

City of Eden



City of Eden City Council

Regular Meeting Agenda Tuesday, April 12, 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 – Halleluiah Trails Cowboy Church

VII. Proclamation

- **Sunday April 17, 2011 as a day to Pray for Rain in all the churches and places of worship for the City of Eden**

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

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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.

- A. Approval of March 8, 2011 Regular Meeting Minutes
- B. Approval of Financial Statement Month Ending March 2011
- C. Approval of City of Eden Investment Report Month Ending March 2011
- D. Approval of Cowboy Church to hold Easter Event at arena & Pfluger Park Sunday April 24th

XI. BUSINESS

Consideration and Possible Action On:

- A. Adoption of an Ordinance establishing rentals to be paid by the Waterworks and Sewer System for the privilege of using the streets, easements, alleys, parks and other public ways and public property within the City and matters related thereto.
- B. Adoption of an Ordinance providing for the payment by the Waterworks and Sewer System of an amount equal to ad valorem taxes that would be paid by a privately held utility system and matters related thereto.
- C. Adoption of an Ordinance providing for the reimbursement by the Waterworks and Sewer System of certain costs incurred and payments made for the benefit of the Waterworks and Sewer System and matters related thereto.
- D. Adoption of an Ordinance authorizing and ordering the issuance of "City of Eden, Texas, Waterworks and Sewer System Revenue Bonds, Series 2011"; and enacting other provisions incident and related thereto.
- E. Adoption of a Resolution accepting and approving a Grant Agreement between the City of Eden and the Texas Water Development Board for Project No. 10416.
- F. Discussion and approval of Work Orders NO. 03 thru Work Order No. 08 for the completion of the planning, permitting, environmental and design of the TWDB Water Improvement Projects, including the 1.1 mgd Water Treatment Plant and the additional Groundwater Well, subject to the approval of funding by the TWDB. The Work Orders are authorized under the General Agreement dated March 3, 2010
- G. 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)*
- H. March 2011 bills
- I. 2011 Joint Elections Agreement and Contract for Election Services
- J. Authorizing City Administrator to Solicit bids for a Roll-Off Grapple Truck

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- K. Placing the Eden Police Department under Direct Control of City Council & Mayor
- L. Street Closure Ordinance- closing "Pecan" or Ede" Street- a street platted but never developed which is located on the wastewater treatment plant property
- M. Street Closure Ordinance- closing "Burnham" Street- a street platted but never developed which is located on the wastewater treatment plant property
- N. Rate Table Ordinance for Water and Wastewater
- O. Discussion and possible action on Eden Volunteer Fire Department lack of non profit status, accepting grants and donations under City of Eden name- and the process of utilizing such funds, Audit of accounts payable, bank records and current VFD Budget, Process of requesting funds from the City of Eden for which there is no budget, Determining who bears financial responsibility for EVFD equipment repairs and maintenance
- P. Resolution authorizing the submission of a Home Program Application to the Texas Department of Housing and Community Affairs
- Q. Soliciting Request for Proposal for Comprehensive Annual Audit
- R. Soliciting Request for Proposal for Banking Services

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 8th day of April, 2011 at 11:00 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.*