

**REGULAR CALLED MEETING
MINUTES pg. 1 of 2**

JULY 3, 2012

The Waelder City Council met for a regular called meeting on Tuesday, July 3, 2012 at 7:00 p.m. at Waelder City Hall. Those present were Rocky Quintero, Jr., Alfred Thompspon, Valentino Hernandez, Robert R. Tovar, and Peggy Blackmon. Mayor Mike Harris did preside.

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

Open Forum: None

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

Minutes; Regular meeting June 5, 2012, Budget Workshop meeting June 19, 2012, Special Called meeting June 28, 2012, and Budget Hearing meeting June 28, 2012

Payments of bills

Financial Reports: June 2012

Motion carried unanimously

Agenda items #1-6 were discussed at the Special meeting on July 2, 2012.

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

Mrs. Angela Beck gave the Council members an update from TML on the use of the city vehicle during employee breaks and lunch hour. She informed them that she spoke with the Risk Pool Underwriter and they said the vehicle would be covered but if the employee was injured he/she would not be covered and would have to rely on their own vehicle or health insurance. TML suggested that the city draw up a vehicle use policy. Council members asked Mrs. Beck to draw up or update the current vehicle use policy and state in there that employees are to use their own personal vehicles for personal business including lunches and breaks.

A motion was made by Valentino Hernandez, seconded by Alfred Thompson, to purchase 5 BBQ pits for the City Park. Motion carried unanimously.

A motion was made by Valentino Hernandez, seconded by Rocky Quintero, Jr., to continue with current policy on renting the park, the only time time the public would have to pay is if someone has a tournament and charged. Council asked Avery Williams to be in charge of this. Motion carried unanimously.

MINUTES 7-3-12

pg. 2 of 2

No action was taken on Petition to the Department of Justice to move elections from City Hall to Community Center. Mrs. Beck said the Council members do not have the authority to change election sites. She spoke with Mrs. Susie Toumey the Gonzales County Elections Administrator and she said it was a process that had to take place with

the City, Waleder School District, and County Commissioners Office. The Council members asked Avery Williams to gather information from the school about this and bring it back at the August meeting.

A motion was made by Rocky Quintero, Jr., seconded by Valentino Hernandez, to approve the Water Department and Electric Department summer work hours to be changed to 7:00 a.m. – 4:00 p.m. beginning July 9, 2012 through the month of September. Motion carried unanimously.

No action was taken on recording of council meetings. The Council asked the City Secretary to check on the records retention course process and bring that information back to them at the next meeting.

A motion was made by Robert R. Tovar, seconded by Peggy Blackmon to appoint new commissioner Tony Rincon, and reappoint two current commissioners Krystal Cedillo and Sharon Nichols to the Waelder Housing Authority Board of Commissioners. Motion carried unanimously.

A motion was made by Valentino Hernandez, seconded by Rocky Quintero, Jr., declaring shredder excess or surplus property and authorizing City Secretary to post advertising for sealed bids at City Hall. They will accept sealed bids and open them at the next regular meeting and award to highest bidder. Motion carried unanimously.

A motion was made by Alfred Thompson, seconded by Rocky Quintero, Jr., to adopt a resolution for the City of Waelder who participated in a Hazard Mitigation Plan Update for the Guadalupe Blanco River Authority (GBRA). Motion carried unanimously.

A motion was made by Valentino Hernandez, seconded by Peggy Blackmon, to appoint Norma Jean DuBose, Gonzales County Tax Assessor-Collector, as the individual to prepare the 2012 Effective, & Rollback Tax Rates for the City of Waelder. Motion carried unanimously.

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