

City of Eden



City of Eden City Council

Regular Meeting Agenda Tuesday, July 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 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. 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

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. Joshua Berryhill – Monthly Project Update by eHT

B. Volunteer Fire Department- Fire Chief Jason Medders

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.

City of Eden



- A. Approval of June 14, 2011 Regular Meeting Minutes
- B. Approval of June 22 & 28, 2011 Special Called Meeting minutes (Budget Workshops)
- C. Resolution authorizing the City Administrator to enter into agreement with A & J Howco Service, Inc. for Administration Services for the 2010 HOME Contract
- D. Resolution authorizing the City Administrator to enter into agreement with A & J Howco Services, Inc. for Housing Provider Services for the 2010 HOME Contract
- E. Approval of Financial Statement Month Ending June 2011
- F. Approval of City of Eden Investment Report Month Ending June 2011
- G. Approval of Budget Adjustments

X. BUSINESS

Consideration and Possible Action On:

- A. Deactivating City of Eden Police Department
- B. Interlocal Agreement with Concho County for Law Enforcement
- C. Creating a Code Enforcement position including chain of command, staffing, department head status, job description (*Council may adjourn into executive session under TGC 551.074 (Personnel Matters)*)
- D. Authorizing City Administrator to begin Annexation process of the ETJ extraterritorial jurisdiction where City services (water, garbage) are currently being provided
- E. Authorizing City Administrator to advertise for bids on fuel
- F. Extending contract with Eden Lawn Care for Cemetery Mowing
- G. Adjusting the fee for sewer tap to \$300
- H. June 2011 bills
- I. Approving of proposed Loan Guidelines to be used by the Eden Economic Development Corporation in awarding financial incentives
- J. Public hearing to consider approval of a recommendation from the Eden Economic Development Corporation for a financial incentive in the amount of a \$5,000 loan to Nancy Constancia, DBA Chuy's BBQ, to purchase a catering trailer and related equipment, contingent upon the required 60-day public notice and authorizing the President of the EEDC to execute the related agreement
- K. Setting Date and Time for Public Hearing/Publication/Adoption of proposed 2011-2012 City Budget

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 9th day of JULY, 2011 at 5:00 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.*