

MINUTES
CITY OF EUREKA
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 30, 2022

There was a regular meeting of the Eureka City Council on Tuesday, August 30, 2022. Mayor Tammy Cantrell called the meeting to order at 5:30 p.m. Present were: Mayor Tammy Cantrell; Councilmembers Evelyn Broxson, Debbie Childress, Bront Luna, Adrian Richardson, Mike Wisdom; and Secretary Susan Wisdom. Also present were: Loretta Katz, Brandon Ray, Colleen Ray, Brian Box, David Kilgore, Dennis Donoho, and Kara Thomas.

Evelyn Broxson moved that the Minutes from July 26, August 9, August 16, and August 23, 2022 and the Financial Reports be approved. Debbie Childress seconded the motion. Motion approved 5-0.

Kurt Knauth, with the Eureka Volunteer Fire Department, was not present but he texted Mayor Cantrell his report. He reported that the department had received 14 calls: 9 medical, 1 structure fire, 1 fire alarm, and 3 grass fires. He said that there was a good turnout for Fuel the Firefighter Fundraiser. There was no total or distribution of checks yet, but should be soon. He gave a special thanks to Richland Chambers Lake Adventure Rentals for their donation of \$1,500.00. He was sure there are others that donated, however, that is the only one John Teel specifically had mentioned to Mr. Knauth during the event. He said that he is thankful for the rain, but as of right now the burn ban is still in place for Navarro County.

Next was the Public Hearing for a Specific Use Permit for a proposed investment company/real estate office to be located at 8748 S. Hwy. 287 applied for by Rueben and Sherry Frye. Rueben and Sherry Frye were unable to attend the meeting due to illness. There were no comments. Due to specific time frame requirements, this request will not be able to be voted on before September 12 2022. Mayor Tammy Cantrell stated that there would be a Called City Council Meeting on Tuesday, September 13, 2022 at 5:30 p.m. for consideration of approval of this Specific Use Permit.

Next was a discussion with Loretta Katz regarding road conditions on SE CR 2240. Bront Luna reported that he had measured the area of concern from Mrs. Katz, and that the clearance more than meets the limits set forth in the Eureka

City Codes and the county codes. Mrs. Katz wants there to be more visibility. Susan Wisdom is to send letters to the owner of the property where this concern is and also to Commissioner Eddie Moore to see if they will clear the underbrush back to the fence line as it is currently dangerous and a safety hazard.

It was mentioned that Margaret Thomas has some property that has either been sold or is under contract by Mr. Holloway and it is thought that Mr. Holloway wants to put in a concrete crushing plant there which would be loud, dirty, and pollute the air.

Dennis Donoho had a discussion with David Kilgore and Brian Box regarding Stillwater Shores subdivision. Mr. Donoho said that MEN Water Supply Corporation would need the \$600,000.00 up front before they would do anything. Stillwater Shores has paid half of that amount and Mr. Kilgore said it would be paid in full in the next 3 weeks. He stated that he was not told upfront that the entire amount would be needed to be paid before anything was done or they would have budgeted for that. He offered to personally put up the remaining \$300,000.00 in escrow. There has been a problem with the title companies being slow. Mr. Donoho again said that MEN Water Supply would not proceed without all the funds being available to them.

Next was a discussion with Brandon and Colleen Ray regarding their request for a sign permit. It is for a construction business that does bulkhead installation, boathouses, concrete, culverts, land clearing, and excavation. The sign is to be located at 9059 S. Hwy. 287. It will be 4'x8' and will have a little bit of lighting. It will be white and orange. Bront Luna moved that the sign be approved. Mike Wisdom seconded the motion. Motion approved 5-0.

Next was to be a presentation by Jackie regarding Bitcoin. Debbie Childress moved that this item be tabled as Jackie was not in attendance. Evelyn Broxson seconded the motion. Motion approved 5-0.

Next was the discussion of the property conditions at Ken Heath's repair business. Susan Wisdom is to send Mr. Heath a letter asking him to clean up the property or put up a fence where it will not be visible from the road.

Next was the discussion of the property conditions at Pineda's next to the Aggie General Store. There have been complaints about the trees. Susan Wisdom is to send Mr. Pineda a letter to cut the trees and clean up the property as it currently a health hazard.

Next was a discussion of Clark Fullwood's estate property located at 8901 S. Hwy. 287. Mayor Cantrell said that Neal Green, lawyer handling the estate, has never returned her phone calls. Susan Wisdom is to contact the Navarro County Appraisal District's Office and see if they have a current address for Linda Fullwood. Mayor Cantrell said that there was no will. Susan Wisdom is to send a letter to Mrs. Fullwood and Attorney Neal Green giving Mrs. Fullwood 30 days from the date of the letter to have the building torn down and to clear/clean up the property. If not taken care of within 30 days of date of letter, the Eureka City Council will proceed to have it done, will send Mrs. Fullwood a bill for the cost of having it done.

Next was a discussion of the proposed budget for fiscal year 2022-2023. There will be a public hearing to consider approval of the budget at the regular meeting in September.

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

Bront Luna moved that the meeting adjourn. Evelyn Broxson seconded the motion. Motion approved 5-0. Mayor Tammy Cantrell adjourned the meeting at 7:02 p.m.

Minutes by Susan Wisdom, Secretary