

REGULAR CITY COUNCIL MEETING

Tuesday, April 09, 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 Supervisor Ronnie Winans City Attorney Andrew Quittner

2. INVOCATION

A. St. Charles Catholic Church - Fr. Reggie Odima

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 Supervisor Ronnie Winans
- B. City Administrator/Secretary 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).

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 March 2024
- B. Approval of Financial Statment Month Ending March 2024
- C. Approval of March 12, 2024 Regular Session Minutes

8. BUSINESS

Consideration and Possible Action On:

- A. Approval of March 2024 Bills
- **B.** Discussion and possible action regarding a request for issuance of a Letter of Approval for a Medical Service Provider Applicant, to wit: Vital Care L.L.C. of Rocksprings, Texas.
- **C.** Approval of April 9, 2024, Budget Adjustments
- **D.** Discussion and Possible Action regarding Murray Energy, Inc's quote to replace the inoperable meter on well 1
- E. Discussion and Possible Action regarding the appointment of Lisa Routh Torrez to court clerk
- **F.** Discussion and Possible Action regarding the modification to Ordinance 2023-06 Animals, Livestock and Fowl
- **G.** Discussion and Possible Action regarding the estimates from Progressive Commercial Aquatics, LLC for the City of Eden Swimming Pool.
- **H.** Discussion and Possible Action regarding Maintenance, Management, and Updates at Concho Springs Golf Course
- I. Discussion and Possible Action regarding hiring additional staff.
- J. Discussion and Possible Action regarding the quotes provided for stand-on zero turn mower

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 April 6, 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.