

**REGULAR COUNCIL MEETING
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May 1st, 2012

The Waelder City Council met for a regular called meeting on Tuesday, May 1st, 2012 at 7:00 p.m. at Waelder City Hall. Those present were Alfred Thompson, Becky Ayala, and Valentino Hernandez and Robert Tovar. Mayor pro-tem Mike Harris did preside.

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

Open Forum: Annetria Seay addressed the Council with concerns as to why she is no longer able to receive ice from the Community Center. Mayor Pro-Tem Mike Harris informed her he would look into this matter and get back with her. Avery Williams expressed his concerns about council members coming into city hall and having discussions with city employees. Angela Beck introduced Jessica Canales as the new City Secretary.

A motion was made by Robert Tovar, seconded by Valentino Hernandez to approve the April 3rd, 2012 Regular minutes, and April 25th, 2012 Special meeting minutes with corrections. Motion carried unanimously.

A motion was made by Valentino Hernandez, seconded by Robert Tovar to approve the payment of bills. Motion carried unanimously.

A motion was made by Robert Tovar, seconded by Alfred Thompson to approve the financial reports for April. Motion carried unanimously.

A motion was made by Valentino Hernandez, seconded by Becky Ayala to change all employees pay whether salaried or hourly from weekly to bi-weekly effective July 1, 2012, new fiscal year. Motion carried unanimously.

A motion was made by Valentino Hernandez, seconded by Robert Tovar to allow Mrs. Beck and Mrs. Ayala to gather more information from the Texas Department of Transportation for the permit pending on the sidewalk on the south side of hwy 90 west. Motion carried unanimously.

A motion was made by Alfred Thompson, seconded by Valentino Hernandez to amend the City of Waelder Personnel Manual, Section G., Absence, Item 2, Vacation, and Item 3, Sick Leave, sections j. and k. as presented. Motion carried unanimously.

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

Adjourn 7:24 p.m.