

**SPECIAL CALLED MEETING
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SEPTEMBER 17, 2012

The Waelder City Council met for a special called meeting on Monday, September 17, 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 Tovar, seconded by Alfred Thompson to award the 1982 dump truck excess or surplus property to Mylus Williams for \$225.00, and the sewer machine excess or surplus property to Adam Ibarra for \$153.00. Motion carried unanimously.

A motion was made by Rocky Quintero, Jr., seconded by Robert Tovar, on a resolution beginning on October 1, 2012 all checks issued by the City of Waelder shall be clearly stamped with a notation above the signature line with the words "VOID AFTER 90 DAYS". Motion carried unanimously.

A motion was made by Robert Tovar, seconded by Peggy Blackmon, on an ordinance ad valorem taxes for use and support of the Municipal Government of the City of Waelder, Texas for the 2012-2013 fiscal year; providing for apportioning each levy for specific purposes; providing when taxes shall become due and when same shall become delinquent if not paid. Motion carried 3-2. Alfred Thompson and Valentino Hernandez opposed.

The Council convened to Executive Session at 7:13 p.m. to discuss the following:
Personnel Matters pursuant to Texas Government Code 551.074 for:

- A. Evaluations
 - 1. Paul Quintero
 - 2. Dolores Castro
 - 3. Jesus Reyna
 - 4. Jessica Canales
- B. Interview applicants for the position of Municipal Clerk.

The Council reconvened to open session at 8:48 p.m. There was a motion made by Valentino Hernandez, seconded by Alfred Thompson, to give \$1.50 increase to Paul Quintero, Jesus Reyna, and Jessica Canales. Motion carried 4-1. Rocky Quintero, Jr., abstained for Paul Quintero and opposed Jesus Reyna and Jessica Canales.

A motion was made by Robert Tovar, seconded by Alfred Thompson, to give \$1.50 increase to Dolores Castro. Motion carried 3-2. Rocky Quintero, Jr. and Valentino Hernandez abstained.

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A motion was made by Robert Tovar, seconded by Alfred Thompson to adjourn. Motion carried unanimously.

Mike Harris-Mayor-City of Waelder

Jessica Canales-City Secretary