MINUTES CITY OF EUREKA REGULAR CITY COUNCIL MEETING APRIL 27, 2021

There was a regular meeting of the Eureka City Council on Tuesday, April 27, 2021. Mayor Tammy Cantrell called the meeting to order at 5:30 p.m. Susan Wisdom did Roll Call. Present were: Mayor Tammy Cantrell; Councilmembers Debbie Childress, Ginny Folmar, Bront Luna, Carroll Sigman, Mike Wisdom; and Secretary Susan Wisdom. Also present were: Kurt Knaut, Kim Tucker, and Dennis Donoho.

Carroll Sigman moved that the minutes and financial reports be approved as given. Bront Luna seconded the motion. The motion was approved 5-0.

Next, Kurt Knauth with the Eureka Volunteer Fire Department gave an update. Mr. Knauth stated that they had 10 calls with 3 of them being medical, 2 lift assist, 4 fire, and 1 stranded motorist. He also reported that the Broadband is ready to go. It did not come with a router. They are still waiting on Precinct 3 for gravel for the culvert.

There was no discussion regarding Application permits, Building Permits, and 9-1-1 addresses with Victoria Taylor as she was not in attendance. She is going to contact Mayor Tammy Cantrell to obtain these permits and pay the appropriate fees.

Next was a discussion with Kim Tucker regarding the current Cloud Insurance property on Hwy. 287 across from the Aggie General Store. For now, she wants to sell fireworks and possibly snow cones. In the future she might want to have a winery and sell other foods. She also wants to use it as a homebuilder office as well. She said for the selling of fireworks, that she would rent a building similar to the one by Rockpile. Carroll Sigman moved that she be granted a variance to sell fireworks and snow cones. Bront Luna seconded the motion. The motion passed 5-0. She lives at Chandler's Landing. She was asked to come back if she decided to do anything involving alcohol.

Next was the discussion of a possible website for the City. Bront Luna gave an update. He said there would be a two-week free trial involving no money except the set-up fee. He said that EurekaTX.org is available. Carroll Sigman moved that the City proceed with obtaining a website through this company that Mr. Luna has been communicating with. Debbie Childress seconded the motion. The motion passed 5-0. (Additional info attached.)

Next was the consideration of authorization for hiring someone to update the codes for the City. Bront Luna informed the Council that a company located in Lubbock seems to have the most to offer. Carroll Sigman moved that the City hire someone to update the codes for the City. Ginny Folmar seconded the motion. The motion passed 5-0. Bront will do some more research on this.

The following were mentioned during public comments. The owners of the property across from the former Hitch 'N Post store on FM 2859 are from Kerrville and are not going to subdivide the land. There will be a fire hydrant near the entrance to Diamond Point Subdivision on FM 637 (in Mildred). It has been reported that there is an old dilapidated mobile home on SE CR 3130. Carroll Sigman said he was going to ask Stanley Young about it. They are violation of deed restrictions.

Next was the discussion of new items for the next meeting's agenda. Items to be included for the Ma6 25, 2021 meeting to be held at 5:30 p.m. are: report of someone updating the City codes and Kim Tucker.

Carroll Sigman moved that the meeting adjourn. Mike Wisdom seconded the motion. The motion passed 5-0. Mayor Tammy Cantrell adjourned the meeting at 6:15 p.m.

Minutes by Susan Wisdom, Secretary