

**SPECIAL CALLED MEETING
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FEBRUARY 20, 2013

The Waelder City Council met for a special called meeting on Wednesday, February 20, 2013 at 7:00 p.m. at Waelder City Hall. Those present were Rocky Quintero, Jr., Alfred Thompson, Valentino Hernandez, Robert R. Tovar, and Peggy Blackmon absent. Mayor Mike Harris did preside.

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

Open Forum: None.

Eulogio Melchor spoke with the Council on behalf of Nick Esparza about the City of Waelder cemetery. He wanted to know whos hands the care and ownership the cemetery falls under since there is no deed on it. Valentino Hernandez informed Mr. Melchor that TML advises the City Attorney to look into this matter. A motion was made by Valentino Hernandez, seconded by Alfred Thompson, to approve the City Attorney Richard Crozier to research this matter and bring back to the Council. Motion carried unanimously.

A motion was made by Valentino Hernandez, seconded by Alfred Thompson, to set the date for the 100 year anniversary celebration to be sometime in May and a committee was formed with Rocky Quintero, Jr., as the head person in charge, Avery Williams, Peggy Blackmon, and Adolph Gonzales as members. They are to put ideas for the event together and bring back updates to the council. Motion carried unanimously.

The Council convened to Executive Session at 7:16 p.m. to discuss the following:
Personnel Matters pursuant to Texas Government Code 551.074 for:

1. Evaluation of Adolph Gonzales.

Robert R. Tovar left the meeting at 7:18 p.m. due to a family emergency.

The Council reconvened to open session at 7:52 p.m. There was a motion made by Valentino Hernandez, seconded by Alfred Thompson, to raise Adolph Gonzales' pay by \$1.50 per hour effective next pay period. Motion carried unanimously.

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

Meeting adjourned at 7:53 p.m.



Mike Harris-Mayor-City of Waelder


Jessica Canales-City Secretary