

REGULAR CALLED MEETING

March, 6th,2012

The Waelder City Council met for a Regular Called meeting on March, 6th,2012 at 7:00 p.m. at Waelder City Hall. Those present were Mike Harris, mayor pro-tem, Robert Tovar, council member, Valentino Hernandez, council member, Alfred Thompson, council member, and Becky Ayala, council member. Mike Harris, did preside.

The meeting was called to order and a quorum was established.

A motion was made by Robert Tovar, to approve the minuets of February, 7th, 2012 meeting, and a second by Valentino Hernandez, Motion Carried Unanimously.

A motion was made by Valentino Hernandez to approval the payment of the bills, and second by Alfred Thompson, Motion Carried Unanimously.

A motion was made by Valentino Hernandez to approval of the Financial Reports for February, 2012, and second by Alfred Thompson, Motion Carried Unanimously.

A motion was made by Alfred Thompson , to reconsideration of January, 3rd, 2012 to approval of December, 6th, 2011, and second by Valentino Hernandez, the Motion Carried Unanimously.

A motion was made by Alfred Thompson, to consider, and act upon correcting the minuets, and second by Valentino Hernandez, and the Motion Carried Unanimously.

A motion was made by Alfred Thompson, If motion #5 pass, consider, and / act upon approving minuets of December, 6th, 2011, Regular City Council Meeting, and second by Robert Tovar, the Motion Carried Unanimously.

A presentation from Avangard Innovative Company to City Council.(NO Action Taken).

A motion was made by Valentino Hernandez, act upon granting extension of time to pay utility bill with an ordinance, and second by Robert Tovar, the Motion Carried Unanimously.

A motion was made by Valentino Hernandez, to call for the May Election for City Officers, and second by Alfred Thompson, the Motion Carried Unanimously.

A motion was made by Alfred Thompson, to name Avery Williams, the Interim City Secretary, and second by Becky Ayala, the Motion Carried Unanimously.

A motion was made by Valentino Hernandez, to make Avery Williams, another Authorized Signer for Lone Star Bank, for City , Waelder Community Center, and Fire Department Accounts, and second by Becky Ayala, and the Motion Carried Unanimously.

A motion was made by Alfred Thompson to allow Avery Williams to hire high school seniors to cover for Ms. D. Burney at the city public library, and second by Valentino Hernandez, the Motion Carried Unanimously.

A motion was made by Alfred Thompson, to make a one time donation to the Gonzales Mental Health Center of six hundred dollars,(600.00), and second by Valentino Hernandez, and the Motion Carried Unanimously.

The Council convened to Executive Session at 7:31 p.m. until 8:09 p.m. A. Personnel Matters pursuant to Texas Government Code 551

1. Reserve Officers
2. Status of Chief of Police Jimmy Taylor

Return to Open Session at 8:09 p.m.

A. motion was made by Alfred Thompson, to reduce officers down to four (4), and second by Becky Ayala, the Motion Carried Unanimously.

Status on Chief of Police, Jimmy Taylor (No action taken).

A motion was made for Ajournment by Robert Tovar, and second by Alfred Thompson, and Motion Carried Unanimously.