

## REGULAR MEETING

AUGUST 2, 2011

The Waelder City Council met for their regular monthly meeting on August 2, 2011 at 7:00 P.M. at Waelder City Hall. Those present were Mike Harris, Robert Tovar, and Valentino Hernandez and Alfred Thompson. Mayor Roy Tovar did preside. (Becky Ayala not present.)

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

Open Forum: Amanda Ayala: "I don't know what made you want to suspend my mom," Amanda told Mayor Roy Tovar. "This meeting doesn't count. First of all, you don't need to be a mayor, because you don't represent Waelder the best that you can. The way you make this place look, the way you have a bar, how does that make you look? What was the reason for not having my mom come to this meeting?"

A motion was made by Robert Tovar with a correction on the previous minutes and with a second by Mike Harris. The motion was carried.

A motion was made by Valentino Hernandez to approve the Payment of Bills with a second by Mike Harris. The motion was carried.

A motion was made by Mike Harris to approve the Financial Reports with a second by Robert Tovar. The motion was carried.

A motion was made by Mike Harris to approve the 2010 Annual Drinking Water Quality Report with a second by Robert Tovar. The motion was carried.

A motion was made by Valentino Hernandez for the water taps and sewer taps to remain the same with a second by Mike Harris. The motion was carried.

A motion was made by Valentino Hernandez for the Waelder Police to patrol part of I-10/ agreement with Gonzales County with second by Mike Harris. The motion was carried.

A motion was made by Mike Harris to appoint Council Valentino Hernandez and Mayor Roy Tovar as the (2) two representatives to the Golden Crescent Regional Planning Commission General Assembly (meet once a year) and appoint Valentino Hernandez to the GCRPC Board of Directors (meet once a month) with a second by Robert Tovar. The motion was carried.

A motion was made by Valentino Hernandez to approve the Work Order in a timely manner with a second by Robert Tovar. The motion was carried.

A motion was made by Mike Harris to propose the tax rate of .2702 for the City of Waelder with a second by Robert Tovar. The motion was carried.

The Council discussed the bids on the 1980 White Dump Truck, 1998 Ford Ranger, 1952 Mack Pumper Truck and Trash Trailer.

Bids received on the

A motion was made by Valentino Hernandez to approve A & S Recycling as the highest bidder (amount \$2200.00) on the 1980 White Dump Truck, 1998 Ford Ranger, 1952 Mack Pumper Truck and Trash Trailer with a second by Robert Tovar. The motion was carried.

Bids for 1980 White Dump Truck:

Tobia Olmos	\$101.00
Earlene Derry	\$200.00

A & S Recycling \$800.00

Bids for 1998 Ford Ranger:

J.R. Benson \$149.00

A & S Recycling \$300.00

Bids for 1952 Mack Pumper Truck:

Martinez Fire Wood Fire Truck \$175.00

A & S Recycling \$800.00

Bids for Trash Trailer:

Tobia Olmos \$101.00

A & S Recycling \$300.00

Discuss Council absents: No Action

A motion made by Mike Harris to approve to leave the Mayor Pro-Tem and Chief Financial Officer the same with a second by Robert Tovar. The motion was carried.

A motion was made by Mike Harris to dispose agenda item#20 with a second by Robert Tovar. (Oppose: Valentino Hernandez) The motion was carried.

A motion

Discuss and Consider to appoint Chief Financial Officer: No Action

Discuss and Consider Banking Authorized Signatures: No Action

The Council convened to Executive Session at 7:22 p.m. according to Texas Government Code 551.074: Personnel Matters: a) Supervisors' Duties, TDS contract renewal, Gonzales County property for city property, Councilmember on Day to Day Operations, Avery Williams to Public Works Director, Reassigning Cleto Reyna  
Reconvene to Open Session at 8:09 p.m.

A motion was made by Valentino Hernandez for all supervisors' duties to admit to personnel office with a second by Mike Harris. The motion was carried.

A motion was made by Valentino Hernandez to approve the purchase of two (2) acres by the Gonzales County from the City with a second by Mike Harris. The motion was carried.

A motion was made by Mike Harris to fired Cleto Reyna with a second by Robert Tovar. (Valentino Hernandez:Oppose) The motion was carried.

A motion was made by Robert Tovar to adjourn with a second by Mike Harris. The motion was carried.

