MINUTES CITY OF EUREKA REGULAR CITY COUNCIL MEETING AUGUST 1, 2023

There was a regular meeting of the Eureka City Council on Tuesday, August 1, 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, Adrian Richardson, Mike Wisdom; and Secretary Susan Wisdom. Absent was Councilmember Bront Luna. Also present were Mark Coppy, Melony Coppy, Chalma Gonzales with Docks R Us, and Kurt Knauth representing Eureka VFD.

Evelyn Broxson moved that the Minutes from June 27, 2023 and July 11, 2023 and the financial reports be approved. Debbie Childress seconded the motion. Motion approved 4-0.

Kurt Knauth gave the Eureka Volunteer Fire Department report. He reported that there were 10 grass fires; 6 auto wrecks; 1 fire alarm (false); 1 lift assist; 1 hazard in road; and 6 medical calls since his last report. He also reported that the Re-Max fundraiser had a good turnout and their goal of \$100,000 was met. The money will be divided between the volunteer fire departments of Mildred, Kerens, Southern Oaks, 287 R/C, and Eureka. Mr. Knauth also reported that he had spoken to Dennis Donoho with M.E.N. Water Supply about getting a water hydrant at the fire station when they run water to Richland Cove subdivision as it is too dangerous to get it on Hwy. 287 now.

Next was the Public Hearing for consideration of a Specific Use Permit for Docks R Us requested by Chalma Gonzales. He builds boat docks, retaining walls, etc. Adrian Richardson moved that Mr. Gonzales be granted a Specific Use Permit for Docks R Us. Mike Wisdom seconded the motion. Motion approved 4-0. Mr. Gonzales also requested a sign permit for his business. The sign will be 4x8. Mike Wisdom moved that the sign permit be approved. Adrian Richardson seconded the motion. Motion approved 4-0.

Next was the 1st Public Hearing for consideration of annexing Kate Riley's property on SE CR 2220 (Property ID 117649). It was mentioned that we should ask her about short-term rentals. The Council was told that Richland Cove has a 3-day minimum on their short-term rentals. They are concerned and do not approve of

the short-term rentals due to potentially having a lot of partying and having people there that do not own property there.

Next was the discussion of food trucks in Eureka. We need to know what permits and licenses are required. Kurt Knauth called someone he knows that has a food truck and he said that whether public or private, you have to have permission from property owner, a notarized letter, etc. He said better off with County and State. Mike Wisdom moved that this matter be tabled as more information is needed. Debbie Childress seconded the motion. Motion approved 4-0.

Next was the discussion of noise ordinance. Mayor Cantrell has received a complaint. If someone complains of noise, they will have to contact the sheriff's office for assistance.

Next was the discussion of inspection requirements for Oncor. Mike Wisdom reported that he had seen Shannon Wiggins who is an inspector for Gun Barrel City and lives in Cheneyboro. Mr. Wiggins said he might be interested in doing inspections for the City of Eureka. Tammy Cantrell is going to contact Mr. Wiggins and invite him to attend our City Council Meeting to discuss this.

Next was the discussion of who is allowed to vote in the City of Eureka. Susan Wisdom is to meet with the election officer to discuss this.

There were no further public comments.

The next City Council Meeting will be a called meeting on Tuesday, August 8, 2023 at 5:30 p.m. for the 2nd Public Hearing for consideration of annexing Kate Riley's property on SE CR 2220. The next regular City Council Meeting will be on August 29, 2023: vote of Kate Riley's property (The Overlook at Richland Chambers Lake) for a Specific Use Permit for a subdivision and also vote whether or not to annex this property.

Mike Wisdom moved that the meeting adjourn. Debbie Childress seconded the motion. The motion carried 4-0. Mayor Tammy Cantrell adjourned the meeting at 7:10 p.m.

Minutes by Susan Wisdom, Secretary