

City of Eden
Regular Session

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

Mayor & City Council Members

Mayor Eugene Spann
Councilmember Eddy Markham
Councilmember Butch Williams
Councilmember Jenifer Gierisch
Councilmember Shelley Hyles
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 **ABSENT**
Sewer Plant - Tommy Wright
Court Clerk Lisa Evans
Utilities Clerk Esther Gryniewicz

WORKSHOP

Public Works Supervisor Rodney Castleberry reported that the cooling tower is now in and working, there have been many water line breaks. A fire hydrant on 87 by the post office was run over. They helped Tommy at the sewer plant pull the pumps and clean out all the rags. They are pouring concrete at the square to put in the new light poles. The Engineers are coming to work on the 2 deep wells and when they do the pumps will be down and he is asking the community to be easy on the water usage.

Police Chief Ricky Thomas has been out, he had surgery.

Parks and Recreation Manager Mike Turner provided Council with a written report.

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

Mayor Spann called the Council Meeting to order, Jerry McDonald gave the Invocation.

CITIZENS PARTICIPATION

Jerry McDonald made comments opposing annexation
Paula Duwe made comments opposing annexation
Mr. Alexander made comments opposing annexation
Scott Sutton made comments regarding annexation during the tax year
Craig Pfluger made comments opposing annexation
Daniel Lange made comments opposing annexation
Steve Woods made comments opposing annexation
Patricia Stephens made comments opposing annexation

REPORTS OF AGENCIES, COMMISSIONS & STAFF

Joshua Berryhill with Enprotec, Hibbs & Todd gave a written report to Council regarding the status of the TWDB-EDAP. TWDB has requested that another EID be prepared to support the proposed EDAP project. TCEQ approved the pilot study protocol on July 5, 2011. Sage Diller, PE reported upcoming coordination with City regarding pump

tests/demand during testing. They will be continuing to evaluate possible site locations in/or near the park area that would reduce transmission route length and conflicts, just in case the pump tests eliminate the Duke Street site.

Fire Chief Jason Medders was not present.

Sheriff Doane was not present.

CONSENT ITEMS

Councilperson Hyles had consent items C and D pulled for discussion.

Celina Hemmeter asked that consent item G be tabled there was no budget adjustment to approve Councilperson Hyles made motion to table item G, seconded by Councilperson Roberts, motion carried.

Councilperson Williams made a motion to approve consent items A, B, E, and F seconded by Councilperson Hyles, motion carried.

After discussion regarding the HOME Grant, Councilperson Hyles made a motion to approve consent items C and D, seconded by Councilperson Roberts, motion carried.

- A. Approval of Regular Meeting Minutes, June 14, 2011
- 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

BUSINESS

Councilperson Markham made a motion to approve business item A. Deactivating City of Eden Police Department, seconded by Councilperson Williams, motion carried. Councilperson Hyles voted No.

Councilperson Markham made a motion to approve business item B. to have Mayor Spann and Celina Hemmeter present the counter offer of the Interlocal Agreement with Concho County Law Enforcement to the County, seconded by Councilperson Roberts, motion carried.

Council went into executive session under TGC 551.074(Personnel Matters) regarding Business item C. Creating a Code Enforcement position including chain of command, staffing, department head status, job description. Council returned from executive session and Councilperson Markham made a motion to approve Business item C. which would create a 40 hour week full time position for Ricky Thomas and Celina and Staff will write a Job description, seconded by Councilperson Roberts, motion carried.

Councilperson William made a motion to approve business item D. Authorizing City Administrator to begin Annexation process (research) of the ETJ extraterritorial jurisdiction where City services (water, garbage) are currently being provided, seconded by Councilperson Gierisch, motion carried.

Councilperson Williams made a motion to approve business item E. Authorizing City Administrator to advertise for bids on fuel and look into Fleet cards, seconded by Councilperson Roberts, motion carried.

Councilperson Williams made a motion to approve Business item F. Extending contract with Eden Lawn Care for Cemetery Mowing, seconded by Councilperson Roberts, motion carried.

Councilperson Williams made a motion to approve Business item G. Adjusting the fee for sewer tap to \$300, seconded by Councilperson Roberts, motion carried.

Councilperson Hyles made a motion to approve Business item H. June 2011 bills, seconded by Councilperson Gierisch, motion carried.

Councilperson Markham made a motion to approve Business item I. Approving of proposed Loan Guidelines to be used by the Eden Economic Development Corporation in awarding financial incentives, seconded by Councilperson Hyles, motion carried.

Councilperson Markham made a motion to approve Business item 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 seconded by Councilperson Gierisch, motion carried.

Councilperson Hyles made a motion to approve Business item K. Setting Date and Time for Public Hearing/Publication/Adoption of proposed 2011-2012 City Budget, July 25, 2011, seconded by Councilperson Roberts, motion carried.

With no further business, the meeting was adjourned.

Mayor Eugene Spann

Celina Hemmeter, City Administrator