by Robert R. Tovar, to approve the mobile home application for Holly Brister. Motion carried 4-1. Rocky Quintero, Jr., opposed.

A motion was made by Alfred Thompson, seconded by Robert R. Tovar, to approve the mobile home application for Valentino Hernandez. Motion carried 3-1-1. Rocky Quintero, Jr., opposed. Valentino Hernandez abstained.


The Council convened to Executive Session at 7:31 p.m. to discuss the following:
Personnel Matters pursuant to Texas Government Code 551.074 for:

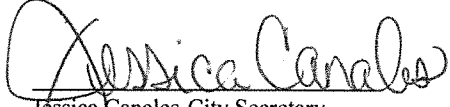
1. Evaluation of Lorene Wayman.

The Council reconvened to open session at 8:00 p.m. There was a motion made by Peggy Blackmon, seconded by Robert R. Tovar, to raise Lorene Waymans pay by \$1.50 per hour effective next pay period. Motion carried 4-1. Rocky Quintero, Jr., opposed.

A motion was made by Valentino Hernandez, seconded by Robert R. Tovar, to adjourn. Motion carried unanimously.

Meeting adjourned at 8:01 p.m.


Mike Harris-Mayor-City of Waelder


Jessica Canales-City Secretary