

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda Tuesday, May 10, 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

#### VII. PRESENTATION BY CITIZENS

A. Letter to Council from Scott & Cindy Gate

*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. Keith Kindle – Monthly Project Update by eHT

B. Volunteer Fire Department- Fire Chief Jason Medders- Discuss and present budget of \$25,000 donation and other financial statements

C. 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 April 14, 2011 Regular Meeting Minutes
- B. Approval of May 2, 2011 Special Called Meeting minutes
- C. Approval of Financial Statement Month Ending April 2011
- D. Approval of City of Eden Investment Report Month Ending April 2011

## X. BUSINESS

**Consideration and Possible Action On:**

- A. 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)*
- B. April 2011 bills
- C. Consideration of a cell tower donation from Crown Castle International contingent upon successful negotiation of same considering evaluation of general liability insurance, potential leasehold interests, and contractual obligations
- D. Executive Session under Chapter 551.087 to discuss an economic development project
- E. Allowing Mayor and or City Administrator to enter into a contract, not to exceed 3 years, with an electricity provider having the lowest priced nodal protected product as proposed by Bid Texas On-Line
- F. Setting date and time for a special called meeting later this month to Canvass May 14, 2011 election, qualify newly elected officials, determine Newspaper of record and other business items that may present

## 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 6<sup>th</sup> day of May, 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.*