

MINUTES
CITY OF EUREKA
REGULAR CITY COUNCIL MEETING
JUNE 25, 2024

There was a regular meeting of the Eureka City Council on Tuesday, June 25, 2024. 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, and Mike Wisdom; and Secretary Susan Wisdom. Absent was Councilmember Bront Luna. Also present were Kurt Knauth, Kara Thomas, Pam Mieth, Rossie Ellison, Dennis Donoho, Paul Buford, Martha Buford, and Diedre Pratt.

Debbie Childress moved that the Minutes from June 4, 2024 and June 11, 2024 and the financial reports be approved. Evelyn Broxson seconded the motion. Motion approved 3-0.

Next was the selection of a Mayor Pro Tem. Mike Wisdom moved that Bront Luna be selected as Mayor Pro Tem. Evelyn Broxson seconded the motion. Motion approved 3-0.

Next was the report from the Eureka Volunteer Fire Department. Kurt Knauth reported that there have been 12 calls since his last report: 7 medical, 1 auto wreck, 2 grass fires, 1 lift assist, and 1 fire investigation. The Re-Max fundraiser, Fuel the Firefighters, will be on July 20, 2024 at Harbor Inn.

Next was to be a discussion of a request from Jane Boyd Williams for a Specific Use Permit for a business to sell gifts, coffee, snacks, etc. and to have a venue for meetings and reunions. Evelyn Broxson informed the Council that Mrs. Williams works in Dallas and will not be able to do this at this time.

Next was to be a discussion regarding a Residential Building Permit for Edi Campos. Tammy Cantrell said he is going to go to the Aggie General Store to pick up and pay for his permits.

Next was a discussion of Gary Holloway regarding if he is running a business from his business. Susan Wisdom gave a report on the information she received from Attorney Terry Jacobson. He has spoken with Mr. Holloway and Mr. Holloway told him that he is only parking his trucks there and that he was a little confused about

where he had to be in order to be out of the City. He said that now he understands better and that he plans on moving all his equipment out the City. He said he has no employees and that he doesn't accept orders there (it is all by phone or him in person). There is a pile of gravel there and he says he is using it to make his pad to expand his lot. Mr. Holloway told Mr. Jacobson that he wants to comply and doesn't want any trouble. He said he will have his stuff out of the City limits in a couple of weeks (email with this information was dated Friday, June 14, 2024) and that he would call when he gets the stuff out of the City limits. Mike Wisdom moved that this be tabled until the next meeting. Debbie Childress seconded the motion. Motion approved 3-0.

Next was the reading of the Amendment regarding short-term rentals. It was brought up if we even wanted to allow short-term rentals. Airbnb and verbo was discussed. Mike Wisdom moved that this matter be tabled for further research. Debbie Childress seconded the motion. Motion approved 3-0.

Next was the reading and acting upon an ordinance amendment regarding fire hydrants in subdivisions. Evelyn Broxson moved that this ordinance requiring 1 fire hydrant being provided per a designated number of lots in the subdivision, customized for each individual subdivision, with guidance from the Eureka Volunteer Fire Department be approved. Mike Wisdom seconded the motion. Motion approved 3-0.

Next was the reading of the ordinance amendment regarding the fee schedule. Application fees, 9-1-1 addresses, and that variances could only be granted if they are in regards to land and animals were discussed. Mike Wisdom moved that this item be tabled for further review. Evelyn Broxson seconded the motion. Motion approved 3-0. Susan Wisdom is to contact TML and if they cannot answer concerns she is to contact Attorney Terry Jacobson.

Next was reading and acting upon ordinance amendment regarding lot size. Evelyn Broxson moved that this ordinance requiring minimum lot size of 1 acre be approved. Mike Wisdom seconded the motion. Motion approved 3-0.

Next was the discussion regarding TML Risk Pool Cyber Coverage. Mike Wisdom moved the City get this Cyber Coverage at the Core+ level. Debbie Childress seconded the motion. Motion approved 3-0.

Next was the discussion regarding getting a reserve deputy (maybe check with Mildred ISD, Wortham, Richland, or Angus). Councilmembers wondered what the

possible costs would be to the City—insurance, car, etc. Mike Widom moved that this matter be tabled for further review. Evelyn Broxson seconded the motion. Motion approved 3-0.

Next was public comments. Diedre Pratt stated that she wanted 10 years of the financial records for the City (2014-2024) and that she wanted them by tomorrow. She was told that she would have to submit her request in writing and that she would not get them by tomorrow as it would take more time than that to collect and compile that information.

Mayor Tammy Cantrell called for an Executive Session at 7:05 p.m. on Tuesday, June 25, 2024, pursuant to Texas Government Code Section 551.074 to discuss personnel matters. Mayor Cantrell closed the Executive Session on Tuesday, June 25, 2024 at 7:21 p.m.

The open meeting resumed and consideration of action taken in the Executive Session pursuant to Texas Government Code Section 551.074 to discuss personnel matters occurred. Mike Wisdom moved that Scotty Glick be appointed the new Councilmember to replace the vacated position of Adrian Richardson. Evelyn Broxson seconded the motion. Motion approved 3-0.

It was decided to put on next meeting's agenda the discussion of the City of Eureka possibly putting up a sign to make citizens aware that we are an incorporated city. The next meeting will be on Tuesday, July 30, 2024 at 5:30 p.m.

Evelyn Broxson moved that the meeting adjourn. Mike Wisdom seconded the motion. Motion approved 3-0. Mayor Tammy Cantrell adjourned the meeting at 7:31 p.m.

Minutes by Susan Wisdom, Secretary