



**City of Eden  
City Council**

**Regular Meeting Agenda  
Tuesday, February 9, 2021  
120 Paint Rock Street, Eden, TX**

**7:00 p.m.**

**I. CALL TO ORDER AND ROLL CALL**

Mayor & City Council Members

Mayor Agapito Torres

Council Member Jennifer Martinez

Council Member Luz Saavedra

Mayor Pro Tem Eddy Markham

Council Member Don "Butch" Williams

Council Member Angela Quiroz-Regalado

City Staff/Appointed Officials

City Administrator Laura Beeson

Public Works Supervisor Ronnie Winans

**II. 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.*

**III. 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)*

**IV. INVOCATION**

**V. PRESENTATION 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.*

**VI. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF**

A. Monthly Economic Development Report- Craig Pfluger

**VII. 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 January 12, 2021 Regular Meeting Minutes
- B. Approval of January 19, 2021 Special Meeting Minutes
- C. Approval of Financial Statement Month Ending January 2021
- D. Approval of City of Eden Investment Report Month Ending January 2021



## VIII. BUSINESS

### *Consideration and Possible Action On:*

- A. Ordering General Election for May 1, 2021
- B. Approval of Revised Ellis Well Easement Deed and Contract for Sale of Water and Authorization for Mayor to execute contract
- C. Second Reading of an Ordinance Granting to AEP Texas, Inc. Company, its Successors and Assigns, a Non-Exclusive Franchise to Construct, Maintain and Operate Lines and Appurtenances and Appliances for Conducting Electricity In, Over, Under, and Through the Streets, Avenues, Alleys and Public Places of the City of Eden, Texas
- D. Authorization for Mayor to sign TML Health Benefits Pool COBRA Continuation Of Coverage Agreement
- E. Approval of and authorization for Mayor to sign Resolution of the City of Eden approving cooperation with the cities served by AEP to review AEP Texas Inc.'s requested Final Reconciliation of Advanced Metering Costs; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; and requiring notice of this resolution to legal counsel
- F. Discussion and possible action regarding utility line locations on Tillman Street for the new school
- G. January 2021 bills

## IX. 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  
February 5, 2021 by 4:00 pm.*

Laura Beeson, 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.*