

SPECIAL CALLED MEETING

SEPTEMBER 20, 2011

A Special Called Meeting was scheduled for Tuesday, September 20, 2011 at 7:00 p.m. at Waelder City Hall. Those present were Mike Harris, Robert Tovar, Valentino Hernandez and Alfred Thompson. Mayor Roy Tovar did preside.

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

A motion was made by Mike Harris: "The tax rate of .2702 will effectively be raised by 7.99 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$19.40 with a second by Robert Tovar. The motion was passed.

A motion was made by Mike Harris to approve a Deposit Drop Box at the Drive-Thru with a second by Alfred Thompson. The motion was passed.

A motion was made by Valentino Hernandez to approve a credit card machine with a second by Robert Tovar. The motion was passed.

A motion was made by Valentino Hernandez to table the bill on an electrical upgrade until further notice with a second by Robert Tovar. The motion was passed.

The Council convened to Executive Session at 7:21 p.m. according to Texas Government Code 551.74: Personnel Matters: Overall Evaluations: Joe Rincon-Water & Wastewater, Troy Sullivan-Electrical Dept. and JoAnn Ibarra-Office Administration

A motion was made by Mike Harris to approve an increase of \$1.50/hr. for Joe Rincon, Troy Sullivan and JoAnn Ibarra with a second by Robert Tovar. The motion was passed.

A motion was made by Robert Tovar to adjourn with a second by Valentino Hernandez. The motion was passed.