



Stockdale Economic Development Corporation
104 S. Third St.
Stockdale, TX 78160
(830) 996-3128

**Meeting Minutes – Special Meeting
Thursday, July 31st, 2025 at 5:30 P.M.**

Board of Directors Present: J. C. Hrubetz, President; Jennifer Baird (via phone), Administrator;
Directors: Louise S. Baumann, Donald Bennett, Grant Smalley & L H West;

Absent: Mark Mullen

Also in Attendance: City Manager Stephen Mayfield

Call to Order

The meeting was called to order by the President, J. C. Hrubetz, at 5:30pm.

**Audience with Groups or Individuals Wishing to Speak About Agenda Items
Citizens to Be Heard**

No citizens provided input on topics not listed on the agenda.

Discussion/Action Items

1. Approval of Minutes

Discussion: The Board reviewed the minutes from the July 1, 2025 meeting.

- Motion: To approve the minutes presented.
 - Motion by: Louise S. Baumann
 - Seconded by: Grant Smalley
 - Vote: Approved unanimously

2. Real estate development on Wheeler Street (.67 acres)

Discussion: The Board discussed the acquisition of approximately 0.67 acres of real estate located on Wheeler Street.

- Motion: To approve up to an additional \$30,000 for the acquisition of the 0.67-acre Wheeler Street property, including associated fees related to the purchase.
 - Motion by: Grant Smalley
 - Seconded by: Louise S. Baumann
 - Vote: Approved unanimously

3. Renew Terms of Office for All Directors

Discussion: In accordance with the Bylaws, Board Member terms are being staggered to establish a rotation. The following terms were proposed:

- Two-year terms: Grant Smalley, L H West, and Louise S. Baumann
- One-year terms: J. C. Hrubetz, Donald Bennett, and Mark Mullen

The selection of officers (Vice President, Treasurer, and Secretary) was tabled. The City Manager will present the proposed terms to the City Council for approval. The new board member will begin a two-year term to support staggered rotation moving forward, as outlined in the Bylaws.

Closed Executive Session

The Board opted **not** to enter a Closed Executive Session.

Reconvene into Open Session

Since no Closed Executive Session was held, there were no items to discuss or act upon in Open Session.

Administrator's Report

Administrator Jennifer Baird provided updates on ongoing projects.

Adjournment

The meeting was adjourned by J. C. Hrubetz, President, at 5:58 pm; Motion to adjourn the meeting.

- Motion by: Louise S. Baumann
- Seconded by: L H West
- Vote: Approved unanimously

Minutes prepared by:

LoriDawn Messuri

Date Prepared: 07/31/25