



REGULAR CITY COUNCIL MEETING

Tuesday, August 08, 2023 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 & City Councilmembers

Mayor Agapito Torres

Mayor Pro Tem Jennifer Martinez

Councilmember Renea Rodgers

Councilmember Grover Hall

Councilmember Randy Dunaway

Councilmember Bradley Gandy

Staff

Priscilla Aguirre, City Administrator

Barbi Watkins, Assistant to City Administrator

Ronnie Winans, Public Works Supervisor

Lisa Torrez, Court Clerk

2. INVOCATION

3. QUALIFY NEWLY APPOINTED OFFICIALS

A. Administer Oath of Office, Statement of Officer, and submittal of Conflict of Interest: Priscilla Aguirre

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.

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).

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. Eden Economic Development Corporation: Brent Frazier, President

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. Approval of City of Eden Investment Report Month Ending July 2023
- B. Approval of Financial Statement Month Ending July 2023

9. BUSINESS

Consideration and Possible Action On:

- A. Approval of funding allocation and transfer of funds to pay Jurgensen Pump, LLC invoice of \$132,256.00
- B. Discussion and possible approval of application for permit to keep livestock or poultry within the city limits of Eden, Texas
- C. Consideration of 2023-2024 Eden Volunteer Fired Department \$15,000 Grant Request
- D. Consider adoption of Resolution Designating an Official Newspaper for the City of Eden for Fiscal Year 2023-2024
- E. Consider and act upon setting proposed 2022 tax rate and setting times and dates for public hearings if necessary
- F. Discuss approve proposal from The Creek regarding the greens at the golf course
- G. Consideration and possible approval of Management, Maintenance, and Funding of Golf Course
- H. Budget Adjustments July 31, 2023
- I. Approval of July 2023 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 August 4, 2023 by 6:00 pm.

Priscilla Aguirre, City 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.