



REGULAR CITY COUNCIL MEETING

Tuesday, November 14, 2023, at 7:00 PM

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

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

AGENDA

1. CALL TO ORDER AND ROLL CALL

Mayor and Council Members

Mayor Agapito Torres

Mayor Pro Tem Jennifer Martinez

Council Member Renae Rodgers

Council Member Grover Hall

Council Member Randy Dunaway

Council Member Bradley Gandy

Staff

Priscilla Aguirre, City Secretary/Administrator

Victoria Ramirez, Assistant to City Administrator

David Hutchings, Public Works

Joey Delgado, City Attorney

2. INVOCATION

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.

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).

A. Executive Session: Called under Chapter 551 Government Code, Section 551.071, to seek the advice of its attorney on legal matters, Section 551.072, for deliberations regarding real estate, Section 551.074 for deliberations regarding a specific officer or employee regarding certain USDA completion contracts, Eden Economic Development Corporation administrative matters, and Certain building projects within the City of Eden.

B. Discussion regarding the EEDC's request to purchase or have deeded the Green Apple compound to assist in marketing to sell the whole property.

C. Discussion regarding Bureau Veritas North America, INC. Standard Professional Services Agreement.

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.

6. REPORTS OF OTHER AGENCIES, COMMISSIONS, & STAFF

A. Eden Economic Development Corporation: Brent Frazier, President

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 October 2023
- B.** Approval of Financial Statement month ending October 2023
- C.** Approval of July 11, 2023, Regular Session Minutes
- D.** Approval of July 18, 2023, Special Session Minutes
- E.** Approval of July 25, 2023, Special Session Minutes
- F.** Approval of August 1, 2023, Executive Session Minutes
- G.** Approval of August 8, 2023, Regular Session Minutes
- H.** Approval of August 29, 2023, Special Session Minutes

8. BUSINESS

Consideration and Possible Action On:

- A.** Discussion and possible approval regarding the VFW grant request of \$1,554
- B.** Approval for Mayor Torres to sign required documents regarding USDA Wastewater and USDA South Loop Water Projects
- C.** Discussion and possible action regarding Maintenance and Management of Concho Springs Golf Course.
- D.** Presentation of EPS Group by Ryan McKinnis
- E.** Discussion and action regarding allocation of votes for candidate of Concho Central Appraisal District Board of Directors for the 2023-2024 term
- F.** Approval of Resolution designating the allocation of votes for candidate of the Concho Central Appraisal District Board of Directors for the 2024-2025 term
- G.** Approval for Mayor Torres to sign Resolution 2024-5 designating CCAD Board of Directors
- H.** Approval of October 2023 Bills

9. ADJOURN

Notice is posted in accordance with Chapter 551 Government Code, Vernon’s Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board located at City of Eden City Hall November 10, 2023, by 5:00 pm.

Priscilla Aguirre, City Secretary/Administrator

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (325) 869-2211.

REQUEST TO PLACE ITEM ON CITY COUNCIL AGENDA- "Attachment A"

The City of Eden welcomes constructive input from interested citizens. Please complete this form if you wish to have an item placed on the agenda for a regular City Council meeting. The deadline for placing an item on the agenda is one week prior to the regular meetings which are normally held the second Tuesday of every month. In order for the City Council to fully understand your item, have productive discussion, and ensure efficient council meetings, it is important that you describe the item with as much detail as possible and include any supporting documentation so that it may be included in the Council's meeting packets. You may use additional blank pages for item description. If you have any questions, contact the City Secretary/Administrator at 325-869- 2211.

Full Name: Brent Frazier

Mailing Address: P.O. Box 282

Phone Number: 325-456-6447 Fax Number: _____

Email: _____

Are additional sheets or supporting materials attached? _____ Yes No

I request that this item be placed on the agenda for the 10/10/2023 City Council meeting.

Description of Item: EEDC would like to purchase or have decided the green apple compound in order to market and sell the whole property.

(Use additional pages if needed)

Certification: I understand that the City Council retains the right to set the items for discussion at its meetings and further understand that my request will not be automatically placed on an agenda or may even be denied. I also understand that I may be requested to present additional information on my item, asked to consult with the appropriate City department, or take other action before my request is considered. I agree to attend the meeting at which my item may appear and make a presentation and/or answer questions.

B. Frazier
Signature

10/3/2023
Date

Councilmember Agenda Item Request Form- "Attachment B"

City of Eden, Texas

DATE SUBMITTED: 10/3/2023		FOR MEETING DATE:	
SUBJECT: EEDC WOULD LIKE TO PURCHASE GREEN APPLE TO BE ABLE TO SELL THAT PROPERTY AS A WHOLE OR DEED			
REQUESTED BY: Brent Frazer			
EXHIBITS:			
BUDGETARY IMPACT:		Required Expenditure:	
		Amount Budgeted:	
		Appropriation Required:	
MAYOR CITY ADMINISTRATOR REVIEW/APPROVAL:			
SUMMARY:			
REQUESTED ACTION:			

City of Eden Accounts

Account Name / Obligation	Account Type	Account #
Pool Cash Account	DDA - NOW	6041
USDA Reserve Funds	DDA - NOW	30912
RESTRICTED TWDB Bond Reserve	DDA - MM	155555
Golf Cart Reserve	DDA - MM	155870
Infrastructure Account	DDA - MM	156291
RESTRICTED USDA Debt Service Reserve Fund	DDA - MM	156312
USDA Short-Lived Asset Reserved Fund	DDA - MM	156320
Hwy 83 Project	SAVINGS	10023038
RESTRICTED Cemetery	C/D	3694
	C/D	36293
Well Improvement	C/D	36642
Reserve Const \$ Rep	C/D	36649
Reserve Street Improvements	C/D	36789
CDBG Grants	DDA - BUS CKG	6262
RESTRICTED TWDB Bonds debt service Fund	DDA - BUS CKG	277712
USDA RD Project	DDA - BUS CKG	278491
IGA Funds	DDA - BUS CKG	278547
DARE Program	DDA - BUS CKG	3030483
	DDA - BUS CKG	3002373

- 4/18/17 council dedicated golf cart reserve fund to be used for budget deficit as needed.
- 9/11/2018 Council voted to transfer funds from 6041 to CD 36789 (\$250,000).
- 9/11/2018 Council voted to Close account 6033 to Pooled Cash Acct. 6041.
- 9/11/2018 Council voted to purchase replacement golf carts from fund 155870.
- 4/9/2019 Council authorized opening a new account for USDA project with a transfer of \$100,000 from 6041.
- 9/10/19 council approved transfer of \$100,000 for USDA project from 6041 to 278491.
- 12/2019 Council authorized transfer of \$50,000 from pool cash to USDA 278491.
- 5/2020 Council authorized transfer of \$50,000 from pool cash to USDA 278491.
- 1/12/21 Council authorized transfer of \$30,000 from pool cash to USDA 278491.
- 4/5/21 Council authorized transfer of \$50,000 from pool cash to USDA 278491.
- 7/13/21 Council dedicated \$36,288.80 Industrial Park sale funds for computer upgrades/codification software.
- 9/14/21 Council authorized transfer of \$25,000 from pool cash to USDA 278491.
- 9/27/21 Council authorized transfer of \$459,700 Engineering Fees from pool cash to new "Infrastructure Acct."(156291).
- 10/12/21 Council authorized open USDA Short Lived Asset Reserve Fund (156320)/transfer \$36,167 from 30912.
- 10/12/21 Council authorized open USDA Debt Service Reserve Fund (156312)/transfer \$90,060 from 30912.
- 4/2022 Council authorized transferring \$100,000 from the IGA Account #278547 to Pool Cash #6041.
- 6/21/2022 Council authorized transferring \$20,000 from IGA Account #278547 to Pool Cash #6041 for the Golf account.
- 7/5/22 Council authorized using \$208,440 from IGA Acct #278547 for equipment (backhoe/dump truck/utility truck/lift).
- 8/2/22 Council authorized transfer of \$50,000 from IGA Account 278547 to Pool Cash 6041.
- 8/30/22 Council authorized closing CD 36293 to move to a savings account and use \$34724.06 for USDA South Water.
- 11/10/22 Council authorized transfer of \$65,000 from IGA Acct #278547 to Pool Cash Acct #6041.
- 2/14/23 Council authorized transfer of \$100,000 from IGA Acct #278547 to Pool Cash Acct #6041.
- 07/18/23 Council authorized transfer of \$50,000 from Infrastructure acct #156291 to Pool #6041 for the Golf Account
- 07/18/23 Council authorized transfer of \$30,000 from Infrastructure acct #156291 to Pool #6041 for Code enforcement
- 10/10/23 Council authorized transfer of \$100,000 from IGA acct #278547 to Pool Cash Acct #6041



REGULAR CITY COUNCIL MEETING

Tuesday, July 11, 2023 at 7:00 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, Mayor

Jennifer Martinez Council Member

Rena Rodriguez Council Member

Grover Hall Council Member

Randy Dunaway Council Member

Absent

Bradley Grandy Council Member

Staff

Barbie Watkins, Assistant to City Administrator

Ronnie Winans, Public Works Supervisor

Jeffy Betty, City Attorney

2. INVOCATION

Wade Ellison gave the invocation.

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.

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).

A. Discussion and Consideration of authorizing the Mayor to sign the tender offers of FCCI for completion of the USDA South Water and Sewer projects.

Council entered into executive session at 7:11pm under section 551.071 (Consultation with Attorney)
Council returned to regular session at 7:44 pm.

