



SPECIAL CITY COUNCIL MEETING

Tuesday, October 25, 2022 at 7:00 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

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

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. BUSINESS

Consideration and Possible Action On:

- A.** Consideration of and approval for Mayor to sign the following USDA Water and Wastewater Improvement Project Change Order:

1. Professional Engineering Services Amendment No. 2 Contract Price Increase of \$10,000 for Basic Engineering and \$40,000 for Inspection Services

- B.** 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

- C.** Consideration of Annual City Employee Uniform Service Agreement Proposals from Cintas and UniFirst

- D.** Consideration of Eden Economic Development Corporation requests:

1. Approval to fund a Part-Time Economic Development Coordinator to be employed by the City of Eden and assigned to the Eden Economic Development Corporation

2. Approval of Project Manager Job Description and approval to contract for services for a Project Manager for individual projects as they are presented

- E. Discussion regarding Forensic Audit results and consideration of resulting actions
- F. Updates regarding Management, Maintenance, and Funding of Golf Course

4. ADJOURN

Notice is posted in accordance with Chapter 551 Government Code, Vernon's Texas Codes, Annotated. I hereby certify that the above notice of meeting was posted on the bulletin board located at the City of Eden City Hall October 22, 2022 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.