



REGULAR CITY COUNCIL MEETING

Tuesday, October 10, 2023, 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

Mayor and Council Members

Mayor Agapito Torres

Mayor Pro Tem Jennifer Martinez

Council Member Renea Rodgers

Council Member Grover Hall

Council Member Randy Dunaway

Council Member Bradley Gandy

Staff

Priscilla Aguirre, City Secretary/Administrator

Victoria Ramirez, Executive Assistant to City Administrator

2. INVOCATION – 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.

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: 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 June 20, 2023, Special Session Minutes
- B. Approval of September 12, 2023, Regular Session Minutes

8. BUSINESS

Consideration and Possible Action On:

- A. Discussion regarding Concho County Hospital project at 33.523 Acres Block 5, Abstract 1178, Survey A McGregor Jr.
- B. Discussion and possible action regarding 406 Barnett Street, City Ordinance 2009-3 and 2008
- C. Discussion and possible action regarding property next to Eden Public Library causing damage to surrounding buildings
- D. Discussion and possible action regarding property next to the Antique Mall, 123 Market Street, causing damage to surrounding buildings
- E. Presentation of EPS Group by Ryan McKinnis
- F. Discussion and possible action regarding Employer Group Medical Plan Allocation and Approval
- G. Approval for the Mayor to sign Letter of Engagement with Fullerton & Associate PLLC for 2022-2023 Auditing Services
- H. Discussion and possible action of installing a mini split system in the Burns Pavilion
- I. Consideration and possible action of transfer of \$100,000 funds from the City's IGA account #278547 to the City's Pool Cash Account #6401
- J. Discussion regarding allocation of votes for candidate of Concho Central Appraisal District Board of Directors for the 2023-2024 term
- K. Approval of Resolution designating the allocation of votes for candidate of the Concho Central Appraisal District Board of Directors for the 2023-2024 term
- L. Approval of City of Eden Investment Report Month Ending September 2023
- M. Approval of Financial Statement Month Ending September 2023
- N. Approval of September 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 October 7, 2023, by 10:00 am.

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.