Motion to approve the Mayor to sign the tender offers of FCCI for completion of the USDA South water and Sewer projects made by Dunaway, Seconded by Hall, motion carried 4-0.

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.

Paula Schumann spoke of the cemetery and road conditions.

6. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Eden Economic Development Corporation Monthly Report – Brent Frazier, President

Brent stated they are ready to close the Methodist Church property. Redemer Feeds are selling land they purchased from RC Ramirez.

7. CONSENT ITEMS

A. Approval of City of Eden Investments Report Month Ending June 2023

No Action Taken

B. Approval of Financial Statement Month Ending June 2023

Motion to Approve Financial Statement Month Ending June 2023 made by Hall, Seconded by Rodgers, motion carried 4-0.

8. BUSINESS

Consideration and Possible action on:

A. Consideration of final projection acceptance of the Industrial Park paving improvements

Motion to accept the final projection acceptance made by Martinez, Dunaway seconded the motion, motion carried 4-0

B. Consider approval of adding Emancipation Day, June 19 of each year, to the holiday schedule

Motion to approve Emancipation Day to the holiday schedule made by Hall, seconded by Rodgers, motion carried 4-0

C. Consider and approve gWorks financial, budgeting, utility billing, payroll, and court software proposal.

Motion to approve gWorks financial software made by Rodgers, seconded by Martinez, motions carried 4-0

D. Consider renewal of Timeclock Plus Software

Motion to rejection item D made by Hall, seconded by Rodgers, motion carried 4-0

E. Discussion and Possible action regarding dogs residing at 104 E Bryan Street

Macy Ellis to speak about animal control and the dogs that reside at 104 E Bryan Street.



SPECIAL CITY COUNCIL MEETING

Tuesday, July 18, 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

Meeting called to Order at 6:25 p.m.

PRESENT

- Mayor Agapito Torres
- Council Member Renae Rodgers
- Council Member Grover Hall
- Council Member Randy Dunaway
- Council Member Bradley Gandy

ABSENT

- Mayor Pro Tem Jennifer Martinez

STAFF

- Priscilla Aguirre, City Administrator
- Barbie Watkins, Assistant to City Administrator
- Lisa Torrez, Court Clerk
- Jeff Betty, City Attorney
- Laura Beeson

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).

No executive session at this time

3. BUSINESS

Consideration and Possible Action On:

- A. Discussion and Consideration of authorizing the Mayor to sign the amended tender offers of FCCI for completion of the USDA South Water and Sewer projects

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

Voting Yea: Council Member Rodgers, Council Member Hall, Council Member Dunaway, Council Member Gandy

B. Approval of City of Eden Investment Report Month Ending June 2023

Motion made by Council Member Dunaway, Seconded by Council Member Rodgers.
Voting Yea: Council Member Rodgers, Council Member Hall, Council Member Dunaway, Council Member Gandy

Discussion about Industrial Park payment coming out of infrastructural account. City Administrator Aguirre stated Sage is requesting payment for Bar Spur for \$3,000, still pending invoice. She also spoke with Sage about filing an extension for the generator project. Generators will arrive at the end August and generators will arrive at the end of December 2023.

C. Public Hearing on the City of Eden 2023-2024 Proposed Budget

Council Member Hall would like to discuss to funding of the Golf course. Further discussion had by Mayor Torres and council members about sodding the greens. Mayor stated we have \$25,000 from the Spirit of Eden, and resodding will cost approximately \$36,000. This will help start capturing revenue. Mayor addressed council to decide how they would like to fund golf course. Dan Olin wanted \$80K along with a helper. This lead to the discussion of a Parks employee starting at \$40k a year. . The creek is asking for \$132K and would provide his own team and materials. While discussing the budget, Council Member Hall suggested to leave administration wage budget as is. Priscilla stated she will be doing a wage review city wide. Further discussion about the budget, Mayor suggest \$30k for code enforcement position to the council with further research on the position full time verse part time. Council also must take into consideration the training the position requires and the cost of training. Laura Beeson suggested a community wide clean up until the position is filled. Council Member Rodgers suggested having the dump open for a week every quarter.

Motion to add \$50k to the Golf course funding and \$30K to the code enforcement position funding to be pulled out of account 156291 infrastructure account.

Motion made by Council Member Hall, Seconded by Council Member Rodgers.
Voting Yea: Council Member Rodgers, Council Member Hall, Council Member Dunaway, Council Member Gandy

4. ADJOURN

Meeting adjourns at 7:00 p.m.

Agapito Torres, Mayor

Priscilla Aguirre, City Administrator



SPECIAL CITY COUNCIL MEETING

Tuesday, July 25, 2023, at 7:00 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

City Administrator/Secretary, Priscilla Aguirre
 Assistant to City Administrator, Barbi Watkins
 Court Clerk, Lisa Torrez

2. BUSINESS

Consideration and Possible Action On:

- A. Public Hearing on the City of Eden 2023-2024 Proposed Budget—Council discussed the moving monies from different accounts. Discussion of things pending that may possibly bring in revenue.
- B. Councilmember Dunaway made a motion to approve Business Item B. Consider and act upon adoption of the City of Eden 2023-2024 Amended Proposed Budget, seconded by Councilmember Rodgers, motion passed.
- C. Consideration of City Board Applicants to fill Eden Beautification Organization Vacancy-There should be 9 board members; there are two vacancies currently. Councilmember Gandy made a motion to approve, Omar Saldibar and Crystal Barrientez to fill the vacancies on the Beautification Board, seconded by Councilmember Rodgers, motion carried.

3. ADJOURN

Agapito Torres, Mayor

Lisa Torrez, Court Clerk



REGULAR CITY COUNCIL MEETING

Tuesday, August 08, 2023 at 7:00 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, Mayor
- Jennifer Martinez Council Member
- Renae Rodgers Council Member
- Grover Hall Council Member
- Randy Dunaway Council Member
- Bradley Grandy Council Member

Staff

- Priscilla Aguirre, City Administrator
- Barbie Watkins, Assistant to City Administrator
- David Hutchings, Public Works
- Lisa Torrez, Court Clerk

2. INVOCATION

There was a moment of Silence.

3. QUALIFY NEWLY APPOINTED OFFICIALS

Administer Oath of Office, Statement of Officer, and submittal of Conflict of Interest: Priscilla Aguirre

Mayor Torres administered the Oath of Office to Priscilla Aguirre

4. 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.

David Hutchings-We are still checking size and type of pipe on the city’s side and customer side, also type of meter. Daily readings at the water and sewer plants. Water leak on Concho Street, patching potholes all over town, four sewer stop ups, several animal control calls, mowed and used the weed eater at the water plant, sewer plant, wells, city hall, bar ditches and fire station, pulled sewer pumps at the plant due to trash, meter readings and cutoffs, installed several 5/8 meters, cut down several trees at Pfluger park and hauled off the limbs, pulling sprinkler heads out at the golf course to clean and flush out lines, put new water tap at golf course for a water station, trimmed trees at road ways and signs, filled in several holes on school grounds

Priscilla Aguirre- just a couple of updates, still waiting on contractors for the water plant and well #3 generator project, the project was originally expected to be completed at the end of May or first of June, Our previous deadline for TCEQ was end of June, unfortunately due to the delay of receiving the generators, Lucy with EHT requested an extension, TCEQ has approved the extension; project completion date is December 31, 2023,

we should be receiving the generators at the end of August, Well three has been serviced and is working appropriately, there was no indication that the well was struck by lightning the servicing company stated there was water present in the cable the pump had holes and was worn, the motor was initially installed March of 2021 unfortunately the motor was only covered by a one year warranty with the manufacturer, TWDB contacted us July 31, 2023 stating our application for funding for the drinking water state revolving fund is under technical review, the TWDB is projecting 2.4 million dollars in loan forgiveness and 1.3 million in a zero interest loan, until the project receives a funding commitment from the TWDB budgeted amounts are subject to change, I spoke with Sage earlier this week he did suggest two options for this project; elevated tank storage at the high tower because it is barely meeting TCEQ standards, second is building a common ground storage and second clear well, on August 2, Sage notified us that we were eighth on the drinking water state revolving fund led service line replacement project which potentially qualifies us for \$230,000.00, TCEQ requires a service line inventory for both utility owned and customer service lines with this project and the project must be completed by October 31, 2024, Public works is diligently working on this project and is near completely done, update on USDA, Sage said contracts have been set out, G-works software update, we had our kick off call July 21, and this week we provided them with the number of PC's requiring software installation, they have also tasked us with 6 questionnaires for each software module which we are working on completing, on July 24, I scheduled a health benefits orientation with our TX Health Benefits and requested health benefit plans and options for staff our renewal is coming up August 31, so we should be receiving that soon, also an update to the golf course, the staff has been working at the golf course for the last 3 weeks picking up sprinklers and cleaning out sprinkler heads and basically figuring out which ones are allowing water to come through, so they will continue with that as well

5. EXECUTIVE SESSION

The City Council for the City of Eden has the right to adjourn into executive session at any time during 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).

6. 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.

Linda Markham spoke about the roads.

7. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Eden Economic Development Corporation Monthly Report – Brent Frazier, President-Absent

8. CONSENT ITEMS

- A. Approval of City of Eden Investments Report Month Ending July 2023
- B. Approval of Financial Statement Month Ending July 2023

Motion to Approve Financial Statement Month Ending June 2023 made by Councilmember Hall, seconded by Rodgers, motion carried 5-0.

