

## **REGULAR COUNCIL MEETING**

**OCTOBER 4, 2011**

The Waelder City Council met for their regular monthly meeting on October 4, 2011 at 7:00 p.m. at Waelder City Hall. Those present were Mike Harris, Valentino Hernandez and Alfred Thompson. Mayor Roy Tovar did preside. (Absent: Robert Tovar and Becky Ayala.)

The Meeting was called to order and quorum was established.

Open Forum: None

A motion was made by Alfred Thompson to approve the minutes making a correction on the adoption of the tax rate with a second by Mike Harris. The motion was passed.

A motion was made by Valentino Hernandez to approve the payment of the bills with a second by Mike Harris. The motion was passed.

A motion was made by Mike Harris to approve the financial reports with a second by Alfred Thompson. The motion was passed.

The Council convened to Executive Session at 7:04 p.m. according to Texas Government Code 551.702: Deliberations about Real Property: (1) Waelder Fire Volunteer Dept. (2) Bennie Miller (3) Jesse Almaraz; Texas Government Code 551.074: Personnel Matters (1) Dolores Castro and Adolph Gonzales ; Texas Government Code 551.074:Personnel Matters: Employee Evaluations; Norma Puente-Administration and Jesus Reyna-Elect.

The Council reconvened to Open Session at 7:36 p.m.

A motion was made by Mike Harris to get with the City Attorney and TML regarding the matter with Bennie Miller with a second by Valentino Hernandez. (Alfred Thompson abstained; related) The motion was passed.

A motion was made by Mike Harris to get with the City Attorney regarding the Waelder Volunteer Fire Department with a second by Alfred Thompson. The motion was passed.

A motion was made by Mike Harris to keep the property with a second by Alfred Thompson. The motion was passed.

A motion was made by Mike Harris to leave it up to the supervisor Avery Williams with a second by Alfred Thompson. The motion was passed.

A motion was made by Alfred Thompson an increase of \$1.50/hr. for Norma Puente and Jesus Reyna effective next payroll period with a second by Valentino Hernandez. (Mike Harris – opposed) The motion was passed.

The Council reconvened to Executive Session at 7:49 p.m. to according to Texas Government Code 551.071: Consultation with Attorney: Discuss TDS Contract

The Council reconvened to Open Session at 7:58 p.m.

A motion was made by Mike Harris to take No Action; need to make 60 to 180 days request for bids before September 4, 2014 with a second Alfred Thompson. The motion was passed.

A motion was made by Mike Harris to adjourn with a second by Valentino Hernandez. The motion was passed.