



REGULAR CITY COUNCIL MEETING

Tuesday, October 11, 2022 at 7:00 PM

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

(Possible Alternate Location: Roy Burnes Civic Center)

Off: 325-869-2111 | Fax: 325-869-5075

AGENDA

1. CALL TO ORDER AND ROLL CALL

Mayor & Council Members

Mayor Agapito Torres

Council Member Grover Hall

Mayor Pro Tem Jennifer Martinez

Council Member Bradley Gandy

Council Member Priscilla Saiz Aguirre

Council Member Randy Dunaway

City Staff/Appointed Officials

City Administrator Laura Beeson

Public Works Supervisor Ronnie Winans

City Attorney Jeff Betty

2. INVOCATION

3. QUALIFY NEWLY APPOINTED OFFICIALS

A. Complete Statement of Officer

B. Administer Oath of Office: Randy Dunaway

C. Newly Appointed Officials shall assume duties of their office

4. 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.

5. 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).

6. 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.

7. REPORTS OF OTHER AGENCIES, COMMISSIONS, & STAFF

- A.** Eden Economic Development Corporation

8. 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 July 12, 2022 Executive Session Minutes
- B.** Approval of July 19, 2022 Executive Session Minutes
- C.** Approval of September 13, 2022 Regular Session Minutes
- D.** Approval of September 13, 2022 Executive Session Minutes
- E.** Approval of September 20, 2022 Special Session Minutes
- F.** Approval of September 20, 2022 Executive Session Minutes
- G.** Approval of September 22, 2022 Special Session Minutes
- H.** Approval of Financial Statement Month Ending September 2022
- I.** Approval of City of Eden Investment Report Month Ending September 2022

9. BUSINESS

Consideration and Possible Action On:

- A.** Forensic Auditor Presentation of Forensic Audit results and consideration of resulting actions
- B.** Consideration of and approval for Mayor to sign the following USDA Water and Wastewater Improvement Project Change Orders:
 - 1. North Water System Improvements Project Contract Price Increase of \$62,632.51 and Contract Time Increase of 90 days
 - 2. South Water System Improvements Project Contract Price Decrease of \$33,128.00 and Possible Contract Time Increase of 60 days
 - 3. Sanitary Sewer System Improvements Project Contract Price Increase of \$88,036.25
- C.** Consideration and approval for Mayor to sign finalized Lease with Eden's Green Apple, Inc. for the buildings and back lot property located at 301-311 S. Main Street, Eden, TX
- D.** Discuss and consider adoption of a Resolution authorizing application for financial assistance from the Texas Water Development Board for water system improvements; and making certain findings in connection therewith
- E.** Consideration of City Attorney annual fee increase for FY2023
- F.** Approval for Mayor to sign Letter of Engagement with Fullerton & Associate PLLC for 2021-2022 Auditing Services
- G.** Consideration Concho County Hospital request to add a concrete 38' x 38" walkway across Eaker Street from the Hospital to the Nursing Home

- H.** Discussion regarding water and sewer utilities for the proposed new Concho County Hospital, Nursing Home, and additional patio homes and approval to proceed with the necessary research and survey costs
- I.** Consideration of Approval of HOT Funds Application and any pending requests
- J.** Consideration of Annual City Employee Uniform Service Agreement Proposals from Cintas and UniFirst
- K.** Consideration of Eden Economic Development Corporation's request to contract for services for an Economic Development Coordinator to be employed by the City of Eden
- L.** Consideration of building and property known as the "Incubator Building", being 0.459 Acres out of Lots 1-2, Block 6, Original Town of Eden Subdivision
- M.** Consider authorization for Mayor to sign a Consent to Placement of Hud-Code Manufactured Home on property located on .23 acres in Block 18, Original Town of Eden Subdivision, for which the City is an owner within the 200' radius
- N.** Consideration of Application for Zone Change from Residential "A" to Multifamily "B" and move application to the Zoning Board to allow for a small apartment complex on Lots 2-9 and 13-18, Block 11, McCall & Anderson Subdivision
- O.** Updates regarding Management, Maintenance, and Funding of Golf Course
- P.** Approval of September 2022 Bills

10. 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 7, 2022 by 6:00 pm.

Laura Beeson, City 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.