



REGULAR CITY COUNCIL MEETING

Tuesday, December 10, 2024 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 & Council Members

Mayor Renae Rodgers
Mayor Pro Tem Jennifer Martinez
Council Member Grover Hall
Council Member Randy Dunaway
Council Member Bradley Gandy
Council Member Tanya Garcia

City Staff/Appointed Officials

City Administrator Priscilla Aguirre
Assistant to City Administrator Melanie Lozano
Public Works Ronnie Winans
City Attorney Andrew Quittner
Consultant Ryan Mckinnis

2. INVOCATION

A. Ray Torres

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 – Ronnie Winans
- B. City Administrator 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. 551.086 (Economic Development)
- B. 551.071 (Consultation with Attorney)

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. Economic Development Corporation Monthly Report- Laura Bowden

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. Minutes from November 12, 2024
- B. Approval of Financial Statement Month Ending November 2024
- C. Approval of the City of Eden Investment Report Month Ending November 2024

8. BUSINESS

Discussion, Consideration and Possible Action On:

- A. Annual Review of the City of Eden Investment Policy
- B. Resolution 2025-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDEN TEXAS, ADOPTING THE CITY OF EDEN INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXHIBIT "A" RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. Ordinance 2025-12 AN ORDINANCE ADOPTING FEES, RENTALS, LICENSES, AND PERMITS FOR THE CITY OF EDEN, TEXAS; DESIGNATING AN EFFECTIVE DATE; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH.
- D. Updates, change order request, overages, for the USDA RD Sanitary Sewer System Improvement and the USDA RD South Water System Improvement Projects.
- E. The received, City of Eden Bank Depository Request for Proposals
- F. Public request to clear out the ditch on Barnett & Green Street by Sarah Woodard
- G. Zesch & Pickett Medical Plan Renewal and approval for the City Administrator and Mayor to sign the Renewal and Benefit Verification Form
- H. Eden Economic Development's budget amendment for FY2024-2025
- I. Updates, Maintenance, Management of Concho Springs Golf Course
- J. Approval of October 2024 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 December 6, 2024 by 7:00 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.