

# SPECIAL CITY COUNCIL MEETING

# Monday, July 29, 2024 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 and Council Members
Mayor Renae Rodgers
Mayor Pro Tem Jennifer Martinez
Council Member Tanya Garcia
Council Member Grover Hall
Council Member Randy Dunaway
Council Member Bradley Gandy

#### Staff

City Administrator Priscilla Aguirre Assistant to City Administrator Melanie Lozano

City Attorney Andrew Quittner

### 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. 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 July 11, 2024 7:00pm Budget Workshop 2024-2025 Meeting Minutes
- B. Approval of July 16, 2024 7:00pm Public Hearing Minutes
- **C.** Approval of July 16, 2024, 7:30pm Special Council Meeting Minutes

#### 4. BUSINESS

#### **Consideration and Possible Action On:**

- A. 2024-2025 Budget Workshop
- B. Discussion and possible action upon adoption of the City of Eden 2024-2025 Proposed Budget
- **C.** Consider a resolution that denies an increase in revenue and a change in rates proposed by West Texas Gas Utility, LLC (WTG); authorizes continued participation in the Alliance of WTG Municipalities;

- representation of the City by special counsel intervention in proceedings related to WT's Statement of Intent; and requires the reimbursement of municipal rate case expenses;
- **D.** Consider and possible action on request to add Melanie Lozano, Assistant to the administrator to all City of Eden Bank account signature cards, and remove Barbara Watkins Utility Clerk from all City of Eden Bank accounts.
- **E.** Management, Maintenance, and Funding of Concho Springs Golf Course

### 5. 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 July 26, 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.