



SPECIAL CITY COUNCIL MEETING
Thursday, September 21, 2023 at 6:00 PM
CITY COUNCIL CHAMBERS - 120 Paint Rock Street, Eden, TX
Off: 325-869-2211 | Fax: 325-869-5075

MINUTES

1. CALL TO ORDER AND ROLL CALL

Mayor and Council Members

Mayor Agapito Torres

Mayor Pro Tem Jennifer Martinez

Council Member Renea Rodgers

Council Member Grover Hall

Council Member Randy Dunaway

Council Member Bradley Gandy

Staff

City Administrator Priscilla Aguirre

Assistant to City Administrator Victoria Ramirez

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

3. BUSINESS

Consideration and Possible Action On:

- A. Discussion, possible action, consideration of Proposal from Bojorquez Law firm for Agreement to Provide Services as City Attorney or interim City Attorney

Mayor asked council to table the item. Another meeting is needed according to the attorney. The letter will be given to the council in executive session from the attorney at the next meeting. Priscilla stated that Bojorquez Law Firm writes our books, and they do Interim Services.

Motion to defer action on item A until the next called meeting in executive session.

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

Voting Yea: Mayor Pro Tem Martinez, Council Member Rodgers, Council Member Hall, Council Member Dunaway, Council Member Gandy

- B. Discussion and possible action regarding Jurgensen's quote to service well two and determine which account to fund the services with if the services do not qualify as an insurance claim

Priscilla stated that when Jurgensen came out to look at Well 2, they stated they were pretty sure it was a lighting strike. Jurgensen stated the soft start being out is an indicator of lighting as well as the motor. Once Jurgensen services it, we can use their service note to file a claim with TML. Priscilla stated she is unaware of the time TML pays, the City may have to pay Jurgensen and get reimbursed by TML. Council Member Hall stated the money for Jurgensen is in the infrastructure account.

Motion to accept Jurgensen's quote to service Well 2 and to pay out of the infrastructure account for \$82,210 pending insurance claim with TML.

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

Voting Yea: Mayor Pro Tem Martinez, Council Member Rodgers, Council Member Hall, Council Member Dunaway, Council Member Gandy

4. ADJOURN

Meeting adjourned at 6:21 p.m.

Attest:

Mayor Agapito Torres

City Administrator Priscilla Aguirre