

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday December 14, 2010 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eugene Spann
Councilmember Eddy Markham
Councilmember Butch Williams
Councilmember Sylvia West
Councilmember Ray Torres- *ABSENT*
Councilmember Russell Roberts- *ABSENT*

City Staff/Appointed Officials

City Administrator Celina Hemmeter
Police Chief Ricky Thomas -*ABSENT*
Parks & Recreation Manager Mike Turner
Public Works Supervisor Rodney Castleberry-*ABSENT*
Economic Development Coordinator Kathy Keane
Sewer Plant Supervisor Tommy Wright-*ABSENT*
Court Clerk Lisa Evans
Utilities Clerk Esther Gryniwicz

WORKSHOP

Public Works Supervisor Rodney Castleberry is out sick.

Parks & Recreation Manager Mike Turner reported that they are working with Butch Williams on a drainage problem. They are trimming trees out at the Golf Course and they are still filling in sand traps. The Green Park is finished; Mike and his staff have completed painting the benches and the sign.

Economic Development Coordinator Kathy Keane emailed Council a written report. Kathy reported that things are slowing down. The Sales tax is coming back up; we are even with the budget. Fig Leaf project is progressing; they are tearing down walls inside the building getting it ready for business. Kathy is working with Fire Chief Jason Medders on getting some grants to help with the pumper truck.

Police Chief Ricky Thomas is out sick but did provide Council with a written report.

City Administrator Celina Hemmeter reported that we are still working with the Water Development Board. They are still gathering information. All the TCEQ issues at the sewer plant have been taken care of. We are taking bids on building a water well out at the sewer plant, TCEQ says it needs to be plugged. Celina, Councilperson Markham and the Mayor had a meeting with Sheriff Doane regarding the use of Officer Aaron Hess for the Sheriff's department; and Sheriff Doane will look at his schedule and try to change some things up so they do not have to use Officer Hess.

Mayor Spann called Council Meeting to order, Minister Trejo gave the invocation.

CITIZENS PARTICIPATION

Barbara Riley made the comment that she was impressed and grateful that the agenda's are posted on the City's web site.

Randy Dunaway expressed his support for Concho Oil Service.

Barbara Reed expressed her support for Concho Oil Service.

REPORTS OF AGENCIES, COMMISSIONS & STAFF

Joyce Cornelius, CPA presented the 2009-2010 Annual Audit

Fire Chief Jason Medders reported that the Fire Department will start town hall meetings and petitions for the ESD. They have gone from 30 runs last year to 50 this year. The new pumper truck is leaking water; Jason will get an estimate for repairing it to present to the Council at the next meeting.

Public Hearing- Mayor Spann read a notice from the Texas Community Development Block Grant Program Renewable Energy Demonstration Pilot Program. The public hearing is required by State law in order to submit an application for the TxCDBG.

CONSENT ITEMS

I. CONSENT ITEMS

Councilperson West made a motion to approve consent items A thru E, seconded by Councilperson Markham, motion carried.

- A. Approval of Regular Meeting Minutes, November, 2010
- B. Approval of Financial Statement Month Ending November, 2010
- C. Approval of City of Eden Investment Report Month Ending November, 2010
- D. Approval of 2009-2010 Annual Audit Report
- E. Approval of Permanent Fund Transfers resulting from 2009-2010 Annual Audit
 - 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

BUSINESS

Councilperson Williams made a motion to approve business item A. November 2010 bills, seconded by Councilperson West, motion carried. Councilperson West made a motion to defer action on business item B. Rates and Regulations for Citizen's Collection Station (Dumpsters), seconded by Councilperson Markham, motion carried.

Councilperson West made a motion to send to the Planning & Zoning Committee business item C. Consideration of submitting a proposed zoning amendment to the Planning and Zoning Commission for the property located at 316 N. Main; such amendment would propose to rezone said property

from "A" Single-Family Residential District to "D" Light Industrial District, seconded by Councilperson Markham, motion carried.

Councilperson West made a motion to approve business item D. Consider award of materials supply contract for water facility improvements TxCDBG Grant No. R729150 to the lowest bidder which was Benchmark Supply, seconded by Councilperson Markham, motion carried.

Councilperson Markham made a motion to approve business item E. Approval of Spirit of Eden Fund Applications:

- a. Golf Course – Mower/Cart/Tee Box repair
- b. Equipment for Code Enforcement – Shredder/Chain saw/Pole saw/small tools.
- c. Rewiring & resetting lamp posts at Gazebo(Earl Rudder Park)

Seconded by Councilperson West, motion carried.

With no further business, the meeting was adjourned.

Mayor Eugene Spann

Celina Hemmeter, City Administrator