

City of Eden  
Regular Session

The city council of the City of Eden met in regular session on Tuesday May 10, 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 **ABSENT**  
Parks & Recreation Manager Mike Turner  
Public Works Supervisor Rodney Castleberry  
Economic Development Coordinator Kathy Keane  
Sewer Plant - Tommy Wright  
Court Clerk Lisa Evans  
Utilities Clerk Esther Grynowicz **ABSENT**

**WORKSHOP**

Parks & Recreation Manager Mike Turner said that inmates have been helping out with getting the pool ready. They are planning on painting the pool Friday, May 13, 2011. The rain has helped the Golf Course, they have done some mowing. They lake is back up out at the Course. Mike said that they plan on putting black dirt around the T's and plant some Bermuda grass.

Public Works Supervisor Rodney Castleberry reported they have been working on the fixing the streets. The new water line on Jay street is completed they just need to put in the new meter boxes. They have had a few water leaks nothing serious. The fire plug on Jay Street will be moved. They are starting on the North side of town and working their way down fixing the streets.

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

Recess

Mayor Spann called the Council Meeting to order, Mike Turner representing the First Baptist Church gave the Invocation.

**CITIZENS PARTICIPATION**

No Citizens participation

**REPORTS OF AGENCIES, COMMISSIONS & STAFF**

Keith Kindle with Enprotec, Hibbs & Todd gave a written report to Council regarding the three activities that are ongoing, Environmental information document to get environmental clearance for the ground water well and the water treatment plant, the design of the ground water well and the design of the water treatment plant.

Fire Chief Jason Medders gave Council a budget for the Volunteer Fire Department. They had one fire out at the Pasche Ranch and they assisted Junction with their fire. One brush fire started by lighting. The Trucks are all up and running right now. The Fire Department is still working on getting their 5013C.

Sheriff Doane gave a written report to Council; the Sheriff's Office had 222 calls to service last month. The Grand Jury meets Thursday and the Sheriff's Office has 28 cases. They have a lot of people in jail right now the jail bill was \$7,000.00. They received \$3,200.00 from the Spirit of Eden to purchase bullet proof vest. They also have applied for a grant for a new vehicle.

### **CONSENT ITEMS**

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

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

### **BUSINESS**

Councilperson Markham made a motion to deny rezoning 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 in business item A., seconded by Councilperson Williams, motion carried.

Councilperson Markham made a motion to approve business item B. April 2011 Bills, seconded by Councilperson West, motion carried.

Councilperson Markham made a motion to approve business item 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 interest, and contractual obligations, seconded by Councilperson West, motion carried.

Councilperson Markham made a motion to approve business item E. Allow Mayor and or City Administrator to enter into a contract, not to exceed 3 years, with MX Energy (electricity provider) they had the lowest priced nodal protected product as proposed by Bid Texas Online, seconded by Councilperson Williams, motion carried.

Councilperson West made a motion to approve business item F. Setting May 23, 2011 @ 5:00 p.m. to Canvass May 14, 2011 election, qualify newly elected officials, determine Newspaper of record and other business items that may present, seconded by Councilperson Roberts, motion carried.

Business item D. Council went into executive session to discuss an economic development project.

With no further business, the meeting was adjourned.

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Mayor Eugene Spann

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Celina Hemmeter, City Administrator