9. BUSINESS

Consideration and Possible action on:

- A. Councilmember Hall made a motion to approve cashing in CD#36642 Well improvement, \$130,870.78 with a penalty fee of \$92.00 and the remaining \$1385.22 out of pool cash account to pay Jurgensen Pump, LLC invoice of \$132,256.00, seconded by Councilmember Rodgers, motion carried 5/0
- B. Discussion and possible approval of application for permit to keep livestock or poultry within the city limits of Eden, Texas.

Councilmember Gandy made a motion to approve livestock permit, seconded by Councilmember Martinez, motion carried 5/0

- C. Consideration of 2023-2024 Eden Volunteer Fire Department \$15,000.00 grant request

Councilmember Gandy made a motion to approve the Eden FVD 2023-2024 grant request of \$15,000.00, seconded by Councilmember Dunaway, motion carried 5/0

- D. Consideration adoption of Resolution Designating an Official Newspaper for the City of Eden for Fiscal Year 2023-2024

Councilmember Gandy made a motion to approve adoption of Resolution Designating Eden Echo as the Official Newspaper for the City of Eden for Fiscal Year 2023-2024, seconded by Councilmember Dunaway, motion carried 5/0

- E. Consider and act upon setting proposed 2022 tax rate and setting times and dates for public hearings if necessary.

Councilmember Hall made a motion to accept the 2022 effective tax rate of .535164, seconded by Councilmember Rodgers, motion carried 5/0

- F. Discuss approved proposal from The Creek regarding the greens at the golf course.

Councilmember Rodgers made a motion to approve proposal from The Creek regarding the greens at the golf course, seconded by Councilmember Martinez, motion carried 4/1

- G. Consideration and possible approval of Management, Maintenance, and Funding of Golf Course

Councilmember Gandy made a motion authorize the mayor and city administrator to enter negotiations with Dan Olin to provide management, maintenance of the golf course funding by default, seconded by Councilmember Rodgers, motion carried 5/0

- H. Budget Adjustments July 31, 2023

Councilmember Hall made a motion to approve Budget Adjustments July 31, 2023, seconded by Councilmember Rodgers, motion carried 5/0

- I. Approval of July 2023 Bills

Councilmember Rodgers made a motion to approve July 2023 Bills, seconded by Councilmember Dunaway, motion carried 5/0



SPECIAL CITY COUNCIL MEETING

Tuesday, August 29, 2023 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

PRESENT

- Agapito Torres
- Grover Hall
- Randy Dunaway
- Bradley Gandy
- Rena Rodriguez

ABSENT

- Jennifer Martinez

2. BUSINESS

Consideration and Possible Action On:

- A. Discussion, updates, and possible action regarding maintenance and management of Concho Springs Golf Course.

Ronnie reported that they got most of the water going out there, but not all the sprinklers work properly. There are quite a few that do not rotate so not all the greens are being watered correctly. Harold reported that he is watering all day, three greens at a time. All the greens have been well soaked. He is having a problem with the sprinkler heads stopping up; so, they must monitor closely. Charles said once the greens are in, they will need to be watered for 15 to 20 minutes three times a day for a while. Harold is using around 18,000 gallons per 3 greens per day. The mayor stated he wanted to get a good estimation on the water usage for the golf course. Ronnie said the average daily flow into the sewer plant is around 130,000 gallons. Charles stated once the greens are established, they will need around 400 to 450 gallons per day. Priscilla asked if the greens are growing on their own why do we need to replace them? Charles replied that they are growing in patches and the places that are not growing will never come in and that is why they need to be replaced. Charles said it will take 2 to 3 weeks to get the greens in and then in about 4 to 5 weeks you could play on them. They will not be perfect but playable. Priscilla asks about how much of a risk it is to put them in this late in the year; and Charles replied, "none at all". If the ground temperature stays above 64 degrees, the grass will grow. This type of hybrid sod (grass) is built for cold weather. Harold says the fairways and T-boxes are not playable, they need water. Dan said they can seed the bare spots but mainly they need water and should be playable in the spring. Bradley said the Golf Association wants to pay for eleven sprinkler inserts. Ed Medders will pay for the 11th sprinkler insert himself. The cost of the refurbished inserts is \$97.00 each. So, for the remaining 39 sprinklers, the cost will be \$3783.00. They have found shrimp in the sprinklers clogging them up. Charles said that copper sulfate will kill the shrimp and will not harm the greens. Prissy presented pictures of the sewer lift out at the golf course, to show the rusted equipment and broken concrete. The invoice from Sportsturf in the amount of \$677.00 was

brought up to Dan, he said it was tools to work on the sprinkler heads. Dan said the golf course did not have the necessary tools to take apart the sprinkler heads. Mayor asked Dan if he ordered those himself and Dan said yes. Mayor asked Dan if he asked permission from anybody or if he just ordered them, Dan said he just ordered them because they had to have them. Mayor said the problem was it was billed to the city, Dan said that is fine. Mayor said no it is not because it is taking liberties with the City's money. Dan said he did not mean for it to go to the city, he has been waiting for the bill to come to him. Mayor said we have had problems with things like this in past and he was not going to let it happen again. Dan said that was not his intention for the city to pay for it. Dan's wife said he did not mean for it to come to the city, mayor told her she could speak when he pointed to her. Dan's wife stood up to leave and Dan stood up and said good luck and they left. Mayor said if that was Dan walking out on the contract, then council will have to find someone else. There was no further business, the meeting was adjourned.

3. ADJOURN

Agapito Torres, Mayor

Lisa Torrez, Court Clerk

VFW 8549

1 Nov 2023

Request \$354.00, for
Water & Sewerage \$1200.00
was awarded for this year but
Water & Sewerage went up.

Thanks

Russell Roberts

Quartermaster VFW Post 8549

THE CREEK
10955 HWY 377/67
BLANKET, TX 76432

Estimate

Date 9/1/2023
Estimate # 18

Name / Address

CONCHO SPRINGS GOLF COURSE
816 US HWY 83 SOUTH
EDEN ,TX 76837
DBA CITY OF EDEN

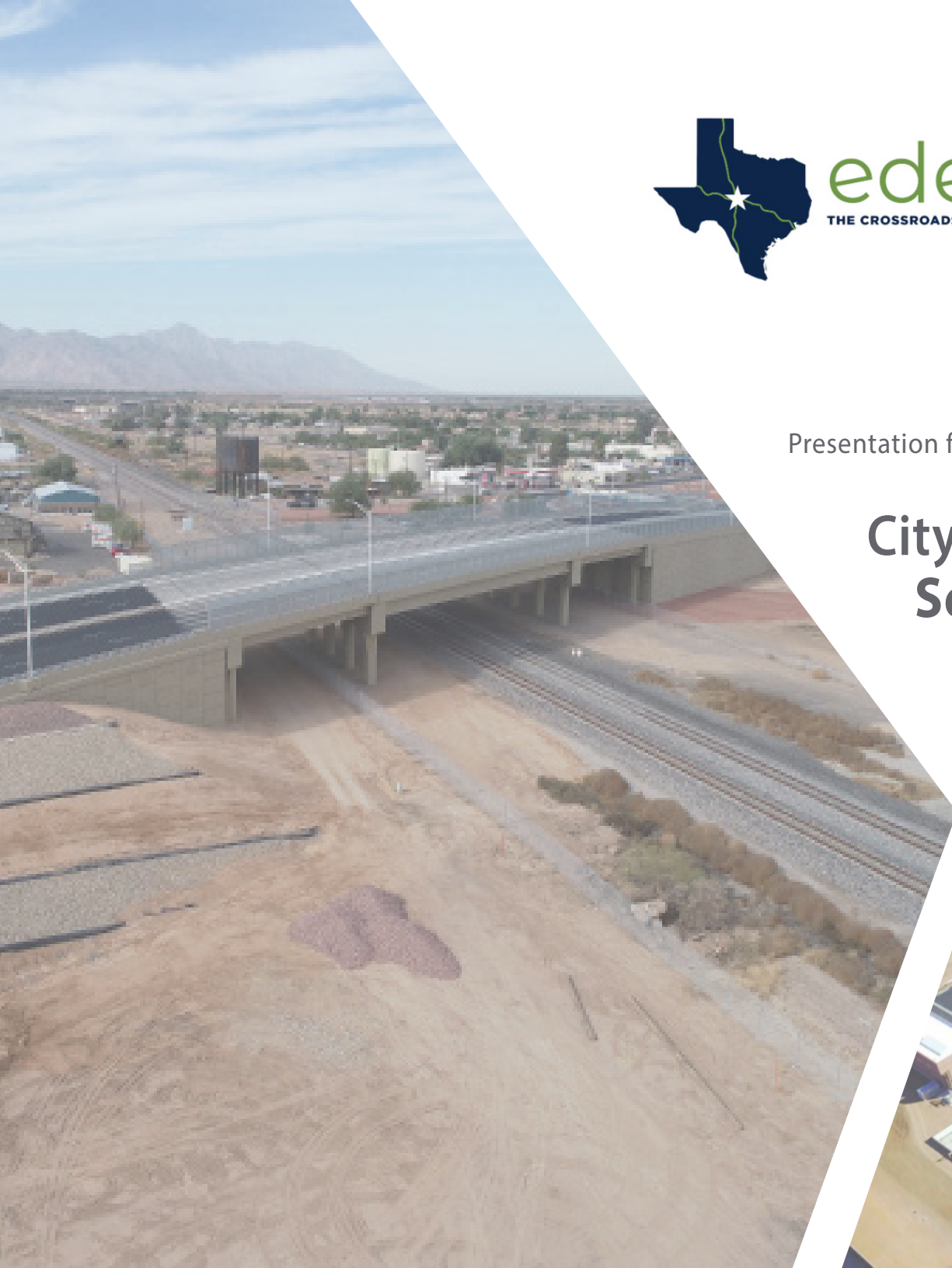
P.O. #
Terms

Due Date 9/1/2023
Other

Description	Qty	Rate	Total
<p>CULTIVATION OF GOLF COURSE AREAS, INCLUDES LABOR , FUEL, TWO TOP DRESS APPLICATIONS ON GREENS ,AREWAY AERATE FAIRWAYS AND TEE BOXES ALL MOWING APPLICATION , INCLUDES ALL TURF NUTRITION (pre emergents, post emergents- fertizer)AND NECESSARY EQUIPMENT</p> <p>EXCLUSIVE- FULL ACCESS ALL EQUIPMENT THAT HAS DEDICATED FROM THE CITY OF EDEN TO THE GOLF COURSE, (ONCE EQUIPMENT IS OPERATIONAL), AT THAT TIME WE (THE CREEK DBA; CHARLES KINKADE) TAKE CARE OF THE DAILY MAINTAINCE</p>	1	133,600.00	133,600.00
		Subtotal	\$133,600.00
		Sales Tax (0.0%)	\$0.00
		Total	\$133,600.00

