



**City of Eden
City Council**

**Regular Meeting Agenda
Monday July 13, 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 Jennifer Torres

Council Member Wade Ellison

Council Member Grover Hall

Council Member Luz Saavedra

Council Member Eddy Markham

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. INVOCATION

IV. 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.

V. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- a. Sage Diller- eHT Engineering

VI. 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, June 9, 2020
- b. Approval of Special Meeting Minutes, June 18, 2020
- c. Approval of Special Budget Meeting Minutes, June 30, 2020
- d. Approval of Special Budget Meeting Minutes, July 7, 2020
- e. Approval of Financial Statement Month Ending June 2020
- f. Approval of City of Eden Investment Report Month Ending June 2020

VII. BUSINESS

Consideration and Possible Action On:

- A. Discuss and consider award of Construction Contract for the TXCDBG No. 7219129 Water Line Improvements project funded by the Texas Department of Agriculture (TDA).
- B. Discuss and consider 2020 Water and Sewer Rate Ordinance rebalancing rates.



- C. Consider adoption of a Resolution Approving and Authorizing Publication and Posting of Notice of Intention to Issue Certificates of Obligation and Matters Related Thereto
- D. Discuss and consider acceptance of Paying Agent for USDA Rural Utilities Services Grant, and fees associated with these services.
- E. Discuss and consider sending to Zoning Committee for Recommendation a Zone Change Request to change the following from Residential District "A" to Manufactured Housing Residential District "E"
 - a. 206 Burleson Street: Acres 0.230, Blk 206, Abst 1743, Survey ELIAS KEMPNER, AB 1743 SUR 206 ELIAS KEMPNER 50 X 200 .23 AC
 - b. 208 Burleson Street: Acres 0.229, Blk 206, Abst 1743, Survey ELIAS KEMPNER, AB 1743 SUR 206 ELIAS KEMPNER 50 X 200 .229 AC
- F. Discuss and consider bids for Jetter for the Sewer Department
- G. June 2020 Bills
- H. Budget workshops
- I. Consider Proposed Budget Public Hearing meeting on 7/31/20

J. 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)

K. 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 at City of Eden City Hall and the City of Eden Website on the 8th day of July 9, 2020 at 4:30 PM.

Laura Beeson, City Secretary/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.*