



**City of Eden
City Council**

**Regular Meeting Agenda
Tuesday, September 8, 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 Jennifer Torres

Mayor Pro Tem Eddy Markham

Council Member Luz Saavedra

Council Member Wade Ellison

City Staff/Appointed Officials

City Administrator Laura Beeson

Public Works Supervisor Ronnie Winans

II. WORKSHOP

A. STAFF REPORTS

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

1. Michael Hamby Merritt, McLane & Hamby 2019-2020 Audit Report
2. Craig Pfluger Eden Economic Development

II. 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, August 11, 2020
- B. Approval of Special Meeting Minutes, August 20, 2020
- C. Approval of Financial Statement Month Ending August 2020
- D. Approval of City of Eden Investment Report Month Ending August 2020



III. BUSINESS

Consideration and Possible Action On:

- A. Discussion and possible approval of bid awards for USDA Water and Sewer Improvement Projects, contingent upon funding agency concurrence:
 - 1. RD North Water System Improvements Project to Darnell Construction
 - 2. RD South Water System Improvements Project to Darnell Construction
 - 3. RD Sanitary Sewer System Improvements Project to Roberts Construction
- B. Consider adoption of an Ordinance Authorizing the Issuance and Sale of City of Eden, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2020; 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
- C. Discuss and consider Ordinance regarding the Closure and Abandonment of the following public streets and alleyways located in Blocks 9, 10, 15, and 16, McCall Anderson Subdivision, City of Eden, TX:
 - 1. Abandonment of Malloy Street from Welch to Lefever to Harrod Street
 - 2. Abandonment of Lefever Street between Maddox and Malloy and from Malloy to the city limits
 - 3. Abandonment of the alleyway located in Blocks 10 and 15, McCall Anderson Subdivision from Welch to Lefever to Harrod Streets
- D. Discuss and consider 2020 Tax Levy Ordinance adopting the effective rate
- E. Discuss and consider Property Lease Agreement with AEP
- F. Discuss and consider Resolution Designating an Official Newspaper for the City for Fiscal Year 2020-2021
- G. Discuss and consider accepting estimate from Whitson Communications, Inc. to fix and repair City Hall phone and data lines and purchase new phones for City Hall
- H. Discuss and consider approving Beautification Committee Board Members for 2020-2021
- I. Approval of closing Bank Account #0278715 for USDA Bond Reserve Funds and opening an interest bearing Account #30912 for USDA Bond Reserve Funds
- J. August 2020 bills

IV. 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 before the 4th day of September, 2020 by 5:00 p.m.

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.*