



SPECIAL CITY COUNCIL MEETING

Tuesday, July 18, 2023 at 6:00 PM

CITY COUNCIL CHAMBERS - 120 Paint Rock Street, Eden, TX

Off: 325-869-2111 | Fax: 325-869-5075

MINUTES

1. CALL TO ORDER AND ROLL CALL

Meeting called to Order at 6:25 p.m.

PRESENT

Mayor Agapito Torres

Council Member Renae Rodgers

Council Member Grover Hall

Council Member Randy Dunaway

Council Member Bradley Gandy

ABSENT

Mayor Pro Tem Jennifer Martinez

STAFF

Priscilla Aguirre, City Administrator

Barbie Watkins, Assistant to City Administrator

Lisa Torrez, Court Clerk

Jeff Betty, City Attorney

Laura Beeson

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).

No executive session at this time

3. BUSINESS

Consideration and Possible Action On:

- A. Discussion and Consideration of authorizing the Mayor to sign the amended tender offers of FCCI for completion of the USDA South Water and Sewer projects

Motion made by Council Member Gandy, Seconded by Council Member Hall.

Voting Yea: Council Member Rodgers, Council Member Hall, Council Member Dunaway, Council Member Gandy

B. Approval of City of Eden Investment Report Month Ending June 2023

Motion made by Council Member Dunaway, Seconded by Council Member Rodgers.

Voting Yea: Council Member Rodgers, Council Member Hall, Council Member Dunaway, Council Member Gandy

Discussion about Industrial Park payment coming out of infrastructural account. City Administrator Aguirre stated Sage is requesting payment for Bar Spur for \$3,000, still pending invoice. She also spoke with Sage about filing an extension for the generator project. Generators will arrive at the end August and generators will arrive at the end of December 2023.

C. Public Hearing on the City of Eden 2023-2024 Proposed Budget

Council Member Hall would like to discuss to funding of the Golf course. Further discussion had by Mayor Torres and council members about sodding the greens. Mayor stated we have \$25,000 from the Spirit of Eden, and resodding will cost approximately \$36,000. This will help start capturing revenue. Mayor addressed council to decide how they would like to fund golf course. Dan Olin wanted \$80K along with a helper. This lead to the discussion of a Parks employee starting at \$40k a year. . The creek is asking for \$132K and would provide his own team and materials. While discussing the budget, Council Member Hall suggested to leave administration wage budget as is. Priscilla stated she will be doing a wage review city wide. Further discussion about the budget, Mayor suggest \$30k for code enforcement position to the council with further research on the position full time verse part time. Council also must take into consideration the training the position requires and the cost of training. Laura Beeson suggested a community wide clean up until the position is filled. Council Member Rodgers suggested having the dump open for a week every quarter.

Motion to add \$50k to the Golf course funding and \$30K to the code enforcement position funding to be pulled out of account 156291 infrastructure account.

Motion made by Council Member Hall, Seconded by Council Member Rodgers.

Voting Yea: Council Member Rodgers, Council Member Hall, Council Member Dunaway, Council Member Gandy

4. ADJOURN

Meeting adjourns at 7:00 p.m.

Agapito Torres, Mayor

Priscilla Aguirre, City Administrator