

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda Tuesday, September 13, 2011 120 Paint Rock Street, Eden, Texas

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

Code Enforcement Ricky Thomas

Parks & Recreation Manager Mike Turner

Public Works Supervisor Rodney Castleberry

Economic Development Coordinator Kathy Keane

Court Clerk Lisa Evans

Utilities Clerk Esther Gryniwicz

#### 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. INVOCATION

#### V. 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.*

#### VI. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Joshua Berryhill – Monthly Project Update by eHT.

B. Merritt, McLane & Hamby – 2010-2011 Audit Report

C. Sheriff Doane- Law Enforcement Update.

D. Jason Medders - Volunteer Fire Department- Fire Chief.

#### VII. 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 2010-2011 Audit Report
- B. Approval of August 9, 2011 Regular Meeting Minutes.
- C. Approval of Financial Statement Month Ending August 2011.
- D. Approval of City of Eden Investment Report Month Ending August 2011.
- E. Closing of Pfluger Park September 24, 2011 for Fall Fest Bull Ride & Dance
- F. Approval of reappointment of Economic Development Board Members with expiring terms (all wish to serve again)

## **VIII. BUSINESS**

### ***Consideration and Possible Action On:***

- A. Opening and award of Fuel Bid or fleet card alternative
- B. August 2011 bills.
- C. Adoption of 2012 Tax Rate
- D. Appointing Ricky Thomas as City of Eden Building Inspector and selection of BI Pro Tem as outlined in Dangerous Structure Ordinance
- E. The exchange of real property owned by the City (Industrial Park, Tract 7) for real property owned by Concho Services, LLC (316 N. Main)
- F. FY 2011-2012 Contract with Concho Valley Transit District for continuation of the Rural Public Transportation bus operator position in Eden

## **IX. 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 on the City of Eden Website September 10, 2011 at 6:00 pm.*

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.*