



SPECIAL CITY COUNCIL MEETING

Monday, December 26, 2022 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

PRESENT:

Jennifer Martinez
Priscilla Aguirre
Grover Hall
Randy Dunaway
Bradley Gandy

ABSENT:

Agapito Torres

In the absence of Mayor Torres, and because Mayor Pro Tem Martinez arrived late, Council Member Hall chaired the meeting.

2. BUSINESS

Consideration and Possible Action On:

A. USDA Sanitary Sewer and South Water Projects Meeting Update

City Administrator Laura Beeson provided an update on Business Item "A" regarding the USDA Water and Wastewater Improvement Project. Beeson shared a letter from City Attorney Jeff Betty which explained that he had a meeting with Counsel for the Surety Bond Company (FCII) which determined that FCII's interest does take precedence over all other entities seeking reimbursement. We did receive another notification of interest, and will keep all creditor payment requests on file. City Attorney Betty praised City Officials for their quick action in notifying him, and for not paying the last payment disbursement from USDA until we could determine the correct entity to pay. This likely saved the City about \$160,000. No action was taken on this item.

B. Consideration of Golf Course Club House Lease Agreement three year renewal and monthly rental rate increase from \$811.28 to \$939.47

Council Members discussed Business Item "B", the three-year extension on the Golf Course Club House Lease. With the lease extension, monthly payments would increase from \$881.28 to \$939.47. City Administrator Laura Beeson explained that, should Council agree to the three-year extension, the City will be locked into this lease for the full three years for a total cost of \$33,820.92.

Council also began discussing the Golf Course Check Valve replacement, Business Item "C". City Administrator Laura Beeson relayed a conversation with Shawn Mitchell from All American Pump. Mitchell explained that the City could pay \$15,000 to \$20,000 for the Check Valve, installation, and electrical work, and, while he could guarantee that the check valve would function, he could not guarantee that the check valve would work with the current electrical panel that operates the sprinkler system. The reason for this is because so many things have been bypassed in this panel over the years, that he was uncertain if he could make the panel work. Mitchell highly recommended that the City look into replacing the entire electrical panel. Beeson provided the estimates previously obtained

from Flowtronics of \$86,659 for replacement of the panel only and \$159,480 for replacement of the panel and the entire pump station and pump base. Mitchell explained that he could charge \$20,000 at a time to continue to try to make the current panel work, but he felt that the end result would be that a new panel is needed. Flowtronics previously said a new panel was needed, and they would not work on the old one at all due to the current condition of it.

Council Member Gandy stated that he had previously visited with Jamie Bozek, and he felt that Bozek could do the electrical work for the check valve to make it work. Estimates from Morrison Supply for just the check valve were about \$8,000. Council Member Gandy also noted that he had visited with Wade Ellison from the Spirit of Eden, to help out with more funding for the golf course. We can send in a request to the Spirit of Eden for \$5,000/year for 3 years to help out with the club house rent. Council Member Aguirre asked Gandy if he had asked Mr. Ellison about funding to help man the Club House. Gandy had not asked about manning the Club House, but noted that he would visit with Ellison regarding this matter.

Council Member Hall stated that he was not worried about who would man the Club House, but he did feel that Council needs to order the check valve and try to make it work. Council Member Gandy made a motion to approve the Club House three-year lease extension, seconded by Council Member Dunaway. Motion carried 5 to 0.

Motion made by Gandy, Seconded by Dunaway.

Voting Yea: Martinez, Aguirre, Hall, Dunaway, Gandy

B. Consideration of approval of Golf Course Check Valve Replacement quote

The discussion continued in regards to Business Item "C", Golf Course Check Valve Replacement. We have an estimate from Morrison Supply of \$8,000 for the check valve only. Council requested that City Staff install the check valve, and that Jamie Bozek complete the electrical portion.

Council Member Hall noted that he is just wanting to get water to the greens and the tee boxes.

Council Member Gandy made a motion to approve the purchase of the check valve from Morrison Supply for the estimated cost of \$8,000, seconded by Council Member Martinez. Motion carried 4-1 with Council Member Dunaway opposing. Council Member Gandy will visit with Jamie Bozek in regards to completing the electrical work.

Motion made by Gandy, Seconded by Martinez.

Voting Yea: Martinez, Aguirre, Hall, Gandy

Voting Nay: Dunaway

3. ADJOURN

The meeting was adjourned at 6:50 PM.