

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday, November 9, 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.

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

A. Pastor Joe Hodges from Eden First Baptist Church

VII. 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.

VIII. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- A. Joyce Cornelius- CPA to present 2008-2009 Annual Audit
- B. Volunteer Fire Department- Fire Chief Jason Medders

City of Eden



IX. 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, October 12, 2010
- B. Approval of Financial Statement Month Ending October 31, 2010
- C. Approval of City of Eden Investment Report Month Ending October 31, 2010
- D. Approval of 2009-2010 Annual Audit Report
- E. Approval of Permanent Fund Transfers
 - a. \$175,000 from Water Fund to General Fund
 - b. \$71,000 from Water Fund to Golf Fund
 - c. \$10,266.76 from General Fund to Cemetery Fund
- F. Ratification of permanent transfer from CD 36433 \$101,075.39 to Pool Cash Account to avoid future bank charges

X. BUSINESS

Consideration and Possible Action On:

- A. October 2010 bills
- B. Rates and Regulations for Citizen's Collection Station (Dumpsters)
- C. Authorization of Eden Historical Preservation Association to request funding from the Eden Economic Development Corp. to paint the North Side of the Museum with turn of the century brands used by early rancher's in Concho County and perhaps a mural in the center depicting a ranch scene as it is a City owned building
- D. Rental/lease of the property located at 13 South Main (former Frontera Health Clinic) for a community thrift store and authorizing the Mayor to execute a formal agreement

XI. 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 6th day of November, 2010. at 6:00 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.*