



SPECIAL CITY COUNCIL MEETING

Thursday, February 23, 2023 at 7:00 PM

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
Priscilla Aguirre
Grover Hall
Randy Dunaway
Bradley Gandy

ABSENT:

Jennifer Martinez

2. 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).

3. BUSINESS

Consideration and Possible Action On:

A. Approval and affirmation of Order of General Election and Notice of Election for May 6, 2023

Motion to approve and affirm Business Item "A", Order of General Election and Notice of Election for May 6, 2023, was made by Council Member Gandy, and seconded by Council Member Dunaway. Motion carried 4-0.

Motion made by Gandy, Seconded by Dunaway
Voting Yea: Aguirre, Hall, Dunaway, Gandy

B. Approval for the Mayor to sign the Proposed Election Contract with Concho County for the May 6, 2023 General Election

Motion was made to approve Business Item "B", Proposed Election Contract with Concho County for the May 6, 2023, General Election, was made by Council Member Gandy, and seconded by Council Member Dunaway. Motion carried 4-0.

Motion made by Gandy, Seconded by Dunaway
Voting Yea: Aguirre, Hall, Dunaway, Gandy

C. Consideration of Indemnity Agreement with the Eden Golf Association for the use of City equipment at Concho Springs Golf Course

City Administrator Laura Beeson discussed Business Item "C", Indemnity Agreement with the Eden Golf Association for the use of City equipment at Concho Springs Golf Course. Because the President of the Golf Association is Council Member Gandy, the Golf Association Secretary should be the one to sign the agreement. Motion to approve for the Mayor to sign Indemnity Agreement with the Eden Golf Association for the use of City equipment at Concho Springs Golf Course was made by Council Member Hall, and seconded by Council Member Aguirre. Motion carried 3-1 with Council Member Gandy abstaining.

Motion made by Hall, Seconded by Aguirre

Voting Yea: Aguirre, Hall, Dunaway

Voting Abstaining: Gandy

D. Golf Course

1. Updates and possible action regarding Management, Maintenance, and Funding of Golf Course

2. Approval and funding of check valve electrical work estimate

Council Member Gandy discussed Business Item "D", Golf Course Updates. Gandy reached out to electrician Jamie Bozek again, but has not heard back from him, and has not received an estimate for the electrical work on the check valve. During a previous conversation, Bozek mentioned Verfurth Electric as someone who could complete the electrical work on the check valve, so we may want to obtain an estimate from them. Gandy also touched base with folks from the Sonora Golf Course, and they indicated that the Quick Connects would cost around \$200-\$400 per hole. Council Member Hall noted that there are other types of connections that will work for these purposes and that cost less. No action was taken.

Council Member Dunaway noted that Matt Drake from Riverside Golf Course in San Angelo had reached out to him, and he was interested in possibly managing the Concho Springs Golf Course. Mr. Drake indicated that he took over Riverside Golf Course from Two Pro and had been able to make the Riverside Golf Course profitable in a timespan of about one year. Mr. Drake may be interested in presenting to City Council at the next meeting.

Council also discussed the possibility of a control burn at Concho Springs Golf Course to knock down a lot of the high grass. The City will need to have a prescription written as to a plan of action and what we are trying to accomplish. This can be done through Texas A&M Service. We mainly need to focus on the areas around the ponds and water sources on hole #1, and the Tee Box at hole #3.

Council Member Gandy passed around a work plan for the Work Day scheduled at the Golf Course on Saturday. The Golf Association is planning to have a Work Day once per month. We need to spray for weeds on the left side of the entrance and by the maintenance shop.

4. ADJOURN

The Meeting was adjourned at 8:23 PM.

Agapito Torres, Mayor

Laura Beeson, City Administrator