

CITY OF WAELDER

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



CITY COUNCIL REGULAR MEETING WEDNESDAY, NOVEMBER 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)

 An opportunity for the public to address Council or concerns not on the agenda may speak to the Council at this time. Comments will be limited to three (3) to five (5) minutes per person. No formal action can be taken on these items at this 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 October 14, 2025, Regular City Council Meeting*
 - 2. Discuss, consider and/or act upon October 2025 Paid Invoices*
 - 3. Discuss, consider and/or act upon Financial Reports*

VI. Items to be considered:

- 1. Discuss, Consider and/or act upon Police Department Monthly Report.
- 2. Discuss, Consider and/or act upon Waelder Volunteer Fire Department (ESD #2), Bobby White, Fire Chief, Request to Sign Over Vehicle Titles for all Waelder Volunteer Fire Department Apparatus to the Department.
- 3. Discuss, Consider and/or act upon RFP Award for Depository Services.
- 4. Discuss, Consider and/or act upon LCRA Step's Forward Projects.
- 5. Discuss, Consider and/or act upon Park Equipment Disposal.
- 6. Discuss, Consider and/or act upon Rescheduling June 2026 Regular Meeting date.
- 7. Discuss, Consider and/or act upon Amendment/s to City Personnel Policy Designating City Holidays.
- 8. Discuss, Consider and/or act upon Resolution Casting Votes for the Gonzales Central Appraisal District Board of Directors for the term of office beginning January 1, 2026 and ending December 31, 2027.
- 9. Discuss, Consider and/or act upon City Thanksgiving Meal.
- 10. Discuss, Consider and/or act upon City Christmas Meal.
- 11. Discuss, Consider and/or act upon Authorizing the Payment of Longevity Pay.
- 12. City Manager's Report.

Presentation Agenda

- 1. Canvassing the Returns and Officially declaring the results of the November 4, 2025, City of Waelder Special Election.
- 2. Swearing in of Newly Elected City Council Member(s).

VII. 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 November 5, 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

at Waelder City Hall on the