



CITY OF WAELDER

P. O. BOX 427
WAELDER, TEXAS 78959-0427
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CITY COUNCIL REGULAR MEETING TUESDAY, SEPTEMBER 9, 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.

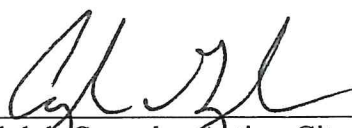
- V. Consider and act upon consent items which are marked by * (consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for a separate discussion)
 1. Discuss, consider and/or act upon approval of minutes on August 12, 2025, Regular City Council Meeting*
 2. Discuss, consider and/or act upon August 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 Authorizing City Engineer to Commence Engineering for Supply Line from New Water Well to the Water Treatment Plant.
 3. Discuss, consider and/or act upon Authorizing Grant Administrators, Mayor, Acting City Manager and City Secretary to Seek Financing for Water Supply Line.
 4. Discuss, consider and/or act upon Presentation by Gil Gonzalez, Higginbotham Benefits Consultant Regarding 213D IRS Wellness Plan for the City of Waelder and Staff.
 5. Discuss, consider and/or act upon Rescheduling of November 11, 2025 Regular Council Meeting.
 6. Discuss, consider and/or act upon Adopting a 2025 Tax Rate.
 7. Discuss, consider and/or act upon City Surplus Sale.

8. Discuss, consider and/or act upon Request for Proposals for Bank Depository Agreement.
 9. Discuss, consider and/or act upon City Holiday Early Closure and Dismissal.
 10. 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)
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Adolph Gonzales at 830-788-7331 two working days prior to the meeting so that appropriate arrangements can be made.

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board outside the front door of the City Hall of the City of Waelder, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time September 4, 2025, by 5:00 p.m. and remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.



Adolph Gonzales-Acting City Manager
City of Waelder