

MINUTES  
CITY OF EUREKA  
REGULAR CITY COUNCIL MEETING  
SEPTEMBER 26, 2023

There was a regular meeting of the Eureka City Council on Tuesday, September 26, 2023. Mayor Tammy Cantrell called the meeting to order at 5:30 p.m.

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

Bront Luna moved that the Minutes from August 29, 2023 and the financial reports be approved. Evelyn Broxson seconded the motion. Motion approved 5-0.

Kurt Knauth gave the report for the Eureka Volunteer Fire Department. He reported that they received a total of 14 calls since his last report as of August 29, 2023: 4 medical calls; 1 car wreck; 3 lift assist, 4 grass fires; and 2 fire investigations. He said that they do not get paged out automatically by the Sheriff's department. He said that the 5-ton truck is in the shop and that they need somewhere to store it undercover at the fire station. It has been being kept at his place or David Bonner's. He is going to see about putting something behind the existing building. He reported that the burn ban is still in effect. Mr. Knauth said that they received about \$21,000 from the ReMax fundraiser this year and they receive about \$7,200 from Navarro County per year. He was asked about how people could send donations to them or how to get in touch with them. He said the Texas Forestry Service has their phone number, etc., but that he would get the information to Bront Luna to put on the City's website.

Next was the Public Hearing for a Specific Use Permit and 2 sign permits for K&K Creations to sell homemade canned goods. Jackie Evett said that, if approved, they would be holding their grand opening on Saturday, September 30 beginning at 10:00 a.m. This is just a small family business. Evelyn Broxson moved that the Specific Use Permit to sell homemade canned goods and 2 sign permits be approved. Debbie Childress seconded the motion. Motion approved 5-0.

Next was the Public Hearing for the consideration of adoption of the fiscal Year 2023-2024 budget. Adrian Richardson moved that the budget be approved with the change of the amount listed for building improvements on the proposed

budget being moved to the general fund thus doing away with building improvements. Evelyn Broxson seconded the motion. Motion approved 5-0. It was mentioned that the Council should consider getting a programable system to turn the heat and air conditioning on and off and also Blink, or something similar, to be able to see if anyone is on the property. Also need to get new LED lights. Discussion about these suggested property improvements will be on the Agenda for the October meeting.

Next was the consideration of giving Secretary Susan Wisdom a bonus. Adrian Richardson moved that Susan wisdom be given a \$700.00 bonus. Evelyn Broxson seconded the motion. Motion approved 5-0.

Next was the discussion of food trucks. It was decided that the Peddlers and Solicitors Ordinance should probably cover this. It was decided to table this matter until the issue comes up again. The Council will review the Peddlers and Solicitors Ordinance at the meeting in October.

The Discussion of Inspection Requirements for Oncor discussed. Mayor Cantrell said she spoke briefly to Shannon Wiggins, but no commitment was made. She will keep trying to get him to attend one of our meetings.

Next was the discussion of short-term rentals. These would mainly be in subdivisions by people renting out their house, etc. and not like venues for weddings, etc. It was suggested that the City adopt an ordinance with a 3-day maximum for short-term rentals. We need to check with TML regarding this and if we do not get an answer from them, will need to check with City Attorney Terry Jacobson.

Next was the discussion on the building on the Clark Fullwood property on Hwy. 287 across from the Aggie General Store. The building is still substandard, a fire hazard, etc. Mayor Cantrell is going to contact the person that now mows the property to see if they can give her information on how to get in touch with Mrs. Fullwood.

Next was the discussion of the request made by Mark Miller for a Specific Use Permit for a subdivision on FM 2859. There needs to be a fire hydrant somewhere on the property. Outside the entrance to the property would be best. Mike Wisdom moved that the City needs to adopt an ordinance that any new subdivision will be required to have a fire hydrant on the easement outside of the subdivision. Debbie Childress seconded the motion. Motion approved 5-0.

Next was the discussion of the meeting dates for October, November, and December. Due to the regular meeting date in October falling on Halloween, it was decided to move the October meeting to October 17, 2023 at 5:30 p.m. The November meeting will stay the same (November 28, 2023), and there will be no meeting in December.

There were no public comments.

There were no new items for the next meeting's agenda other than those already mentioned.

Mike Wisdom moved that the meeting be adjourned. Bront Luna seconded the motion. Mayor Cantrell adjourned the meeting at 6:55 p.m.

*Minutes by Susan Wisdom, Secretary*