# City of Eden Regular Session

The City Council of the City of Eden met in regular session Tuesday, March 10, 2020 in the council chambers of City Hall.

# Mayor & City Council Members

Mayor Agapito Torres
Councilmember Wade Ellison
Councilmember Luz Saavedra

Councilmember Jennifer Torres Councilmember Grover Hall Mayor Pro Tem Eddy Markham

# City Staff/Appointed Officials

City Admin-*Vacant*Public Works- Ronnie Winans
Court Clerk Lisa Evans

## REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

Craig Pfluger-Economic Development -

Craig updated Council on current projects and all rentals and loans are current and up to date. The Warehouse Business District has been 100% funded by the USDA. One more final report is due in April. We are exploring options for another USDA grant opportunity. There have been over \$98,000 in improvements done to attract businesses and investments to Eden. Over \$74,000 coming from USDA Rural Development. Craig has been in talks with two homebuilders that are interested in Eden. David Mendieta has signed a promissory note with Eden State Bank. He has started purchasing equipment for the restaurant, he anticipates an opening in April. Craig has been speaking with Jamie Wigley, General Manager of Central Texas Telecommunications, regarding building out a fiber optic network here in Eden.

#### **WORKSHOP**

Public Works Ronnie Winans-The crew worked on several water leaks around town-in front of Morocco Café, Hwy 87 2inch line, corner of Dail & Green 6inch main, 302 Green, behind Clay Ruckers in alley, in front of Julie Cox's home, Catholic Church, Daniels Street. Ronnie read meters for billing. They weedeated around town. Replaced a register at 620 Hughes.

Mike Turner gave the invocation

### PRESENTATION BY CITIZENS

Edna Carmichael said we should have two audits done one for the past city admin and one for the new admin. Butch Williams asked about an update on the sidewalk lights. Mr. Aguilar suggested getting pa system for the Council Chambers.

## **CONSENT ITEMS**

Councilperson Markham made a motion to approve Consent Items A thru B, seconded by Councilperson Ellison, motion carried. Councilperson Hall pulled Item C. to discuss it. After discussion Councilperson Hall made a motion to approve Consent Item C., seconded by Councilperson Markham, motion carried.

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

### **BUSINESS ITEMS**

Councilperson Ellison made a motion to approve Business Item A. Approval of Eden Economic Development project: Mexico City Cafe, seconded by Councilperson Markham, motion carried.

Councilperson Hall made a motion to defer Business Item B. Request to review and change policy with respect to reimbursement or payment plan for customer side water leaks-Deanna Beauchamp, citizen, seconded by Councilperson Markham, motion carried.

Council listened to a presentation by Central Texas Telephone Coop regarding possible fiber optic internet options for the City of Eden and residents. No action was taken.

Shan Click, Eden CISD School Board President, requested to review possible street closure/abandonment of right of way/sale of Eaker Street between Kelly and Smith Street, no action was taken by council.

Brandon Brown, Lonestar Transportation gave a presentation regarding the expected transport of wind turbine components through the intersection of US Hwy 83 & 87. No action was taken.

Council discussed status of personnel hiring for City Administrator/Secretary and Public Works Supervisor positions, Councilperson Hall made a motion to defer contingent on called meeting, seconded by Councilperson Ellison, motion carried.

Councilperson Ellison made a motion to approve Business Item G. Approval of transfer of \$50,000 from account 6041 to USDA project account 278491 for engineering services, seconded by Councilperson Hall, motion carried.

Councilperson Markham made a motion to approve Business Item H. February 2020 Bills, seconded by Councilperson Hall, motion carried.

With no further business, the meeting was adjourned.		
Agapito Torres- Mayor	Vacant, City Administrator	