City of Stockdale

700 W. Main St. PO BOX 446 Stockdale, Texas 78160 Tel: (830) 996-3128 Fax: (830) 996-3130 Regular Council Meeting Monday, April 07, 2025 7:00 p.m.

AGENDA

I. CALL TO ORDER

Pledge of Allegiance Roll Call

II. CONSENT AGENDA

All items on the Consent Agenda are self-explanatory and will be enacted with one motion. They will not be discussed unless a Council member requests it.

A. Minutes

March Minutes

III. PUBLIC COMMENT

Speakers who wish to address the City Council must complete a form available at the entrance to the Council Chambers before the meeting is called to order. The comments presented by a speaker will not be discussed, nor will action be taken at this meeting. Time limitations will be placed on this portion of the meeting. (3 minutes)

IV. PRESENTATION: None

V. PROCLAMATION

- 1. Professional Municipal Clerks Week
- 2. National Sexual Assault Awareness and Prevention Month
- 3. County Government Month

VI. OLD BUSINESS

A. Discussion and possible action to approve changing the water meters to a fixed base meter reading.

VII. NEW BUSINESS

- A. Discussion and possible action to approve allowing Llamas and Alpacas in the City Park for show training.
- B. Discussion and possible action to approve the purchase of eight acres on Wheeler by the EDC Board at the cost of \$32,500.00 per acre.

- C. Discussion and action to approve the resignation of the EDC President Lynn Ray West.
- D. Discussion and possible action to approve the assignment of JC Hrubert, Vice President, to the President of the EDC Board.
- E. Discussion and possible action to change the Court Software from 3 Verticals to the In Code Court Software Module.
- F. Discussion and possible action to purchase or have built a portable and towable BBQ pit for rental.
- G. Discussion and possible action to purchase two vehicles for Public Works, not to exceed \$30,000.00.
- H. Discussion and action to adopt a policy Prohibiting Social Media Applications.
- VIII. CLOSED EXECUTIVE SESSION: The City Council reserves the right to convene an Executive Session concerning any items listed on the agenda under the mayor's authority whenever necessary and legally justified under the Open Meetings Act.

Sec. 551.071 Consultation with Attorney: Sec. 551.072 Deliberation about Real Property: Sec. 551.073 Deliberations regarding Gifts and Donations: Sec. 551.074 Personnel Matters: Will convene into closed session. Sec. 551.076 Deliberations regarding security devices or Security Audits: Sec. 551.087 Deliberations Regarding Economic Development Negotiations

- IX. RECONVENE INTO OPEN SESSION
- X. Open session discussion and/or action on the items listed under Closed Executive Session. Any Agenda items postponed for consideration after the Executive Session, listed as action items on this Agenda, have not yet been reached for discussion and action.

Mayor and Staff Reports Jennifer Baird's monthly report for EDC Business. City Manager updates on current and potential future projects.

CITY COUNCIL INQUIRIES FOR STAFF AND/OR ITEMS FOR THE FUTURE AGENDAS. No discussion or action will be permitted on these items.

Mayor Sal Urrabazo, Jr. Mayor Pro Tempore District 1, Ethan Wellman District II, Saul Bosquez District III, Henry Rivera District IV, Jeff Stavinoha District V, Joseph Neyland

ADJOURNMENT:

Certification

I certify that the above notice of this meeting posted on the ___day of ____ 2025 at _____ p.m.

City Manager, Stephen Mayfield

Removed: