

CITY OF WAELDER

P. O. BOX 427 WAELDER, TEXAS 78959-0427 (830) 788-7331 Office (830) 788-7432 FAX



CITY COUNCIL REGULAR MEETING TUESDAY, AUGUST 10, 2021 - 7:00 P.M. 300 HWY 90 WEST, WAELDER, TEXAS 78959

AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Open Forum (Citizens to be heard; no deliberation or action by council)
- IV. Consider and act upon consent items which are marked by * (consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for a separate discussion)
 - Discuss, consider and/or act upon approval of minutes on July 13, 2021, Regular City Council Meeting*
 - 2. Discuss, consider and/or act upon approval of payments of bills*
 - 3. Discuss, consider and/or act upon Financial Reports*

V. Items to be considered:

- 1. Police Department Monthly Report.
- 2. Discuss, consider and or act upon Receiving Certified Values from Gonzales Central Appraisal District.
- 3. Discuss, consider and or/act upon: Receiving the 2021 No New Revenue and Voter Approval Tax Rates.
- 4. Discuss, consider and/or act upon Resolution to Nominate candidate(s) for the Gonzales County Appraisal District Board of Directors for the Term of Office beginning January 1, 2022, and ending December 31, 2023.
- 5. Discuss, consider and/or act upon City of Waelder/GVEC Electric Distribution Service Territory (shared service area) Policy.
- 6. Discuss, consider and/or act upon Sealed Bids for Property Commonly Known as 213 North Avenue H, Waelder, TX 78959, consisting of 0.134 acres of land, City of Waelder Lots 1-2, Block 35, Waelder, Texas, County of Gonzales.
- 7. Discuss, consider and/or act upon Emergency Paid Sick Leave.
- 8. City Manager Report.

VI. Adjournment

Notes to the Agenda:

- 1. Items marked with an * are consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for a separate discussion.
- 2. The Council may vote and/or act upon each of the items listed in this Agenda.
- 3. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, Texas Government Code §551.071 (Consultation with Attorney), §551.072 (Deliberations about real property); §551.073 (Deliberations about gifts and donations): §551.074 (Deliberations about personnel matters); §551.076 (Deliberation about security devices); §551.086 (Municipally Owned Utility); §551.087 (Economic Development); and §418.183 (Homeland Security)
- 4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Melinda Caballero at 830-788-7331 two working days prior to the meeting so that appropriate arrangements can be made.

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ADDENDUM TO AGENDA

OF

CITY COUNCIL REGULAR MEETING TUESDAY, AUGUST 10, 2021 - 7:00 P.M. 300 HWY 90 WEST, WAELDER, TEXAS 78959

The following item is hereby added to the previously posted Regular Meeting of the City of Waelder City Council, to be held Tuesday, August 10, 2021, at 7:00 P.M., City Hall Council Chambers:

9, Discuss, consider and/or act upon:

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WAELDER, TEXAS CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2021, ON THE MEASURE OF AN INCREASE IN THE LOCAL SALES AND USE TAX RATE IN THE CITY OF WAELDER BY ONE HALF OF ONE PERCENT; PROVIDING FOR THE CONDUCT OF SUCH ELECTION; APPROVING A JOINT ELECTION WITH GONZALES COUNTY OR OTHER AUTHORIZED ENTITY; AND PROVIDING AN EFFECTIVE DATE.

I hereby certify that the above notice of meeting was posted on the front glass of City Hall, City of Waelder, Texas, a place readily accessible to the general public at all times, on the 7th of August by 7:00 p.m., and remained posted for at least 72 hours preceding the scheduled time of said meeting.

Melinda Caballero City Secretary