

The Waelder City Council met for their regular monthly meeting on February 7, 2012 at 7:00 P.M. at Waelder City Hall. Those present were Mike Harris, Robert Tovar, Becky Ayala, Valentino Hernandez, and Alfred Thompson. Mike Harris did preside.

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

Open Forum: None

1. A motion was made by Alfred Thompson to approval of January, 3, 2012 Regular Council Meeting Minutes, and second by Valentino Hernandez. The motion carried.
2. A motion was made by Valentino Hernandez to pay the bills, and second by Alfred Thompson, the motion carried.
3. A motion was made by Valentino Hernandez to approve the financial reports for the month of January, 2012, second by Alfred Thompson, the motion carried unanimously.
4. A motion was made by Alfred Thompson to Discuss consider and to act upon reconsideration of January, 3, 2012 motion to approve minutes of Dec. 6, 2011 regular council meeting, and second by Valentino Hernandez, motion carried unanimously.
5. A motion was made by Alfred Thompson to discuss and consider and act upon the correcting the minutes from the Dec. 6, 2011 regular meeting, and second by Valentino Hernandez, the motion carried unanimously.
6. A motion was made Alfred Thompson to consider and act upon approving the minutes for Dec. 6, 2011 regular meeting and second by Robert Tovar. The minuets were changed that only main st. was to be closed, and not hwy. 97.
7. Avangard Innovative spoke to City Council about there plans. No action taken.
8. A motion was made by Valentino Hernandez to discuss and consider and act upon granting extension of time to pay utility bill, the extension from the 25 of month to the 3<sup>rd</sup> of the next month, and only two extension per year. And second by Robert Tovar with a 15.00 charge added to bill. the motion carried unanimously.
9. A motion was made by Robert Tovar to act upon and calling for May Election of City officers, and second by Alfred Thompson, Election on May 12, 2012. Motion carried unanimously.
10. A motion was made by Alfred Thompson to discuss and consider and act upon naming Avery Williams interim city secretary and second by Becky Ayala the motion carried unanimously.
11. A motion was made by Valentino Hernandez to discuss and consided and act upon adding another authorized signer for Lone star bank, city library, Waelder community center, and the fire department accounts. To add Avery Williams. The motion carried unanimously.

12. A motion was made by Alfred Thompson to discuss and consider and act upon hiring temporary personnel to work as needed at the city library. Leave it to Avery Williams to hire high school seniors, and second by Valentino Hernandez, the motion carried unanimously.

13. A motion was made by Alfred Thompson to discuss and consider and act upon making a one time donation to the Mental Health Center of 600.00 dollars for the year the motion carried unanimously.

THE COUNCIL WENT IN TO EXECUTIVE SESSION 7:31 p.m. according to Texas Government Code 551.074:

A. Personnel Matters

1. Reserve Officers
2. Status of Chief of Police Jimmy Taylor

THE COUNCIL RETURN TO OPEN SESSION AT 8:12

A motion was made by Alfred Thompson to only have only 4 Reserve Officer and second by Becky Ayala the motion carried unanimously.

NO ACTION TAKEN: on Jimmy Taylor status.

A motion was made by Robert Tovar to Adjourn and second by Alfred Thompson, the motion carried.



MIKE HARRIS: MAYOR



Avery Williams  
Interim city secretary