

SPECIAL CALLED MEETING

APRIL 18, 2011

The Waelder City Council met for a Special Called Meeting on April 18, 2011 at Waelder City Hall. Those present Mike Harris, Robert Tovar, Dora Ramirez and Annie Jackson. (Absent: Becky Ayala) Mayor Roy Tovar did preside.

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

The Council convened to Executive Session at 7:06 p.m. according to Texas Government Code 551.074: Personnel Matters: A) Discuss and Consider Evaluation – Adolph Gonzales B) Discuss and Consider Evaluation – Samuel Mathis

The Council reconvened to Open Session at 7:29 p.m. A motion was made by Mike Harris to start Adolph Gonzales at \$16/hr as electrical supervisor and Samuel Mathis at \$10.75/hr effective next payroll period 4-22-11 through 4-28-11 with a second by Robert Tovar. The vote was unanimous and the motion was carried.

A motion was made by Mike Harris to adjourn with a second by Robert Tovar. The vote was unanimous and the motion was carried.