



REGULAR CITY COUNCIL MEETING

Thursday, November 10, 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

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).

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

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 October 11, 2022 Regular Session Minutes
- B. Approval of October 11, 2022 Executive Session Minutes
- C. Approval of October 14, 2022 Special Session Minutes
- D. Approval of October 14, 2022 Executive Session Minutes
- E. Approval of October 25, 2022 Special Session Minutes
- F. Approval of October 25, 2022 Executive Session Minutes
- G. Approval of Financial Statement Month Ending October 2022
- H. Approval of City of Eden Investment Report Month Ending October 2022

8. BUSINESS

Consideration and Possible Action On:

- A.** Frontier Fiber Optic Project Presentation
- B.** Forensic Audit Update and consideration of resulting actions
- C.** Consideration of and approval for Mayor to sign a Release of Reverter Clause for property located in the Eden Industrial Park previously sold to Eden Economic Development Corporation
- D.** Consideration of City Board Applicants to fill Cemetery Board and Zoning Board Vacancies
- E.** Consideration of Pro Auto & Tire estimate of \$3,485.48 for new transmission for the following City truck:
 - 1. 2017 Chevrolet Silverado 1500
- F.** Updates regarding Management, Maintenance, and Funding of Golf Course
- G.** Consideration of transfer of \$73,000 funds from the City's IGA Account #278547 to the City's Pool Cash Account #6041
- H.** Consideration of 11/10/2022 FY2023 Budget Adjustments
- I.** Approval of October 2022 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 November 7, 2022 by 6:00 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.