

## **SPECIAL CALLED MEETING**

**SEPTEMBER 13, 2011**

The Waelder City Council met for a Special Called Meeting on September 13, 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 at 7:25 p.m. and a quorum was established.

A motion was made by Mike Harris to approve to hire Angela Beck as the City Attorney with a second by Robert Tovar. (3 to 2) (2 opposed: Valentino Hernandez and Alfred Thompson) The motion was carried.

A motion was made by Mike Harris to approve the resolution for the "COPSync Equipment" for the Police Department with a second by Robert Tovar. The motion was passed.

A motion was made by Alfred Thompson to table Allied Waste with a second by Robert Tovar. The motion was carried.

The Council convened to Executive Session at 7:30 p.m. according to Texas Government Code 551.074: Hiring City Clerk and Hiring Water & Wastewater personnel

A motion was made by Mike Harris to approve to hire Vanessa McMurry as City Clerk for \$9.00/hr. and Pete Esparza as Water & Wastewater personnel for \$10.00/hr. with a second by Robert Tovar. The motion was carried.

A motion was made by Mike Harris to adjourn with a second by Robert Tovar. The motion was carried.