# 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, May 05, 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

May

# 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. National Public Works Week Proclamation
  - 2. 56<sup>th</sup> ANNUAL Professional Municipal Clerk Week

# VI. OLD BUSINESS

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

### VII. NEW BUSINESS

- A. Discussion and action to approve new Fire Inspection Fees.
- B. Discussion and action to approve the POOL Cash Account.
- C. Discussion and action to approve the repair of Cemetery Road with Millings not to exceed \$30,000.00.
- D. Discussion and action to approve the gas-odorant gas skid not exceeding \$140,000.00.

	E. Discussion and action to approve the New Installation of the Water Tank System n exceed \$375,000.00.	ot to
III.	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:	
	Sec. 551.074 Personner Matters.  Sec. 551.076 Deliberations regarding security devices or Security Audits:  Sec. 551.087 Deliberations Regarding Economic Development Negotiations	
<b>(</b> .	RECONVENE INTO OPEN SESSION	
•	Open session discussion and/or action on the items listed under Closed Executive Ses 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.	ssion.
	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 matters.	
	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 was posted on theday of 202 p.m.	.5 at
	City Manager, Stephen Mayfield	