City of Eureka Texas City Council Meeting Mayor, Tammy Cantrell

Date: June 24th, 2025

Time: 5:30p

Meeting Called to Order by: Mayor Tammy Cantrell

In Attendance for Roll Call:

Mayor Tammy Cantrell, Mayor Pro-Tem Bront Luna, Councilwoman Evelyn Broxson, Councilman Scotty Glick & Councilwoman Debra Childress, Councilman Mike Wisdom & City Secretary Tonya Chaney

Total of City Residents in Attendance: 7

James Bonner, Kurt Knauth, Shelby& Justin McCollum, Tom Webber AES, Sergio Gonzales AES, John Bruzza AES

Regular Session Began @ 5:31P

• Mayor Tammy Cantrell asked if there were questions concerning the financials

Eureka Volunteer Fire Department Report:

- 1. Nine medical calls
- 2. Downed Power Line
- 3. One Auto Accident
- 4. Mr. Kurt Knaut gave a warning concerning the risk of fire, even though we have had a lot of rain.
- 5. Fuel the Firefighter will be held at the Harbor Inn on July 19th 2025. The event is sponsored by ReMax.
- 6. There will be a controlled burn for Ocell this saturday

AES:

• Ms. Erica, an AES representative, spoke on behalf of the \$7500 donation to the EVFD for the equipment needed. This equipment consists of Redi-Racks, heat sensored cameras. The staff of AES also took a photo with Mayor Tammy and Kurt for publication purposes.

- The council chose to table the topic on which document to sign concerning the swearing in of Mayor and Counsilmembers. The two documents are Statement of Officer or the Oath of Office. Scotty Glick motioned, Debbie Childress second. 5-0 motion carried.
 - The council was made aware of some updates involving the debit cards for the banking account, all documents will be saved on thumb drives, the purchase of the city computer and cell phone
 - A vote was made to retire the petty cash fund. Scotty Glick motioned, Evelyn Bronxson second the motion. 5-0, motion carried.
 - There were two (2) bids concerning the drive-way project at city hall. The council voted on the bid from Busy Beaver Land Management LLC. A first payment was agreed on by the bidder and council in the amount of \$15,000.0, that would be paid the next day, by cashier's check. The second half of the payment to complete the total amount will be paid in September 2025. Scotty Gick motioned, Bront Luna second. 5-0 motion carried.
 - A report from Mike Wisdom was given in regards to the septic issue at the city hall. A plumber was called and spoken to, but was a no show. Council set a \$3000.00 budget that was projected for the year to resolve the septic tank.
 - The city limit welcome sign is in discussion. The council has chosen a website to obtain approval for, check on bids for a metal sign with powder coated lettering. Scotty Glick motioned, Evelyn Bronxson second the motion. 5-0 motion carried.
 - Tonya Chaney will call the bank and get more information on purchasing another CD for the city. Scotty Glick motioned, Bront Luna second the motion. 4-0 motion carried.
 - The purchase of a new printer for the city hall met approval from the council. The monies would be taken from the grant fund. Scotty Glick motioned, Bront Luna second the motion. 5-0 motion carried.
 - All city council meetings will now be recorded.

New items for next months agenda:

• The permitting of Liberty Storage to begin the building process. No annexation needed, a specific use permit, letter to the surrounding neighbors will be sent out and public hearing.

Meeting Adjourned: 7:19 p.m.