

SPECIAL CALLED MEETING

AUGUST 25, 2011

The Waelder City Council met for a Special Called Meeting on August 25, 2011 at 7:00 p.m. at Waelder City Hall. Those present were Mike Harris, Robert Tovar, Valentino Hernandez and Alfred Thompson. Mayor Roy Tovar did preside.

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

A motion was made by Valentino Hernandez to proceed with the crossings on Main St. for the Quiet Zone with a second by Mike Harris. The motion was carried.

A motion was made by Mike Harris to approve the Police COPSYNC proposal for the next fiscal year with a second by Alfred Thompson. The motion was carried.

A motion was made by Valentino Hernandez to table till further information with a second by Mike Harris. The motion was carried.

A motion was made by Valentino Hernandez to put the P.D. House up for bids with a minimum of \$20,000.00 with a second by Mike Harris. The motion was carried.

A motion was made by Mike Harris to put the City Property on Lot 4 in Block 42 off HWY 97 up for bids with a minimum of \$10,000.00 with a second Valentino Hernandez. The motion was carried.

A motion was made by Robert Tovar to adjourn with a second by Valentino Hernandez. The motion was carried.