City of Stockdale

700 W. Main St.
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Stockdale, Texas 78160
Tel: (830) 996-3128 Fax: (830) 996-3130
Regular Council Meeting
Monday, August 04, 2025
7:00 p.m.

MINUTES

I. CALL TO ORDER: The Meeting was called to order by Mayor Pro-tem Ethan Wellman at 7:00 p.m.

Roll Call: Mayor Sal Urrabazo was an excused absentee Sal Bosquez-Present, Henry Rivera-Present, Mayor Pro Tem Ethan Wellman -Present, Jeff Stavinoha- Present, and Joseph Neyland-Present.

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

July

Joseph Neyland made 1st motion to approve the minutes, and the second motion. Jeff Stavinoha made it, all were in favor, and the motion was carried.

- III. PUBLIC COMMENT: No action or discussion was taken.
- IV. PRESENTATION: None
- V. OLD BUSINESS: None

VI. NEW BUSINESS

- A. Discussion and action to approve the liquidation of assets through Gov. deals. Jeff Stavinoha made the first motion to approve, and the second was made by Henry Rivera and all were in favor; the motion was carried.
- B. Discussion and action regarding the erosion rehab of Stockdale Creek Crossing on Persons Street.
 - First motion was made by Henry Rivera to postpone until the September meeting to get other quotes for the erosion rehab of Stockdale Creek Crossing on Persons Street. Saul Bosquez made the second motion. All were in favor; the motion was carried.
- C. Discussion and action to approve the Stockdale EDC board members' two-year terms. Jeff Stavinoha made the First motion to approve the two year terms for the SEDC Board members. Joseph Neyland made the second motion. All were in favor; the motion was carried.

D. The following is set explicitly for the CLOSED EXECUTIVE SESSION under Sec. 551.074 Personnel Matters: City Manager's year review.

Council moved item E. first and then item D. last.

E. The following is set explicitly for CLOSED EXECUTIVE SESSION under Sec. 551.071 Consultation with Attorney.

VII. CLOSED EXECUTIVE SESSION: Mayor Pro tem called to convene at 7:27 p.m. on Sec. 551.071 Consultation with Attorney.

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:

Sec. 551.076 Deliberations regarding security devices or Security Audits:

Sec. 551.087 Deliberations Regarding Economic Development Negotiations

- VIII. **RECONVENE INTO OPEN SESSION:** Mayor Pro Tem called the meeting to reconvene at 8:37 p.m. During closed session, under VI item E. consultation with Attorney under Sec. 551.071 about legal issues with the placement of the City Marshal on administrative leave. At this time, we have the option to authorize the execution of the full and final settlement and release agreement of John Overstreet's request for retirement. Joseph Neyland made the first motion to approve the request, and a second motion was made by Jeff Stavinoh. A vote was called, and all were in favor; the motion was carried.
- IX. 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. It will be presented at the next meeting. City Manager updates on current and potential future projects. No action taken.

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

Mayor Sal Urrabazo, Jr. -Excused absence.

Mayor Pro Tempore District 1, Ethan Wellman- Maintain grass throughout the city.

District II, Saul Bosquez-None

District III, Henry Rivera-None

District IV, Jeff Stavinoha-None

District V, Joseph Neyland-Asked that the tall grass be maintained at the Baseball Field, And City Park.

ADJOURNMENT: was called at 8:42 p.m.