

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

AGENDA

1. CALL TO ORDER AND ROLL CALL

Mayor & Councilmembers

Mayor Agapito Torres Mayor Pro Tem Jennifer Martinez Councilmember Renae Rodgers Councilmember Grover Hall Councilmember Randy Dunaway Councilmember Bradley Gandy

Staff

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

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).

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.

4. 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
- **B.** Discussion and possible approval of proposal for The Creek to provide long term care to the greens at Concho Springs Golf Course
- 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
- Consider an act upon correcting the previously proposed 2023 tax rate and setting times and dates for public hearings
- **E.** Discussion of and possible action on reimbursement to Dan Olin for purchases made for Concho Springs Golf Course
- F. Discussion of and possible action on maintenance of sprinkler heads at Concho Springs Golf Course

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

5. 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 August 18, 2023 by 5:00 pm.

Priscilla Aguirre, City 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.

THE CREEK 10955 HWY 377/67 BLANKET, TX 76432 Section 4, ItemA.

Date 8/10/2023 Estimate # 20

Name / Address

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

P.O. # Terms

Due Date

8/10/2023

Other

Description	Qty	Rate	Total
TOP DRESS INCLUDES MATERIAL AND LABOR TO ADD (TOP SOIL) TO GREENS AREA AND INCORPARATE INTO GREEN AREAS / ADD ADDITIONAL NUTRIENTS TO FACILITATE THE NEW SOD	1	5,500.00	5,500.00
		Subtotal	\$5,500.00
		Sales Tax (0.0%)	\$0.00
		Total	\$5,500.00

THE CREEK
Janiskinkade@hotmail.com

254-967 -5891

Section 4, ItemB.

THE CREEK 10955 HWY 377/67 BLANKET, TX 76432 Estima

Date 8/10/2023 Estimate # 21

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

P.O. # Terms

Due Date

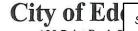
8/10/2023

Other

Description	Qty	Rate	Total
INCLUDES ALL NECESSARY TURF NUTRITION - POST AND PRE EMERGENTS ALSO INCLUDES ALL VERICUTTING TOP DRESSING AND AREARAION AS NEEDED TO ALL OF THE NEW GREEN AREAS	1	20,000.00	20,000.00
,		Subtotal Sales Tax (0.0%) Total	\$20,000.00 \$0.00 \$20,000.00

THE CREEK
Janiskinkade@hotmail.com

254-967-5891



Section 4, ItemC.

eden the crossroads of texas

PO Box 915 Eden, Texas 76837 Off: (325) 869-2211 Fax: (325) 869-5075

Newspaper of Record Contract

The City of Eden has adopted **Resolution No. 2024-_01** designating The EDEN ECHO as the Newspaper of Record for the 2023-2024 fiscal year pursuant to Section 52.004, Local Government Code requirements.

In return for this designation, The EDEN ECHO agrees to the following:

- The Eden Echo will continue to be entered as a 2nd-class postal matter in the county where it is published (Concho County) throughout the contract period of August 1, 2023 to July 31, 2024.
- 2. The Eden Echo will devote not less than 25% of its total column lineage to general interest items.
- The Eden Echo agrees to publish all Public Notices within a week of being notified of the Notice by the City of Eden, and to run the notices for the required period of time at the following rates;

Eden, and said City Council has the right to terminate one newspaper and designate another at any time.

Agreed to on the _____ day of _____, 2023.

Signature: City of Eden

Signature: Eden Echo

Printed Name/Title

Printed Name/Title

The right to terminate this designation is hereby and hereon reserved by the Council of the City of

ly tax rate

ly total taxe \$ 369,141.00 ly tax base \$ 60,318,721.00 ly tax rate 0.6153500

ty effective tax rate

ly adjusted \$ 371,171.00 ty tax base \$ 69,356,391.00 ty effective 0.5351640

ty rollback rate

ly taxes \$ 369,141.00 ty adj tax b \$ 69,356,391.00 ty eff opers ty maximur rollback rat \$ 0.55389400

rollback ta> \$ 384,160.89 ly taxes \$ 369,141.00 difference \$ 15,019.89

	50000000000000000000000000000000000000						just below	Mi	sc amount for	wit	h our 1.035
	no change						roll back	for	discussion		
potential ra \$	0.53516400	\$ 0.53700000	\$ 0.54000000	\$ 0.54500000	\$ 0.55000000	\$ 0.55200000	\$ 0.55380000	\$	0.59000000	\$	0.55389400
potential ta \$	371,170.44	\$ 372,443.82	\$ 374,524.51	\$ 377,992.33	\$ 381,460.15	\$ 382,847.28	\$ 384,095.69		409202.7069		384160.8884
\$ diff from \$	2,029.44	\$ 3,302.82	\$ 5,383.51	\$ 8,851.33	\$ 12,319.15	\$ 13,706.28	\$ 14,954.69	\$	40,061.71	\$	15,019.89
amt of tax (\$	267.58	\$ 268.50	\$ 270.00	\$ 272.50	\$ 275.00	\$ 276.00	\$ 276.90	\$	295.00000000	\$	276.94700000
amt of tax (\$	535.16	\$ 537.00	\$ 540.00	\$ 545.00	\$ 550.00	\$ 552.00	\$ 553.80	\$	590.00000000	\$	553.89400000

2022 Wate \$ 304,599.07 2022 Sewe \$ 220,168.35 2022 WRT \$ 113,277.22 Total \$ 638,044.64