



# REGULAR CITY COUNCIL MEETING

Tuesday, January 14, 2025 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 & 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. Jay Underwood

### 3. PLEDGES TO THE FLAGS

A. "I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all."

B. "Honor the Texas flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible."

### 4. 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

## 5. 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)
  - 1) Project Energy
- B. 551.071 (Consultation with Attorney)
  - 1) Concho Springs Golf Course
  - 2) Updates, change order request, overages, for the USDA RD Sanitary Sewer System Improvement and the USDA RD South Water System Improvement Projects.
- C. 551.072 (Deliberations about Real Property)
  - 1) Commercial Lease Agreements

## 6. 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.

## 7. REPORTS OF OTHER AGENCIES, COMMISSIONS, & STAFF

- A. Economic Development Corporation Monthly Report- Laura Bowden

## 8. 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 December 10, 2024
- B. Minutes from June 27, 2024, Special Called Meeting
- C. Approval of Financial Statement Month Ending December 2024
- D. Approval of the City of Eden Investment Report Month Ending December 2024

## 9. BUSINESS

### Consideration and Possible Action On:

- A. 2025 Spirit of Eden Grant Request
  - 1) Public Works Equipment Purchases
  - 2) Burnes Civic Center Building Updates
  - 3) Beautification Organization's request to update the City of Eden Swimming Pool
- B. May 3, 2025, Uniform Election
- C. The Proposed Election Contract with Concho County for the May 3, 2025, Uniform Election, and authorization for Mayor Rodgers to sign the agreement.

- D. Boards and Commission application from Stacy Lopez to fill vacant position on the City of Eden Beautification Organization
- E. Commercial Lease Agreements for 319 W Blanchard ST. Eden TX 76837
- F. AN ORDINANCE DESIGNATING A 20.224 ACRE, MORE OR LESS TRACT OF LAND, OUT OF THE EDEN INDUSTRIAL PARK TRACKS 8A-12A AND 15A-19A, ABSTRACT 1632, SURVEY 4, T.B. DRINKARD, AS A REINVESTMENT ZONE PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE; MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH; PROVIDING AN EFFECTIVE DATE; AND PROVIDING A SEVERABILITY CLAUSE
- G. Updates, Maintenance, Management of Concho Springs Golf Course
- H. January 14, 2025, Budget Adjustments
- I. Approval of November and December 2024 Bills

## **10. 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 January 11, 2025 by 12:00 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.