

**SPECIAL CALLED MEETING
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JULY 2, 2012

The Waelder City Council met for a special called meeting on Monday, July 2, 2012 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 and a quorum was established.

Open Forum: None.

A motion was made by Robert R. Tovar, seconded by Rocky Quintero, Jr., to amend budget for Fiscal Year beginning July 1, 2011 and ending June 30, 2012, including any and all expenditures between July 1, 2012 and July 2, 2012 inclusive. Motion carried unanimously.

A motion was made by Peggy Blackmon, seconded by Robert R. Tovar, to adopt an ordinance making appropriations for the support of the City of Waelder, Texas for the Fiscal Year beginning July 1, 2012, and ending June 30, 2013 and adopting the annual budget for the City of Waelder for Fiscal Year 2012-2013, which included the General Fund. Motion carried 4-2. Alfred Thompson opposed and was not in favor of the \$30,000 increase to the Police Departments budget. Valentino Hernandez opposed because he had not had time to look at the budget proposals.

A motion was made by Valentino Hernandez, seconded by Alfred Thompson for reconsideration of May 1, 2012 vote to amend City of Waelder Personnel Manual, whereby the pay periods of city employees was changed from weekly to biweekly (every two weeks). Motion carried 5-1. Peggy Blackmon opposed.

A motion was made by Valentino Hernandez, seconded by Robert R. Tovar to take no action to amend the City of Waelder Personnel Manual so as to change the pay periods of city employees from the current practice of weekly pay to biweekly pay (every two weeks). Motion carried unanimously.

A motion was made by Valentino Hernandez, seconded by Rocky Quintero, Jr., to amend the City of Waelder Personnel Manual to provide for weekly payroll for all employees whether salaried or hourly. Motion carried unanimously.

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A motion was made by Alfred Thompson, seconded by Rocky Quintero, Jr., to accept the bid of Linda Carter to the Gonzales County Commissioners Court of February 7, 2012 in the amount of \$2,250 for tax sale property number R165174, Tax Suit #6717, being lots 23-26, Block 46, City of Waelder, Texas, property located at 117 Avenue B South, Waelder, Texas, which property was struck off in trust to the Waelder ISD when there were no bids when initially offered for bid on September 6, 2011. Motion carried unanimously.

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

Mike Harris-Mayor-City of Waelder

Jessica Canales-City Secretary