

## **SPECIAL CALLED MEETING**

**OCTOBER 25, 2011**

A Special Called Meeting was scheduled for Tuesday, October 25, 2011 at 7:00 p.m. at Waelder City Hall. Those present were Mike Harris, Robert Tovar, Valentino Hernandez and Alfred Thompson. (Absent: Becky Ayala) Mayor Roy Tovar did preside.

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

A motion was made by Mike Harris to approve the Fall City Wide Clean Up dates of November 12 & 13, 2011 (second weekend of November: Saturday, full day and Sunday, half day), with a second by Robert Tovar. The motion was passed.

A motion was made by Mike Harris to give Avery permission to look into a dump truck with a second by Alfred Thompson. The motion was passed.

A motion was made by Mike Harris to nominate Lauren Clampit for candidate for Gonzales County Appraisal District Board of Directors by Resolution with a second by Robert Tovar. The motion was passed.

A motion was made by Mike Harris to get with the attorney to adopt an ordinance on Senate Bill 1 regarding goods in transit exemption with a second by Valentino Hernandez. The motion was passed.

A motion was made by Mike Harris to approve the extra 40 hrs. split between the two officers/two shifts besides their 40 hrs./wk, allow officers to use the absent position pay and remaining hours for the Reserves for temporary with a second by Robert Tovar. The motion was passed.

The Council convened to Executive Session at 7:13 p.m. according to Texas Government Code 551.074: Personnel Matters; Evaluation: Avery Williams, Office Administrator, Abelardo Ibarra, Water & Wastewater Supervisor and Doris Burney, Librarian

The Council reconvened to Open Session at 7:34 p.m.

A motion was made by Mike Harris to approve an increase of \$1.50/hr. for Avery Williams with a second by Robert Tovar. The motion was passed.

A motion was made by Mike Harris to approve an increase of \$1.50/hr. for Abelardo Ibarra with a second by Robert Tovar. (3 Favor – 2 Oppose) Alfred Thompson and Valentino Hernandez – Oppose. Mayor Roy Tovar in favor. The motion was passed.

A motion was made by Mike Harris to approve \$10.00/hr. for Doris Burney with a second by Robert Tovar. The motion was passed.

A motion was made by Mike Harris to adjourn with a second by Robert Tovar. The motion was passed.

