

City of Eden



City of Eden City Council

Regular Meeting Agenda Tuesday, March 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 Gryniewicz

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. PROCLAMATION

- April as Fair Housing Month

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. RECESS

VI. RECONVENE AT 7:30 p.m.

VII. INVOCATION – Eden First United Methodist Church

VIII. 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.

IX. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- A. Volunteer Fire Department- Fire Chief Jason Medders
- B. Sheriff Doane- Report on monthly law enforcement activities

X. 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
- B. Approval of Financial Statement Month Ending February 2011
- C. Approval of City of Eden Investment Report Month Ending February 2011
- D. Budget adjustments
 - Increasing auditing expense by \$1,000 decreasing legal expense by \$1,000
- E. Closing of Lee Pfluger Park for Spring Stampede Ranch Rodeo & Cook-off April 1-2-3

XI. BUSINESS

Consideration and Possible Action On:

- A. February 2011 bills
- B. Method of declaring vehicles and or equipment obsolete and method(s) of disposal
- C. Placing the Eden Police Department under Direct Control of City Council & Mayor
- D. Accepting Resignation of Aaron Hess
- E. Advertising to hire an Officer to fill vacated position
- F. Trading Police Vehicle with Sheriff's Department
- G. Accepting Resignation of Gracie Salazar following FMLA leave
- H. Clarifying policy regarding accrual of benefits while on FMLA leave and determining the amount of payment (if any) of accrued benefits (Vacation, Sick Leave) to Gracie Salazar
- I. Rates and Regulations for Citizen's Collection Station (Dumpsters)
- J. Ordinance revising/replacing Garbage and Trash Ordinance
- K. Ordinance placing stop signs or yield signs on Garden St. at the intersections of Forest and Burleson (Near Baptist Church)
- L. Grease Trap Ordinance – allowing exceptions for Church kitchen facilities
- M. Approving Resolution for Program Amendment No. 3 for TxCDBG R729150
- N. Approving Transmittal Letter – Performance Statement Modification for Program Amendment No. 3 for TxCDBG R729150
- O. Approving eHT Work Order No. 02-25-2011 in the amount of \$4,200 to survey WWTP
- P. Approving Livestock Permit for Jerry McDonald
- Q. Purchase of used pick up(s) for Public Works Department
- R. Planning and Zoning Report to Council regarding 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 *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 551.072 (Deliberations about Real Property)*

XII. 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 5th 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.*