



# REGULAR CITY COUNCIL MEETING

Tuesday, July 11, 2023 at 7:00 PM

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

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

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## AGENDA

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### 1. CALL TO ORDER AND ROLL CALL

#### Mayor & City Councilmembers

Mayor Agapito Torress

Mayor Pro Tem Jennifer Martinez

Councilmember Renae Rodgers

Councilmember Grover Hall

Councilmember Randy Dunaway

Councilmember Bradley Gandy

#### Staff

Barbi Watkins, Assistant to City Administrator

Ronnie Winans, Public Works Supervisor

Jeff Betty, City Attorney

### 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).

- A. Discussion and Consideration of authorizing the Mayor to sign the tender offers of FCCI for completion of the USDA South Water and Sewer projects

### 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, 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 City of Eden Investment Report Month Ending June 2023

B. Approval of Financial Statement Month Ending June 2023

**8. BUSINESS**

**Consideration and Possible Action On:**

- A. Consideration of final project acceptance of the Industrial Park Paving Improvements
- B. Consider approval of adding Emancipation Day, June 19th of each year, to the holiday schedule
- C. Consider and Approve gWorks financial, budgeting, utility billing, payroll, and court software proposal quote of \$17,271 for implementation costs and \$9,369 for annual maintenance costs resulting in a 46.85% annual cost savings from current Incode Software system
- D. Consider renewal of Timeclock Plus Software at a rate of \$1,694.08 annually
- E. Discussion and possible action regarding dogs residing at 104 E Bryan Street
- F. Updates and possible action regarding Management, Maintenance, and Funding of Golf Course
- G. 2023-2024 Budget Workshop
- H. Approval June 2023 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 July 7, 2023 by 5:00 pm.

Barbi Watkins, Assistant to 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.