



# REGULAR CITY COUNCIL MEETING

Tuesday, March 12, 2024 at 7:00 PM

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

Off: 325-869-2211 | Fax: 325-869-5075

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## AGENDA

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### 1. CALL TO ORDER AND ROLL CALL

#### Mayor and Council Members

Mayor Agapito Torres

Mayor Pro Tem Jennifer Martinez

Council Member Renae Rodgers

Council Member Grover Hall

Council Member Randy Dunaway

Council Member Bradley Gandy

#### Staff

City Administrator Priscilla Aguirre

Assistant to City Administrator Victoria Ramirez

Public Works Supervisor Ronnie Winans

City Attorney Andrew Quittner

### 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.

A. Public Works Supervisor Ronnie Winans

B. City Administrator/Secretary Priscilla Aguirre

### 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 regarding the Hispanic Cemetery Petition for Appointment of Successor Co-Trustees; Order Appointing Successor Co-Trustees

B. Discussion and possible action regarding the City of Eden property at 319 Blanchard, known as the Eden Business Incubator.

C. Discussion regarding Maintenance and Management of Concho Springs Golf Course

D. Discussion regarding USDA project invoices #12212199, #2301128, #2302132

**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 the City of Eden Investment Report Month Ending February 2024

B. Approval of Financial Statement Month Ending February 2024

C. Approval of February 13, 2024 Regular Session Minutes

**8. BUSINESS**

**Consideration and Possible Action On:**

A. Discussion regarding the Hispanic Cemetery Petition for Appointment of Successor Co-Trustees; Order Appointing Successor Co-Trustees

B. Discussion and possible action regarding the City of Eden property at 319 Blanchard, known as the Eden Business Incubator.

C. Discussion and Possible Action regarding Maintenance and Management of Concho Springs Golf Course

D. Discussion and Possible Action regarding USDA project invoices #12212199, #2301128, #2302132

E. Approval for Mayor Torres to sign the Proposed Election Contract with Concho County for the May 4, 2023, General Election

F. Consideration and approval of 03/12/2024 Budget Adjustments

G. Approval of February 2024 Bills

H. Approval of RESOLUTION OF THE CITY OF EDEN, TEXAS SUSPENDING THE APRIL 4 2024 EFFECTIVE DATE OF AEP TEXAS INC.'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TEXAS AND AUTHORIZING INTERVENTION IN AEP TEXAS INC.'S REQUESTED RATE CHANGE PROCEEDINGS BEFORE THE COMMISSION; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

I. Consideration and Approval of the Civic Plus renewal contract, and for Mayor Torres to sign the Civic Plus renewal contract.

J. Consideration and approval of a proposal for fire extinguisher installation at city-owned properties and city equipment.

- K. Consideration and approval of document imaging proposal from Records Consultants, Inc. (RCI) in the amount of \$8158.00 for processing and scanning of the City of Eden's permanent record archives.
- L. Discussion and possible action regarding hiring an individual to clean City Hall.
- M. Discussion and possible action regarding the estimate for roof repairs for City Hall and the Don Freeman Memorial Museum
- N. Discussion regarding the following topics by Citizen.
  - Street Repair
  - Code Enforcement
  - Pump that sends water to golf course
- O. Discussion and action regarding Spirit of Eden Grant request (Golf Carts, 1 ton truck, Club house rent) responses and approval of Mayor Torres to sign the grant agreements.
- P. Discussion and Possible action regarding the following Seminars
  - TMCA Seminar: OMA/PIA
  - TML Small Town Conference
  - TEDC Sales Tax Workshop

## 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 March 8, 2023 by 5:00 pm.

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.