

**REGULAR CALLED MEETING
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OCTOBER 2, 2012

The Waelder City Council met for a regular called meeting on Tuesday, October 2, 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.

A motion was made by Robert Tovar, seconded by Rocky Quintero, Jr., to approve consent agenda items:

Minutes; Regular meeting September 4, 2012, Special meeting September 17, 2012, and Special meeting September 25, 2012

Payments of bills

Financial Reports: September 2012

Motion carried unanimously

Rocky Quintero, Jr., asked the Council members to consider taking a closer look at the city's profit and loss budget and come up with different ideas for the city to bring in more money.

Police Chief Jim Taylor presented his September 2012 monthly report on the police department to the Council members.

A motion was made by Valentino Hernandez, seconded by Robert Tovar, to purchase playscape parts and any additional equipment needed for the Kiddie Park playscape. Motion carried unanimously.

The Council convened to Executive Session at 7:11 p.m. to discuss the following:

Personnel Matters pursuant to Texas Government Code 551.074 for:

1. Second round interviews for the position of Municipal Clerk.
 - A. Tammara Jefferson
 - B. Lorene Wayman
 - C. Maria Garcia
 - D. Tracie McCook

The Council reconvened to open session at 8:00 p.m. There was a motion made by Rocky Quintero, Jr., seconded by Peggy Blackmon, to hire Lorene Wayman as the new Municipal Clerk. Motion carried 3-2. Alfred Thompson, and Valentino Hernandez opposed.

A motion was made by Robert Tovar, seconded by Alfred Thompson to adjourn. Motion carried unanimously.