

City of Eden  
Special Session

The city council of the City of Eden met in special session on Tuesday January 4, 2011 in the council chambers of City Hall.

**Mayor & City Council Members**

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

**City Staff/Appointed Officials**

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

Invocation given by Councilmember Eddy Markham

**REPORTS OF AGENCIES, COMMISSIONS & STAFF**

Keith Kindle, eHT Engineering Firm reported that with approval from council, his engineering firm will go ahead with making the major amendment changes to the TCEQ wastewater permit. Mr. Kindle said that the City was not in violation of TCEQ regulations in any way. When the permit was first drawn up there are some clarifications that need to be made regarding the ponds and the wording on the permit.

**BUSINESS**

Councilperson Markham made a motion to approve business item A. proposal by eHT to amend and renew current TPDES permit, seconded by Councilperson Roberts, motion carried.

Jill Hoffman with Bojorquez Law Firm provided a written memorandum of the legal assessment of financial statement findings. Mrs. Hoffman said after researching and having other lawyers research, the City has violated no state law regarding operating under a deficit. Mrs. Hoffman also reported that there have been no laws violated and no current City policies were violated with any of the issues the auditor reported in her findings.

With no further business, the meeting was adjourned.

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Mayor Eugene Spann

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Celina Hemmeter, City Administrator