

The Waelder City Council met for their regular monthly meeting on April, 3rd, 2012 at 7:00 p.m. at Waelder City Hall. Those present were Alfred Thompson, Becky Ayala, Mike Harris, and Valentino Hernandez. Mayor pro-tem Mike Harris did preside. (Robert Tovar was not present).

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

Open Forum: None.

A motion was made by Alfred Thompson, to approval of the minutes of the March, 6th, 2012, and second by Valentino Hernandez, motion carried unanimously.

Item # 2 was incorrect, no action taken.

A motion was made by Valentino Hernandez to approve the Payment of the Bills with a second by Becky Ayala. The motion carried unanimously.

A motion was made by Alfred Thompson to approve the Financial Reports with a second by Valentino Hernandez. The motion carried unanimously.

A motion was made by Valentino Hernandez to approve the use of city park for the Chamber of Commerce Spring Festival on April, 21st, 2012, with a second by Becky Ayala. The motion carried unanimously.

A motion was made by Valentino Hernandez to purchase of parts for Plays cape with a second by Becky Ayala. The motion carried.

A motion was made by Alfred Thompson to table this item the BBQ pits so Mike Harris and Alfred Thompson could go by Mr. Henry Mc Cook and see the pits with a second by Valentino Hernandez. The motion carried.

This item was put out for bids and The City didn't receiver any bids. So councilwoman, Mrs. Becky Ayala said she would take care of the sidewalk bids herself.

The Council convened to Executive Session at 7:17 to discuss the following:

Personnel Matters pursuant to Texas Government Code 551.074

Review the duties of Officer Billy Moore.

Evaluation of Samuel Mathis, action if any

Interview applicants for the position of City Secretary action if any.

Return to Open Session- if applicable

A motion was made by Becky Ayala for Officer Billy Moore to do his job, with a second by Alfred Thompson. The motion carried.

A motion was made by Becky Ayala to give Samuel Mathis a .75 cent rise moving his rate of pay to 13.00, per hour. The motion carried.

A motion was made by Becky Ayala to advertise for position of City Secretary, for two more weeks ending on April, 20th, 2012, with a second by Valentino Hernandez. The Motion Carried.

A motion was made by Valentino Hernandez to Adjourn with a second by Becky Ayala. The Motion Carried.