

SPECIAL CITY COUNCIL MEETING

Tuesday, September 03, 2024 at 7:20 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

Meeting called to order at 7:20pm.

Mayor and Council Members

Mayor Renae Rodgers

Mayor Pro Tem Jennifer Martinez

Council Member Tanya Garcia

Council Member Grover Hall

Council Member Randy Dunaway

Council Member Bradley Gandy

Staff

City Administrator Priscilla Aguirre

Assistant to City Administrator Melanie Lozano

City Attorney Andrew Quittner

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).

There was no need for Executive Session.

3. BUSINESS

Consideration and Possible Action On:

A. Presentation by Eden Consolidated Independent School District President

Tony Lozano, the Eden Consolidated Independent School District Board President, made a presentation to Council about the Eden CISD School Board scholarship. To raise money for the scholarship, the School Board is wanting to host a night golf tournament. The golf tournament will be held on November 9, 2024 starting at 3pm. The first 9 holes will be played in the afternoon and the second 9 after it gets dark. Mr. Lozano asked Council if they would be willing to waive the green fees for the night golf tournament.

Motion made to approve waiving the green fees for the Eden CISD School Board night golf tournament.

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, Council Member Garcia

B. Updates, Maintenance, Management of Concho Springs Golf Course

Discussion was had about the Maintenance and Management of the Concho Springs Golf Course. It was stated that all equipment would be brought up to standard by the City, Charles will maintain.

C. Transfer of \$150,000 funds from the City's IGA Account #278547 to the City's Pool Cash Account #6041

Priscilla Aguirre explained to Council that the payments for the new vehicle and repairs on the water plant are coming up. The total for these 2 would be around \$72,000. She also presented a quote for the new truck that included a trade in value of \$1,000 for an older truck that has been parked.

Motion made to approve the transfer of \$150,000 from the City's IGA Account #278547 to the City's Pool Cash Account #6041.

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, Council Member Garcia

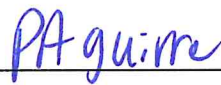
4. **ADJOURN**

Meeting adjourned at 8:07pm.



Mayor Renae Rodgers

Attest:



City Administrator Priscilla Aguirre