

**MINUTES
CITY OF EUREKA
REGULAR CITY COUNCIL MEETING
JUNE 29, 2021**

There was a regular meeting of the Eureka City Council on Tuesday, June 29, 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, Bront Luna, Carroll Sigman, Mike Wisdom; and Secretary Susan Wisdom. Councilmember Ginny Folmar was not in attendance. Also present were: Kurt Knauth, David Watterson, Randy Barrett, David Puente, and Dennis Donoho.

First was the first Public Hearing for annexation of property located on SE CR 3110 (Property ID 40249). The request for annexation was made by Victoria Taylor, Carrie Kindle, and Sean Bynum. There were no comments or discussion regarding this matter.

There were no questions or discussion regarding the minutes from May 25, 2021 or the financial reports. Carroll Sigman moved that the minutes and financial reports be approved. Bront Luna seconded the motion. The motion was approved 4-0.

Next was the report from Kurt Knauth representing the Eureka Volunteer Fire Department. He reported that they had had 7 calls since his last report including medical, fire, and powerline being down. He reported that the fire department has sold the older truck. They have received some gravel for the culvert, but more is needed.

Next was the discussion with David Watterson regarding his request for a 9-1-1 address, parking and occasionally living in a motorhome on his property on FM 2859, and possibly subdividing the property into 2 tracts in the future. He currently has water and electricity. He wants to eventually build a home on the property after he sells his current home. He does not have any septic system yet. He will only live in the motorhome when he is doing work on the property. The motorhome is not visible from the road. He also wants to build a garage at some point. Mike Wisdom moved that David Watterson be granted a temporary permit for his motorhome for 6 months and that he be issued a 9-1-1 address. Bront Luna seconded the motion. The motion was approved 4-0.

Next was the discussion with Randy Barrett, representing H P Investments, LLC regarding a request for a Specific Use Permit for a Dollar General Store to be located at the corner of Hwy. 287 and FM 3243. H P Investments would be the owner of the building and they will rent the building out to Dollar General. He is requesting that the property be rezoned as general commercial. Carroll Sigman moved that the City would discuss the possibility of considering the property to be rezoned as general commercial. Debbie Childress seconded the motion. The motion was approved 4-0. Mr. Barrett also said that they might need more land because of TXDot's requirements and that MEN Water Supply also future plans for expansion.

Next was the discussion with David Puente regarding a Specific Use Permit for possible storage buildings located at 8523 S. Hwy. 287. Mr. Puente lives in Ennis. This property consists of 11.4 acres and he wants to build open storage units. He would like to build 4 units to begin with. Carroll Sigman moved that Mr. Puente be granted the opportunity to have a Public Hearing for a Specific Use Permit for this request. The motion was seconded by Bront Luna. The motion was approved 4-0. Mr. Puente said he would like to have the public hearing at the August 2021 City Council Meeting as he would not be available to attend the meeting in July.

Next was the discussion of what action needs to be taken regarding the Clark Fullwood property located on Hwy. 287 by the Aggie General Store since he has not complied with requirements the City has given him. Carroll Sigman moved that Mayor Cantrell give Mr. Fullwood the following options: sell the property or the City will have it torn down for him and Mr. Fullwood would have to pay all the costs associated with this. Debbie Childress seconded the motion. The motion was approved 4-0.

Mayor Cantrell gave an update on Kim Tucker's request for a Specific Use Permit for an eatery, boutique, office, additional parking, selling beer and wine with consumption allowed on premises on the current Cloud Insurance property on Hwy. 287.

Next was an update on the codification services from Franklin Legal Publishing, Inc. Bront Luna reported that after discussing with Mr. Franklin, he selected the original proposed payment plan which will stretch the payments over this and next fiscal year. Bront Luna moved that this original payment plan be approved. Mike Wisdom seconded the motion. The motion was approved 4-0. Susan Wisdom reported that she has emailed Franklin Legal Publishing, Inc. the City of Eureka ordinances and all of the code book on June 15, 2021.

Next was the discussion of forms for permits and the new City website. In order to streamline several different processes, we need forms that citizens call fill out and submit to the City by mail, email, or maybe on line through our new website and that would describe what information would be needed. Building Permit, Subdivision Permit, Sign Permit, Specific Use Permit, Certificate of Occupancy, Information Request, and any others that are deemed appropriate. The City needs to determine and adopt charges for copies of requests made for hard copies under information request. Councilmember Luna reported that the website is up and current agenda is posted along with minutes from the three previous meetings. The website address is: www.eurekatx.municipalimpact.com. He told the Council that he needed email addresses for public use to be included on the website. The Eureka Volunteer Fire Department can be found under Residents-Departments-Emergency Services-Fire Department. Susan Wisdom reported that she had made the payment for the website.

Under public comments was a comment regarding different types of commercial zoning.

There were no new items for the next meeting's agenda.

Carroll Sigman moved that the meeting adjourn. Bront Luna seconded the motion. The motion was approved 4-0. Mayor Cantrell adjourned the meeting at 7:03 p.m.

Minutes by Susan Wisdom, Secretary