



REGULAR CITY COUNCIL MEETING

Tuesday, August 13, 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 Renae Rodgers

Mayor Pro Tem Jennifer Martinez

Council Member Grover Hall

Council Member Randy Dunaway

Council Member Bradley Gandy

Council Member Tanya Garcia

STAFF

City Administrator Priscilla Aguirre

Assistant to City Administrator Melanie Lozano

Public Works David Hutchings

City Attorney Andrew Quittner

2. **INVOCATION**

A. Hallelujah Trail Cowboy Church - Pastor Charley Winford

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 - David Hutchings

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. Eden Economic Development Corporation Monthly Report – Laura Bowden, Project Manager
- B. 2022-2023 Audit Report - Caroline McLane, CPA

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 City of Eden Investment Report Month Ending July 2024
- B. Approval of Financial Statement Month Ending July 2024
- C. Approval of the July 9, 2024 Regular Session Minutes
- D. Approval of the July 29, 2024 Special Session Minutes

8. BUSINESS

Consideration and Possible Action On:

- A. Presentation to show appreciation of tenure to former Mayor, Mayor Torres
- B. RESOLUTION OF THE CITY COUNCIL OF EDEN, TEXAS, ACCEPTING THE DONATION OF BLEACHERS, BATTING CAGES AND CONCRETE WORK TO BE INSTALLED FOR THE EDEN LITTLE LEAGUE FIELD AND DECLARING AN EFFECTIVE DATE
- C. The advertisement of the City of Eden, EEDC Coordinator position
- D. Eden Economic Development Corporation’s recommendation of project funding (loan/grant up to \$10,000) partnership between Eden Economic Development Corporation, Eden State Bank (or other financial institution), 7 Iron Pizza, Clydia McLain, to assist with operations, business menu expansion, to include approval of posting public notice.
- E. RESOLUTION APPROVING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY KNOWN AS THE GREEN APPLE TO THE EDEN ECONOMIC DEVELOPMENT CORPORATION
- F. The Warranty Deed for A 0.271 parcel of land out of Blk 00014, BL14, Original Town Eden Part Green Apple, as conveyed to the City of Eden by the Foster Charitable Foundation in a 2009 deed filed in Volume 241, Page 159 of the Real Property Records of Concho County to include approval for Mayor Rodgers to sign the deed.
- G. RESOLUTION OF THE CITY COUNCIL DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF EDEN, TEXAS, FOR FISCAL YEAR 2024-2025
- H. Mayor Rodgers to sign the service agreement with the Eden Echo designating it as the official newspaper for the city of Eden for FY2024-2025.
- I. Concho Valley Community Supervision and Corrections Department Community Re-Enrichment Work Program Contractual Agreement renewal, to include approving Mayor Rodgers to sign the agreement

- J. The CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF EDEN to include approval for Mayor Rodgers to sign the certificate
- K. The request to move Concho County Lion's Club Monument honoring 100 years of Lions to Earl Rudder Park & Gazebo
- L. The received Application for Eden Beautification Organization
- M. Setting a proposed 2024 tax rate for the City of Eden and setting times and dates for public hearings if necessary
- N. The proposal to repair City of Eden water plant building for \$19,500
- O. Updates, Maintenance, Management of Concho Springs Golf Course
- P. Approval of July 2024 Bills
- Q. Approval of final Budget Adjustments for Fiscal Year 2023-2024

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 August 9, 2024 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.