

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, March 03, 2025
7:00 p.m.

*Home of the Annual
Watermelon Jubilee
(Third Weekend in June)*

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

January 2025
February 2025

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: HYDROPRO

V. OLD BUSINESS: None

VI. NEW BUSINESS

- A. Discussion and possible action to approve the water meter changing to the fixed base meter reading.
- B. Discussion and possible action to approve the recommendations for new EDC Board member Grant Smilley.
- C. Discussion and action to approve turning over City property to Stockdale EDC, STOCKDALE BUSINESS PARK, BLOCK E, LOT 1, ACRES 2.47 located at the corner of Wheeler and 8th St. to be commercially developed.

- D. Discussion and action to approve EDC improvements and extend the City of Stockdale EDC Pond.
- E. Discussion and possible action to allow the Stockdale Chamber of Commerce to utilize the Stockdale city park after regular hours for the Just Cookin BBQ Cookoff .
- F. Discussion and possible action to extend the rental agreement to ESD 1.
- G. Discussion and possible action regarding the location for Well 6.
- H. Discussion and possible action to cancel the May 03, 2025, election.
- I. Discussion and action to approve upgrades to William St., including parking for Brice Field, not to exceed \$30 thousand.

VII. 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

VIII. RECONVENE INTO OPEN SESSION

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.

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 ON THESE ITEMS IS PERMITTED.

Mayor Saul Urrabazo

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 the meeting was posted on the 29th day of January 2025
at _____ p.m.

City Manager, Stephen Mayfield

Removed: