

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, September 14, 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

<u>City Staff/Appointed Officials</u>
City Administrator Laura Beeson
Public Works Field Supervisor Kenny Kincheloe

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

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 August 10, 2021 Regular Meeting Minutes
- B. Approval of August 24, 2021 Special Meeting Minutes
- C. Approval of September 7, 2021 Special Meeting Minutes
- D. Approval of Financial Statement Month Ending August 2021
- E. Approval of City of Eden Investment Report Month Ending August 2021



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VIII. BUSINESS

Consideration and Possible Action On:

- A. Consider and act upon Proposed 2021 Property Tax Rate, and approve Mayor to sign an Ordinance Adopting the 2021 Property Tax Rate
- B. Discuss and consider estimates for Sewer Plant Repairs as required by TCEQ Enforcement
- C. Discuss and determine allocation of American Rescue Plan Act of 2021 funding
- D. Discuss and consider Underground Storage Tank Repairs and Sediment Removal Costs
- E. Discuss and consider mapping software proposal from eHT
- F. Approval of transfer of \$25,000 from account 6041 to USDA project account 278491 for engineering services
- G. August 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 September 10, 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.