

**SPECIAL CALLED MEETING
MINUTES pg. 1 of 2**

OCTOBER 23, 2012

The Waelder City Council met for a special called meeting on Tuesday, October 23, 2012 at 7:00 p.m. at Waelder City Hall. Those present were Rocky Quintero, Jr., Alfred Thompson, Valentino Hernandez, and Peggy Blackmon (Robert Tovar 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 Alfred Thompson, seconded by Rocky Quintero, Jr., on a resolution for Mike Harris, Avery Williams, and Valentino Hernandez signatures to be on the fire departments construction account for the construction contract. Motion carried unanimously.

A motion was made by Valentino Hernandez, seconded by Peggy Blackmon, to set fall clean up date for November 3-4, 2012. Motion carried unanimously.

A motion was made by Rocky Quintero, Jr., seconded by Peggy Blackmon, to have City Attorney Mr. Crozier rewrite a new mobile home ordinance and present it to the Council, and also to adopt the two (2) proposed amendments to the policy. Motion carried unanimously.

A motion was made by Alfred Thompson, seconded by Rocky Quintero, Jr., to include a clinic in fire department construction. Motion carried 3-1. Valentino Hernandez abstained.

The Council convened into Executive Session at 7:27 p.m. to discuss the following:
Deliberations about real property pursuant to Texas Government Code 551.072 for:

- A. Discuss, consider and/or act upon a proposal to sell two (2) to four (4) acres of land out of the Sarah Smith League, Abstract No. 415, situated in Gonzales County, Texas, and owned by the City of Waelder, at public auction, with deed restrictions and covenants, to initiate and maintain commercial development in the Waelder area, with an option to repurchase; prescribing the exceptions and reservations in any deed to a purchaser; authorizing the publication of a Notice of Sale at Public Auction in a newspaper of general circulation.
- B. Discuss, consider and/or act upon variance on mobile home permit for Joe Garcia

MINUTES 10-23-12

pg. 2 of 2

The Council reconvened to open session at 7:40 p.m. There was a motion made by Alfred Thompson, seconded by Rocky Quintero, Jr., to put the two (2) – four (4) acres up for bids as proposed. Motion carried unanimously. There was a motion made by Valentino Hernandez, seconded by Alfred Thompson, to allow Jose Garcia to bring in mobile home after he pays the \$50 permit fee and everyone (different departments) signs the application. Motion carried 3-1. Rocky Quintero, Jr. opposed.

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

Mike Harris-Mayor-City of Waelder

Jessica Canales-City Secretary