

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.

Minutes

- I. **CALL TO ORDER: At 7:00 p.m.**
Roll Call: **Quorum was declared**
- 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** 1st motion to approve May's minutes by Ethan Wellman, Mayor Pro-tem 2nd motion made by Saul Bosquez all were in favor motion carried.
- III. **PUBLIC COMMENT: Mr. West stated his complaint no action was taken**
- IV. **PRESENTATION: None**
- V. **PROCLAMATION: Presented by Mayor Sal Urrabazo, Jr.**
- VI. **OLD BUSINESS**
 - A. Discussion and action to approve changing the water meters to a fixed base meter reading. **Ethan Wellman, Mayor Pro Tem, made the first motion to approve. Saul Bosquez made the second motion. All were in favor, and the motion was carried.**
- VII. **NEW BUSINESS**
 - A. Discussion and action to approve new Fire Inspection Fees.
Jeff Stavinoha made the first motion to approve, and the second motion was made by Ethan Wellman, Mayor Pro Tem. All were in favor, and the motion was carried.
 - B. Discussion and action to approve the POOL Cash Account.
Ethan Wellman, Mayor Pro-tem, made the first motion to approve the second motion made by Saul Bosquez. All were in favor, and the motion was carried.
 - C. Discussion and action to approve the repair of Cemetery Road with Millings not to exceed \$30,000.00. **Ethan Wellman, Mayor Pro-tem, made the first motion to approve with the conditions of the price being lowered. Saul Bosquez made the second motion, and all were in favor of the motion, and it was carried.**

D. Discussion and action to approve the gas-odorant gas skid not exceeding \$140,000.00.

Saul Bosquez made the first motion to approve, and Ethan Wellman, Mayor Pro-tem, made the second motion. All were in favor, and the motion was carried.

E. Discussion and action to approve the New Installation of the Water Tank System not to exceed \$375,000.00. Jeff Stavinoha made the first motion to table the items until additional bids and information were provided. Saul Bosquez made the second motion; all were in favor, and the motion was carried.

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:

Sec. 551.076 Deliberations regarding security devices or Security Audits:

Sec. 551.087 Deliberations Regarding Economic Development Negotiations

Convened into closed session under Sec. 551.074 Personnel matter at 7:54 p.m.

IX. RECONVENED INTO OPEN SESSION: at 8:20 p.m.

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: Discussion only, 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. -None

Mayor Pro Tempore District 1, Ethan Wellman: Splash Pad Parking Lot

District II, Saul Bosquez-none

District III, Henry Rivera-Excused Absence

District IV, Jeff Stavinoha--None

District V, Joseph Neyland- Excused Absence

ADJOURNMENT: 8:41 p.m.