

**REGULAR CALLED MEETING
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JUNE 5, 2012

The Waelder City Council met for a regular called meeting on Tuesday, June 5, 2012 at 7:00 p.m. at Waelder City Hall. Those present were Rocky Quintero, Jr., Valentino Hernandez, Robert R. Tovar, and Peggy Blackmon. (Absent: Alfred Thompson) Mayor Mike Harris did preside.

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

Open Forum: Richard Cedillo spoke about the fence and playscape at the park.

Jessica Canales issued Statement of Elected Officers, Oath of Office, and Certificate of Election to Peggy Blackmon.

A motion was made by Robert R. Tovar, seconded by Peggy Blackmon to approve consent agenda items:

Minutes; Regular meeting May 1, 2012, and Special Called meeting May 22, 2012

Payments of bills

Financial Reports: May 2012

Motion carried unanimously

A motion was made by Rocky Quintero, Jr., seconded by Robert R. Tovar, to have Mrs. Beck check with TML Risk Pool policy about the use of the city vehicle during employee breaks and lunch hour and report at the next council meeting. Motion carried unanimously.

A motion was made by Robert R. Tovar, seconded by Peggy Blackmon, to sell the police department house along with the one lot it sits on. Mrs. Beck will talk with Mr. Kruppa about the stipulations that will be involved. Motion carried unanimously.

A motion was made by Robert R. Tovar, seconded by Peggy Blackmon, to not go forward with the sidewalk on the south side of hwy 90 west project. They will use the benches and lights already received for that project in front of City Hall. Motion carried unanimously.

A motion was made by Valentino Hernandez, seconded by Rocky Quintero, Jr., to amend the City of Waelder Personnel Manual by adopting policies on Social Networking, Media Relations (with corrected typos), and Telephone Use policy with revisions. Motion carried unanimously.

A motion was made by Robert R. Tovar, seconded by Tino Hernandez, to adjourn. Motion carried unanimously.