



REGULAR CITY COUNCIL MEETING

Tuesday, January 10, 2023 at 6:45 PM

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

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

AGENDA

1. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Agapito Torres

Mayor Pro Tem Jennifer Martinez

Council Member Priscilla Saiz Aguirre

Council Member Grover Hall

Council Member Bradley Gandy

Council Member Randy Dunaway

Staff

Laura Beeson, City Administrator

Ronnie Winans, Public Works Supervisor

2. INVOCATION

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.

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).

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 - Brent Frazier, Vice President

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 December 13, 2022 Regular Session Minutes

B. Approval of December 17, 2022 Special Session Minutes

C. Approval of December 26, 2022 Special Session Minutes

D. Approval of Financial Statement Month Ending December 2022

E. Approval of City of Eden Investment Report Month Ending December 2022

8. BUSINESS

Consideration and Possible Action On:

- A.** Consideration of Bid Award for the Industrial Park Road Project and Authorization for the Mayor to sign Bid Award Documents and an Agreement between Owner and Contractor for the Construction Contract
- B.** Consideration to sell the following city property which is an abandoned section of a formerly platted street on Concord Avenue:
 - A. The 60' X 146 ½' portion of Concord Avenue "Street" located between Lot 4, Block 3, and the East and West halves of Lot 1, Block 4, Roberts Subdivision, within the City of Eden
- C.** Discussion and approval of 2023 Spirit of Eden Grant Requests
 - A. Public Works Equipment - Mini Excavator in the amount of \$32,547.04
 - B. Golf Course Club House Lease Assistance in the amount of \$15,000 (\$5,000/year for 3 years)
 - C. Golf Course Greens Resodding Assistance in the amount of \$20,000
- D.** USDA Sanitary Sewer and South Water Projects Update
- E.** Updates and possible action regarding Management, Maintenance, and Funding of Golf Course
- F.** Consideration of 1/10/2023 FY2023 Budget Adjustments
- G.** Approval of December 2022 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 on or before January 6, 2023 by 5:00 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.