

**REGULAR CALLED MEETING
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NOVEMBER 6, 2012

The Waelder City Council met for a regular called meeting on Tuesday, November 6, 2012 at 7:00 p.m. at Waelder City Hall. Those present were Alfred Thompson, Valentino Hernandez, and Peggy Blackmon, (Rocky Quintero, Jr., absent). Mayor Mike Harris did preside. Robert R. Tovar arrived at 7:05 p.m.

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

Open Forum: None.

A motion was made by Valentino Hernandez, seconded by Peggy Blackmon, to approve consent agenda items:

Minutes; Regular meeting October 2, 2012, Special meeting October 9, 2012, and Special meeting October 23, 2012

Payments of bills

Financial Reports: October 2012

Motion carried unanimously

Police Chief Jim Taylor presented his October 2012 monthly report on the police department to the Council members.

A motion was made by Valentino Hernandez, seconded by Peggy Blackmon, to approve the November 16th Thanksgiving meal for city employees from Ally's BBQ in Moulton and to close city hall from 12:00 p.m. – 1:00 p.m. for lunch, employees do not clock out. Motion carried unanimously.

A motion was made by Robert R. Tovar, seconded by Valentino Hernandez, to approve the 2012 Tax Levy Roll for the City of Waelder. Motion carried 3-1. Alfred Thompson opposed.

A motion was made by Alfred Thompson, seconded by Peggy Blackmon, to approve the disposal of the restroom trailer and take back as a regular trailer. Motion carried unanimously.

A motion was made by Valentino Hernandez, seconded by Robert R. Tovar, to adopt the resolution relating to compliance with Senate Bill 18 reporting requirement regarding eminent domain authority. Motion carried unanimously.

A motion was made by Peggy Blackmon, seconded by Valentino Hernandez, to approve the lease between City of Waelder and Waelder Volunteer Fire Department. Motion carried unanimously.

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The Council convened to Executive Session at 7:15 p.m. to discuss the following:
Personnel Matters pursuant to Texas Government Code 551.074 for:

1. Discuss, consider and/or act upon status of City Attorney.
2. Discuss, consider and/or act upon Austin Harper vacation pay.

The Council reconvened to open session at 7:25 p.m. There was a motion made by Valentino Hernandez, seconded by Alfred Thompson, to keep City Attorney Mrs. Angela Beck on as our secondary attorney to be used on as needed basis. Motion carried unanimously. A motion was made by Valentino Hernandez, seconded by Alfred Thompson, to pay police officer Austin Harper vacation time in straight time. Motion carried unanimously.

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

Mike Harris-Mayor-City of Waelder

Jessica Canales-City Secretary