



CITY OF WAELDER

P. O. BOX 427
WAELDER, TEXAS 78959-0427
(830) 788-7331 OFFICE
(830) 788-7432 FAX



CITY COUNCIL REGULAR MEETING TUESDAY, JUNE 4, 2019 - 7:00 P.M. 300 HWY 90 WEST, WAELDER, TEXAS 78959

AGENDA

- I. Call to Order/Roll Call
- II. Establish Quorum
- III. Open Forum (Citizens to be heard; no deliberation or action by council)
- IV. Consider and act upon consent items which are marked by * (consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for a separate discussion)
 1. Discuss, consider and/or act upon approval of minutes on May 14, 2019 Regular City Council Meeting and Oath Of Office*
 2. Discuss, consider and/or act upon approval of payments of bills*
 3. Discuss, consider and/or act upon Financial Reports*
- V. Items to be considered:
 1. Discuss, consider and/or act upon appointing Mayor Pro-Tem
 2. Discuss, consider and/or act upon Police Department Monthly Report
 3. Discuss, consider and/or act upon Authorizing the City Manager to proceed with procuring Professional Services and Engineering and Management Services in accordance with the Texas General Land Office Guidelines.
 4. Discuss, consider and/or act upon Appointing Crystal Cedillo, Tax Assessor-Collector, as the Individual to Calculate and Prepare the 2019 Effective, Rollback, and Sales Tax Rates for the City of Waelder.
 5. Receive and Accept Certification of Gonzales County Appraisal District 2019 Certified Preliminary Values.
 6. Discuss, consider and/or act upon Replatt of Lots for Margie Benitez and David Noyola.
 7. Discuss, consider and/or act upon An Ordinance Allowing the Burning of Vegetative Material, Prohibiting Building Material, Trash, Garbage, and Rubbish within the Corporate Limits of the City of Waelder, Texas; and Providing for a Fine of Not More than Two Hundred Dollars (\$200.00).
 8. City Manager Report.
- VI. Adjournment

Notes to the Agenda:

1. Items marked with an * are consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for a separate discussion.
2. The Council may vote and/or act upon each of the items listed in this Agenda.
3. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, Texas Government Code §551.071 (Consultation with Attorney), §551.072 (Deliberations about real property); §551.073 (Deliberations about gifts and donations); §551.074 (Deliberations about personnel matters); §551.076 (Deliberation about security devices); §551.086 (Municipally Owned Utility); §551.087 (Economic Development); and §418.183 (Homeland Security)
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Melinda Caballero at 830-788-7331 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Melinda Caballero, posted this Agenda on the front door of the Waelder City Hall at 300 HWY 90 West, Waelder, Texas, at 3:00 o'clock P.M. on May 31, 2019 and remained so posted continuously for at least 72 hours preceding this scheduled time of said meeting.

Steven McKay, City Manager
City of Waelder

Subscribed and sworn to before me on this the ____ day of _____, 20__.

Notary Public, State of Texas

This public notice was removed from _____ at Waelder City Hall on the following date and time: _____.

By: _____
Melinda Caballero, City Secretary
City of Waelder