

# SPECIAL CITY COUNCIL MEETING

Monday, July 29, 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 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

Meeting called to order at 7:01pm.

### 2. EXECUTIVE SESSION – None

### 3. 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 July 11, 2024 7:00pm Budget Workshop 2024-2025 Meeting Minutes

B. Approval of July 16, 2024 7:00pm Public Hearing Minutes

C. Approval of July 16, 2024, 7:30pm Special Council Meeting Minutes

After consultation with the attorney, no minutes are available to Consent Item A due to no quorum being present at the meeting.

Motion made to approve Consent Items B-C. Council Member Hall was not present for this Item.

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

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

### 4. BUSINESS

#### Consideration and Possible Action On:

A. 2024-2025 Budget Workshop

Discussion began with the salaries of employees and the increase of \$2.00. Health insurance premiums will have an increase between 5 -10%. Economic Development Coordinator is included in the budget with the potential of being reimbursed by EEDC. Budget includes 10% increase in utilities.

B. Discussion and possible action upon adoption of the City of Eden 2024-2025 Proposed Budget

A motion was made to adopt the proposed budget for fiscal year 2024-2025 with the PRN staff member and \$2 increase for employees. The mayor asked the City Secretary to please call the roll. The motion passed on a 5 to 0 vote.

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

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

C. Consider a resolution that denies an increase in revenue and a change in rates proposed by West Texas Gas Utility, LLC (WTG); authorizes continued participation in the Alliance of WTG Municipalities; representation of the City by special counsel intervention in proceedings related to WT's Statement of Intent; and requires the reimbursement of municipal rate case expenses;

A motion was made to approve the resolution in Item C.

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

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

Abstaining from Voting: Council Member Dunaway

D. Consider and possible action on request to add Melanie Lozano, Assistant to the administrator to all City of Eden Bank account signature cards, and remove Barbara Watkins Utility Clerk from all City of Eden Bank accounts.

A motion was made to approve Item D.

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

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

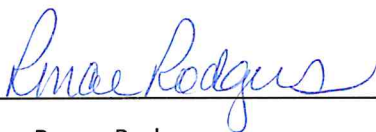
E. Management, Maintenance, and Funding of Concho Springs Golf Course

Council members reviewed a worksheet showing the revenue and expenses for the golf course from 2009 to 2024. The Mayor and City Administrator met with the pizza vendor at the golf course. The attorney has drafted a contract that she is currently reviewing. Her initial fee is 10%, but can be reevaluated at a later date. She is to provide all paperwork required by food truck vendors to the City. Mr. Gandy asked about member contracts, and Mrs. Aguirre replied that they have been provided. She will check to see if those that have already paid their membership fees have signed their member contracts. The Golf Association will host another tournament on August 24, 2024.

5. ADJOURN

Meeting adjourned at 8:15pm.

Attest:



Mayor Renae Rodgers



City Administrator Priscilla Aguirre