MINUTES CITY OF EUREKA REGULAR CITY COUNCIL MEETING TUESDAY, MAY 23, 2023

There was a regular meeting of the Eureka City Council on Tuesday, May 23, 2023. Mayor Tammy Cantrell called the meeting to order at 5:30 p.m. Present were: Mayor Tammy Cantrell; Councilmembers Evelyn Broxson, Bront Luna, Adrian Richardson. Also present were Kurt Knauth, David Powers and Amanda Donoho.

Evelyn Broxson moved that the Minutes from April 25, 2023, May 2, 2023 and May 16, 2023 and the Financial Reports be approved. Adrain Richardson seconded the motion. Motion approved 3-0.

Next was the report from the Eureka Volunteer Fire Department by Kurt Knauth. Mr. Knauth stated that they have had 18 calls this month: 2 structure fires, 1 car accidents, 4 lift assists, 2 medical calls, 5 grass fires, and 2 fire alarm, 1 concerened, and 1 dead horse on 287. 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 Alligance/PHI is offering a free CPR and Stop Bleed classes on June 10, 2023 & June 24, 2023. You may contact him to get registered or for more information.

Next was the second annexation hearing for the proposed Richland Cove subdivision. Bront Luna motioned to approve the annexation, Adrian Richardson second. Motion approved 3-0.

David Powers spoke his concerns regarding roads with the annexation being approved.

Bront Luna moved to postpone Specific Use Permit for Subdivision until we receive a copy of letter of will serve for the water. Evelyn Broxson seconded. Motion approved 3-0.

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 as their letter of will serve is contingent upon RC Cove being approved. Adrian Richardson seconded. Motion approved 3-0.

Discussion regarding Inspection requirements for Oncor. Need to check with attorney to make sure what the cities liabilities are if any.

Mayor Tammy Cantrell stated that she had received complaints regarding dogs barking and running loose. She told them to call NCSO.

Mayor Tammy Cantrell also received notification of hazardous waste pile in the Jocks yard. Complainant stated that they had seen varmints going in and out of this pile and that it is an eye sour and thought to be hazardous with freon, paint etc. types of waste. They contacted Planning and Zoning with no results. Mayor Tammy Cantrell is to contact the Health Department to seek out assistance on getting the pile removed. Amanda Donoho suggested contacting PUC.

Next scheduled meeting will be June 27, 2023 at 5:30 pm

Bront Luna moved that the meeting adjourn. Adrian Richardson seconded the motion. Motion approved 3-0. Mayor Tammy Cantrell adjourned the meeting at 6:57 p.m.

Minutes by Tammy Cantrell, Mayor