THE CREEK
Janiskinkade@hotmail.com

254- 967 -5891



9500 Ray White Road, Suite 200
Fort Worth, TX 76244 • 469.726.4055

Presentation for

City of Eden – Engineering Services

“The strength of a large firm, in your community”

November 14, 2023



A. Firm Information and Experience

As a top 5 Arizona firm, the EPS Group team represents some of the best talent in the industry and in their respective disciplines. Headquartered in Mesa, Arizona and founded in 2003, EPS Group is the state’s largest locally-owned engineering firm in the State of Arizona. EPS Group’s local contact, Ryan McKinnis, is a regional representative based out of a remote office in San Angelo and will be exclusively dedicated to this contract. When you select EPS Group, you unlock the capacity of a large firm that provides local, community-centric solutions.

As a privately-owned business, EPS Group is not encumbered by large corporate policies and out-of-state management. EPS Group is known for its nimble nature in responding to any type of request with short advance notice. Our broad discipline base means limited reliance on consultants, allowing us to provide an accelerated start-up.

a. Primary Line of Business

With a staff of 300, EPS Group’s strength lies in the ability to provide our clients extensive, experienced, in-house experts.

We offer Leander Independent School District outstanding professional resources. Our 41 registered civil engineers are supported by dozens of EITs, drafters, and designers. Additional EPS Group services include a survey department with 10 Arizona registered land surveyors, more than 80 support staff, and 25 fully equipped survey vehicles; a planning and landscape architecture group (nine registered landscape architects); and construction management.



b. Office Location

EPS Group has four Arizona offices, one office in Colorado, and one office in Texas. While EPS has been offering services in Texas since 2021, our Texas office, located in Fort Worth, opened in 2022.

- Fort Worth**
 9500 Ray White Rd, #239,
 Fort Worth, TX 76244
 Texas Office of the Secretary of the State
 #804301753

c. Structure of Firm

EPS Group is a privately owned and operated corporation, formed in Arizona on June 5, 2003. The company is in “Good Standing” with the Texas Secretary of the State. The company is privately owned and governed by a Board of Directors comprised of the CEO, CFO, and seven Principals.

Firm Principals	Years of Experience
Dan “Ox” Auxier, PE	21 years
Greg Froehlich, PE	26 years
Greg Hahn, CPII	37 years
Bruce Hallsted, PE	24 years
Anthony Herrera, PE	24 years
Hank Jansen, LSIT	23 years
Robert Johnston, RLS	31 years
Bryan Kitchen, PE	22 years
Todd Leslie, CPD	29 years
Brian Nicholls, PE	14 years
Matt Truitt, PE, CFM	18 years
Joel Saurey, PE	25 years
Jeff Stine, PE	29 years
Brandon Squire, PE	28 years
Eric Winters, PE	21 years

Local Talent



Ryan McKinnis, PE

Texas Project Manager

Over the past 12 years, Ryan has worked with a wide variety of municipalities and agencies to provide professional and detailed public works engineering in a broad range of engineering disciplines including Civil Design, Transportation, Water and Wastewater, and Utility engineering. Detail oriented and customer focused, Ryan is dedicated to providing safe, efficient, and intelligent designs to meet the needs of the public, both now and into the future. As a former Assistant Director of Engineering, Ryan understands the processes and challenges municipalities face when developing projects to meet the concerns of the it's Citizens and City Council.

EDUCATION

Bachelor of Science,
Engineering,
Oregon State University

REGISTRATION

Registered Professional
Engineer (civil),
Texas # 128191;
also registered in, Arizona,
Washington, and Oregon

TIME WITH EPS GROUP

2 years

TOTAL EXPERIENCE

12 years

RESIDENCE

San Angelo, TX

SELECT EXPERIENCE

- Houston Galveston Area Council | Pearland Mobility Study: FM518, Main Street (SH35) to East City Limit | Pearland, TX**
 Project Manager, Project Engineer. EPS Group was selected as part of the team to evaluate the future transportation needs for the City of Pearland along the FM518 corridor from Main Street to the East City Limit. The City applied for and received traffic study funding from the State of Texas to be administered through the HGAC's Metro Planning model. The project consists of analyzing the model outputs to develop potential roadway projects to meet the City's future traffic needs and includes developing alternatives as well as holding public meetings to gather public input. Projects will be evaluated and incorporated into the City's Long-Range Transportation Plan.
- City of Mesa | Red Mountain Shared-Use Path: Loop 202, Power Road to N. City Limit | Mesa, AZ**
 Project Engineer. Selected from the City of Mesa's Transportation Engineering on-call, EPS Group is completing the Red Mountain SUP – a 15 ft. wide asphalt path running approximately 2 miles from the Valley Metro Park and Ride, north along the east side of Power Road to the City boundary. EPS Group provides civil engineering, survey, and landscape architecture services.
- Arizona Department of Transportation | SR95 Median Improvements: S. Palo Verde to Industrial, N. Palo Verde to Price | Lake Havasu, AZ**
 Project Engineer. EPS Group was selected based on past performance to provide the design of raised medians along the SR 95 corridor in Lake Havasu City. This project was awarded Traffic Safety Funds based on the number of crashes within the corridor and will consist of retrofitting the existing roadway cross-section to include a 3' to 14' raised median. The project will include the analysis of existing intersections and access points, as well as coordination with local businesses.
- Matrix Equities | SR238 Roadway Improvements: SR95, Loma Rd to N. Roosevelt Ave | Maricopa, AZ**
 Project Engineer. EPS Group was selected to provide the design for the temporary roadway improvements to SR238 necessary to support the construction of an adjacent multi-use development. The design included the analysis of the existing facilities to be expanded to include a new right turn deceleration lane, adjustment of the East and West bound through lanes, and re-striping of the pavement.
- City of Mesa | Signal Butte Water Treatment Plant Update | Mesa, AZ**
 Project Engineer. EPS Group was selected as part of the team for the design of site-wide updates to the existing Signal Butte Water Treatment plan to provide additional production capacity. EPS provide sitewide pavement design, drainage design, and designed a new sewer connection to the site along Queen Creek Rd to the south of the facility.

Specialized Experience

Prior to joining EPS, Ryan spent over 12 years working in Municipal, County and State Government, including 6 years serving Texas Communities in such roles as Assistant Director of Engineering, Assistant City Engineer, Traffic Operations Manager, and Addressing Coordinator.

City Development Services

In several of these roles Ryan served as the City's technical representative for City Council meetings, Planning and Zoning Commission meetings and regional council of government technical committee meetings.



As an "On-Call Engineer" Ryan is there to meet your needs:

Development Services

- Plan Review :

Review Residential, Commercial, and Industrial development plans to meet City standards and best management Practices.

- City Development Standards :

Create and revise City design standards to ensure projects within the City meet or exceed state and national standards.

- Regional Project Representative :

Act as the City's technical representative for County, State and Federal projects to protect the interests of the City and keep the City informed.

City Government

- City Ordinance Review :

Review and revise City Ordinance language to improve transparency, protect the City and it's Citizens, and enforce City standards.

- City Engineer Letters :

Provide written technical expertise when required to meet regulatory compliance, provide expert testimony, or engineering related legal correspondence.

Capital Program Services

- City Infrastructure Inventory :

Help develop and create an itemized inventory of City infrastructure, including determining existing conditions, expected life, and replacement costs

- Capital Project Inventory :

Create a list of required Capital projects based on infrastructure inventory and create a prioritized list of projects based on Fiscal Year

General Firm Experience

EPS Group was originally founded in 2003 to provide professional consulting services to public and private clients throughout Arizona. Now, the firm serves the American Southwest with additional offices in Colorado and Texas. EPS Group has a talented staff of 300, including Registered Professional Engineers, Registered Land Surveyors, and Registered Landscape Architects.

Our Services

EPS Group's strength is the ability to provide our clients extensive, experienced in-house resources – a valuable asset for on-call contracts. We also have outstanding relationships with subconsultants who have committed to assist our team, as needed, in such areas as environmental services, geotechnical, structural and electrical engineering, potholing, and public outreach.

