



SPECIAL CITY COUNCIL MEETING

Friday, May 12, 2023 at 10:00 AM

CITY COUNCIL CHAMBERS - 120 Paint Rock Street, Eden, TX

Off: 325-869-2111 | Fax: 325-869-5075

MINUTES

1. CALL TO ORDER AND ROLL CALL

PRESENT:

Agapito Torres
Jennifer Martinez
Priscilla Aguirre
Grover Hall
Randy Dunaway

ABSENT:

Bradley Gandy

2. ELECTION

Consideration and Possible Action On:

A. Canvass May 6, 2023, Election

City Administrator read the precinct results from the May 6, 2023 election:

<u>Name of Office</u>	<u>Name of Candidate</u>	<u>Total Votes Received</u>
Council Member	Grover Hall	77
Council Member	Randy Dunaway	79
Council Member	Agapito "Pete" Torres	35
Council Member	Jennifer Martinez	73

Council Member Hall made a motion to accept the canvass of the May 6, 2023, Election, seconded by Council Member Dunaway. Motion carried 4-0.

Motion made by Hall, Seconded by Dunaway.
Voting Yea: Martinez, Aguirre, Hall, Dunaway

B. Issue Certificate of Election and complete Statement of Officer

City Secretary Laura Beeson issued Certificates of Election and the newly elected officials completed a Statement of Officer.

C. Administer Oath of Office for newly elected Council Members

City Secretary Laura Beeson administered the Oath of Office to Council Member Grover Hall, Council Member Randy Dunaway, and Council Member Jennifer Martinez. The newly elected officials assumed the duties of their office.

D. Newly Elected Officials shall assume duties of their office

City Council Members Present After Assuming Office:

Mayor Agapito Torres	Councilperson Jennifer Martinez
Councilperson Priscilla Aguirre	Councilperson Grover Hall
Councilperson Randy Dunaway	Councilperson Bradley Gandy-Absent

3. 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 April 11, 2023, Executive Session Minutes

Council Member Hall made a motion to approve Consent Item "A", seconded by Council Member Martinez. Motion carried 4-0.

Motion made by Hall, Seconded by Martinez.
Voting Yea: Martinez, Aguirre, Hall, Dunaway

4. BUSINESS

A. Approval of Budget Adjustment 5/12/2023

Council Member Hall made a motion to approve Business Item "A", Budget Adjustments from 5/12/23, seconded by Council Member Dunaway. Motion carried 4-0.

FUND	ACCOUNT	DESCRIPTION	ORIGINAL BUDGET	ADJ 5/12/23	NEW BUDGET
1	452-6202	PROPERTY TAXES-DELINQUENT	-12,000.00	-4,000.00	-23,550.00
1	453-7301	TRANSFER SITE FEES	0.00	-1,000.00	-4,000.00
1	453-7900	IGA EDEN DETENTION CENTER	-265,000.00	-40,000.00	-440,000.00
1	454-5202	COPIES/FAXES	-50.00	-100.00	-310.00
1	454-5501	MISCELLANEOUS RECEIPTS	0.00	-500.00	-500.00
1	513-3101	STREET EXPENSE	20,000.00	4,000.00	41,000.00
1	515-5504	ROY BURNES CIVIC CENTER EXP	2,700.00	500.00	3,200.00
1	516-6201	FLAG EXPENSE	2,000.00	500.00	3,000.00
1	519-2209	HOST & WEBSITE FEES	10,940.00	5,000.00	10,940.00
2	451-1102	WATER SALES-UNMETERED	-7,000.00	-4,100.00	-22,100.00
2	451-4401	WATER TAPPING FEES	-700.00	-500.00	-2,200.00
2	452-1101	SEWER OP EXP REIMB CCA	-125,000.00	31,000.00	-40,995.00
2	452-2201	SEWER SERVICE	-155,000.00	-20,000.00	-230,000.00
2	454-5510	GAIN/LOSS DISP OF ASSETS	0.00	-50,000.00	-50,000.00
2	454-5801	INTEREST EARNED	-1,100.00	-800.00	-2,800.00
2	502-3101	WATER OPERATIONS EXPENSE	200,000.00	30,000.00	290,000.00
2	503-3201	SEWER OPERATIONS EXPENSE	100,000.00	20,000.00	242,500.00
2	504-6101	SANITATION CONTRACTOR	240,000.00	20,000.00	260,000.00
2	589-9503	USDA BOND PAYMENT	90,000.00	15,000.00	91,000.00
18	454-8806	SOE GRANT FUND RECEIVED	0.00	-5,000.00	-25,000.00

Motion made by Hall, Seconded by Dunaway.
Voting Yea: Martinez, Aguirre, Hall, Dunaway

B. Appointment of Mayor Pro Tem

Council Member Hall made a motion to appoint Council Member Jennifer Martinez as FY 23-24 Mayor Pro Tem, seconded by Council Member Dunaway. Motion carried 4-0.

5. ADJOURN

The meeting was adjourned at 10:28 AM.