

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.

Minutes

I. CALL TO ORDER: 7 p.m. 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

March Minutes: 1st motion was made by Henry Rivera and Jeff Stavinoha made 2nd motion. All in favor, the motion was carried.

III. PUBLIC COMMENT: None

IV. PRESENTATION: None

V. PROCLAMATION: Presented

VI. OLD BUSINESS

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

Ethan Wellman made the first motion to table this agenda item and place it on the agenda at the next meeting. Henry Rivera made the second motion, and all were in favor. The motion was carried.

VII. NEW BUSINESS

A. Discussion and possible action to approve allowing Llamas and Alpacas in the City Park for show training. Henry Rivera made the 1st motion to enable the llamas and alpacas in the park for therapy and show training. All in favor, the motion was carried.

B. Discussion and possible action to approve the purchase of eight acres on Wheeler by the EDC Board at \$32,500.00 per acre. Jeff Stavinoha made 1st motion, Ethan Wellman made 2nd motion, and all in favor motion was carried.

C. Discussion and action to approve the resignation of EDC President Lynn Ray West.

Ethan Wellman made the first motion, Saul Bosquez made the second motion, and all were in favor of the motion carried.

- D. Discussion and possible action to approve the assignment of JC Hrubert, Vice President, to the President of the EDC Board.

Jeff Stavinoha made the first motion, and Saul Bosquez made the second motion. All were in favor, and the motion was carried.

- E. Discussion and possible action to change the Court Software from 3 Verticals to the In Code Court Software Module.

Ethan Wellman made the first motion, and Henry Rivera made the second motion. All were in favor of the motion carried.

- F. Discussion and possible action to purchase or have built a portable and towable BBQ pit for rental.

Ethan Wellman made the first motion to approve, and Henry Rivera made the second motion. All were in favor of the motion which was carried.

- G. Discussion and possible action to purchase two vehicles for Public Works, not to exceed \$30,000.00.

Ethan Wellman made the first motion for the purchase of two vehicles, not to exceed \$80,000.00. Saul Bosquez made the second motion. The vote was called, and all were in favor, and the motion was carried.

- H. Discussion and action to adopt a policy Prohibiting Social Media Applications.

Jeff Stavinoha approved the first motion, and Ethan Wellman 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: We will convene for a closed session. **The mayor called to convene in a closed session at 8:45 p.m.**

Sec. 551.076 Deliberations regarding security devices or Security Audits:

Sec. 551.087 Deliberations Regarding Economic Development Negotiations

IX. RECONVENE INTO OPEN SESSION: The meeting was reconvened into an open session at 8:47 p.m.

X. Open session discussion and/or action on the items listed under Closed Executive Session.
No action taken

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: 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. -Present

Mayor Pro Tempore District 1, Ethan Wellman-Present

District II, Saul Bosquez-Present

District III, Henry Rivera-Present

District IV, Jeff Stavinoha-Present

District V, Joseph Neyland-Excused Absence

ADJOURNMENT: 8:49 p.m.