

# REGULAR CITY COUNCIL MEETING

Tuesday, June 11, 2024 at 7:00 PM

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

Off: 325-869-2211 | Fax: 325-869-5075

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## MINUTES

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### 1. CALL TO ORDER AND ROLL CALL

#### Mayor and Council Members

Mayor Renae Rodgers

Mayor Pro Tem Jennifer Martinez

Council Member Grover Hall

Council Member Randy Dunaway

Council Member Bradley Gandy

#### Absent

Council Member Travis Nicks

Consultant Ryan McKinnis

#### Staff

City Administrator Priscilla Aguirre

Assistant to City Administrator Victoria Ramirez

Public Works Ronnie Winans

City Attorney Andrew Quittner

### 2. INVOCATION

Invocation by John Curry, First Baptist Church

### 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.

#### A. Public Works Ronnie Winans

We obtain our readings and daily residuals at the sewer and water plant. We've received several animal control calls. We conduct meter readings and perform cutoffs. We had a sewer stoppage at the RV park on Hwy 83 and the daycare. We also had several requests to pick up skunks from live traps. We borrowed a couple of signs from Tx DOT to start weed-eating and mowing around town. We've been assisting Digg with determining which valves will shut off our water supply so they can cut and cap old lines. We filled metal bins at the transfer site. We completed several small projects based on the work orders created by the office staff. We had sludge hauled off to the landfill. We finished painting the pool and got the chemical system up and running. We had water leaks under the slab at the swimming pool, on Allen St, and on Hwy 83. We fixed plumbing issues at the clubhouse and golf course restrooms. We cleaned up the clubhouse and organized it. We fixed the progressive mower and the greens mower.

B. City Administrator Priscilla Aguirre

May 1-31

- We participated in the bi-weekly TXDOT meeting
- Jurgeson pump and Lubbock Electric were onsite to repair well #3
- Murray Energy was onsite for repairs to well #1 meter
- We hosted the TX workforce to assist the community with work opportunities
- Window repairs were made to the Museum
- Attended the cemetery and beautification committee meetings
- Landmark Aquatics onsite for swimming pool improvements
- Frontier was onsite for fiber installation
- Hawkins delivered our 4 golf carts
- We met with The Creek to discuss Concho Springs opening day
- We met with EEDC to discuss the EEDC coordinator service agreement

**Open Projects**

- City of Eden Swimming Pool opened June 8. There was a full house on splash day, we were able to have Kona Ice participate in our opening day. Thank you, council, for approval of the pool improvements.
- USDA Projects – Water- Asphalt and patching has been completed. We are lacking bores, tie-ins, and kill-outs to complete. We are lacking the relocation of the transfer pump at the Shop (old water plant) DIGG has hopes of their crew performing this in the next 2 weeks.
- USDA – Sewer- DIGG will begin this project this week, inserting the screening structure.
- TXDOT – we have finalized line conflicts. There are a few items in discussion with our engineers to include 4 crossings, 1 hydrant removal. TXDOT is requesting we complete these conflicts by August.

**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).

No Executive Session

**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.

Public comments made by JD Watkins and Layla Eureste

**6. REPORTS OF OTHER AGENCIES, COMMISSIONS, & STAFF**

A. Eden Economic Development Corporation Monthly Report - Laura Bowden, Project Manager

Laura Bowden stated there were many potential projects. The Burrito Lady started construction on Eden Oasis, a food truck park.

**7. 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. Approval of the City of Eden Investment Report Month Ending May 2024
- B. Approval of Financial Statement Month Ending May 2024
- C. Approval of the May 14, 2024, Regular Session Minutes

Motion to approve Items A-C

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

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

## **8. BUSINESS**

### **Consideration and Possible Action On:**

- A. Discuss and take action on replacing two vacant positions on the Eden Economic Development Corporation's board.

Priscilla stated two members from the EEDC have resigned Edna Carnine and Cierra Briggs. There are two applicants, Diane Schuder and Layla Eureste.

Motion to approve Diane Schuder and Layla Eureste to the Eden Economic Development Corporation's board

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

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

- B. Discuss and take action on the use of the City of Eden Logo by third parties.

