



City of Eden

P O Box 915, 120 Paint Rock Street, Eden, Texas 76837
Off: 325-869-2211 | Fax: 325-869-5075

City of Eden City Council

Regular Meeting Agenda Tuesday, August 10, 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

Council Member Grover Hall

Council Member Don "Butch" Williams

Mayor Pro Tem Angela Quiroz-Regalado

City Staff/Appointed Officials

City Administrator Laura Beeson

Public Works Field Supervisor Kenny Kincheloe

City Attorney Jeff Betty

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)

A Discussion regarding personnel matters.

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 July 13, 2021 Regular Meeting Minutes
- B. Approval of July 31, 2021 Special Meeting Minutes
- C. Approval of Financial Statement Month Ending July 2021
- D. Approval of City of Eden Investment Report Month Ending July 2021



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VIII. BUSINESS

Consideration and Possible Action On:

- A. Discuss and take possible action to approve award of construction contract for the North Water System Improvements project funded by USDA – Rural Development, contingent upon agency concurrence.
- B. Discuss and take possible action to approve award of construction contract for the South Water System Improvements project funded by USDA – Rural Development, contingent upon agency concurrence.
- C. Discuss and take possible action to approve construction contract change order no. 1 for the South Water System Improvements project, contingent upon agency concurrence.
- D. Discuss and take possible action to approve award of construction contract for the Sanitary Sewer Improvements project funded by USDA – Rural Development, contingent upon agency concurrence.
- E. Discuss and take possible action to approve construction contract change order no. 1 for the Sanitary Sewer System Improvements project, contingent upon agency concurrence.
- F. Discuss and take possible action to reject all bids for the Emergency Generator System Improvements project due to lack of available funding.
- G. Discuss and take possible action to reject all bids for the Storage Tank Improvements project due to lack of available funding.
- H. Consider adoption of an Ordinance Authorizing the Issuance and Sale of City of Eden, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2021; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of said Certificates; Providing an Effective Date; and Enacting Other Provisions Relating to the Subject
- I. Discuss and consider adoption of Resolution Designating an Official Newspaper for the City for Fiscal Year 2021-2022
- J. Discuss and approve 2021-2022 Eden Economic Development Board members
- K. Discuss and consider posting bids for new water wells for the City of Eden
- L. Budget Adjustments July 31, 2021
- M. July 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 August 6, 2021 by 5:00 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.