MINUTES CITY OF EUREKA REGULAR CITY COUNCIL MEETING TUESDAY, MARCH 14, 2023

There was a regular meeting of the Eureka City Council on Tuesday, March 14, 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, Mike Wisdom; and Secretary Susan Wisdom. Absent was Councilmember Adrian Richardson. Also present were Michael and Allison Roundtree, Kara and Joel Thomas, Amanda Donoho, Joey Patrick, Jimmy Thomas, Jon Riley, Jacqueline & Kenneth Brown, and Brandon Smith.

Evelyn Broxson moved that the Minutes from February 28, 2023 and the Financial Reports be approved. Bront Luna seconded the motion. Motion approved 4-0.

There was no report from the Eureka Volunteer Fire Department as no representative was present.

Next was a Public Hearing for Michael Roundtree for a Specific Use Permit to sell smoked briskets one day per week (more at holidays) for pickup only at 8629 S. Hwy. 287. Bront Luna moved that Mr. Roundtree be granted a Specific Use Permit for this purpose. Debbie Childress seconded the motion. Motion approved 4-0.

Next was a Public Hearing for Kenneth Brown for an Ice House to be located at 8743 S. Hwy. 287. It will be open 24 hours per day/ 7 days per week. There will be a 15-20 foot fence behind it separating it from the building behind it. Mike Wisdom moved that Mr. Brown be granted a Specific Use Permit for The Ice House. Bront Luna seconded the motion. Motion approved 4-0.

Next was a discussion with Jon Riley regarding a request from his wife, Kate Riley, with Texas Land Company for a subdivision on SE CR 2220 (property ID 117649). It consists of 69 acres and they want to create 15-20 lots with a minimum lot size of 1.5 acres and minimum road frontage of 125 linear feet. Amanda Donoho, representing MEN WSC, said that there would be a \$50.00 fee per lot for an engineer's study by MEN WSC. There would be 1,650 minimum sq. ft. site-built homes. They will need to provide the City a preliminary plat.

Next was an update on the City Codes with Franklin Legal. Bront Luna said that he is waiting for Mr. Franklin to get a phone conference set up with him.

Next was the discussion of whether or not to do any renovations to the City Hall. If was decided to hold off on any renovations at this time.

It was brought to the attention of the Council that Matt Logue and Brandon Smith, requesting Richland Cove Subdivision, might be purchasing more property to be included in the subdivision. Mayor Tammy Cantrell called Mr. Logue during the meeting on speaker phone and Mr. Logue confirmed that they are in the process of purchasing more property for the subdivision. Therefore, the Public Hearing for a Specific Use Permit for the subdivision scheduled for Tuesday, April 4 and the two (2) Public Hearings for annexation scheduled for April 4 and April 18 are hereby cancelled and will be rescheduled for a later date to be determined. The meeting to vote on whether to annex Richland Cove or not scheduled for Tuesday, May 9, 2023 has also been cancelled and will be rescheduled for a later date to be determined.

There were no public comments.

There were no new items for the next meeting's agenda. The next meeting will be on Tuesday, April 25, 2023 at 5:30 p.m.

Bront Luna moved that the meeting adjourn. Mike Wisdom seconded the motion. Motion approved 4-0. Mayor Tammy Cantrell adjourned the meeting.

Minutes by Susan Wisdom, Secretary