



SPECIAL CITY COUNCIL MEETING

Monday, November 21, 2022 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. BUSINESS

Consideration and Possible Action On:

- A. Consideration and approval of the following Contract Procurements for a Water System Improvement Project for Texas Water Development Board:
1. Bond Counsel Services
 2. Financial Advisory Services
 3. Professional Engineering Services

Council reviewed the Statements of Qualifications for all submissions. McCall, Parkhurst & Horton, LLP was the only Bond Counsel Service submission. Hilltop Securities was the only Financial Advisory Service submission. Enprotec / Hibbs & Todd, Inc. (eHT) and SKG Engineering, LLC were the two Professional Engineering Services submissions. Council discussed the qualifications of each. Previous projects with each firm were discussed, as well as, the final results of each project. Accountability is needed from our engineers during the process of each project. Council's diversity and backgrounds help with a variety of knowledge in different fields. Council needs a say during the process of each project. Council requested to visit with eHT engineer Sage Diller to inquire about current projects in order to make a final determination. By consensus, Business Item "A" was tabled until the next meeting.

- B. Approval for the Mayor to sign an Agreement for the Collection of Delinquent Water Bills with Linebarger Goggan Blair & Sampson, LLP

City Administrator Laura Beeson presented information on Business Item "B", an Agreement for the Collection of Delinquent Water Bills with Linebarger Goggan Blair & Sampson, LLP. Linebarger, Goggan, Blair & Sampson have an agreement with Concho County for Tax Collection Services. They have agreed to assist the City of Eden with Delinquent Water Bill Collection Services as part of the Tax Collection Services Agreement. City Attorney Jeff Betty wanted the Tax Collection Service Contract as

an attachment to the Delinquent Water Bill Collection agreement, so all of the terms were spelled out clearly, as well as a limit to the number of automatic renewals. Council Member Hall made a motion to approve the Mayor to sign the Delinquent Water Bill Collection Service Agreement with Linebarger Goggan Blair & Sampson, LLP, once the City Attorney's amendments were made, seconded by Council Member Aguirre. Motion carried 4-0.

Motion made by Hall, Seconded by Aguirre.

Voting Yea: Aguirre, Hall, Dunaway, Gandy

3. ADJOURN

The meeting was adjourned at 8:32 PM.

Agapito Torres, Mayor

Laura Beeson, City Secretary/Administrator