



# CITY COUNCIL AGENDA REPORT

**DATE: November 13, 2025**

**AGENDA OF:** November 19, 2025

**DEPARTMENT:** City Council

**SUBJECT:** Consent Agenda

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## **RECOMMENDED MOTION:**

Move to approve the consent agenda for November 19, 2025

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## **BACKGROUND:**

This consent agenda includes the minutes of two previous council meetings, support for individuals to serve on the Medina County Appraisal District Board and the Medina County 911 Board., and two ordinances that were prepared following city council action to approve the purpose of each ordinance.

The ordinance for the kiosk credit card fee is an amendment to the comprehensive fee scheduled approved by council.

The amendment to the Castroville Code of Ordinances for advisory boards addresses city council action to prohibit an individual from serving on both the Planning & Zoning Commission and the Historic Landmark Commission at the same time as a voting member of each commission appointed by city council.

The current HLC ordinance allows for a liaison of the P&Z to serve on the HLC as an ex officio non-voting member chosen by the P&Z. The ordinance also provides an opportunity, if desired, for council to appoint other ex officio members to HLC to assist with guidance and direction on HLC matters.

## **FISCAL IMPACT/SOURCE OF FUNDING:** None

☐ Budgeted ☐ Requires Budget Amendment

**ATTACHMENTS:** None

**Urgency (0-5 = Low Urgency to High Urgency):** \_\_

**Impact (0-5 = Low Impact to High Impact):** \_\_\_\_

Submitted by: Bruce Alexander