

MINUTES
CITY OF EUREKA
REGULAR CITY COUNCIL MEETING
OCTOBER 29, 2024

There was a regular meeting of the Eureka City Council on Tuesday, October 29, 2024. Mayor Tammy Cantrell called the meeting to order at 5:29 p.m.

Susan Wisdom did Roll Call. Present were: Mayor Tammy Cantrell, Councilmembers Evelyn Broxson, Debbie Childress, Bront Luna and Mike Wisdom; and Secretary Susan Wisdom. Councilmember Scotty Glick was absent. Also present was Kurt Knauth.

There were no questions or discussion regarding the Minutes from September 24, 2024 or October 8, 2024 or the financial reports. Evelyn Broxson moved that the minutes from September 24, 2024 and October 8, 2024 and the financial reports be approved as reported. Debbie Childress seconded the motion. Motion approved 4-0.

Next was the report from the Eureka Volunteer Fire Department. Kurt Knauth reported 28 calls since the last report. There were 14 medical calls, 3 lift assist, 4 grass fires, 2 auto wrecks, 2 burn ban violations, 1 auto fire, 1 structure fire, and 1 cat locked in a car. He reported that Eureka VFD would have 2 guys attending the Texas Forestry Training. The fire department is buying 2 radios. They applied for a health and safety grant for the purpose of buying any safety equipment in the amount of \$5,000.00. They have applied for 2 emergency grants that have not been approved yet. If approved, they will pay for 90% and the fire department will have to pay 10%. They replaced the pump on the truck in the amount of \$1,081.00 and it is now back in service. The ReMax fundraiser raised \$125,000.00 and the Eureka VFD received \$26,000.00 from this fundraiser. They have replaced nozzles on three (3) trucks. One truck in the shop for a tune-up. Mr. Knauth said that the sheriff shows up on burn ban violations.

Next was a public Hearing for Donna Adams for a Specific Use Permit for a custom furniture and antique business (restoring, reupholstering, fabric sales, etc.) and consideration of sign permit for business located at 8632 S. Hwy. 287. Bront Luna

moved that a Specific Use Permit be issued to Donna Adams. Mike Wisdom seconded the motion. Motion approved 3-0 with Evelyn Broxson abstaining. Bront Luna moved that the consideration of the sign permit be tabled until we receive more information about what it will look like. Mike Wisdom seconded the motion. Motion approved 3-0 with Evelyn Broxson abstaining.

Next was the consideration of the City getting a new sign(s). Bront Luna moved that this matter be tabled. Mike Wisdom seconded the motion. Motion approved 4-0.

Next was the consideration of a Domain Name for the City. Bront Luna reported that the domain name, EurekaTexas.com is available at this time through Network Solutions. He recommends the 5- year plan as it is the most cost effective. In order to prevent someone from appearing to look like the Eureka City site, Network Solutions recommends that we secure several of the other .xxx domain names. These are .info, .net, .biz, .org plus the .com. The cost to purchase all of these would be \$765 for the 5 years with the discounts currently available. Mr. Luna said that he did not feel that the City needed to do this. Network Solutions will accept credit/debit cards or Pay Pal once an online Network Solutions account is set up. Once the domain name is secured, then Municipal Impact (where the City's website is currently hosted) will assist us to finish setting our website up with new domain name. Evelyn Broxson moved that we get a PayPal credit card. Debbie Childress seconded the motion. Motion approved 4-0.

Next was the discussion of expanding and graveling the parking area. Mike Wisdom moved that Scotty Glick get bids on this. Debbie Childress seconded the motion. Motion approved 4-0.

Next was the discussion of meeting dates for November and December due to the holidays. Mike Wisdom moved that the City cancel the meetings for November and December and that, if needed, the City can have a called meeting. Bront Luna seconded the motion. Motion approved 4-0. The next meeting will be on Tuesday, January 28, 2025 at 5:30 p.m.

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

Mike Wisdom moved that the meeting adjourn. Bront Luna seconded the motion. Motion approved 4-0. Mayor Tammy Cantrell adjourned the meeting.

Minutes by Susan Wisdom, Secretary