



REGULAR CITY COUNCIL MEETING

Tuesday, February 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 and Council Members

Mayor Agapito Torres

Mayor Pro Tem Jennifer Martinez

Council Member Renae Rodgers

Council Member Grover Hall

Council Member Randy Dunaway

Council Member Bradley Gandy

Staff

City Administrator Priscilla Aguirre

Assistant to City Administrator Victoria Ramirez

Public Works Ronnie Winans

City Attorney Joey Delgado

2. INVOCATION

A. Pastor Jay Underwood, Hallelujah Trail Cowboy Church

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 Monthly Report - 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. Discussion regarding the Maintenance and Management of Concho Springs Golf Course

B. Discussion regarding Records Consultants, Inc.

C. Discussion regarding Waste Water Treatment Facility Permit Renewal

D. Discussion regarding US HWY 83 and US HWY 87 Improvement Project

E. Discussion regarding WRT Contract Renewal

F. Discussion regarding the need of Environmental Services at City Hall

G. Discussion regarding City Administrator's 6-Month Evaluation

H. Discussion Regarding Service Proposal for City of Eden Municipal Judge

I. Discussion regarding EPS Group Professional Service Contract

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 - Brent Frazier, President

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 the City of Eden Investment Report Month Ending January 2024
- B. Approval of Financial Statement Month Ending January 2024
- C. Approval of May 9, 2023, Regular Session Minutes
- D. Approval of November 14, 2023, Regular Session Minutes
- E. Approval of November 14, 2023, Executive Session Minutes
- F. Approval of November 27, 2023, Special Session Minutes
- G. Approval of November 27, 2023, Executive Session Minutes
- H. Approval of December 12, 2023, Regular Session Minutes
- I. Approval of December 12, 2023, Executive Session Minutes
- J. Approval of January 9, 2024, Regular Session Minutes
- K. Approval of January 9, 2024, Executive Session Minutes

8. BUSINESS

Consideration and Possible Action On:

- A. Waste Water Treatment Facility Permit Renewal
- B. Records Consultants, Inc. services
- C. Jurgenson Pump Well 3 Estimate
- D. Complete Commercial estimate to replace current City Hall ice machine
- E. The purchase of mulch for Pflugger Park playground
- F. South West Fluid Estimate for Chlorination Feed System at Sewer Plant
- G. Regarding which account to fund Concho Springs Golf Course Management Service Agreement
- H. eHT Invoices #12212199, #2301128, #2302132
- I. Approval and Affirmation of Order and Notice of Election May 4, 2024
- J. Regarding the estimate to replace 3 flagpole lights with LED lights at Concho County War Memorial
- K. Regarding the purchase of a UPS backup for the City of Eden Water Plant
- L. Regarding the purchase of laptops for application training
- M. Regarding maintenance proposal of current golfcarts at Concho Springs Golf Course
- N. Regarding Service Proposal for City of Eden Municipal Judge
- O. January 2024 Bills
- P. Regarding City Administrator/Secretary 6-month evaluation and request for wage increase
- Q. Regarding EPS Group Professional Service Contract

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 February 9, 2023, 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.