We offer high quality service for multiple disciplines, with a focus on general design, transportation and traffic, grading and drainage, utility, and planning projects. In support of our design efforts, we use the latest in engineering software. We are well-versed in AutoCAD Civil 3D, along with other modeling software such as MicroStation, InRoads, StormCAD, WaterCAD, SewerCAD, FLO-2D, and ArcGIS.

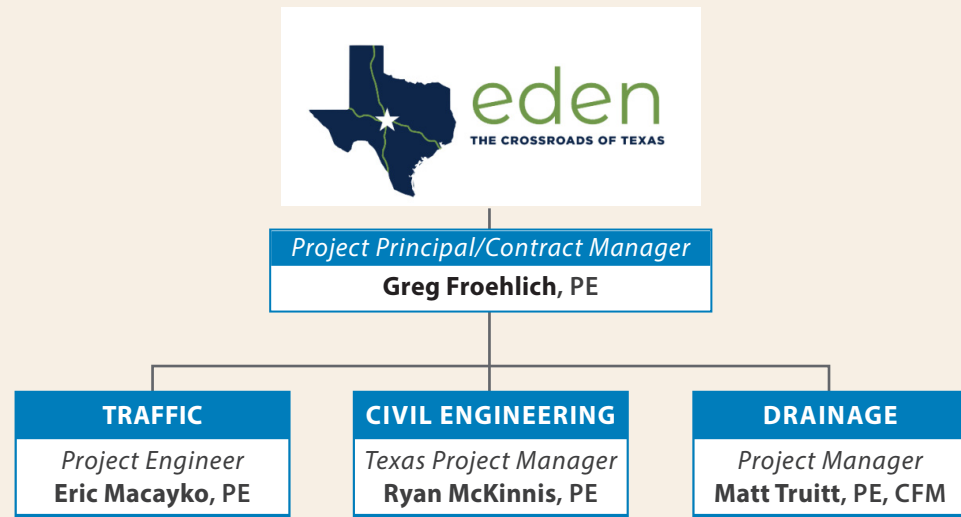
The City of Eden can trust that EPS Group will be ready for any assignment.

To demonstrate, during the past five years EPS has been selected by a variety of city, county, and state agencies for numerous engineering and surveying contracts. The following are some of our recent on-call contracts (39 total to date):

- Arizona Department of Administration (ADOA) Civil Engineering On-Call
- Arizona Department of Transportation On-Calls: On-Call Project Development, Multimodal Planning, Right of Way Plans and Survey
- City of Apache Junction Public Works On-Call

- City of Chandler Civil Engineering & Survey On-Call Consultant Lists
- City of El Mirage Engineering On-Call
- Town of Gilbert Pre-Qualified Registrants List
- City of Glendale Surveying & Landscape Architecture Services On-Calls
- City of Goodyear On-Call Plan Review Services
- City of Mesa Transportation Design Services On-Call
- City of Mesa Landscape Architecture On-Call
- City of Tempe Survey On-Call
- City of Tolleson On-Call Surveying Services
- Maricopa County Department of Transportation (MCDOT) Civil Engineering & Survey On-Calls Town of Queen Creek On-Call Professional Services: Roadway Improvement; Traffic Engineering; and Stormwater Management
- Roosevelt Water Conservation District (RWCD) On-Call Engineering and Review Services
- Salt River Pima-Maricopa Indian Community Engineering On-Call
- Southwest Gas Corporation, Southern Arizona On-Call Civil Engineering Consulting Services & On-Call Natural Gas Design Services

4. Organizational Chart



Quality of Projects – Schedules, Deadlines, and Scope of Services

EPS Group's strength is the ability to provide our clients extensive, experienced resources. The City can trust that EPS Group will be ready for any assignment under this contract.

We understand the needs of today's cities including roadway improvements (e.g., pavement, signing and striping, grading, drainage, ADA compliant sidewalks, traffic signals, etc.), transportation alternative projects (bike, pedestrian, safe routes to school, etc.), and Water and Wastewater Projects. Other tasks may include alignment studies/DCRs, environmental studies/clearances and legal descriptions, etc. EPS Group has provided design services for each of these potential tasks to numerous clients, and will be an asset to the City for this on-call contract.

EPS Group can offer the following tasks when delivering typical on-call services:

- Public Works General Engineering
- Public Works Professional Street Rehabilitation and Reconstruction Design Services
- Public Works Highway and/or Bridge Design and Engineering Services
- Public Works Professional Water Utility Design Services
- Public Works Professional Wastewater Utility Design Services

- Public works Traffic Engineering Services



- Public Works Parks Planning

Providing Personnel for Specific Tasks

We have listed discipline experts in the Organization Chart shown on page 1. Each of these individuals has extensive experience in their respective field, including the management of municipal on-call projects. **Having such qualified staff in each service category gives us the ability to respond to multiple tasks in a proactive fashion.**

Once assigned a task, EPS Group's Project/Contract Manager, Greg Froehlich, will build each task design team around the specific project needs. Assigned staff will be experts in the relevant fields, with skill sets tailored to the project requirements. This approach ensures that only the best, most applicable personnel are assigned to your projects.

How Our Expertise Benefits the City

Meeting your quality, schedule, and budget demands is not just a goal to us, it is a requirement. EPS Group has a long history of achieving successful project completion through a combination of effective project management and technical expertise. **Repeat clients make up 90 percent of our workload.** With that much hanging on client satisfaction, we do whatever it takes.

An example of our expertise: utility conflicts, which could occur during project design and seriously impact both budget and schedule. EPS Group prides itself in developing a plan to identify existing utilities early in the design process, determine any conflicts, and develop pro-active solutions to avoid these impacts. .

Our approach to achieving client satisfaction and satisfying the requirements of the project's scope of work is to meet schedules and budgets, practice effective communication, proactively coordinate with stakeholders, and collaboratively adapt to changes.

EXAMPLE

Chosen for its stellar track record, EPS Group spearheads the SR 95 Median Improvements to perform a corridor enhancement in Lake Havasu City, Arizona. Awarded Traffic Safety Funds based on historical crash data, the project entails retrofitting the cross-section with a 3' to 14' raised median. EPS Group's nationwide team ensures **prompt, top-notch delivery, coordinating seamlessly with local businesses and optimizing intersections.** This upgrade isn't just a project; it's a transformative feature for Lake Havasu City, powered by EPS Group's excellence.

6. Quality of Similar Projects

Similar Projects

Houston Galveston Area Council – Pearland Mobility Study: FM518, Main Street (SH35) to East City Limit *Pearland, TX*

EPS Group was selected as part of the team to evaluate the future transportation needs for the City of Pearland along the FM518 corridor from Main Street to the East City Limit. The City applied for and received traffic study funding from the State of Texas to be administered through the HGAC’s Metro Planning model. The project consists of analyzing the model outputs to develop potential roadway projects to meet the City’s future traffic needs and includes developing alternatives as well as holding public meetings to gather public input. Projects will be evaluated and incorporated into the City’s Long-Range Transportation Plan.

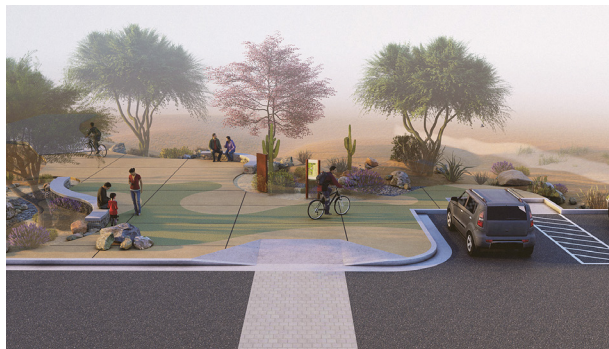
PROJECT OWNER / CLIENT Rajendra Shrestha, Director of Public Works and Engineering – City of Pearland | rshrestha@pearlandtx.gov | 281.652.1637

PROJECT ROLE EPS Group was Subconsultant

ROLE OF KEY TEAM MEMBERS

Ryan McKinnis – Project Manager/Project Engineer, 90%; Eric Maceyko – Traffic Engineer, 10%

SERVICE DATES Start 07/2023, End 07/2024 (estimated)



RED MOUNTAIN SHARED USE PATH

City of Mesa – Red Mountain Shared-Use Path: Loop 202, Power Road to N. City Limit *Mesa, AZ*

Selected from the City of Mesa’s Transportation Engineering on-call, EPS Group is completing the Red Mountain SUP – a 15 ft. wide asphalt path running approximately two miles from the Valley Metro Park and Ride, north along the east side of Power Road to the City boundary. EPS Group is providing civil engineering, survey, and landscape architecture services.

PROJECT OWNER / CLIENT

Jose Quintana, Project Manager – City of Mesa | jose.quintana@mesaaz.gov | 480.644.4533

PROJECT ROLE EPS Group is Prime

ROLE OF KEY TEAM MEMBERS

Matt Truitt – Project Manager, 20%; Eric Maceyko – Traffic Engineer, 5%; Ryan McKinnis – Project Engineer, 40%

SERVICE DATES Start 02/2022, End 12/2023 (estimated)

ADOT – SR95 Median Improvements: S. Palo Verde to Industrial, N. Palo Verde to Price *Lake Havasu, AZ*

EPS Group was selected based on past performance to provide the design of raised medians along the SR 95 corridor in Lake Havasu City. This project was awarded Traffic Safety Funds based on the number of crashes within the corridor and will consist of retrofitting the existing roadway cross-section to include a 3’ to 14’ raised median. The project will include the analysis of existing intersections and access points, as well as coordination with local businesses.

