

**The Waelder City Council met for their Special Called Meeting on February 2, 2012 at 7:00 p.m. at Waelder City Hall. Those present were Mayor Pro Tem Mike Harris, Valentino Hernandez, Robert Tovar, Alfred Thompson and Becky Ayala.**

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

**Open Forum: Mark Weisner, Waelder ISD Superintendent spoke about the District's appreciation for the Waelder Police Department.**

**A motion was made by Alfred Thompson to accept the resignation of Mayor Roy Tovar with a second by Becky Ayala. The motion was passed.**

**A motion was made by Alfred Thompson to keep council as it is with Mike Harris as Pro Tem until May election with a second by Becky Ayala. The motion was passed.**

**A motion was made by Becky Ayala to accept the resignation of City Secretary Norma Ayala Puente with a second by Valentino Hernandez. The motion was passed.**

**A motion was made by Robert Tovar to take no action on appointment of Chief Financial Officer with a second by Valentino Hernandez. The motion was passed.**

**A motion was made by Robert Tovar to add Valentino Hernandez on signature card on all City, Fire Department, Community Center and Library accounts pending appointment of acting City Secretary with a second by Becky Ayala. The motion was passed.**

**A motion was made by Becky Ayala to re-establish the City Councils authority to hire and fire employees with a second from Alfred Thompson. The motion was passed.**

**A motion was made by Alfred Thompson to appoint Angela Eureste to the Waelder Housing Authority Board of Directors with a second by Valentino Hernandez. The motion was passed.**

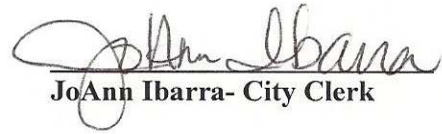
**A motion was made by Valentino Hernandez to appoint Avery Williams to check into getting the Police House property surveyed and obtaining an appraisal and report to the council with a second by Robert Tovar. The motion was passed.**

**A motion was made by Alfred Thompson to approve lights and sheet metal for City Park and Pavilion second by Becky Ayala. The motion was passed.**

A motion was made by Robert Tovar to adjourn with a second by Alfred Thompson.  
The motion was passed.



Mike Harris-Mayor Pro Tem- City of Waelder



JoAnn Ibarra- City Clerk