

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday, February 8, 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. 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 – Eden Church of Christ

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. Volunteer Fire Department- Fire Chief Jason Medders
 - a. Report & Discussion of ESD
 - b. Discussion of Engine Issues
- B. Sheriff Doane- Report on monthly law enforcement activities

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, January 11, 2011
- B. Approval of Special Meeting Minutes, January 4, 2011 & January 18, 2011
- C. Approval of Financial Statement Month Ending January 2011
- D. Order a General Election

X. BUSINESS

Consideration and Possible Action On:

- A. January 2011 bills
- B. Lease Agreement termination by Crown Communications and options available for new tenant leasing of the tower
- C. Resubmission of a grant to the Texas Parks & Wildlife Department for renovations of Lee Pfluger Park and any action in connection thereto including by not limited to separating the project for the construction of a new pavilion
- D. Rates and Regulations for Citizen's Collection Station (Dumpsters)
- E. Award of labor contract for water facility improvements TxCDBG Grant No. R729150
- F. Resolution approving 2010 Audit Report with Changes
- G. Resolution conveying ownership interest in an ambulance to Eden EMS
- H. An Ordinance to prohibit the manufacture, use, purchase, possession, and the sale of the synthetic cannabinoid known or sold under such names as "Spice," "Genie," "DaScents," "Zohai," "Sage," "K-2," "K-2 Sex," and "KO Knockout 2" for public health purposes
- I. An Inter-Local Agreement providing for assistance in enforcement of the K-2 Drug Ordinance of the City of Eden
- J. Discussion regarding placing stop signs or yield signs on Garden St. at the intersections of Forest and Burleson (Near Baptist Church)

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 4th day of February, 2011 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.*