

## **REGULAR COUNCIL MEETING**

**SEPTEMBER 6, 2011**

The Waelder City Council met for their regular monthly meeting on September 6, 2011 at 7:00 p.m. at Waelder City Hall. Those present Valentino Hernandez, Alfred Thompson and Becky Ayala. (Absent: Robert Tovar and Mayor Roy Tovar) Mayor Pro-Tem Mike Harris did reside.

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

Open Forum: Mark Weisner, Mary Ayala and R.E. Measom (Gonzales County)

A motion was made by Valentino Hernandez to approve the minutes with a correction with a second by Alfred Thompson. The motion was passed.

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

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

To Adopt Proposed Tax Rate for 2011 for the City of Waelder

A motion was made by Valentino Hernandez to table Allied Waste with a second by Becky Ayala. The motion was passed.

A motion was made by Valentino Hernandez to table the TDS contract renewal until City Attorney looks at it with a second by Alfred Thompson. The motion was passed.

A motion was made by Valentino Hernandez to approve Pete Esparza Mobile Home Permit with a second by Alfred Thompson. The motion was passed.

A motion was made by Alfred Thompson to approve to get the city attorney to draw up something on the Waelder P.D. patrolling in the City Limits with a second by Valentino Hernandez. The motion was passed.

The Soccer/Baseball Park Rental: Do not lock lights anymore and have P.D. turn lights at 10:00 P.M.

No Action: Adopting Tree Trimming Ordinance

No Action: Council will check with City Attorney on the second late notice letters sent out on utility bills.

No Action: Hiring City Attorney Angela Beck

No Action: Hiring City Attorney Ruben James Reyes

No Action: Hiring City Clerk

No Action: Hiring Water & Wastewater personnel

The City of Waelder accepts a Contribution Fund Check from Janet Green (Housing Authority) of the amount of \$11,934.00.

A motion was made by Alfred Thompson to adjourn with a second by Becky Ayala. The motion was passed.

Minutes taken by JoAnn Ibarra

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Mike Harris-Mayor Pro-Tem

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JoAnn Ibarra- City Clerk