PROJECT OWNER / CLIENT

Chris Moore, Project Manager – Arizona Department of Transportation | cmoore3@azdot.gov | 757.469.6679

PROJECT ROLE EPS Group is Prime

ROLE OF KEY TEAM MEMBERS

Ryan McKinnis – Project Engineer, 70%; Greg Froehlich – Project Manger, 30%

SERVICE DATES Start 08/2023, End 08/2024 (estimated)

City of Mesa – Signal Butte Water Treatment Plant Update *Mesa, AZ*

EPS Group was selected as part of the team for the design of site-wide updates to the existing Signal Butte Water Treatment plan to provide additional production capacity. EPS group provided sitewide pavement design, drainage design, and designed a new sewer connection to the site along Queen Creek Road to the south of the facility.

PROJECT OWNER/CLIENT

Michael McBrady, Project Manager – City of Mesa | 480.644.2251

PROJECT ROLE EPS Group was a Subconsultant

ROLE OF KEY TEAM MEMBERS

Ryan McKinnis – Project Engineer, 50%; Matt Truitt – Drainage Engineer, 20%

SERVICE DATES Start 02/2022, End 06/2023



SIGNAL BUTTE WATER TREATMENT PLANT

TEXAS PROJECT



SR238 ROADWAY IMPROVEMENTS

Matrix Equities – SR238 Roadway Improvements: SR95, Loma Road to N. Roosevelt Avenue *Maricopa, AZ*

EPS Group was selected to provide the design for the temporary roadway improvements to SR238 necessary to support the construction of an adjacent multi-use development. The design included the analysis of the existing facilities to be expanded to include a new right turn deceleration lane, adjustment of the East and West bound through lanes, and re-stripping of the pavement.

PROJECT OWNER / CLIENT
 Ron Smith, PE, President – Matrix Equities | ron@matrix-equities.com | 480.945.9292

PROJECT ROLE EPS Group was Prime

ROLE OF KEY TEAM MEMBERS
 Ryan McKinnis – Project Engineer, 70%

SERVICE DATES Start 09/2022, End 06/2023

MCDOT – Southern Avenue: 51st Avenue to 37th Lane *Phoenix, AZ*

MCDOT selected EPS Group for this arterial design project that reconstructs 1.9 miles of Southern Avenue to increase capacity, improve traffic safety, and provide multimodal transportation along the road. The design includes raised medians, bus bays, bike lanes (with new green-painted

buffers), and a new HAWK signal. Numerous SRP 69kV and 12kV facilities and SRP irrigation laterals require relocation. EPS Group engineered multiple ways to avoid 69kV poles behind curb returns while maintaining ADA requirements, saving the client over \$300k. Extensive utility coordination is also required for the installation of 1.5 miles of new storm drains. County island parcels are along the corridor, requiring right-of-way acquisition. This project is designed to City of Phoenix standards, as the City will be annexing this road in the future.

PROJECT OWNER/CLIENT
 Shonnell Gibbs, Project Manager– Maricopa Co. Dept. of Transportation | Shonnell.Gibbs@maricopa.gov | 602.506.8647

PROJECT ROLE EPS Group is Prime

ROLE OF KEY TEAM MEMBERS
 Greg Froehlich – Project Manager, 50%; Ryan McKinnis – Engineer, 10%

SERVICE DATES Start 05/2020, End 01/2024 (estimated)

Arizona Department of Administration (ADOA) – Alamo Lake State Park *La Paz County, AZ*

ADOA selected EPS Group to evaluate and design the existing campground facilities located at Camps A, B and C of the Alamo Lake Campground in Western Arizona. The project included renovation of an existing bathroom and shower facility including updating to meet all ADA parking and access requirements, design of new dump station facilities, and replacement of aging septic and potable water facilities.

PROJECT OWNER/CLIENT
 Britt Olachea, Senior Project Manager – ADOA | brittolachea@azdoa.gov | 480.503.2250

PROJECT ROLE EPS Group was Prime

ROLE OF KEY TEAM MEMBERS
 Ryan McKinnis – Project Engineer, 70%

SERVICE DATES Start 08/2022, End 12/2023 (estimated)

Town of Gilbert – Civic Center Parking Lot Improvements *Gilbert, AZ*

EPS Group provided civil design support for upgrades to the Municipal I Building. The firm worked collaboratively with Town engineers, the construction manager, and contractor to develop engineering solutions, in real time, on this rapidly evolving construction project. Tasks included a new parking lot design to improve drainage within the constraints of the existing curb and gutter while mitigating impacts to existing utilities. The team helped develop an electrical concept for a future EV charging station, lot signing and striping, and improved ADA accessibility to the building.

PROJECT OWNER / CLIENT
 Jack Gierak – CIP Project Supervisor | jack.gierak@gilbertaz.gov | 480.503.6176

PROJECT ROLE EPS Group is Prime

ROLE OF KEY TEAM MEMBERS
 Matt Truitt – Project Manager, 40%; Ryan McKinnis – Project Engineer, 50%

SERVICE DATES Start 09/2022, End 05/2023

Town of Gilbert – Greenfield Road and Ocotillo Road, Traffic Analysis *Gilbert, AZ*

As part of EPS Group’s Ocotillo Road: 148th Street to Greenfield project, EPS Group conducted a traffic operations analysis for the Greenfield Road intersection to assist the planned design in accommodating future anticipated traffic volume. In order to evaluate anticipated future traffic, a miniature regional traffic model was chosen to provide the most accurate results.

PROJECT OWNER / CLIENT
 Casey Ambrose – Sr. Project Manager | 480.503.6177

PROJECT ROLE EPS Group was Prime

ROLE OF KEY TEAM MEMBERS
 Matt Truitt – Project Manager, 40%; Eric Maceyko – Traffic Engineer, 35%

SERVICE DATES Start 6/2022, End 08/2023

Maricopa County Department of Transportation – Broadway Rd. SDR: 75th to 51st Ave. Phoenix, AZ

These 3 miles of Broadway Road cross the South Mtn. Freeway (SR 202) and run parallel to the future SR 30 freeway. MCDOT desired to know the segment’s impacts from the construction of both the SR 202 and future SR 30. EPS Group developed a Scoping and Design Report (SDR) with 30% plans, which included a traffic analysis. SRP 230kV and 69kV powerlines, along with multiple water and sewer lines, paralleled the corridor; efforts were employed to develop roadway designs that avoided conflicts.

PROJECT OWNER / CLIENT

Marcellus Lisotta, Project Manager – MCDOT
marcellus.lisotta@maricopa.gov | 602.506.4109

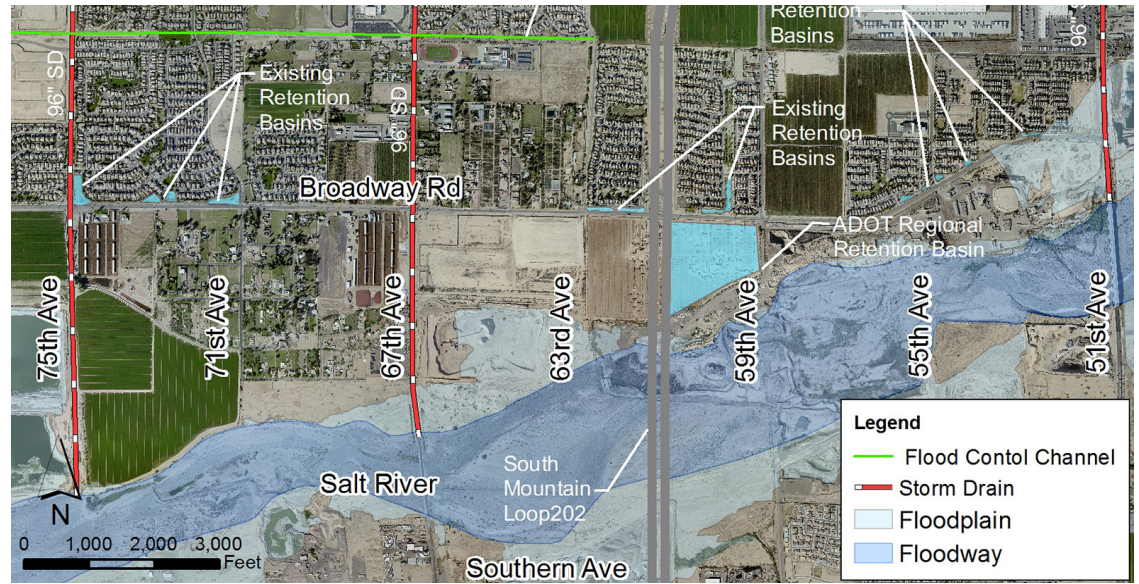
PROJECT ROLE EPS Group was Prime

ROLE OF KEY TEAM MEMBERS

Greg Froehlich – Project Engineer, 40%; Eric Maceyko – Traffic Engineer, 20%; Matt Truitt – Technical Lead, 15%

DATES OF SERVICE start 05-2017 | end 06-2019;
verification end 11-2020

BROADWAY RD. SDR: 75TH TO 51ST AVE.



