

## REGULAR COUNCIL MEETING

JULY 5, 2011

The Waelder City Council met for their regular monthly meeting on July 5, 2011 at Waelder City Hall. Those present Robert Tovar, Valentino Hernandez, Alfred Thompson and Becky Ayala. (Absent: Mayor Roy Tovar) Mayor Pro-Tem Mike Harris did preside.

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

Citizen Comments: None

A motion was made by Valentino Hernandez to approve the minutes with a second by Alfred Thompson. The motion was passed.

A motion was made by Valentino Hernandez to approve the payment of the bills with a second by Alfred Thompson. The motion was passed.

A motion was made by Alfred Thompson to approve the financial reports with a second by Robert Tovar. The motion was passed.

A motion was made by Valentino Hernandez to table the water service for Dale Moore until further information with a second by Alfred Thompson. The motion was passed.

A motion was made by Valentino Hernandez to provide labor and to prepare the cement for the front parking lot with a second by Robert Tovar. The motion was passed.

The budget was finalized at the special called meeting on June 30, 2011.

A motion was made by Robert Tovar to table 2010 Annual Drinking Water Quality Report with a second by Alfred Thompson. The motion was passed.

A motion was made by Alfred Thompson to approve the highest bids on the Police Vehicles and advertise the Trash Truck, Dump Truck, Fire Truck and 1998 Ford Ranger for another (2) two weeks starting this Friday with a second by Becky Ayala. The motion was passed.

<u>\$1,100.00</u>	<u>2003 Solid Black Crown Victoria Vehicle</u>
\$ 600.00	2003 Solid Black Ford Crown Victoria Vehicle
\$ 525.00	2003 Solid Black Ford Crown Victoria Vehicle
\$ 409.01	2003 Solid Black Ford Crown Victoria Vehicle

<u>\$1,000.00</u>	<u>2003 Ford Crown Victoria Vehicle with light bar Unit 102</u>
\$ 762.00	2003 Ford Crown Victoria Vehicle with light bar Unit 102
\$ 601.00	2003 Ford Crown Victoria Vehicle with light bar Unit 102
\$ 510.00	2003 Ford Crown Victoria Vehicle with light bar Unit 102

### Only one bid: \$ 211.00 for the 2003 Ford Crown Victoria Vehicle

One package bid of \$1800.00 for all (3) three vehicles

A motion was made by Valentino Hernandez to approve the only bid of \$2000.00 for labor on the fence and the city will purchase the material needed with a second by Robert Tovar. The motion was passed.

A motion was made by Valentino Hernandez to approve the only bid of \$21,400.00 for a metal pavilion with a second by Robert Tovar. The motion was passed.

A motion was made by Alfred Thompson to approve the supply of water service for the community garden with a second by Valentino Hernandez. The motion was passed.

A motion was made by Robert Tovar to table the water and sewer taps until further information with a second by Alfred Thompson. The motion was passed.

A motion was made by Robert Tovar to appoint Mike Harris and Valentino Hernandez to represent the Waelder City Council to the Waelder Community Center Board for TML Ins. reasons with a second Alfred Thompson. The motion was passed.

A motion was made by Alfred Thompson to designate Norma Jean DuBose, Tax Assessor-Collector as individual to prepare the 2010 Effective, & Rollback Tax Rate for the City of Waelder, with a second by Becky Ayala. The vote was unanimous and the motion was passed.

The Council convened to Executive Session at 7:29 p.m.

- According to Texas Government Code Section 551.074:  
Personnel Matters: a) Discuss and Consider on call schedule & duty's while on Call-action if any; b) Discuss and Consider Mayor & Council salary-action if any
- According to Texas Government Code Section 551.073: Gifts and Donations:  
Melchor Tree Farm donating trees to City of Waelder
- According to Texas Government Code Section 551.072: Real Property:  
Lease Property located 909 N 2<sup>nd</sup> St.

The Council reconvened to Open Session at 7:55 p.m.

A motion was made by Alfred Thompson to cut the Mayor and Council Salary in ½ and no show, no pay with a second by Becky Ayala. (3 Favor and 2 opposed) Mayor Pro-Tem Mike Harris opposed. The motion wasn't carried.

A motion was made by Valentino Hernandez to accept Melchor Tree Farm donation of trees to the City of Waelder with a second by Robert Tovar. The motion was passed.

A motion was made by Becky Ayala to approve the Police House on 909 N 2<sup>nd</sup> St. for the Peace Officers at no cost (rent and expenses) with a second by Alfred Thompson. The motion was passed.

A motion was made by Valentino Hernandez to adjourn with a second by Robert Tovar. The motion was passed.