

CITY OF WAELDER

P. O. BOX 427 WAELDER, TEXAS 78959-0427 (830) 788-7331 OFFICE (830) 788-7432 FAX



CITY COUNCIL REGULAR MEETING TUESDAY, AUGUST 12, 2025 - 6:00 P.M. 300 HWY 90 WEST, WAELDER, TEXAS 78959

AGENDA

- I. Call to Order/Roll Call
- II. Establish Quorum
- III. Pledge of Allegiance
- IV. Open Forum (Citizens to be heard; no deliberation or action by council)
 (This time is set aside for any person who wishes to address the City Council regarding items posted on the agenda, only. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes).

All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.

- V. Consider and act upon consent items which are marked by * (consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for a separate discussion)
 - Discuss, consider and/or act upon approval of minutes on July 8, 2025, Regular City Council Meeting*
 - 2. Discuss, consider and/or act upon July 2025 Paid Invoices*
 - 3. Discuss, consider and/or act upon Financial Reports*

VI. Items to be considered:

- 1. Police Department Monthly Activity Report.
- 2. Discuss, consider and/or act upon the Order for the City of Waelder, Texas, Special Election, to be held on November 4, 2025, for the Purpose of Electing Two At-Large Council Members to Fill Two Unexpired Vacancies.
- 3. Discuss, consider and/act upon Election Agreement and Election Service Contract between Gonzales County, Texas, and the City of Waelder for the Conduct of a Special Election to be held November 4, 2025.
- 4. Discuss, consider and/or act upon Appointing Felipe Martinez as Liaison between Gonzales County and the City to the Waelder for the City Park Walking Trail Project.

- 5. Discuss, consider and/or act upon City of Waelder Participation with the Gonzales County Memorial Wall Project which will be located in Gonzales, Texas.
- 6. Discuss, consider and/or act upon Consideration of Naming the Waelder City Park Splash Pad in Honor of former Mayor Roy Tovar.
- Discuss, consider and/or act upon Purchase and Authoring Acting City Manager to Coordinate Presentation Date and Time of Memorial Plaque in Honor of former Mayor Roy Tovar.
- 8. Discuss, consider and/or act upon Resolution Authorizing the Acting City Manager to Enter into a Municipal Maintenance Agreement with Texas Department of Transportation.
- 9. Discuss, consider and/or act upon Receiving and Accepting the City of Waelder Certification of 2025 Appraisal Roll.
- 10. Receive the 2025 No-New-Revenue and Voter Approval Calculations from the Tax Assessor-Collector.
- 11. Discuss, consider and/or act upon Proposing a 2025 Tax Rate.
- 12. Discuss, consider and/or act upon City Surplus Item Sealed Bids for City Equipment.
- 13. Discuss, consider and/or act upon Approval of Bid for Re-Painting Building and Flag on the City Public Works Building.
- 14. Discuss, consider and/or act upon Employee Cost of Living Increases.
- 15. City Manager's Report
- VII. EXECUTIVE SESSION The Council may enter into closed or executive session to discuss the following:
 - A. Deliberation about Personnel Matters pursuant to Texas Government Code 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. Discuss, consider and/or act upon Adolph Gonzales Acting City Manager.
- VIII. Return to Open Session if applicable.
 - 1. Discuss, consider and/or act upon Adolph Gonzales Acting City Manager.

IX. Adjournment

Notes to the Agenda:

- 1. Items marked with an * are consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for a separate discussion.
- 2. The Council may vote and/or act upon each of the items listed on this Agenda.
- 3. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, Texas Government Code §551.071 (Consultation with Attorney), §551.072 (Deliberations about real property); §551.073 (Deliberations about gifts and donations): §551.074 (Deliberations about personnel matters); §551.076 (Deliberation about security devices); §551.086 (Municipally Owned Utility); §551.087 (Economic Development); and §418.183 (Homeland Security)

 Persons with disabilities who plan to attend this meeting and vectorized and the contact Adolph Gonzales at 830-788-7331 two working day appropriate arrangements can be made. 			
This is to certify that I, Adolph Gonzales, posted this Agenda on the front door of the Waelder City Hall at 300 HWY 90 West, Waelder, Texas, a place convenient and readily accessible to the general public at all times at 5:05 o'clock P.M. on August 8,2025 and remained so posted continuously for at least 72 hours preceding this scheduled time of said meeting.			
Adolph Gonzales-Act City of Waelder	ng City Manager		
This public notice was removed from	_at Waelder City Hall on the		

Title:



CITY OF WAELDER

P. O. BOX 427
WAELDER, TEXAS 78959-0427
(830) 788-7331 OFFICE
(830) 788-7432 FAX



ADDENDUM TO AGENDA

CITY COUNCIL REGULAR MEETING TUESDAY, AUGUST 12, 2025 - 6:00 P.M. 300 HWY 90 WEST, WAELDER, TEXAS 78959

The following item is hereby added to the previously posted agenda for the Regular City Council Meeting on Tuesday, August 12, 2025 at 6:00 P.M.:

VI. 8A. Discuss, consider and/or act upon Interlocal Agreement between the City of Waelder, Texas, Gonzales County Texas (Donnie Brzozowski), Waelder ISD and Texas Department of Transportation to assist the City of Waelder and Waelder ISD with the Development of Mutual Projects within the City of Waelder.

CERTIFICATION

This is to certify that I, Adolph Gonzales, posted this Agenda on the front door of the Waelder City Hall at 300 Hwy. 90 West, Waelder, Texas, at 6:45 P.M. on August 8, 2025, and remained posted continuously for at least 72 hours preceding this scheduled time of said meeting.

Adolph Gonzales-Adting City Manager City of Waelder

This public notice was removed from	8	at Waelder City Hall on
the following date and time:	<u> </u>	
_		•
Ву:		
Melinda Caballero, City Secretary		
City of Waelder		