EPS GROUP PROJECTS – SERVICES PROVIDED

	ENGINEERING DESIGN	PROJECT MANAGEMENT	DESIGN & ENGINEERING SERVICES	PAVEMENT DESIGN & REHABILITATION	DRAINAGE DESIGN	STREETScape DESIGN	UTILITY COORDINATION	TRAFFIC ENGINEERING	HIGHWAY DESIGN	HYDRAULIC ENGINEERING	WATER SUPPLY SYSTEM DESIGN	WATER DISTRIBUTION SYSTEM DESIGN	WATER SYSTEM INFRASTRUCTURE REHAB & UPGRADES	REGULATORY COMPLIANCE & PERMITTING	WASTEWATER COLLECTION SYSTEMS DESIGN	WASTEWATER PUMPING & CONVEYANCE DESIGN	WASTEWATER COMPLIANCE & PERMITTING	TRAFFIC IMPACT STUDIES	TRAFFIC SIGNAL DESIGN & OPTIMIZATION	ROADWAY DESIGN & PLANNING	TRAFFIC CALMING & SPEED MANAGEMENT	PARKING STUDIES & DESIGN	PEDESTRIAN & BICYCLE PLANNING	PARK DESIGN & DEVELOPMENT	ACCESSIBILITY & UNIVERSAL DESIGN
Houston Galveston Area Council – Pearland Mobility Study: FM518, Main Street (SH35) to East City Limit	✓		✓					✓													✓	✓		✓	
City of Mesa – Red Mountain Shared-Use Path: Power Road	✓	✓	✓		✓	✓	✓			✓									✓	✓	✓		✓	✓	✓
ADOT – SR95 Median Improvements: S. Palo Verde to Industrial, N. Palo Verde to Price	✓	✓	✓			✓	✓		✓	✓										✓					
Matrix Equities – SR238 Roadway Improvements: SR95, Loma Rd to N. Roosevelt Ave	✓	✓	✓	✓	✓	✓			✓	✓										✓	✓		✓		
City of Mesa – Signal Butte Water Treatment Plant Update	✓	✓	✓		✓					✓	✓	✓	✓			✓									
MCDOT – Southern Avenue: 51st Avenue to 37th Lane	✓	✓	✓	✓	✓	✓			✓	✓										✓	✓		✓		
ADOA – Alamo Lake State Park	✓	✓	✓	✓	✓						✓				✓							✓		✓	✓
Town of Gilbert – Civic Center Parking Lot Improvements	✓	✓	✓	✓	✓					✓												✓		✓	✓
Town of Gilbert – Greenfield Road and Ocotillo Road, Traffic Analysis	✓		✓															✓							
MCDOT – Broadway Rd. SDR 75th to 51st Ave	✓		✓	✓	✓	✓		✓	✓									✓	✓	✓					



CONCHO CENTRAL APPRAISAL DISTRICT

Section 8, Item G.

PO Box 68
121 SOUTH ROBERTS
PAINT ROCK, TEXAS 76866
PH 325-732-4389 FAX 325-732-4234

D'ANDRA WARLICK, RPA
CHIEF APPRAISER

October 19, 2023

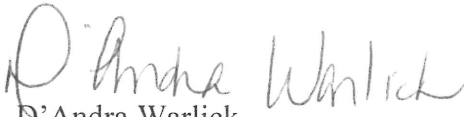
To Whom It May Concern,

Enclosed is the election ballot for nominations received for the 2024-2025 term for Board of Director for Concho Central Appraisal District. The number of votes available to your taxing unit are shown on the ballot. These votes can be distributed in any way the taxing unit desires.

I have also included a resolution for your governing body which may be used to vote for nominees. The resolution should be placed on the agenda of your governing body, and when approved, be sent back to me as soon as possible. The resolution should be completed no later than December 14. You may send it by mail, fax, or email.

As always, if you have questions, please call me.

Sincerely,


D'Andra Warlick
Chief Appraiser



**CONCHO CENTRAL APPRAISAL DISTRICT
PO BOX 68
PAINT ROCK, TEXAS 76866**

D'ANDRA WARLICK, RPA

BALLOT

CANDIDATES FOR THE CONCHO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE 2024-2025 TERM IN ALPHABETICAL ORDER:

- 1. KEITH DILLARD _____
- 2. JENIFER GIERISCH _____
- 3. ERIC GULLY _____
- 4. AMBER HALL _____
- 5. GROVER HALL _____
- 6. JOSE "TONY" LOZANO _____
- 7. MICHAEL MCCLURE _____
- 8. DON TAYLOR _____

ALLOCATION OF VOTES:

COUNTY: 730
CITY OF PAINT ROCK: 15
CITY OF EDEN: 100
ECISD: 2,480
PRISD: 1450
BISD: 225

RESOLUTION

WHEREAS, the _____ participates in the _____ Appraisal District, and;

WHEREAS Chapter 6 of the Property Tax Code allows each tax unit to cast votes for the Board of Directors of the Appraisal District in proportion to their tax levy, and;

WHEREAS the _____ is allocated _____ votes based on their 2022 levy, and;

WHEREAS, the _____ met in open session to consider the casting of the votes to which they are entitled;

NOW THEREFORE _____ does hereby cast votes for the following person or persons to the Board of Directors of the _____ Appraisal District for a two-year term to begin January 1, 2024.

Nominee

Votes Cast For:

Presiding Officer

Governing Body Secretary

Signed on this the _____ day of _____, 2023.

Section 8, Item H.

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
ADMINISTRATION	GENERAL FUND			
		QUILL CORPORATION	QUILL CORPORATION	1,919.00
		LOWE'S PAY AND SAVE, Inc.	LOWE'S PAY AND SAVE, Inc.	68.68
		CAVALLO ENERGY TEXAS LLC	CAVALLO ENERGY TEXAS LLC	85.25
		CONCHO CENTRAL APPRAISAL DISTRICT	CONCHO CENTRAL APPRAISAL D	2,996.64
		CTWP	CTWP	497.80
		DIX KEY SHOP SAFE & LOCK	DIX KEY SHOP SAFE & LOCK	565.00
		THE EDEN STATE BANK	FEDERAL FICA TAX DEPOSIT	61.80
			FEDERAL FICA TAX DEPOSIT	11.84
			FEDERAL FICA TAX DEPOSIT	61.19
			FEDERAL MEDICARE TAX DEPOS	14.45
			FEDERAL MEDICARE TAX DEPOS	2.77
			FEDERAL MEDICARE TAX DEPOS	14.31
			FRONTIER COMMUNICATIONS	171.95
		JEFF VOGELPOHL	JEFF VOGELPOHL	150.00
		O'S PRINTING & DESIGN	O'S PRINTING & DESIGN	331.45
		EDEN ECHO	EDEN ECHO	198.00
		TX HEALTH BENEFITS POOL	TX HEALTH BENEFITS POOL	854.24
		TEXAS MUNICIPAL RET. SYS.	TMRS RETIREMENT	7.80
			TMRS RETIREMENT	7.80
		MASTERCARD	MASTERCARD	107.49
		TOTAL:	TOTAL:	8,127.46
STREET DEPARTMENT	GENERAL FUND			
		BAR SPUR COMPANY, LLC	BAR SPUR COMPANY, LLC	3,150.00
		COMPLIANCE SIGNS, LLC	COMPLIANCE SIGNS, LLC	1,404.24
		EDEN SHORT STOP	EDEN SHORT STOP	141.40
		EDEN SHORT STOP	EDEN SHORT STOP	96.17
		SOUTHWESTERN WOOL/MOHAIR, INC.	SOUTHWESTERN WOOL/MOHAIR,	110.20
		TOTAL:	TOTAL:	4,902.01
PUBLIC SAFETY	GENERAL FUND			
		CAVALLO ENERGY TEXAS LLC	CAVALLO ENERGY TEXAS LLC	90.55
		THE EDEN STATE BANK	CAVALLO ENERGY TEXAS LLC	49.87
			CAVALLO ENERGY TEXAS LLC	954.92
			FEDERAL FICA TAX DEPOSIT	62.49
			FEDERAL FICA TAX DEPOSIT	31.49
			FEDERAL FICA TAX DEPOSIT	62.45

