

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda Tuesday, June 14, 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 Jenifer Gierisch

Council Member Shelley Hyles

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. Swear in and Qualify Newly Elected Council Members

#### III. 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.*

#### 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

#### 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. Keith Kindle – Monthly Project Update by eHT
- B. Volunteer Fire Department- Fire Chief Jason Medders
- C. Sheriff Doane- Report on monthly law enforcement activities

#### X. CONSENT ITEMS

# City of Eden



*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 May 10, 2011 Regular Meeting Minutes
- B. Approval of May 20, 2011 Special Called Meeting minutes (Canvassing of Votes)
- C. Approval of Financial Statement Month Ending May 2011
- D. Approval of City of Eden Investment Report Month Ending May 2011
- E. Approval of Budget Adjustments
- F. Appointment of Lauren Slimp and Charlie Keane to the Eden Beautification Organization replacing Teresa Escue and Glenda Miller
- G. Approval of Bank account to be opened at The Eden State Bank for Water Development Board Grant and Loan funds
- H. Approval of bank account to be opened at The Eden State Bank for I & S Fund– Grapple Truck Purchase

## XI. BUSINESS

### *Consideration and Possible Action On:*

- A. Approval of Pilot Study Agreement with WRT, Inc; subject to TWDB approval
- B. Approval for Purchase of Cooling Tower, including installation and lease of temporary Cooling Tower from West Techs; subject to TWDB approval
- C. Purchase of SCADA Components (Transducers and Auto Starters) from Trac-N-Trol to perform Draw-Down Tests on both Existing Groundwater Wells and provide Remote Control and Monitoring of Existing Wells; subject to TWDB approval
- D. Approval for Amendment No. 1 of Work Order No. 6, Groundwater Well Design. The Amendment is for the Well Testing and Water Quality Testing Services included in the TWDB funding, subject to TWDB approval
- E. Appointment of Mayor Pro Tem
- F. May 2011 bills
- G. Determination of the newspaper of record
- H. Proposal and Engagement of Merritt, McLane & Hamby to serve as auditors for the years ended July 31, 2011, 2012, and 2013
- I. Allowing the EDC to add the former Parrish Building to the City's TML insurance policy and reimburse the City for said costs
- J. Recommendation by the EDC to fund an additional \$10,000 for the Façade Improvement Program
- K. Approval of Economic Development Corporation renewal of Eden Community Child Care Center loan
- L. Determination of date and time for Budget Workshop

## 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 10<sup>th</sup> day of June, 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.*