AGENDA

CITY OF EUREKA

REGULAR CITY COUNCIL MEETING

EUREKA CITY HALL (400 SE CR 2190 IN EUREKA)

**TUESDAY, JUNE 25, 2024**

**5:30 P.M.**

1. Call Meeting to Order
2. Roll call
3. Any questions or discussion regarding minutes from June, 4, 2024 and June 11, 2024 or financial reports
4. Select Mayor Pro Tem
5. Report from Eureka Volunteer Fire Department
6. Discuss request from Jane Boyd Williams for a Specific Use Permit for a business to sell gifts, coffee, snacks, etc. and to have a venue for meetings and reunions
7. Discussion regarding Residential Building Permit for Edi Campos
8. Discussion of Gary Holloway regarding if he is running a business from his property
9. Read and act upon Amendment regarding Short-term rentals
10. Read and act upon Amendment regarding Fire Hydrants in Subdivisions
11. Read and act upon Amendment regarding Fee Schedule
12. Read and act upon Amendment regarding Lot size
13. Discuss TML Risk Pool Cyber Coverage
14. Discussion regarding getting a reserve deputy—maybe checking with Mildred ISD, Wortham, Richland, or Angus
15. Public comments with a time limit of 5 minutes per person
16. Executive Session pursuant to Texas Gov. Code Sec. 551.074 to discuss PERSONNEL MATTERS (Closed Meeting)
17. Consideration of action taken in Executive Session pursuant to Texas Gov. Code Sec. 551.074 to discuss PERSONNEL MATTERS
18. New items for the next meeting’s agenda
19. Adjourn