



**City of Eden
City Council**

**Regular Meeting Agenda
Tuesday, March 10, 2020
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 Grover Hall
Council Member Luz Saavedra

Mayor Pro Tem Eddy Markham
Council Member Jennifer Torres
Council Member Wade Ellison

City Staff/Appointed Officials

Court Clerk Lisa Evans

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. Eden Economic Development- Craig Pfluger
- B. Monthly Engineering Report- Sage Diller

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 Regular Meeting Minutes February 11, 2020
- B. Approval of Financial Statement Month Ending February 2020
- C. Approval of City of Eden Investment Report Month Ending February 2020



VIII. BUSINESS

Consideration and Possible Action On:

- A. Approval of Eden Economic Development project: Mexico City Café
- B. Request to review and change policy with respect to reimbursement or payment plan for customer side water leaks- Deanna Beauchamp, citizen
- C. Central Texas Telephone Coop presentation regarding possible fiber optic internet options for the City of Eden and residents
- D. Request to review possible street closure/abandonment of right of way/sale of Eaker Street between Kelly & Smith Street- Shan Click Eden CISD School Board President
- E. Discussion regarding the expected transport of wind turbine components through the intersection of US Hwy 83 & 87- Brandon Brown, Lonestar Transportation
- F. Executive Session: Status of personnel hiring for City Administrator/Secretary and Public Works Supervisor positions
- G. Approval of transfer of \$50,000 from account 60451 to USDA project account 278491 for engineering services
- H. February 2020 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 front door at City of Eden City Hall and the City of Eden Website on the 7th day of March 2020 at 6:00 p.m.

Agapito Torres, Mayor

*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.*