

SPECIAL CALLED MEETING July 29, 2010

The Waelder City Council met for a Special Called Meeting on July 29, 2010 at Waelder City Hall. Those present Mike Harris, Robert Tovar, Annie Jackson and Becky Ayala. (Mayor Roy Tovar Absent) Mayor Pro-Tem Dora Ramirez did preside.

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

A motion was made by Mike Harris to award the Construction Bid of the amount of \$412,790.00 to Igloo Panel Homes for the 5 Housing Units to subject to Fed. Funds with a second by Becky Ayala. The vote was unanimous and the motion was passed.

A motion was made by Mike Harris to award the Clearance and Demolition Quote of the amount \$41,349.00 to JR Ramon & Sons, Inc. for all 5 properties subject to Fed. Funds with a second by Becky Ayala. The vote was unanimous and the motion was passed.

A motion was made by Mike Harris for an amendment to the Texas Department of Rural Affairs for NSP to submit for more funds with a second by Becky Ayala. The vote was unanimous and the motion was passed.

The supplemental work on the 5 Housing Units will be consider by the City Council on the next Council Meeting.

A motion was made by Becky Ayala to appoint Angie Arriaga as the Human Resources Personnel with a second by Mike Harris. The vote was unanimous and the motion was passed.

A motion was made by Becky Ayala to extend the Housekeeping Position for another 2 weeks from today (July 29, 2010) and to be posted at City Hall and Post Office with a second by Mike Harris. The vote was unanimous and the motion was passed.

A motion was made by Mike Harris to adjourn with a second Becky Ayala. The vote was unanimous and the motion was passed.