

REGULAR COUNCIL MEETING February 8, 2010

The Waelder City Council met for their monthly meeting on February 8, 2010 at 7:00 p.m. at Waelder City Hall. Those present were Mike Harris, Dora Ramirez, Annie Jackson and Curtis Hadnot. (Absent: Robert Tovar) Mayor Roy Tovar did preside.

A motion was made by Mike Harris to approve the minutes with a second by Annie Jackson. The vote was unanimous and the motion was passed.

A motion was made by Mike Harris to approve the payment of the bills with a second by Annie Jackson. The vote was unanimous and the motion was passed.

A motion was made by Mike Harris to approve the financial reports with a second by Curtis Hadnot. The vote was unanimous and the motion was passed.

Open Forum: Curtis Hadnot told the Council that the Census Representatives will be using the Waelder Community Center for their Central Location Office. The Representatives will be at the Center for 14 hrs. per week.

A motion was made by Curtis Hadnot to Call the Municipal Election on Saturday, May 8, 2010 for the (3) Three Places on the City Election (Mayor and Two Places on the Council), with a second by Dora Ramirez. The vote was unanimous and the motion was passed.

A motion was made by Mike Harris to approve City Wide Clean-Up dates of April 10th and 11th, with a second by Curtis Hadnot. The vote was unanimous and the motion was passed.

The Council convened to Executive Session at 7:10 P.M. according to Texas Government Code 551.074: Personnel Matters: Employee Evaluations

- Utility Department – Steve Reeder
- Administration – Norma Puente
- Water Department – Abelardo Ibarra
- Street Maintenance – Avery Williams
- Part – Time

The Council reconvened to open session at 7:46 p.m. – No action taken.

A motion was made by Curtis Hadnot to adjourn, with a second by Dora Ramirez. The vote was unanimous and the motion was passed.