

MINUTES
CITY OF EUREKA
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 25, 2023

There was a regular meeting of the Eureka City Council on Tuesday, April 25, 2023. Mayor Tammy Cantrell called the meeting to order at 5:30 p.m. Present were: Mayor Tammy Cantrell; Councilmembers Evelyn Broxson (unavoidably late), Debbie Childress, Bront Luna, Adrian Richardson, Mike Wisdom; and Secretary Susan Wisdom. Also present were Kurt Knauth, Pamela Mieth, John Thomas, and Margaret Powers.

Bront Luna moved that the Minutes from March 14, 2023 and April 4, 2023 and the Financial Reports be approved. Debbie Childress seconded the motion. Motion approved 4-0.

Next was the report from the Eureka Volunteer Fire Department by Kurt Knauth. Mr. Knauth stated that they have had 23 calls this month: 3 structure fires, 3 car accidents, 7 lift assists, 6 medical calls, 3 grass fires, and 1 fire alarm. He reported that they had helped raise money for DPS Officer Curtis Putz. On July 22, 2023 Re/Max will be hosting "Fuel the Firefighters Benefit and Poker Run" which is a really big fundraiser for the 287 RC VFD, Eureka VFD, Kerens VFD, Mildred VFD, and Sothern Oaks VFD. Mr. Knauth said that Eureka VFD ordered 3 new radios. He said that insurance on the vehicles is over \$4,800 and that to get a grant for a new fire truck now takes 6-7 years to obtain.

Next was the first annexation hearing for the proposed Richland Cove subdivision. There will not be a new water tower. They need to provide the Council with a large preliminary plat. There will be 99 lots. It will be a gated community. There will be a retaining wall in the common area. The second annexation hearing will be on Tuesday, May 2, 2023 at 5:30 p.m. and the consideration of annexing Richland Cove will take place at the meeting on Tuesday, May 23, 2023.

Next was to be the consideration of the preliminary plat with Kate Riley with the Texas Land Company regarding the request for a subdivision on SE CR 2220 (Property ID 117649) which consists of 69 acres. They want to create 15-20 lots with a minimum lot size of 1.5 acres. There was no representative present. Bront

Luna moved this matter be tabled. Mike Wisdom seconded. Motion approved 4-0.

Next was the discussion of a request for a replat of lots 90 & 91 in Stillwater Shores subdivision by Scott and Lily Taylor to be combined into 1 lot and a request for a building permit for a horse barn. Bront Luna moved to accept the replat of Lots 90 & 91 into 1 lot (90-R). Mike Wisdom seconded the motion. Motion approved 4-0. The Taylors plan on putting 2 horses on the property. Bront Luna moved that the building permit for a horse barn be approved. Mike Wisdom seconded the motion. Motion approved 4-0. The Taylors will need to talk with Stillwater Shores developers before starting the barn project to be sure of their requirements/restrictions.

Next was the consideration of signing the memorandum of understanding for the Cod of Ordinances from Franklin Legal Publishing. It was mentioned that there are additional ordinances now. Susan Wisdom is to email them to Franklin Legal Publishing. Bront Luna moved that Mayor Tammy Cantrell sign the memorandum of understanding. Debbie Childress seconded the motion. Motion approved 5-0.

There were public comments regarding internet issues in the area.

The following were new items to be included on the next meeting's agenda:

- (1) Second annexation hearing for Richland Cove on Tuesday, May 2, 2023.
- (2) For Tuesday, May 23, 2023:
 - a. It will be the regular meeting date for May.
 - b. Consideration of annexing Richland Cove.
 - c. Public Hearing for a Specific Use Permit for Richland Cove to become a subdivision & consideration of approving this permit.

Bront Luna moved that the meeting adjourn. Mike Wisdom seconded the motion. Motion approved 5-0. Mayor Tammy Cantrell adjourned the meeting at 6:48 p.m.

Minutes by Susan Wisdom, Secretary