

SPECIAL CALLED MEETING

JUNE 15, 2011

A Special Called Meeting was scheduled for Wednesday, June 15, 2011 at 7:00 p.m. at the Waelder city Hall. Those present were Mike Harris, Valentino Hernandez, Alfred Thompson and Becky Ayala. (Absent: Robert Tovar) Mayor Roy Tovar did preside.

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

The Council convened to Executive Session at 7:02 p.m. according to Government Code 551.074: Personnel Matters: (1) Discuss and Consider Resignation of Officer Melvin Fulton – action if any (2) Discuss and Consider Appointment of Chief of Police (Jim Taylor) – action if any (3) Discuss and Consider part-time Housekeeper Kolores Castro work time schedule – action if any (4) Discuss and Consider Hiring Peace Officer and 4 Reserves – action if any (5) Discuss Direct Deposit.

The Council reconvened to open session at 7:44 p.m.

Mike Harris made the 1st motion to accept Officer Melvin Fulton resignation with a second by Alfred Thompson. The vote was unanimous.

Valentino Hernandez made the 1st motion to appoint Jim Taylor as Chief of Police with a second by Alfred Thompson. (3 favor and 1 Oppose: Becky Ayala) Motion carried.

Alfred Thompson made the 1st motion to increase hours from part-time to full-time for Dolores Castro with a second by Becky Ayala. (3 to 1 – Abstained: Valentino Hernandez) Motion carried.

Mike Harris made the 1st motion to hire Colton Armstrong as full-time Peace Officer with a second by Becky Ayala. The vote was unanimous.

Mike Harris made the 1st motion to hire 4 Reserves and keep a minimum 10 Reserves with a second by Becky Ayala. The vote was unanimous.

No action: Direct Deposit, will discuss at staff meeting.

Alfred Thompson made the 1st motion to adjourn with a second by Valentino Hernandez. The vote was unanimous.