



Stockdale Economic Development Board
104 S. Third St.
Stockdale, TX 78160
(830) 996-3128

Meeting Minutes
Wednesday, February 19th, at 4:00 P.M.

Board of Directors Present: Lynn R. West, President; J. C. Hrubetz, Vice President; Jennifer Baird, Administrator; Directors: Louise S. Baumann, Donald Bennett, & L H West;
Absent: Mark Mullen

Stockdale Economic Development Corporation (SEDC) Regular Meeting Minutes

Date: 2/19/2025

Time: 4:00

Call to Order

The meeting was called to order by the President, Lynn Ray West, at 4:00pm.

Audience with Groups or Individuals Wishing to Speak About Agenda Items

Clinton Wyatt & Cody Burns – Discussion regarding the pond expansion.

Citizens to Be Heard

No citizens provided input on topics not listed on the agenda.

Discussion/Action Items

1. Approval of Minutes

Motion: To approve the minutes of the meeting held on January 14, 2024.

- Motion by: L H West
- Seconded by: J.C. Hrubetz
- Vote: Approved unanimously

2. Expansion of the pond

Motion to rescind previous motion:

Upon recommendation, a motion was made to rescind the January 14, 2025 motion regarding the pond expansion.

- Motion by: LH West
- Seconded by: JC Hrubetz
- Vote: Approved unanimously

Discussion:

- Clearing, burning, and leveling of a 13-acre lot owned by SEDC to prepare it for resale.
- Rocks will be piled for city use. Any rocks too large to be moved by a 300-size excavator will be charged at a time and materials rate.
- Cost: \$100,000

Motion: To approve the clearing, burning and leveling of the 13-acre lot for \$100,000

- Motion by: Donald Bennett
- Seconded by: Louise S. Baumann
- Vote: Approved unanimously

Discussion:

- Digging a 2-acre pond and using the excavated dirt to improve two adjacent lots totaling 3 acres.
- Installation of a bridge provided by the city, including handrails and painting.
- If rock or water issues arise, a meeting will be held to determine a solution under a time and materials agreement.
- Addition of 30,000 square feet of road leading to Bryce Field using asphalt millings and oil.
- Placement of 140 butter stick limestone rocks around the pond.
- Total Cost: Up to \$200,000,
- City Reimbursement: Contingent on city approval, the city will reimburse the road cost for work done on city land

Motion: To approve up to \$200,000 for pond expansion, land improvements, bridge installation, roadwork, and limestone rock placement.

- Motion by: LH West
- Seconded by: Louise S Baumann
- Vote: Approved unanimously

3. Community Project Funding Grant

Discussion: The board reviewed the status and details of the Community Project Funding Grant. No action was taken.

4. Industrial Park real estate pricing

Discussion: Proposal to increase the commercial land price in the Business Park to \$55,500.

- Motion: To approve raising the commercial land price in the Business Park to \$55,500.
 - Motion by: L H West
 - Seconded by: J.C. Hrubetz

- Vote: Approved unanimously

5. Board position

Closed Executive Session (Remained in Open Session)

At 5:12pm, the Board opted not to enter a Closed Executive Session under Texas Government Code, Chapter 551, Section 551.074 (Personnel Matters).

Discussion:

- Reviewed board member applications and resumes.
- Recommended Grant Smalley for appointment to the SEDC Board, pending City Council Approval.

Motion: To recommend Grant Smalley for appointment to the SEDC Board, subject to approval by the Stockdale City Council.

- Motion by: Louise S Baumann
- Seconded by: Donald Bennett
- Vote: Approved unanimously

Administrator's Report

Administrator Jennifer Baird provided updates.

Adjournment

The meeting was adjourned by Lynn Ray West, President, at 5:35

- Motion by: Donald Bennett
- Seconded by: J.C. Hrubetz
- Vote: Approved unanimously

Minutes prepared by:

LoriDawn Messuri

LoriDawn Designs

Date Prepared: 2/19/25