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.

| \$1,100.00              | 2003 Solid Black Crown Victoria Venicle  |
|-------------------------|--|
| \$ 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   |
|                         |  |
|                         |  |
| \$1,000.00              | 2003 Ford Crown Victoria Vehicle with light bar Unit 102   |
| \$1,000.00<br>\$ 762.00 | 2003 Ford Crown Victoria Vehicle with light bar Unit 102<br>2003 Ford Crown Victoria Vehicle with light bar Unit 102 |
|                         |  |
| \$ 762.00               | 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.