



City Council Special Called Meeting Agenda

COUNCIL CHAMBERS - 1209 FIORELLA STREET

Wednesday, November 19, 2025

5:00 PM

The City Council of the City of Castroville will meet in the Special Called Meeting beginning at 5:00 p.m. or 6:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda.

I. Call to Order

II. Executive Session

The City Council will convene in closed session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code for one or more of the following authorized reasons:

- a.** Executive session pursuant to Texas Government Code § 551.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, concerning legal issues related to the proposed desalination project, construction contracts, including, but not limited to, design and build procedures and the legal status of the City's discussions with entities proposing a desalination plant and other potential water sources as well as regulatory and financing matters.
- b.** Executive session pursuant to Texas Government Code § 551.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, pertaining to any pro bono work performed by city council members as well as the potential for conflicting loyalties and self-employment incompatibilities, and any other matters which may arise.

III. Reconvene in open session

IV. Roll Call

V. Pledge of Allegiance

VI. Invocation

VII. 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.

VIII. Proclamations

- a. Proclamation recognizing Mrs. Carole Romano for her years of service and dedication to the community of Castroville.

IX. Presentations

- a. Presentation by the Medina Valley Youth Baseball Association on current facilities, potential improvements and future use of the complex.

X. Consider possible action(s) resulting from items posted and legally discussed in Executive Session.

XI. Public Hearing

- a. Public Hearing on a zoning change request for approximately 2.318 acres located north of Highway 90, east of Naples, and south of Paris St., at 702 Paris St. Castroville, TX 78009. The current zoning of the property is HE, Historic District (Residential). The proposed zoning for the property is C-G, Historic Central Business District or CH-C, Central Commercial District.

XII. Consent Agenda:

- a. Minutes for October 14, 2025 Special Called Meeting
- b. Minutes for October 28, 2025 Regular Called Meeting
- c. Approve casting of the city votes (104) for City nominee Cynthia Malone for a seat on the Board of Directors for Medina Central Appraisal District 2026-2027.
- d. Approve the nomination of Polly Edlund for re-appointment to the Medina County 9-1-1 Emergency Communications District Board of Managers.
- e. Adoption of an Ordinance amending the Comprehensive Fee Ordinance No. 2025-020 for the City of Castroville, Texas; more particularly the kiosk utility fees at the City of Castroville Public Library; providing for severability and codification; and establishing an effective date.
- f. Adopting of an Ordinance amending Ordinance 2009-009, Code of Ordinances, Chapter 2, Article IV. Section 2-77. Boards and Commissions and Committees, adding (d) prohibiting a person from serving on the Historic Landmark Commission and the Planning and Zoning Commission at the same time.

XIII. Discussion and Action Items

- a. Discussion and appropriate action on a zoning change request for approximately 2.318 acres located north of Highway 90, east of Naples, and south of Paris St., at 702 Paris St. Castroville, TX 78009. The current zoning of the property is HE, Historic District (Residential). The proposed zoning for the property is C-G, Historic Central Business District or CH-C, Central Commercial District.
- b. Consider and take appropriate action on acceptance of Board resignations and applications submitted for open positions on the City Boards and Commissions.
- c. Consider and take appropriate action on electing a Chairman for the Historic Landmark Commission.
- d. Consider and take appropriate action on Airport Agricultural Lease Renewal.

- e. Consider and take appropriate action to approve a ground lease with Brask T-4 Ranch for construction of a new Hangar located on vacant Airport property south of current Brask Hangar.
- f. Discussion and possible action regarding the Garcia Creek Drainage Improvement Project and direction to proceed with a design-build delivery approach.
- g. Consider and take appropriate action on improvements to the City Council audio/video system.
- h. Discussion and appropriate action to select bond counsel services for the City of Castroville

XIV. City Council Liaison Report(s)

Airport Advisory Board - Martinez

Historic Landmark Commission - King

Library Advisory Board - Lee

Parks and Recreation Advisory Board - Merz

Planning and Zoning Commission - Marchman

XV. City Administrator Report

- a. The following report topics may be discussed and acted upon:
 - a. Drainage Projects
 - b. BMA Trail Access
 - c. Streets, Maintenance and Paving Plan
 - d. WWTP Ponds
 - e. CPS Energy Dispute
 - f. Community Center Construction
 - g. Lions Park Splash Pad
 - h. Facilitated Council Workshop
 - i. Hwy 90 TxDOT Construction Project
 - j. County Streets Plan

XVI. Discussion on Future Agenda Items

- a. Set a Date for a City Council and Planning and Zoning Commission Special Called Meeting for prepare/discussion on a Development Agreement Policy.
- b. Set a date for a City Council and Historic Landmark Commission Special Called Meeting to review/discuss the Historic landmark Commission Ordinance and Historic Preservation.
- c. Take action on revisions to Personnel Policies.

XVII. 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 November 13, before 4:00 p.m.

/s/ Debra Howe

City Secretary