

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

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

Open Forum: Darcie Thompson spoke to the council regarding the Police Force. She was very upset with them. The Police Department suppose to be someone that you can trust and that can teach your children the right way and can be looked upon. I was attach, the other day and soon after that the person was released. The Police should be someone with respect and trust. Sidonia Miller spoke to the council regarding the Chief of Police. She had told the Chief of Police that this individual stole her tools and is driving without any driver license. He was trying to sell her a rifle and later this individual was trying to sell this same rifle to someone else. This case hasn't been resolve as right now.

CONSENT ITEMS:

A motion was made by Robert Tovar to approve the minutes for November 1, 2011 regular meeting with a second by Valentino Hernandez. (Abstain: Becky Ayala and Alfred Thompson) The motion was carried.

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

A motion was made by Alfred Thompson to approve the financial report with a second by Robert Tovar. The motion was carried.

Gene Kruppa (City Engineer) discuss the Quiet Zone for the City of Waelder. He began by telling the city council and public that Highway 97 and Main St. will be closed. Union Pacific will offer \$40,000 to the City of Waelder. The date to begin the Quiet Zone will need a N.O.I. within the next 6 months. The speed will remain the same.

A motion was made by Alfred Thompson to approve a N.O.I. (Notice of Intent) with a second by Becky Ayala. The motion was carried.

A motion was made by Valentino Hernandez to vote Lauren Clampit for a Gonzales County Appraisal District Director and adopting a Resolution recording the vote with a second by Becky Ayala. The motion was carried.

Alonzo Melchor spoke to the council regarding the potential of adding sanitary sewer and water meter service for future development on property 1452 Highway 90 East. Oil fields are booming into the city. Can the city provide utilities and sanitary sewer for this property?

A motion was made by Valentino Hernandez to into the city property on Highway 90 East for a R.V. Park for extra income with the help by the City Attorney Mrs. Beck with a second by Alfred Thompson. The motion was carried.

A motion was made by Valentino Hernandez with a second by Alfred Thompson to check on prices to purchase the street signs and street names. The motion was carried.

A motion was by Valentino Hernandez for the Waelder Police Department to enforce the Curfew Ordinance second made by Alfred Thompson.

EXECUTIVE SESSION:

The Council convened to Executive Session at 7:22 p.m. according to Texas Government 551.074: A. Personnel Matters; 1.Longevity Pay; 2.Waelder Police Department
B. Deliberation about security devices 551.076: 1. Waelder Police Dept./all businesses after hours 2. Park Security
C. Consultation with City Attorney about pending or threatened litigation, Settlement offers, pending or threatened claims (Section 551.071): 1. Bennie Miller complaint 2. Gerald Klossner Public Information Act Request

The Council reconvened to Open Session at 8:10p.m.

A motion was made by Becky Ayala to freeze the longevity pay for a 1 time payment and no longevity for the mayor and council with a second by Valentino Hernandez. The motion was carried.

A motion was made by Valentino Hernandez for the Police Department to check all businesses after hours and keep a log of the time and date showing their appearances, a video and place a slip at the business showing that they were there with a second by Alfred Thompson. The motion was carried.

A motion was made by Alfred Thompson for the Chief of Police to provide a list of all current jobs and for each officer list of all current jobs with a second by Becky Ayala. The motion was carried.

A motion was made by Valentino Hernandez to enforce the security at the park with a second by Becky Ayala. The motion was carried.

A motion was made by Robert Tovar to adjourn with a second by Becky Ayala. The motion was carried.