| City of Eureka TexasSpecial City Council MeetingMayor, Tammy Cantrell |
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| **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**

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* **Regular Session Began @ 5:46P:**
* The swearing in of the Mayor Tammy Cantrell, Councilman Mike Wisdom and Councilwoman Debra Childress were performed.
* Mayor Tammy Cantrell asked if there were questions concerning the financials
* **Eureka Volunteer Fire Department Report:**
1. Ten medical calls
2. One structure fire
3. One lift assist
4. Three smoke alarm calls

A total of 21 calls for the month, reported by Kurt Knaut

The approval on the solar farm was granted in the amount of $7500

On July 19th 2025, the Fuel the Firefighter will be held at the harbor Inn. This event is sponsored by ReMax

* Mayor Tammy Cantrell discussed the posting of the new mailbox for the city hall and it would be mounted in the coming week by Ronnie Childress.
* Councilman Scotty Glick suggested that the approval text for mounting the mailbox be printed and logged into file.
* The change of address for the city hall will be done after the mailbox is hung.

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* Mayor Tammy Cantrell stated that the secretary and mayor pro tem will need to be available to sign documents concerning the name changes on the bank account and the issuance of debit cards to those signees.
* The subject of moving away from paper checks to paying the debits and utilities through autopay was brought to the table and approved. Councilman Scotty Glick motioned, Councilwoman Evelyn Broxson second the motion, 5-0 motion carried.
* Discussion concerning the purchase of a city cell phone or installation of a landline was approved, motioned by Councilwoman Debra Childress, second from Councilman Scotty Glick.5-0 motion carried.
* The council spoke with Ideal Storage concerning a permit for new signage. A representative from Ideal Storage will contact the city secretary with a definite location and size of sign.

 Mayor Pro-Tem Bront Luna motioned, Councilman Scotty Glick second the motion. 5-0 motion carried.

* Mayor Tammy Cantrell asked the council if they had chosen to video or voice record the monthly council meetings. The recorder needs batteries. Council tabled the subject until next meeting
* Mayor Pro-Tem Bront Luna examined the previous city desktop computer. He stated that there are multiple forms and important information that could be used and needed to be moved to the new city laptop. Bront Luna motioned,Councilwoman Evelyn Broxson second the motion. 5-0 motion carried.
* The city hall driveway project had only one bid as of date. Busy Beaver Land Management was in attendance and proposed their company send in a bid as well. Councilwoman Debra Childress motioned to table the subject until the next meeting. Mayor Pro-Tem Bront Luna second the motion. 5-0, motion carried.
* Councilman Mike Wisdom will be contacting a plumber concerning the city hall septic system issues. Councilman Scotty Glick motioned to table the subject until contact with a plumber could be made .Mayor Pro-Tem Bront Luna second the motion, 5-0 motion carried.
* Councilwoman Evelyn Bronxson will obtain information on the City Pride Signs at the city limits. Councilman Scotty Glick motioned to table the subject until the information can be gathered. Mayor Pro-Tem Bront Luna second the motion. 5-0 motion carried,
* Liberty Storage was in attendance for the meeting. Their representatives came with a proposal of 15 acres, carport type storage units. Councilman Scotty Glick motioned to table the subject until Liberty Storage could finalize funding and request a permit from the city. Mayor Pro-Tem Bront Luna second the motion. 5-0 motion carried.

**Meeting Adjourned:** 7:26p

* Councilwoman Evelyn Broxson moved to adjourn, Mayor Pro-Tem Bront Luna second, 5-0 motion carried.

**Next Meeting:** July 29th, 2025 @ 5:30p