

**City Council Special Called Meeting
Wednesday, April 25, 2012**

The Waelder City Council met for a special called meeting on Wednesday, April 25th, 2012 at 7:00 p.m. at Waelder City Hall. Those present were Alfred Thompson, Becky Ayala, and Valentino Hernandez. Mayor pro-tem Mike Harris did preside (Robert Tovar was not present).

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

Open Forum: None.

The Council convened into Executive Session at 7:01 p.m. to discuss the following:

Personnel Matters pursuant to Texas Government Code Section 551.074

Interview applicants for the position of City Secretary

The Council reconvened to open session at 7:37 p.m.

Motion made by Valentino Hernandez, seconded by Becky Ayala, for Mike Harris to carry out the duties as said in executive session. Motion carried unanimously.

Motion made by Valentino Hernandez, seconded by Becky Ayala, to approve gathering prices on dump trucks for the street department to purchase, the City Council will review them at the next regular meeting. Motion carried unanimously.

Motion made by Valentino Hernandez, seconded by Becky Ayala, to approve gathering prices on a tractor and a mower, the City Council will review them at the next regular meeting. Motion carried unanimously.

Motion made by Valentino Hernandez, seconded by Alfred Thompson, to hire Epifanio Cedillo to strip and wax the floors in city hall for \$350 and continues the upkeep on a yearly basis. Motion carried unanimously.

Motion made by Valentino Hernandez, seconded by Becky Ayala, to purchase 5 BBQ pits at \$375 for the city park from Mr. Henry McCook. Motion carried unanimously. No action taken on Item #5.

Motion made by Alfred Thompson, seconded by Valentino Hernandez, to accept and approve the bid from Techline for 31 LED street lights, prices as presented. Motion carried unanimously.

Motion made by Alfred Thompson, seconded by Valentino Hernandez, to approve the month of April as the Fair Housing Month 2012. Motion carried unanimously.

Motion made by Valentino Hernandez, seconded by Alfred Thompson, for the approval of Hazard Mitigation Plan Update in the form of a Resolution with the accepted changes. Motion carried unanimously.

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The Council convened into Executive session at 8:00 p.m. to discuss the following:
Consultation with attorney to receive legal advice pursuant to Texas Government Code, Section 551.071, and Personnel Matters pursuant to Texas Government Code, Section 551.074

Larry Stamps litigation

E.E.O.C. claim filed by Chief Jimmy Taylor

Status of Chief Jimmy Taylor, letter and response

The Council reconvened into open session at 10:06 p.m.

Motion made by Valentino Hernandez, seconded by Becky Ayala, for Angela Beck to reply to the letter to Chief Jimmy Taylor and to have Mike Harris follow through as discussed in executive session. Motion carried unanimously.

Motion made by Valentino Hernandez, seconded by Alfred Thompson to adjourn.
Motion carried unanimously.

Adjourn 10:07 p.m.