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		MENARD ANIMAL CLINIC, INC TEXAS MUNICIPAL RET. SYS.	FEDERAL MEDICARE TAX DEPOS FEDERAL MEDICARE TAX DEPOS FEDERAL MEDICARE TAX DEPOS MENARD ANIMAL CLINIC, INC TMRS RETIREMENT TMRS RETIREMENT TOTAL:	14.61 14.60 30.00 20.70 20.70 1,359.75
SOCIAL SERVICES	GENERAL FUND	ALLIANCE POWER COMPANY, LLC CAVALLO ENERGY TEXAS LLC	ALLIANCE POWER COMPANY, LL CAVALLO ENERGY TEXAS LLC CAVALLO ENERGY TEXAS LLC CAVALLO ENERGY TEXAS LLC	195.10 10.47 428.63
		COMPLETE COMMERCIAL REFRIGERATION EDEN PUBLIC LIBRARY FRONTIER COMMUNICATIONS VFW POST	COMPLETE COMMERCIAL REFRIG EDEN PUBLIC LIBRARY FRONTIER COMMUNICATIONS VFW POST TOTAL:	6.01 5,016.20 11,000.00 191.97 1,200.00 18,048.38
PARKS AND RECREATION	GENERAL FUND	LOWE'S PAY AND SAVE, Inc. FLEET SERVICES ANITA AGUILAR CAVALLO ENERGY TEXAS LLC	LOWE'S PAY AND SAVE, Inc. FLEET SERVICES ANITA AGUILAR ANITA AGUILAR CAVALLO ENERGY TEXAS LLC CAVALLO ENERGY TEXAS LLC CAVALLO ENERGY TEXAS LLC CAVALLO ENERGY TEXAS LLC CAVALLO ENERGY TEXAS LLC FEDERAL FICA TAX DEPOSIT FEDERAL FICA TAX DEPOSIT FEDERAL FICA TAX DEPOSIT FEDERAL FICA TAX DEPOSIT FEDERAL FICA TAX DEPOSIT FEDERAL MEDICARE TAX DEPOS FEDERAL MEDICARE TAX DEPOS FEDERAL MEDICARE TAX DEPOS EDEN SHORT STOP FRONTIER COMMUNICATIONS PAM YOUNG PHYLLIS ELLISON RALPH GEVARA SOUTHWESTERN WOOL/MOHAIR, TX HEALTH BENEFITS POOL TMRS RETIREMENT TMRS RETIREMENT TOTAL:	46.56 192.55 24.40 50.04 5.79 4,451.64 1,855.35 230.11 72.44 72.70 143.11 16.95 17.00 33.47 69.63 47.78 32.60 17.74 1,450.00 18.60 854.24 46.33 46.62 9,795.65
		THE EDEN STATE BANK	THE EDEN STATE BANK	
H.O.T. TAX EXPENSES	GENERAL FUND	CAVALLO ENERGY TEXAS LLC FRONTIER COMMUNICATIONS	CAVALLO ENERGY TEXAS LLC FRONTIER COMMUNICATIONS TOTAL:	305.66 47.78 353.44
TAXES	GENERAL FUND	EDEN ECONOMIC DEVELOP CO	EDEN ECONOMIC DEVELOP CO TOTAL:	5,233.76 5,233.76
NON-DEPARTMENTAL	WATERWORKS & SEWER AFLAC	AFLAC LIFE AFLAC LIFE EMPLOYEE DEDUCTION INSURAN EMPLOYEE DEDUCTION INSURAN EMPLOYEE DEDUCTION INSURAN EMPLOYEE DEDUCTION INSURAN	AFLAC LIFE AFLAC LIFE EMPLOYEE DEDUCTION INSURAN EMPLOYEE DEDUCTION INSURAN EMPLOYEE DEDUCTION INSURAN EMPLOYEE DEDUCTION INSURAN	77.73 75.50 64.30 64.30 52.96 52.96

DE ENT FUND

VENDOR NAME

DESCRIPTION

AMOUNT

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CITY OF EDEN-TWDB REVENUE BOND
CITY OF EDEN-USDA BOND RESERVE
THE EDEN STATE BANK

CITY OF EDEN-TWDB REVENUE	4,167.00
CITY OF EDEN-USDA BOND RES	7,575.00
FEDERAL WH TAX DEPOSIT	1,317.77
FEDERAL WH TAX DEPOSIT	1,036.25
FEDERAL WH TAX DEPOSIT	1,130.61
FEDERAL FICA TAX DEPOSIT	1,012.23
FEDERAL FICA TAX DEPOSIT	2.88
FEDERAL FICA TAX DEPOSIT	822.34
FEDERAL FICA TAX DEPOSIT	9.92
FEDERAL FICA TAX DEPOSIT	871.01
FEDERAL MEDICARE TAX DEPOS	236.73
FEDERAL MEDICARE TAX DEPOS	0.67
FEDERAL MEDICARE TAX DEPOS	192.33
FEDERAL MEDICARE TAX DEPOS	2.32
FEDERAL MEDICARE TAX DEPOS	203.72
EMPLOYEE INSURANCE	15.19
EMPLOYEE INSURANCE	13.46
TX HEALTH BENEFITS POOL	520.71
TWRS RETIREMENT	817.47
TWRS RETIREMENT	2.32
TWRS RETIREMENT	679.87
TOTAL:	21,017.55

PRE-PAID LEGAL SERVICES, INC.
TX HEALTH BENEFITS POOL
TEXAS MUNICIPAL RET. SYS.

FEDERAL FICA TAX DEPOSIT	936.18
FEDERAL FICA TAX DEPOSIT	2.88
FEDERAL FICA TAX DEPOSIT	787.69
FEDERAL FICA TAX DEPOSIT	9.92
FEDERAL FICA TAX DEPOSIT	763.98
FEDERAL MEDICARE TAX DEPOS	218.94
FEDERAL MEDICARE TAX DEPOS	0.67
FEDERAL MEDICARE TAX DEPOS	184.22
FEDERAL MEDICARE TAX DEPOS	2.32
FEDERAL MEDICARE TAX DEPOS	178.68
TX HEALTH BENEFITS POOL	5,125.44
TWRS RETIREMENT	589.04
TWRS RETIREMENT	1.81
TWRS RETIREMENT	507.75
TOTAL:	9,309.52

PAYABLES WATERWORKS & SEWER PREMIER WATER WORKS, INC

EHT ENPROTEC/HIBBS & TODD, INC
LOWE'S PAY AND SAVE, Inc.
FLEET SERVICES
WATER REMEDIATION TECH., LLC
ALL AMERICAN PUMP SOLUTIONS, INC
ASSOCIATED SUPPLY COMPANY, INC.
CAVALLO ENERGY TEXAS LLC
CINTAS
CORE & MAIN LP
CONCHO CO TAX COLLECTOR
DPC INDUSTRIES, INC.
EDEN SHORT STOP

PREMIER WATER WORKS, INC	3,825.12
PREMIER WATER WORKS, INC	1,294.40
EHT ENPROTEC/HIBBS & TODD,	440.00
LOWE'S PAY AND SAVE, Inc.	42.69
FLEET SERVICES	1,048.51
WATER REMEDIATION TECH., L	9,700.06
ALL AMERICAN PUMP SOLUTION	3,077.60
ASSOCIATED SUPPLY COMPANY,	1,618.06
CAVALLO ENERGY TEXAS LLC	494.80
CINTAS	222.45
CORE & MAIN LP	1,957.67
CONCHO CO TAX COLLECTOR	15.00
DPC INDUSTRIES, INC.	100.00
EDEN SHORT STOP	277.52
EDEN SHORT STOP	367.67
FRONTIER COMMUNICATIONS	490.28
FRONTIER COMMUNICATIONS	170.48

FRONTIER COMMUNICATIONS

DEPT FUND VENDOR NAME DESCRIPTION AMOUNT

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JURGENSEN PUMP, LLC	82,210.00
PITNEY BOWES BANK INC PURCHASE POWER	601.00
PRO AUTO & TIRE	81.97
PRO AUTO & TIRE	1,218.33
PRO AUTO & TIRE	69.99
PRO AUTO & TIRE	20.00
SOUTHWESTERN WOOL/MOHAIR, INC.	68.98
TOTAL:	109,412.58

SEWER EXPENSES	WATERWORKS & SEWER	HIGGINBOTHAM BROTHERS	296.46
		LOWE'S PAY AND SAVE, Inc.	30.97
		FLEET SERVICES	175.37
		CAVALLO ENERGY TEXAS LLC	2,102.35
		CINTAS	65.44
		DPC INDUSTRIES, INC.	1,279.26
		DPC INDUSTRIES, INC.	50.00
		FEDERAL FICA TAX DEPOSIT	76.05
		FEDERAL FICA TAX DEPOSIT	34.66
		FEDERAL FICA TAX DEPOSIT	107.03
		FEDERAL MEDICARE TAX DEPOS	17.79
		FEDERAL MEDICARE TAX DEPOS	8.11
		FEDERAL MEDICARE TAX DEPOS	25.04
		FRONTIER COMMUNICATIONS	73.52
		SKG ENGINEERING, LLC	1,675.00
		SOUTHWESTERN WOOL/MOHAIR, INC.	62.90
		TX HEALTH BENEFITS POOL	854.24
		TMRS RETIREMENT	48.58
		TMRS RETIREMENT	22.55
		TOTAL:	7,005.32

SANITATION EXPENSE	WATERWORKS & SEWER	REPUBLIC SERVICES	20,389.33
		TOTAL:	20,389.33

CEMETERY	CEMETERY FUND	EDEN SHORT STOP	18.27
		TOTAL:	18.27

GOLF COURSE	EDEN MUNICIPAL GOL	CAVALLO ENERGY TEXAS LLC	59.89
		FRONTIER COMMUNICATIONS	47.78
		AMY PFLUGER	939.47
		THE CREEK	1,714.78
		UNITED AG & TURF	5.70
		MASTERCARD	16.24
		TOTAL:	2,783.86

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FUND	VENDOR NAME	FUND TOTALS
01	GENERAL FUND	49,244.93
02	WATERWORKS & SEWER FUND	167,134.30
06	CEMETERY FUND	18.27
18	EDEN MUNICIPAL GOLF COURS	2,783.86
GRAND TOTAL:		219,181.36

TOTAL PAGES: 5

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SELECTION CRITERIA

ON OPTIONS
 SET: 02-CITY OF EDEN
 ALL
 ALL
 ALL
 BANK CODE: ALL
 ITEM DATE: 10/01/2023 THRU 10/31/2023
 ITEM AMOUNT: 99,999,999.00CR THRU 99,999,999.00
 GL POST DATE: 0/00/0000 THRU 99/99/9999
 CHECK DATE: 0/00/0000 THRU 99/99/9999

PAYROLL SELECTION

PAYROLL EXPENSES: NO
 EXPENSE TYPE: N/A
 CHECK DATE: 0/00/0000 THRU 99/99/9999

PRINT OPTIONS

PRINT DATE: None
 SEQUENCE: By Department
 DESCRIPTION: Distribution
 GL ACCTS: NO
 REPORT TITLE: C O U N C I L R E P O R T
 SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
 INCLUDE OPEN ITEM:NO