

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda Tuesday, January 11, 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. 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.*

#### IV. 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)*

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

##### A. Keith Kindle- eHT

a. Update on Texas Water Development Board Grant

b. Explanation of funding for USDA RD Grant

##### B. Randy Verner- USDA

##### C. Volunteer Fire Department- Fire Chief Jason Medders

a. Report & Discussion of ESD

b. Discussion of Engine Issues

##### D. Sheriff Doane- Report on monthly law enforcement activities

#### VI. 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.*

# City of Eden



- A. Approval of Regular Meeting Minutes, December, 2010
- B. Approval of Financial Statement Month Ending December, 2010
- C. Approval of City of Eden Investment Report Month Ending December, 2010
- D. Approval of Expense Form for Credit Card Purchases as presented at meeting 1/4/2011

## VII. BUSINESS

### *Consideration and Possible Action On:*

- A. Discussion and Action on awarding that engineering contract to eHT for the Rural Development (RD) funded project contingent upon approval from USDA Rural Development
- B. December 2010 bills
- C. Rates and Regulations for Citizen's Collection Station (Dumpsters)
- D. Ratify payment of Merit Incentive paid to Gracie Salazar while on unpaid FMLA leave
- E. Approval of Spirit of Eden Fund Applications
  - a. Beautification Committee- Metal art signs to replace cloth banners in downtown area
  - b. Matching Funds for Renewable Energy Demonstration Pilot Program
- F. Change of title/ownership of ambulance from the City of Eden to the Eden EMS if permitted by law
- G. Update and approve members of Planning and Zoning, Board of Adjustments and Beautification Organization
- H. Change pricing of cemetery plots or perpetual care in accordance with the costs incurred to maintain the cemetery
- I. Discussion regarding who will suggest changes to the Personnel Policy and Timeline for same
- J. Resolution approving the 2010 Audit Report with Changes.
- K. Resolution stipulating who may issue Refunds and Waivers of Permit Fees.
- L. Discussion and input from City Staff regarding City Administrator / Secretary, C. Hemmeter
- M. Executive Session per Section 551.074 of the Texas Government Code for personnel matter.
  - A. Evaluate work performance of City Administrator / Secretary, C. Hemmeter: Discuss and take action regarding continued employment status.

## VIII. 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 door at City of Eden City Hall and the City of Eden Website on the 8th day of January, 2011. at 12:00 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.*