



SPECIAL CITY COUNCIL MEETING

Monday, May 29, 2023 at 2:00 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
Jennifer Martinez
Priscilla Aguirre
Grover Hall
Randy Dunaway
Bradley Gandy

2. 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. Consider approval of Construction Contract Change Order 3 for the USDA North Water System Improvements project

Mayor Torres read the consideration and the council members asked Barbi Watkins to explain the approval needed. She explained that the City Attorney stated that the council must approve or deny Contract Change Order No. 3, which all council members have a copy of. After looking over the change order, Council Member Hall motioned the approval and Council Member Martinez seconded the motion and it carried 5-0.

Motion made by Hall, Seconded by Martinez.

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

B. Consider approval of the final project acceptance and release of retainage for the USDA North Water System Improvements project

Mayor Torres read the consideration; the council discussed the date on which the completion is stated. Council Member Hall and Mayor Torres discussed waiting to approve until they can all see the new bid and discuss matters with the engineers. Council Member Hall motioned to defer item and Council Member Aguirre seconded the motion, and it carried 5-0.

Motion made by Hall, Seconded by Aguirre.

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

3. BUSINESS

Consideration and Possible Action On:

- A. Discussion and possible action on potential road developments at Industrial Park

Mayor Torres and Council Members discussed TR13A in reference to Travis Whitley stating that the road being constructed on Industrial Park does not go all the way past his property to the fence. Mr. Whitley stated that was his understanding of the construction. Mayor Torres and Council Member Hall agreed they have further questions to be answered before moving forward.

No action was taken.

- B. Consideration and possible action on appointing candidate for vacant City Council position to include swearing in of said candidate

Mayor Torres stated that if Council Member Aguirre resigns her council position, and only after a new Council Member is voted and sworn in, can Priscila Aguirre be able to be offered City Secretary. The new Council Member must be in position and agree with the other Council Members on all recommendations. Mayor Torres mentioned John Hernandez as a possible candidate for Council. After discussion, the Council decided to bring to the next meeting their candidates for council position for possible resignation of Council Member Aguirre's seat.

No action was taken.

- C. Discussion and possible action on new hire candidate for City Administrator/Secretary position

No action was taken.

- D. Discussion and possible action on making hiring offer and filling vacant City Administrator/Secretary position

Mayor Torres explained the process for hiring to Council and all Council Members agreed the Secretary and Administrator should remain as is. The City Secretary will also be City Administrator. The Council discussed the hiring offer and what would be involved. The wage range would be between sixty-five thousand (\$65,000.00) and seventy-five thousand (\$75,000.00) for the position of City Secretary/Administrator, as well as, receive full benefits.

No action was taken.

At this time, Council Members Hall, Dunaway, and Martinez asked about the progress on opening the swimming pool. Mayor Torres asked Barbi Watkins where we were regarding lifeguards and manager applications. Barbi stated we had only received two (2) lifeguard applications so far, however, we need six (6). The Council discussed raising the pay to twelve (\$12.00) dollars an hour for the lifeguards and fifteen (\$15.00) dollars an hour for the Pool Manager in hopes of more applications. Council Member Hall stated we may need to pay mileage for any lifeguards to come from out of town to work. Council Member Aguirre state that some of the graduates may apply since graduation is over.

4. ADJOURN

Council will schedule another Special Meeting for Tuesday, June 6, 2023 at 7:00 PM.