City Administrator Priscilla Aguirre stated a third party would like to use The City of Eden's Crossroad's logo for their uniformed shirts.

Motion to not allow third parties to use the City of Eden Crossroad's logo

Motion made by Council Member Hall, Seconded by Mayor Pro Tem Martinez.

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

Voting Nay: Council Member Dunaway

- C. Discuss and take action on removing Mayor Torres and adding Mayor Rodgers to the signature cards at Eden State Bank for all City of Eden bank accounts.

Motion to remove Mayor Torres and add Mayor Rodgers to the signature cards at the Eden State Bank for all City of Eden bank accounts

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

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

- D. Discuss and take action on purchasing a pressure washer for the parks and works departments.

Motion to approve the purchasing of the Craftsman pressure washer for \$413.10

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

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

- E. Discuss and take action on purchasing zero turn mowers, for streets and parks departments

Motion to approve the purchase of two 60 inch John Deere zero-turn mowers for streets and parks for \$5,414.05 each and to purchase the part needed to fix the old mower to use as a backup.

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

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

- F. Discuss and take action on US Underwater's proposal to perform tank repairs

Motion to approve US Underwater's proposal to perform tank repairs for \$29,400.00

Motion made by Council Member Hall, Seconded by Mayor Pro Tem Martinez.

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

- G. Discuss and take action on L & M Electrical Contractor's quote to install solar light on the flagpole at the City of Eden Cemetery

Motion to approve L&M Electrical Contractor's quote to install solar lights on the flagpole at the City of Eden Cemetery for \$1,630.00

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

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

- H. Discuss and take action on Jurgensen Pump, LLC's quote to perform repairs to the City of Eden Well # 3 motor.

Motion to approve Jurgensen Pump, LLC quote to perform repairs on Well #3 motor for \$7,635.00

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

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

- I. Discuss and take action on Time Clock Plus's proposal to renew one year 06/30/2024- 06/2/2025 service agreement.

Motion to approve Time Clock Plus proposal to renewal for 06/30/2024-06/02/2025 service agreement for \$1,863.69

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

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

Member Gandy

- J. Discuss and take action on Halfman Realty's proposal to appraise City of Eden property located at 319 W Blanchard Eden, TX

Motion to approve Halfman Realty's proposal to appraise the City of Eden property located at 319 W Blanchard Eden, TX for \$2,800

Motion made by Council Member Hall, Seconded by Mayor Pro Tem Martinez.

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

- K. Discuss and take action on Jesse's Heating & AC quote to install units at Burnes Pavilion.

Motion to Defer action and accept bids for installing air conditioning units at the Burnes Pavilion

Motion made by Council Member Hall, Seconded by Mayor Pro Tem Martinez.

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

- L. Discuss and take action regarding Management, Maintenance, and Funding of Golf Course

Discussion regarding the Golf Course Bridges and Golf Fees. Golf Fees will be set at the following:

Tues-Fri 9 Holes, \$10, Sat-Sun \$20, Holidays \$20

Tues-Fri 18 Holes, \$20, Sat-Sun \$30, Holidays \$30

Membership Fees:

Annual Senior Citizen (60 y/o) \$600 Single \$720 Family (household only) \$840, \$180 Path Fee

Monthly Senior Citizen \$65, Single \$75, Family (household only) \$85, includes path fee

Cart Fees \$15/day

Motion to approve Golf Course Fees

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

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

- M. Discuss and take action on A RESOLUTION OF THE CITY OF Eden TEXAS FINDING THAT AEP TEXAS INC.'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

Motion to approve the Mayor to sign AEP Resolution

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

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

N. Approval of May 2024 Bills

Motion to approve May 2024 bills

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

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

O. Approval of Budget Adjustments 6/11/2024

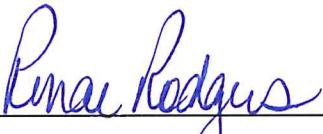
Motion to approve budget adjustments on 06/11/2024

Motion made by Council Member Hall, Seconded by Mayor Pro Tem Martinez.

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

9. **ADJOURN**

Meeting Adjourned at 8:35 pm

  
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Mayor Renae Rodgers

Attest:

  
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City Administrator Priscilla Aguirre