## MINUTES CITY OF EUREKA CALLED CITY COUNCIL MEETING JUNE 19, 2023

There was a called meeting of the Eureka City Council on Monday, June 19, 2023. Mayor Tammy Cantrell called the meeting to order at 5:26 p.m.

Secretary Susan Wisdom swore in Tammy Cantrell as Mayor, Debra Childress as Councilmember, and Mike Wisdom as Councilmember after the Statement of Officers forms were completed.

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 Brandon Smith, representing Richland Cove, and Dennis Donoho, representing MEN Water Supply.

Next was the consideration of approving a Specific Use Permit for a subdivision for Richland Cove. Brandon Smith presented the Council with a letter from MEN WSC stating that they had received a completed Non-Standard Service Agreement with L W Investments acting on behalf of One Three Acquisitions, LLC to provide water service to the 99 lot Richland Cove Subdivision based on subdivision plans presented for approval to the City of Eureka. The service agreement has been fully funded. Mr. Smith also present the Council with a letter from Navarro County Electric Cooperative, Inc. stating that power lines are accessible in the area of this property. Debbie Childress moved that Richland Cove be granted a Specific Use Permit to become a subdivision. Adrian Richardson seconded the motion. Motion carried 5-0. Brandon Smith has requested a 9-1-1 address for the entrance to Richland Cove Subdivision and a 9-1-1 address for the pavilion area (lot 75). Susan Wisdom issued them a 9-1-1 address for the entrance, but will have to email them a 9-1-1 address for the pavilion area as an address has not yet been determined.

There were no public comments.

New items for the June 27, 2023 meeting's agenda are: (1) discuss new codes; (2) Kate Riley preliminary plat consideration; (3) discuss who is allowed to vote, etc. in the City of Eureka.

Bront Luna moved that the meeting adjourn. Evelyn Broxson seconded the motion. The motion carried 5-0. Mayor Tammy Cantrell adjourned the meeting at 6:08 p.m.