

# City of Eden



## City of Eden City Council

### Special Called Meeting Agenda Tuesday, January 4, 2011 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 Gryniwicz

#### II. INVOCATION

#### III. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- A. Keith Kindle, eHT Engineering Firm- Regarding major amendment to TCEQ wastewater permit

#### IV. BUSINESS

##### *Consideration and Possible Action On:*

- A. Proposal by eHT to amend and renew current TPDES Permit
- B. Review and discuss City Audit. Make recommendations as suggested in audit including recommendations for changes in policy for credit card use and fiscal policy.

#### V. 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 front door at City of Eden City Hall and the City of Eden Website on the 1st day of January at 9:30 a.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.*