



REGULAR CITY COUNCIL MEETING

Tuesday, July 11, 2023 at 7:00 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

PRESENT

Agapito Torres, Mayor

Jennifer Martinez Council Member

Renae Rodgers Council Member

Grover Hall Council Member

Randy Dunaway Council Member

Absent

Bradley Grandy Council Member

Staff

Barbie Watkins, Assistant to City Administrator

Ronnie Winans, Public Works Supervisor

Jeff Betty, City Attorney

2. INVOCATION

Wade Ellison gave the invocation.

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.

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).

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

Council entered into executive session at 7:11pm under section 551.071 (Consultation with Attorney)

Council returned to regular session at 7:44 pm.

Motion to approve the Mayor to sign the tender offers of FCCI for completion of the USDA South water and Sewer projects made by Dunaway, Seconded by Hall, motion carried 4-0.

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.

Paula Schumann spoke of the cemetery and road conditions.

6. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Eden Economic Development Corporation Monthly Report – Brent Frazier, President

Brent stated they are ready to close the Methodist Church property. Redemer Feeds are selling land they purchased from RC Ramirez.

7. CONSENT ITEMS

A. Approval of City of Eden Investments Report Month Ending June 2023

No Action Taken

B. Approval of Financial Statement Month Ending June 2023

Motion to Approve Financial Statement Month Ending June 2023 made by Hall, Seconded by Rodgers, motion carried 4-0.

8. BUSINESS

Consideration and Possible action on:

A. Consideration of final projection acceptance of the Industrial Park paving improvements

Motion to accept the final projection acceptance made by Martinez, Dunaway seconded the motion, motion carried 4-0

B. Consider approval of adding Emancipation Day, June 19 of each year, to the holiday schedule

Motion to approve Emancipation Day to the holiday schedule made by Hall, seconded by Rodgers, motion carried 4-0

C. Consider and approve gWorks financial, budgeting, utility billing, payroll, and court software proposal.

Motion to approve gWorks financial software made by Rodgers, seconded by Martinez, motions carried 4-0

D. Consider renewal of Timeclock Plus Software

Motion to reject item D made by Hall, seconded by Rodgers, motion carried 4-0

E. Discussion and Possible action regarding dogs residing at 104 E Bryan Street

Macy Ellis to speak about animal control and the dogs that reside at 104 E Bryan Street.