

City of Eden  
Regular Session

The city council of the City of Eden met in regular session on Tuesday September 13, 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 **Absent**  
Parks & Recreation Manager Mike Turner **Absent**  
Public Works Supervisor Rodney Castleberry  
Economic Development Coordinator Kathy Keane  
Sewer Plant - Tommy Wright **Absent**  
Court Clerk Lisa Evans  
Utilities Clerk Esther Grynowicz

**WORKSHOP**

Public Works Supervisor Rodney Castleberry reported the water usage has leveled out. The pilot program has started.

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

Economic Development Coordinator Kathy Keane provided Council with a written report. The Sales Tax report should be in August 10, 2011. The Economic Development Board said they would allocate their portion of the surplus back the City of Eden to offset the Cities expenses for the Department. The Board also awarded the roofing contract to Harrison Roofing, met with them this morning they will be starting the project next week. It looks like we may be running short on the funds to finish the project, but the board has authorized to make some request for grants, including to Foster Charitable Trust who donated the building. We are working with The Small Business Development Center out of San Angelo and San Antonio they have an Energy Audit Program that they are running out of the University of Texas they will be in on Thursday to run an audit on the building to find out the most cost effective heating and cooling system for the building. Kathy met with the owners of the Mueller Plant; they said they were probably going to put the building on the market. Frontier Texas in Abilene will run a display of historic Concho County.

Celina Hemmeter, City Administrator brought up that people have been calling about wanting to rent the Slab out at Pfluger Park. Councilperson Hyles said we might want to make sure some one is keeping up with when events are going on at the Rodeo Arena. The scheduling of the Pfluger Park will be on the next agenda. Celina said they will be going to Fredericksburg to get Christmas Decorations and Christmas Lights tomorrow. The new Auditors should be here end of this month. Thursday the city guys should start trenching around the Gazebo Park to install the new electric wiring. We will remain under the stage 2 water restrictions. Our shallow well is completely dry. The last day of the pool is August 21, 2011.

Mayor Spann called the Council Meeting to order, Eddy Markham gave the Invocation.

Mayor Spann read the Proclamation-Recognized the members of the FCCLA, City Council declared August 9, 2011 as Codie Wright, Megan Oechsli, Cheyenne Jackson, Brianna Garcia, Dave Smetana and Shayla Short Day.

Mayor Spann read the Proclamation Declaring August 7 through 13, 2011, as National Health Center Week.

### **CITIZENS PARTICIPATION**

Charlie Keane asked for the Flags to be lowered, Councilperson Roberts said that had to be ordered by the President of the United States.

### **REPORTS OF AGENCIES, COMMISSIONS & STAFF**

Joshua Berryhill with Enprotec, Hibbs & Todd gave a written report to Council regarding the status of the TWDB-EDAP. Regarding the treatment plant they got the pilot system up and running today its running full out. The cooling tower is scheduled to be delivered in August, but it will probably be after Labor Day before it is up and running. They will be submitting the Environmental Documents end of August.

Fire Chief Jason Medders reported that they have had to work a couple of grass fires.

Sheriff Doane reported 180 calls for service, 20 criminal cases and they have hired a new Deputy, Billy Bloom.

### **CONSENT ITEMS**

Councilperson Hyles had consent item F pulled for discussion.

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

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

After discussion regarding closing the Pfluger Park for the Roping Event, Councilperson Hyles made a motion to approve consent item F, seconded by Councilperson Markham, motion carried.

- A. Approval of Regular Meeting Minutes, July 12, 2011
- B. Approval of July 11 & 25, 2011 Special Called Meeting Minutes
- C. Approval of Financial Statement Month Ending July 2011.
- D. Approval of City of Eden Investment Report Month Ending July 2011
- E. Approval of Budget Adjustments
- F. Closing of Pfluger Park August 20, 2011 for Roping Event.

### **BUSINESS**

Councilperson Hyles made a motion to approve business item A. July 2011 Bills, seconded by Councilperson Markham, motion carried.

Councilperson Hyles made a motion to adopt effective 2011-2012 Tax Rate business item B., seconded by Councilperson Markham, motion carried.

City Council adjourned into executive session as authorized by Texas Government Code Sections 551.072 (Deliberations about Real Property)

Councilperson Hyles made a motion to accept business item C. and D. exchange of real property owned by the City (industrial park, Tract 7) for real property owned by Concho Services, LLC (316 N. Main), in addition to payment of funds contingent upon approval by TML and amendments to the agreement in reference to specifications regarding land clearing on both tracts and split the fees for prep of the legal documents to accomplish those tasks, seconded by Councilperson Markham, motion carried.

#### Public Hearings

- A. Final Public Hearing for the 2009 Texas Community Development Block Grant Program Funds (TxCDBG) – No public comment
  
- B. Public Hearing to consider approval of a recommendation from the Eden Economic Development Corporation for a financial incentive in the amount of a \$10,000 loan to Jose Castillo, DBA Morocco Café to purchase an air-conditioning and heating system and commercial dishwasher contingent upon the required 60-day public notice and authorizing the President of the EEDC to execute the related agreement.

Clay Miller asked if we had collateral, the Mayor said yes. Cam said that the loan documents have requirements that the businesses have to meet. Councilperson Markham made a motion to authorize the President of the EEDC to execute the related agreement, seconded by Councilperson Williams, motion carried.

With no further business, the meeting was adjourned.

---

Mayor Eugene Spann

---

Celina Hemmeter, City Administrator