

**SPECIAL CALLED MEETING  
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**AUGUST 21, 2012**

The Waelder City Council met for a special called meeting on Tuesday, August 21, 2012 at 7:00 p.m. at Waelder City Hall. Those present were Rocky Quintero, Jr., Alfred Thompson, Valentino Hernandez, Robert R. Tovar, and Peggy Blackmon. Mayor Mike Harris did preside.

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

Open Forum: None.

The Council discussed the process for adopting the 2012 City of Waelder tax rate.

A motion was made by Rocky Quintero, Jr., seconded by Peggy Blackmon, that the property tax rate be increased by the adoption of a proposed tax rate of 0.2231, which is effectively a 7.99 percent increase in the tax rate. Motion carried 4-1. Alfred Thompson opposed.

A motion was made by Peggy Blackmon, seconded by Robert Tovar, to set the date to adopt the proposed tax rate on September 4, 2012 Regular meeting and approval of the proposed tax rate notice for the newspaper. Motion carried 4-1. Alfred Thompson opposed.

A motion was made by Robert Tovar, seconded by Rocky Quintero, Jr., to accept resignation of Vanessa McMurry, Municipal Clerk. Motion carried 3-2. Alfred Thompson and Valentino Hernandez opposed.

A motion was made by Rocky Quintero, Jr., seconded by Peggy Blackmon, to advertise Municipal Clerk Position with the rough draft Rocky made at \$9.50/hour for two weeks without test. Motion carried 3-2. Alfred Thompson and Valentino Hernandez opposed.

A motion was made by Alfred Thompson, seconded by Rocky Quintero, Jr., to accept temporary mosquito spray contract to Annie Oakley Pest Control. Motion carried unanimously.

A motion was made by Alfred Thompson, seconded by Robert Tovar, to accept the bid of Anastacio M. Carrizales to the Gonzales County Commissioners Court of August 13, 2012 in the amount of \$4,500.00 for tax resale property number R16575, Tax Suit # 6717, being lots 5-6, and 19 – 24, Block 61, City of Waelder, Texas, property located at 316 First St. SW, Waelder, Texas, which property was struck off in trust to Gonzales County, Trustee when there were no bids when initially offered for bid on September 6, 2011. Motion carried unanimously.

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A motion was made by Valentino Hernandez, seconded by Rocky Quintero, Jr., to appoint Felipe Martinez, Jr., and Freddie Noyola to the Waelder Housing Authority Board of Commissioners. Motion carried unanimously.

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

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Mike Harris-Mayor-City of Waelder

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Jessica Canales-City Secretary