

**REGULAR CALLED MEETING
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SEPTEMBER 4, 2012

The Waelder City Council met for a regular called meeting on Tuesday, September 4, 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: None.

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

Minutes; Public Hearing meeting August 7, 2012, Regular meeting August 7, 2012, and Special meeting August 21, 2012

Payments of bills

Financial Reports: August 2012

Motion carried unanimously

Police Chief Jim Taylor presented his August 2012 monthly report on the police department to the Council members.

A motion was made by Valentino Hernandez, seconded by Robert Tovar, to appoint Mike Harris and Rocky Quintero, Jr., to the Golden Crescent Regional Planning Commission for the General Assembly and Board of Directors. Motion carried unanimously.

A motion was made by Robert Tovar, seconded by Peggy Blackmon, to adopt a Resolution authorizing the preparation and submission of a 2013/2014 (PY) Texas Community Development Block Grant (TxCDBG) Application to the Texas Department of Agriculture (TDA) for funding under the Texas Community Development Block Grant Program (TxCDBG). Rudy Ruiz from CDMC, Inc., led the Council into a short presentation on this. Motion carried unanimously.

A motion was made by Rocky Quintero, Jr., seconded by Peggy Blackmon, to make an exception to the extension policy on a customer utility bill and for JoAnn Ibarra to work out a 6 month payment plan with that customer without late fees on top of the monthly bill and report back to the council. Motion carried unanimously.

No action was taken on Amending the City of Waelder Ordinance granting extension of time to residential utility customers to pay electric utility billing, leave the Ordinance as is and 3 councilman cannot call any of the clerks and tell them otherwise.

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A motion was made by Rocky Quintero, Jr., seconded by Robert Tovar, to adopt a proposed tax rate of \$0.2231 per \$100 of value for tax year 2012, proposed tax rate would increase total taxes in City of Waelder by 7.99%. Motion carried 3-1. Valentino Hernandez opposed.

A motion was made by Peggy Blackmon, seconded by Rocky Quintero, Jr., to table approving the updated COPsync Financing Resolution from Government Capital Corporation. Motion carried unanimously.

A motion was made by Rocky Quintero, Jr., seconded by Valentino Hernandez, for Mrs. Beck to draw up an Interlocal Agreement between us and the City of Gonzales on mosquito control where the City of Waelder supplies the sprayer and the City of Gonzales purchases the chemicals, and if the machine breaks on the City of Gonzales' time they are responsible for repairs. Annie Oakley Pest Control of Gonzales will provide spraying services in each city and each city will pay for their own. Motion carried unanimously.

A motion was made by Valentino Hernandez, seconded by Peggy Blackmon, to allow Rocky Quintero, Jr., and Adolph Gonzales to gather more information and knowledge on data storage backup systems for the City of Waelder. Motion carried unanimously.

The Council convened to Executive Session at 7:48 p.m. to discuss the following:
Personnel Matters pursuant to Texas Government Code 551.074 for the Evaluation of JoAnn Ibarra.

The Council reconvened to open session at 7:59 p.m. There was a motion made by Rocky Quintero, Jr., seconded by Robert Tovar, to move JoAnn Ibarra into proposed job title City Clerk II at \$13.96 p/h with an overtime rate of \$20.94 p/h. Motion carried unanimously.

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

Mike Harris-Mayor-City of Waelder

Jessica Canales-City Secretary