

MINUTES
CITY OF EUREKA
REGULAR CITY COUNCIL MEETING
JULY 30, 2024

There was a regular meeting of the Eureka City Council on Tuesday, July 30, 2024. Mayor Tammy Cantrell called the meeting to order at 5:33 p.m.

Secretary Susan Wisdom swore in newly appointed Councilmember, Timothy Scott "Scotty" Glick.

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

Debbie Childress moved that the Minutes from June 25, 2024 and the financial reports be approved. Evelyn Broxson seconded the motion. Motion approved 5-0.

Next was the report from the Eureka Volunteer Fire Department. Kurt Knauth reported that there have been 11 calls since his last report: 4 grass fires, 2 structure fires (smoke in house), 2 medical calls, 2 vehicle fires, and 1 loose livestock call. He said they don't know the amount they will receive from the Re-Max fundraiser, Fuel the Firefighters, that was held on July 20, 2024 at Harbor Inn. He said they get \$200 per month for 3 of their trucks (total of \$600 per month) from the County and have about \$60 left for operating expenses after insurance, etc. They have a total of 5 trucks. They have grants in for more trucks. Mr. Knauth said that the commissioners are trying to up the funding rate.

Next was a discussion of Gary Holloway regarding if he has moved his equipment out of the city limits. According to Attorney Terry Jacobson, Mr. Holloway says he has moved everything out of the City except a trailer that he had to order parts for. He received the parts on July 30, 2024 and will repair the trailer and get it moved. Mr. Holloway says the only thing he stores now (other than the trailer that will be moved) is hay for his cows. Mike Wisdom moved that the Council let it ride, but just stay aware of it. Scotty Glick seconded the motion. Motion approved 5-0.

Next was the discussion of the Amendment regarding short-term rentals. discussed. It was mentioned maybe requiring that people would have to apply for and get a Specific Use Permit at a cost of \$200 in order to have short-term rentals.

Scotty Glick moved that this matter be tabled until we see if we can get a deputy. Debbie Childress seconded the motion. Motion approved 5-0.

Next was the reading and acting upon of the ordinance amendment regarding the fee schedule. Bront Luna moved that the Ordinance amending the Fee Schedule be approved. Scotty Glick seconded the motion. Motion approved 5-0.

Next was the reading and acting upon an Amendment regarding business regulations exemption of individuals younger than 18 years of age to be able to have lemonade stands, sell watermelons, etc. Bront Luna moved that the Amendment regarding allowing individuals younger than 18 years of age to be exempt be approved. Mike Wisdom seconded the motion. Motion approved 5-0.

Next was the discussion regarding getting a reserve deputy. It was decided that Susan Wisdom needs to call Juan Luna, who works for Mildred ISD, to see who we need to contact to see about getting a reserve deputy for the City.

Next was the discussion of consideration of getting a sign for the City. Maybe contact TxDot and see if we could add something on the bottom of the city limit sign. Susan Wisdom is to contact TxDot and see what the regulations are and how to go about getting permission to put up some type of sign.

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 5-0. Mayor Tammy Cantrell adjourned the meeting at 6:55 p.m.

Minutes by Susan Wisdom, Secretary