



SPECIAL CITY COUNCIL MEETING

Monday, May 29, 2023 at 2:00 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

2. 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).

3. 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. Consider approval of Construction Contract Change Order 3 for the USDA North Water System Improvements project
- B. Consider approval of the final project acceptance and release of retainage for the USDA North Water System Improvements project

4. BUSINESS

Consideration and Possible Action On:

- A. Discussion and possible action on potential road developments at Industrial Park
- B. Consideration and possible action on appointing candidate for vacant City Council position to include swearing in of said candidate
- C. Discussion and possible action on new hire candidate for City Administrator/Secretary position
- D. Discussion and possible action on making hiring offer and filling vacant City Administrator/Secretary position

5. 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 May 26, 2023 on or before 2:00 pm.

Agapito Torres, Mayor

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.