

SPECIAL CALLED MEETING

MARCH 8, 2011

The Waelder City Council met for a Special Called Meeting on March 8, 2011 at 7:00 p.m. at Waelder City Hall. Those present were Mike Harris, Dora Ramirez, Annie Jackson and Becky Ayala. (Robert Tovar absent) Mayor Roy Tovar did preside.

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

A motion was made by Mike Harris to approve Mary Louise Estrada as election clerk on May 14, 2011 with a second by Annie Jackson. The vote was unanimous and the motion was carried.

The Council convened to Executive Session at 7:08 p.m. according to Texas Government 551.074: Personnel Matters: A) Evaluation Dolores Castro – action if any B) Review and Discuss Ground Man application – action if any C) Review and Discuss 1st Class Lineman – action if any D) Police Department – 3 Reserves

The Council reconvened to Open Session at 7:40 p.m. A motion was made by Dora Ramirez to approve the increase of item A) .50 per hour B) hire Paul Quintero C) tabled for another meeting D) approved 2 Reserves with a second by Becky Ayala. The vote was unanimous and the motion was passed.

A motion was made by Mike Harris to adjourn with a second by Becky Ayala. The vote was unanimous and the motion was carried.