MINUTES CITY OF EUREKA REGULAR CITY COUNCIL MEETING TUESDAY, FEBRUARY 28, 2023

There was a regular meeting of the Eureka City Council on Tuesday, February 28, 2023. Mayor Tammy Cantrell called the meeting to order at 5:28 p.m. 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, Pam Mieth, Brandon Smith, Raymond Shackelford, and Dennis Donoho,

There was a drawing to determine the order in which the names of candidates are to be printed on the ballot for the May 6, 2023 election. First on the ballot for Mayor will be Pamela J. Mieth and second will be Tammy Cantrell. First on the ballot for Councilmember will be Debra Childress and second will be Mike Wisdom. There is no opposition for Councilmember. Mayor Tammy Cantrell signed the Notice of Election.

Bront Luna moved that the Minutes from February 7, 2023 and the Financial Reports be approved. Evelyn Broxson seconded the motion. Motion approved 5-0. It was mentioned that Susan Wisdom should see if she can get better interest rates on the two (2) certificates of deposit that mature in March.

Next was a discussion of the preliminary plat and annexation for the proposed subdivision, Richland Cove, requested by Matt Logue (property ID #118352). The property consists of 139.01 acres and they are proposing to have 83 lots. Representing Richland Cove were Brandon Smith and Raymond Shackelford. All access will be off of SE CR 2220. It will be a gated community. They will need 1 fire hydrant or a 15,000-20,000 tank of water. A larger line will have to be run. Bront Luna moved that a public hearing for a Specific Use Permit for a subdivision and the first of two (2) public hearings for annexation be held on Tuesday, April 4. Debbie Childress seconded the motion. Motion approved 5-0.

Next was the report from the Eureka Volunteer Fire Department by Kurt Knauth. Mr. Knauth said they received 10 calls in since February 7, 2023: 6 medical, 1 car wreck, 1 structure fire, and 2 lift assists. He also mentioned that there are fundraisers being held for Texas Department of Public Safety Trooper Curtis Putz,

who was critically injured when hit by a vehicle while assisting with another accident on I-45 in Richland, Texas on January 31, 2023.

Next was the consideration of approval of solicitors/peddlers ordinance for the City of Eureka. Mayor Tammy Cantrell signed the Ordinance that was approved by the Council.

Next was the discussion regarding updates on the City Codes with Franklin Legal. Bront Luna is going to contact Mr. Franklin.

Next was public comments. Pam Mieth asked what could be done with someone firing a cannon on SE CR 2240. She was told to call the sheriff's office.

New items for agenda are: 2 public hearings and regular meeting on March 14, 2023 at 5:30 p.m. Also discuss if Council wants to do any renovations and if so what. There will not be a meeting on March 28, 2023 since there will be a regular meeting on March 14.

Mike Wisdom moved that the meeting adjourn. Bront Luna seconded the motion. Motion approved 5-0. Mayor Tammy Cantrell adjourned the meeting at 6:34 p.m.

Minutes by Susan Wisdom, Secretary