



SPECIAL CITY COUNCIL MEETING-

Thursday, June 27, 2024 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

Meeting called to order at 7:02 pm

Mayor and Council Members

PRESENT

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

Staff

City Secretary/Administrator Priscilla Aguirre

Assistant to City Administrator Victoria Ramirez

2. BUSINESS

Consideration and Possible Action On:

A. Budget Workshop 2024-2025

Priscilla handed three documents to the council for review regarding the proposed budget: proposed, current and comparison budget from previous years. Additionally, she expressed her desire for the council to consider changing the fiscal year from August - July to October - September. This change would result in a 14-month fiscal year for the next cycle to accommodate the transition. Another item Priscilla learned is that some certificates that employees held were getting paid separately from their pay, which needs to be included in their hourly salary per the Department of Labor. Council Member Gandy asked about the Miscellaneous account, Priscilla stated it is not being used. We are awaiting the request for funds from the Eden Fire Department, Eden VFW, Eden Cemetery, and Eden Public Library. They are penciled in for the same amount as last year. Mayor Rodgers asked about an increase on the water rates. Priscilla stated that last year the rates went up 10%. For the budget purposes, that same rate has been figured in unless council decides to increase the rates. The street repair budget was discussed. Council Member Dunaway suggested increasing rates of pay for sewer and water personnel to show the Council's appreciation for what they have put up with throughout the year. Priscilla informed Council that there have been complaints called in about the water. TCEQ comes and investigates each complaint and the City has passed every one of them. She just wanted Council to be aware of this in case they get asked outside of the meeting. The auditor stated that she will be presenting the audit at the August meeting.

Priscilla stated that if the proposed budget gets accepted today to be filed with the city clerk, then a public hearing date will be set and the final budget will need to be approved by the end of July. Council will have another budget workshop on July 11, 2024 and a public hearing for the budget on July 16, 2024.

Motion was made to file the presented proposed budget to the city secretary/clerk.

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

B. Eden Economic Development Corporation Coordination Service Agreement

Motion made to defer action on the Eden Economic Development Corporation Coordination Service Agreement pending approval of attorney, Dwain Psencik.

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

C. Management, Maintenance and Funding of Concho Springs Golf Course

a. Membership Contracts

b. Student Fees

Priscilla informed Council that a couple of questions have come up since the opening of the golf course: membership contracts and student fees. She stated that a sheet was made to summarize all the fees including annual and monthly memberships for the golf course. Council discussed cart path fees that are separate from the membership fees. The membership contract length is a year commitment regardless of your playing time. A discussion was had about how they wanted to handle fees for students; whether they wanted to waive them for all high school students or limit to students only on the golf team. Another item discussed was how much to charge for tournament fees.

Motion was made to adopt the membership contract with the corrected amounts (attached), waive fees for high school students under 18, adopt a fee of \$300 annually for college students and adopt tournament fees at \$30 per player.

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

3. ADJOURN

Meeting adjourned at 8:55pm.



Mayor Renae Rodgers

Attest:



City Administrator Priscilla Aguirre

CONCHO SPRINGS

GOLF COURSE

GREEN FEES

TUES-FRI 9 HOLES \$10
TUES-FRI 18 HOLES \$20
SAT-SUN 9 HOLES \$20
SAT-SUN 18 HOLES \$30
HOLIDAYS 9 HOLES \$20
HOLIDAYS 18 HOLES \$30

MEMBERSHIP FEES

ANNUAL

SENIOR CITIZEN (60YR) \$600

SINGLE \$720

FAMILY \$840

PLUS \$180 PATH FEE

MONTHLY

SENIOR CITIZEN (60YR) \$65

SINGLE \$75

FAMILY \$85

Cart Fees

\$15 Daily

