



SPECIAL CITY COUNCIL MEETING

Monday, August 21, 2023 at 6:00 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
Grover Hall
Randy Dunaway
Bradley Gandy

ABSENT

Renae Rodgers

2. BUSINESS

Consideration and Possible Action On:

- A. Discussion and possible approval of proposal For additional funds of \$5500 for The Creek to complete the green project at Concho Springs Golf Course

Councilmember Gandy made a motion to approve the additional funds of \$5,500 for The Creek to complete the green project at Concho Springs Golf Course, seconded by Councilmember Dunaway, motion carried 4-0.

Motion made by Gandy, Seconded by Dunaway.

Voting Yea: Martinez, Hall, Dunaway, Gandy

- B. Discussion and possible approval of proposal for The Creek to provide long term care to the greens at Concho Springs Golf Course

Charles with The Creek said this contract will include additional top seeding, turf nutrition and aeration for the greens from September 1, 2023 through August 31, 2024. Dan Olin was asked if this is something he could do as the manager of the golf course and he said yes, he could, but he would like to watch and learn as Charles and his crew get the greens ready to play.

Councilmember Dunaway made a motion to accept The Creek's proposal; \$20,000.00 contract to take care of the greens at the Concho Springs Golf Course for one year starting September 1, 2023 through August 31, 2024, seconded by Councilmember Gandy, two opposed, Mayor broke the tie, motion passed.

Motion made by Dunaway, Seconded by Gandy.

Voting Yea: Torres, Dunaway, Gandy

Voting Nay: Martinez, Hall

- C. Consideration and approval for the Mayor to sign the contract with the Eden Echo designating it as the official newspaper for the city of Eden

Councilmember Gandy made a motion to approve the mayor signing the contract with Eden Echo designating it as the official newspaper for the City of Eden, seconded by Councilmember Hall. Motion carried 4-0.

Motion made by Gandy, Seconded by Hall.

Voting Yea: Martinez, Hall, Dunaway, Gandy

- D. Consider an act upon correcting the previously proposed 2023 tax rate and setting times and dates for public hearings

Councilmember Dunaway made a motion to approve the proposed 2023 Tax rate 0.55389400 and have the first Public Hearing; August 31, 2023, at 6 p.m., seconded by Councilmember Martinez, motion carried 4-0.

Motion made by Dunaway, Seconded by Martinez.

Voting Yea: Martinez, Hall, Dunaway, Gandy

- E. Discussion of and possible action on reimbursement to Dan Olin for purchases made for Concho Springs Golf Course

Councilmember Martinez made a motion to reimburse Dan Olin for purchases made for the Concho Springs Golf Course, seconded by Councilmember Hall, motion carried 4-0.

Motion made by Martinez, Seconded by Hall.

Voting Yea: Martinez, Hall, Dunaway, Gandy

- F. Discussion of and possible action on maintenance of sprinkler heads at Concho Springs Golf Course

Discussion of the need to have sprinkler inserts inventory on hand for when a sprinkler goes down. Don Olin is working with Sports Turf Irrigation out of California for the ordering needs of the Golf Course. This company specializes in refurbishing the parts we need for the sprinkler systems. Concho Springs Golf Course has also used this company in the past when it was operational. Dan also ordered repair tools for the sprinkler system; they take special tools to work on them. The cost of the special tools is around \$2,400.00. Councilmember Gandy said he will speak to the Golf Association and see if they will purchase at least 10 of the sprinklers inserts that are needed; at \$79.00 per insert.

- G. Discussion of and possible action to advertise the City Administrator Assistant position

Councilmember Hall made a motion to advertise for the City Administrator Assistant position, seconded by Councilmember Gandy, motion carried 4-0.

Motion made by Hall, Seconded by Gandy.

Voting Yea: Martinez, Hall, Dunaway, Gandy

- H. Discussion of and possible action to advertise the City Park position

Councilmember Gandy made a motion to advertise the City Park position, seconded by Councilmember Dunaway, motion carried 4-0.

Motion made by Gandy, Seconded by Dunaway.

Voting Yea: Martinez, Hall, Dunaway, Gandy

3. ADJOURN

Agapito Torres, Mayor

Lisa Torrez, Court Clerk