



# CITY OF WAELDER

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



## CITY COUNCIL REGULAR MEETING TUESDAY, DECEMBER 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)  
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 November 12, 2025, Regular City Council Meeting; November 24, 2025, Special Called Meeting\*
  2. Discuss, consider and/or act upon November 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 and Emergency Services District #2 (ESD) Requests to the City of Waelder:
    - A. Update on Land Survey where the Waelder Fire Department is situated.
    - B. Transfer of the Waelder Volunteer Fire Department CD#3099 Funds.
    - C. Letter addressed to the bank from the City of Waelder to Relinquish the Building Loan to the Waelder Volunteer Fire Department.
    - D. Signing over Vehicle Titles for all Waelder Volunteer Fire Department Apparatus to the Waelder Volunteer Fire Department.
  3. Discuss, Consider and/or act upon Surplus Sale.
  4. Discuss, Consider and/or act upon City Attorney/Legal Services for the City of Waelder, Texas.
  5. Discuss, Consider and/or act upon Conversion of New Structure for Bank Account for Division of General and Utility Funds and Bank Account for Payroll effective January 1, 2026.

6. Discuss, Consider and/or act upon Authorizing City Manager to Contract for a Joint Election Agreement and Election Service Contract between Gonzales County, Texas and City of Waelder and Waelder Independent School District for the Conduct of a Joint Election to be held Saturday, May 2, 2026 and/or Runoff Election.
7. City Manager's Report.

## 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 December 3, 2025 by 5:00 p.m. and remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

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Adolph Gonzales-Acting City Manager  
City of Waelder

This public notice was removed from \_\_\_\_\_ at Waelder City Hall on the following date and time: \_\_\_\_\_.

By: \_\_\_\_\_

Title: \_\_\_\_\_