

**SPECIAL CALLED MEETING
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OCTOBER 9, 2012

The Waelder City Council met for a special called meeting on Tuesday, October 9, 2012 at 7:02 p.m. at Waelder City Hall. Those present were Rocky Quintero, Jr., Alfred Thompson, Robert R. Tovar, and Peggy Blackmon (Valentino Hernandez absent). Mayor Mike Harris did preside.

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

Open Forum: None.

A motion was made by Peggy Blackmon, seconded by Robert Tovar, on a resolution for closing Main Street on quiet zone. Motion carried unanimously.

A motion was made by Rocky Quintero, Jr., seconded by Robert Tovar, to table setting a date for fall clean up until the next meeting so we can get with Texas Disposal Systems for an available date. Motion carried unanimously.

A motion was made by Rocky Quintero, Jr., seconded by Robert Tovar, to gather different plans and follow through with them to get the job done for sewer service on the expired annexation located east on hwy 90 . Motion carried unanimously.

No action was taken on the signature for Fire Department construction. According to TML, the Fire Department falls under the city umbrella law and the city signs checks for them out of city hall.

The Council convened into Executive Session at 7:25 p.m. to discuss the following:
Personnel Matters pursuant to Texas Government Code 551.074 for:

A. Discussion on New City Attorney Richard L. Crozier

The Council reconvened to open session at 7:40 p.m. There was a motion made by Rocky Quintero, Jr., seconded by Robert Tovar, to hire Richard L. Crozier as one of the attorneys for the City of Waelder. Motion carried unanimously.

A motion was made by Robert Tovar, seconded by Alfred Thompson to adjourn. Motion carried unanimously.

Mike Harris-Mayor-City of Waelder

Jessica Canales-City Secretary