



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
TUESDAY
January 14, 2025
5:30 P.M.**

The City Council of the City of Castroville will meet in the Regular Called Meeting beginning at 5:30 p.m. in the Council Chambers at City Hall on the following items listed on the agenda.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Citizen Comments
The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name residential address before speaking. Speakers will be allowed a maximum of **3 minutes** for testimony. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.
- VI. Consent Agenda:
 - a. Minutes for December 10, 2024 Regular Called Meeting.
 - b. Minutes for December 11, 2024 Special Called Joint Meeting with Planning and Zoning Commission.
 - c. Adopt a Resolution authorizing application submission for Texas Parks and Wildlife Recreation Trails Grants.
 - d. Adopt a Resolution authorizing submission for funding of rifle resistant body armor through a Rifle Resistant Body Armor Grant Program.
 - e. Adopt a Resolution authorizing the submission of an application for financial assistance to the Office of the Governor for the Uvalde 204-2025 Operations Stonegarden Project.
- VII. Recognition of a gift from Castroville's sister city Ensisheim, France. (*Councilmember Phil King*)
- VIII. Presentation on Medina County Appraisal District request to the taxing entities for the purchase of real property to house appraisal district office. (*Cynthia Malone MCAD Board Chairman*)
- IX. Board Liaisons:
 - a. Airport Board – No meeting in December, January 6th – Councilmember Martinez
 - b. P & Z Commission – Nov. 19th and Joint Meeting Dec. 11th, January 8th – Councilmember Carey
 - c. Library Board – Nov. 14th, No December Meeting, January 9th – meeting cancelled – Councilmember Dyer
 - d. Historic Landmark Commission – Nov. 19th – Councilmember King
 - e. Economic Development Commission – Nov. 14th – Mayor Schroeder

- X. Consider and take appropriate action on submitting a nominee for a vacancy on the Medina County Central Appraisal District Board of Directors.
- XI. Consider and take appropriate action on a request by the Medina County 911 Emergency Communications District for an appointment/reappointment to fill a position on the Medina County 911 Emergency Communications District, Board of Managers.
- XII. Consider and take appropriate action on approving Interlocal Agreement with MVIDS for Records Management System (RMS). (*Police Chief Jim Kohler*)
- XIII. Consider and take action on accepting the resignation of District 5 Councilmember Herb Dyer.
- XIV. Executive Session:
The City Council shall meet in executive session as per Texas Government Code Section 551.074 entitled "Personnel Matters" to deliberate the employment, annual evaluation, duties, of a Public Officer or employee:
 - a. City Administrator
- XV. Reconvene in open session.
- XVI. Consider possible action(s) resulting from items posted and legally discussed in Executive Session.
- XVII. Discussion on future agenda items.
- XVIII. Adjourn.

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

The City Council of the City of Castroville reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on January 10, 2025 before 5:30 p.m.



Debra Howe
City Secretary