



August 4th, 2025 at 7:00pm
City Council Special Meeting & Workshop Minutes

1. **Call to Order:** Mayor Paul Eckeberger called the meeting to order at 7:01pm.
 - A. Roll Call and Certification of a Quorum
 - **Present:** Mayor Paul Eckeberger, Mayor Pro Tem Aaron Scott, and Councilmembers Rick Roberston, Roy Linder, & Brian LaFlower. **Absent:** Councilmember Larry Sutherland. Quorum Established.
 - B. U.S. & Texas Pledges of Allegiance – Led by Mayor Paul Eckeberger
 - C. Invocation – Led by Councilmember Rick Roberston
2. **Citizen Communication:**
 - Kevin Hoopman, Roy Bean, stated the Council is moving forward and things are getting done; slow, but it's going to be slow until all the bugs are worked out.
3. **Action Items:** *City Council will discuss, consider, and take any action deemed necessary on items listed in this section, including the adoption of a minute order, a resolution, or an ordinance.*
 - A. Submission of Proposed 2025 No-New-Revenue and Voter-Approval Tax Rate Calculations – Mayor Eckeberger presented the submitted tax rate calculations to Council. Ms. Thorp provided information about the tax worksheets and calculations. Council reviewed and discussed. Aaron Scott motioned to submit the proposed 2025 No-New-Revenue and Voter-Approval Tax Rate Calculations. Rick Roberston seconded. All in Favor. Motion Passed.
 - B. Chief Mark Spahlinger, Long Cove Fire Department, fire protection services proposal – Chief Spahlinger was present and provided information about available fire protection services from Brindle Fire Services. Council discussed and thanked Chief Spahlinger. No action.
 - C. Resolution 25-07 to Adopt Federal Provisions for Procurement for Federal Funds, which are federal guidelines detailing procurement actions to be taken when applying for federal funds, and which GLO requires adoption of for applicants to the Resilient Communities Program grant – Council reviewed and discussed. It was noted that the City already has a procurement policy for federal funds, however, there have been changes made to the federal law, so the policy needs to be updated. Aaron Scott motioned to pass Resolution 25-07 to Adopt Federal Provisions for the Procurement for Federal Funds which are federal guidelines detailing procurement actions to be taken when applying for federal funds, and which GLO requires adoption of for applicants to the Resilient Communities Program grant. Rick Roberston seconded. All in Favor. Motion Passed.
 - D. Camera purchase for secure locations – Council reviewed the quote from Conquest Wireless for new cameras. Only one quote was provided because Conquest Wireless installed and manages the network. Council discussed.

Mayor Eckeberger adjourned into Executive Session at 7:50pm pursuant to Texas Government Code Section 551.076 (Deliberations about Security Devices). Executive Session lasted from 7:52pm to 8:17pm. Regular Session reconvened at 8:27pm.

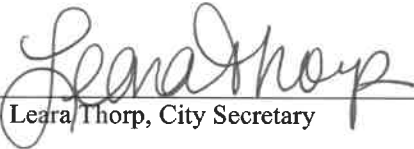
Aaron Scott motioned to move ahead with the purchase of said invoice for camera installation for \$2,700. Rick Roberston seconded. All in Favor. Motion Passed.
 - E. Update for Water/Wastewater system repairs and request for \$5,000 budget for solid debris removal – Council reviewed a screenshot of a text from Jeremy Crocker with Aqua Services regarding Water/Wastewater system needs. Council discussed. Mayor Eckeberger requested \$5,000 for solid debris removal (\$2,500 was approved at the July 28th meeting, but item brought back to Council for

further consideration). Council discussed. Rick Roberston motioned to approve the \$5,000 budget for solid debris removal. Aaron Scott seconded. All in Favor. Motion Passed.

4. **Workshop Items (for Discussion only):**

- A. Kurt Fisher, Maltech Fleet Services, presentation regarding police vehicle fleet and equipment options – Kurt Fisher was unable to attend the meeting; No action.
- B. 2025-26 Budget Workshop – Council reviewed the General Fund Budget

5. **Adjournment** – Mayor Eckeberger adjourned the meeting at 9:09pm.



Leana Thorp, City Secretary

Approved by Council on: October 16th, 2025



Paul Eckeberger, Mayor

Posted on: 10/22/2025