

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday, October 12, 2010
120 Paint Rock Street, Eden, TX**

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eugene Spann

Council Member Eddy Markham

Council Member Ray Torres

Mayor Pro Tem Sylvia West

Council Member Butch Williams

Council Member Russell Roberts

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Police Chief Ricky Thomas

Parks & Recreation Manager Mike Turner

Public Works Supervisor Rodney Castleberry

Economic Development Coordinator Kathy Keane

Court Clerk Lisa Evans

Utilities Clerk Esther Gryniewicz

II. WORKSHOP

No action to be taken. Staff reports regarding Current Projects and Plans, Ordinances and Compliance, Water Usage, Grant Opportunities and Status of Current Grants, Economic Development, Business, and Other Agenda Items listed below.

- A. Scott Hay of eHT to present an update on the Texas Water Development Board & USDA RD Grant Applications

III. EXECUTIVE SESSION

The City Council for the City of Eden has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices, and 551.086 (Economic Development)

IV. RECESS

V. RECONVENE AT 7:30 p.m.

VI. INVOCATION

VII. PROCLAMATION

- A. October 2010 as Chamber of Commerce Month

VIII. PRESENTATION BY CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Mayor. The Mayor and City Council may establish a time limit as necessary.

City of Eden



IX. REPORTS OF AGENCIES, COMMISSIONS & STAFF

- A. Volunteer Fire Department- Fire Chief Jason Medders
- B. Judge Amos - Proposal of Concho County Lion's Club to place signage and an ornamental shrub at the Memorial (Flag) Park

X. CONSENT ITEMS

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member, in which event those items will be pulled from the consent agenda for separate consideration.

- A. Approval of Regular Meeting Minutes, September 14, 2010
- B. Approval of Special Meeting Minutes, September 21, 2010
- C. Approval of Financial Statement Month Ending September 30, 2010
- D. Approval of City of Eden Investment Report Month Ending September 30, 2010
- E. Resolution- A Resolution of the City of Eden, Texas, authorizing submittal of FY2011 Solid Waste Pass-Through Grant
- F. Approval of City of Eden Affirmative Action Plan
- G. Resolution- A Resolution of the City Council of the City of Eden , Texas, Establishing an Affirmative Action Plan for Texas Community Development Block Grant Program from the Texas Department of Rural Affairs
- H. Approval of Section 504 Grievance Procedure
- I. Approval of Designation Form for Section 504 Equal Opportunity /Fair housing Officer
- J. Resolution- A Resolution of the City Council of Eden, Texas, Authorizing Celina Hemmeter, Kathy Keane and Eugene Spann, to sign the State of Texas Purchase Voucher and the Request for Advance or Reimbursement, Financial Forms for processing Request for Contract Funds Under the Texas Community Development Block Grant Program, Administered by the Texas Department of Rural Affairs
- K. Approval of form A202 Depository/Authorized Signatories Designation Form

XI. BUSINESS

Consideration and Possible Action On:

- A. September 2010 bills
- B. Tower Lease Option Renewal with Texas Communications in the Industrial Park and authorization for the Mayor to execute such renewal
- C. Consider and Act upon proposed agreement with Andrews Kurth LLP, for Bond Counsel Services

XII. ADJOURN

Notice is posted in accordance with Chapter 551 Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at City of Eden City Hall and the City of Eden Website on the 9th day of October, 2010. at 7:00 p.m.

Celina Hemmeter, City Administrator

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted.
This facility is wheelchair accessible. Accessible parking spaces are available.
Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (325)869-2211.*