

SPECIAL CALLED MEETING

The Waelder City Council met for a Special Called Meeting on Thursday, March, 22nd, 2012 at Waelder City Hall. Those present were Mike Harris, Mayor Pro-Tem, Valentino Hernandez, Council Member, Alfred Thompson, Council Member, Becky Ayala, Council Member, and Robert Tovar, Council Member.

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

A motion was made by Valentino Hernandez for the elimination of Waelder Reserve Police Officers and second by Alfred Thompson and the Motion Carried Unanimously. A motion was made by Valentino Hernandez to have city wide clean up in April, 2012, that date be April, 21st, and 22nd, 2012, and a second by Becky Ayala, and the Motion Carried unanimously.

A motion was made by Valentino Hernandez, find proper procedure for special called meetings. Get Council Members that called for the meeting to cancel that meeting, and get three (3) Council Members to call for a Special Called Meeting, and second by Becky Ayala, the Motion Called unanimously.

A motion was made by Valentino Hernandez made a motion to wait until budget time to set up a Waelder beautification committee, and second by Becky Ayala, and the Motion Carried unanimously.

A motion was made by Alfred Thompson, about the purchasing of BBQ pits, and council wanted to get more prices for smaller BBQ pits and second by Valentino Hernandez, and Motion Carried unanimously.

A motion was made by Becky Ayala to let Mrs. Beck draw up a contract agreement to cover contract labor agreement, and second by Valentino Hernandez, and the Motion carried

A motion was by Becky Ayala for Council to review applications for the position of City Secretary; and have Avery Williams to narrow the applications down, and second by Valentino Hernandez, the Motion Carried unanimously.

A motion was made by Valentino Hernandez, to turn over claim to T.M.L. on behalf of Jose Garcia, and second by Becky Ayala, the Motion Carried unanimously.

A motion was made by Valentino Hernandez, to turn over claim to T.M.L. on behalf of Epifanio Cedillo Sr., and second by Becky Ayala, the Motion Carried unanimously.

A motion was made by Becky Ayala, that the City keep the house owned by the City of Waelder, at 909 N. 2nd Street, Waelder, Tx. 78959, and second by Alfred Thompson, and the Motion Carried unanimously.

A motion was made by Becky Ayala, to name Polly Melchor, as Election Judge and Clerks, and pay the Election Judge at 8.00 dollars pre hour, and 7.25, pre hour for clerks, and second by Alfred Thompson, and the Motion Carried unanimously.
On item # 12 on the agenda there was No Action Taken.

The Council convened to Executive Session at 7:45 P.M. according to Texas Government Code Sec. 551.071:

- A. Consultation with Attorney regarding pending or contemplated litigation or claims pursuant to Texas Government Code Sec. 551.074
- B. Personnel Matters pursuant Texas Government Code Sec. 551.074
 - 1. Review and Evaluation of Chief Jimmy Taylor
 - 2. Review and Evaluation of Samuel Mathis.

The Council reconvened to Open Session at 8:50 P.M.

A motion was made by Becky Ayala to approve a increase of one dollar& fifty cents for Samuel Mathis, and second by Alfred Thompson, and Motion Carried unanimously.
No Action Taken on Chief of Police Jimmy Taylor.

A motion was made by Valentino Hernandez to adjourn with a second by Becky Ayala, the Motion Carried.