

City of Eden  
Regular Session

The city council of the City of Eden met in regular session on Tuesday April 12, 2011 in the council chambers of City Hall.

**Mayor & City Council Members**

Mayor Eugene Spann  
Councilmember Eddy Markham  
Councilmember Butch Williams  
Councilmember Sylvia West  
Councilmember Ray Torres **ABSENT**  
Councilmember 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  
Sewer Plant Supervisor Tommy Wright  
Court Clerk Lisa Evans  
Utilities Clerk Esther Gryniewicz

**WORKSHOP**

Police Chief Ricky Thomas reported on the little league field all the work that is being done, and he applauded Celina Hemmeter for heading up the project. Ricky did turn in a code enforcement report to Council. The City pool has been cleaned out with the help of inmates. Ricky did have a high speed chase with a person who had warrants and drug paraphernalia.

Public Works Supervisor Rodney Castleberry reported they have been working on the little league field. The big ditch on the south side of town the people are still working on putting the new water lines in, it's moving a little slower than anticipated.

Parks and Recreation Manager Mike Turner reported that they have planted 22 trees and water to all the trees. He said the main thing is the water problem they are having. The Sewer plant is only sending half of the water they normally send to the golf course. We are waiting on the permit from TCEQ which will allow more water to be sent to the Golf Course.

Economic Development Coordinator Kathy Keane provided Council with a written report.

City Administrator Celina Hemmeter said the binders she provided to Council she will need back. She is looking into getting either flash drives or lap tops for Council.

Mayor Spann called Council Meeting to order, Pastor Belote from the Halleluiah Trails Cowboy Church gave the invocation.

Mayor Spann read the 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.

## **CITIZENS PARTICIPATION**

No Citizens participation

## **REPORTS OF AGENCIES, COMMISSIONS & STAFF**

Fire Chief Jason Medders reported they have been fighting grass fires; they blew a tire coming back in from San Angelo last night. They will be putting out the petitions for the ESD around the first of August and then town hall meetings to follow.

## **CONSENT ITEMS**

Councilperson Roberts made a motion to approve consent items A thru D, seconded by Councilperson West, motion carried.

- A. Approval of Regular Meeting Minutes, March, 2011
- 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

## **BUSINESS**

Councilperson Markham made a motion to approve business item 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, seconded by Councilperson West, motion carried.

Councilperson Markham made a motion to approve business item 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, seconded by Councilperson Williams, motion carried.

Councilperson West made a motion to defer action on business item 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, seconded by Councilperson Roberts, motion carried.

Councilperson West made a motion to approve business item 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, seconded by Councilperson Williams, motion carried.

Councilperson Williams made a motion to approve business item 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, seconded by Councilperson Markham, motion carried.

Councilperson Markham made a motion to approve business item 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, seconded by Councilmember West, motion carried.

Council moved Business item G. to the end of the meeting.

Councilperson Markham made a motion to approve business item H. March 2011 bills, seconded by Councilmember Williams, motion carried.

Councilperson Markham made a motion to approve business item I. 2011 Joint Elections Agreement and Contract for Election Services, seconded by Councilperson West, motion carried.

Councilperson Williams made a motion to approve business item J. Authorizing City Administrator to solicit bids for a Roll-off Grapple Truck, seconded by Councilperson Roberts, motion carried.

Council moved Business item K. to the end of the meeting.

Councilperson Markham made a motion to approve business item L. Street Closure Ordinance-closing "Pecan" or "Ede" Street- a street platted but never developed which is located on the wastewater treatment plant property, seconded by Councilperson West, motion carried.

Councilperson West made a motion to approve business item M. Street Closure Ordinance- closing "Burnham" street- a street platted but never developed which is located on the wastewater treatment plant property, seconded by Councilperson Markham, motion carried.

Councilperson Markham made a motion to approve business item N. Rate Table Ordinance for Water and Wastewater, seconded by Councilperson Williams, motion carried.

Councilperson West made a motion to approve recommendations made by Council on business item 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, Jason Medders said they did file for their 501C3 but until they have that status he will present a budget to council and will provide

invoices to the city for purchases for the EVFD, seconded by Councilperson Markham, motion carried.

Councilperson West made a motion to approve business item P. Resolution authorizing the submission of a Home Program Application to the Texas Department of Housing and Community Affairs, seconded by Councilperson Markham, motion carried.

Councilperson Markham made a motion to approve business item Q. Soliciting requests for Proposal for Comprehensive Annual Audit, seconded by Councilperson West, motion carried.

Councilperson Markham made a motion to approve business item R. Soliciting request for Proposal for Banking Services, seconded by Councilperson West, motion carried.

Council went into executive session to discuss personnel matters.

With no further business, the meeting was adjourned.

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Mayor Eugene Spann

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Celina Hemmeter, City Administrator