

**SPECIAL CALLED MEETING
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DECEMBER 11, 2012

The Waelder City Council met for a special called meeting on Tuesday, December 11, 2012 at 6:30 p.m. at Waelder City Hall. Those present were Rocky Quintero, Jr., Alfred Thompson, Valentino Hernandez, and Robert R. Tovar (Peggy Blackmon absent). Mayor Mike Harris did preside.

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

Open Forum: None.

A motion was made by Valentino Hernandez, seconded by Alfred Thompson, to approve procurement of services of Seamus Donohoe, AMCAP Mortgage Bank for the purpose of processing and/or underwriting NSP loan applicants. Motion carried unanimously.

A motion was made by Alfred Thompson, seconded by Robert R. Tovar, to set the rental fee for the clinic in the new fire department building to \$600 per month rent with a 20 year lease. Motion carried 2-1. Rocky Quintero, Jr., opposed. Valentino Hernandez abstained.

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

Meeting adjourned at 6:51 p.m.

Mayor Mike Harris reconvened the open meeting at 6:53 p.m.

A motion was made by Alfred Thompson, seconded by Robert R. Tovar, to rescind the previous motion to set the rental fee for the clinic in the new fire department building to \$600 per month rent with a 20 year lease to \$600 per month rent with a 10 year lease. Motion carried 2-1. Rocky Quintero, Jr., opposed. Valentino Hernandez abstained.

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

Meeting adjourned at 6:54 p.m.

Mike Harris-Mayor-City of Waelder

Jessica Canales-City Secretary