

# REGULAR CITY COUNCIL MEETING

# Tuesday, October 08, 2024 at 7:00 PM

CITY COUNCIL CHAMBERS - 120 Paint Rock Street, Eden, TX

Off: 325-869-2211 | Fax: 325-869-5075

# **AGENDA**

#### 1. CALL TO ORDER AND ROLL CALL

#### **A.** Mayor and Council Members

Mayor Renae Rodgers
Mayor Pro Tem Jennifer Martinez
Council Member Tanya Garcia
Council Member Grover Hall
Council Member Randy Dunaway
Council Member Bradley Gandy

### Staff

City Administrator Priscilla Aguirre Assistant to City Administrator Melanie Lozano Public Works Ronnie Winans City Attorney Andrew Quittner

### 2. INVOCATION

A. St. Charles Catholic Church - Fr. Reggie Odima

# 3. WORKSHOP

No action to be taken. Staff reports regarding Current Projects and Plans, Ordinances and Compliance, Water Usage, Grant Opportunities and Status of Current Grants, Economic Development, Business, and Other Agenda Items listed below.

- A. Public Works Ronnie Winans
- B. City Administrator Priscilla Aguirre

### 4. EXECUTIVE SESSION

The City Council for the City of Eden has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices, and 551.086 (Economic Development).

- A. 551.086 (Economic Development)
- **B.** 551.071 (Consultation with Attorney)

#### 5. PRESENTATIONS BY CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Mayor. The Mayor and City Council may establish a time limit as necessary.

# 6. REPORTS OF OTHER AGENCIES, COMMISSIONS, & STAFF

A. Eden Economic Development Corporation Monthly Report - Laura Bowden, Project Manager

#### 7. CONSENT ITEMS

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member, in which event those items will be pulled from the consent agenda for separate consideration.

- A. Approval of the September 3, 2024 Public Hearing Minutes
- **B.** Approval of the September 3, 2024 Special Council Meeting Minutes
- C. Approval of the September 10, 2024 Public Hearing Minutes
- **D.** Approval of the September 10, 2024 Regular Meeting Minutes
- E. Approval of City of Eden Investment Report Month Ending September 2024
- F. Approval of Financial Statement Month Ending September 2024

#### 8. BUSINESS

### **Consideration and Possible Action On:**

- **A.** Approval of Cemetery Board Officers elected on September 12, 2024 at the City of Eden, Eden Cemetery Board Meeting: President Paula Duwe, Vice President Phyllis Ellison, Secretary/Treasurer Kay Green.
- **B.** Approval of Beautification Organization Officers elected on August 29, 2024, City of Eden Beautification Organization Meeting: President Lynda Rannefeld, Vice President Omar Saldibar, Secretary Phyllis Ellison, Treasurer Pamela Young.
- **C.** Discussion of disposal and/or auction of old and non-functional equipment to include golf course equipment
- **D.** Proposals for Tire Disposal Services
- **E.** First reading of updates to the city's Fee Schedule Ordinance adopting fees, rentals, licenses, and permits; designating and effective date and repealing prior ordinances in conflict herewith
- F. Updates, Maintenance, Management of Concho Springs Golf Course
- **G.** Approval of September 2024 Bills

# 9. ADJOURN

Notice is posted in accordance with Chapter 551 Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board located at City of Eden City Hall October 4, 2024 by 5:00 pm.

Priscilla Aguirre, City Secretary/Administrator

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (325) 869-2211.