

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 Gryniewicz

**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 several citizens 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.

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

**CITIZENS PARTICIPATION**

No Citizens participation

## **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.

## **CONSENT ITEMS**

Celina Hemmeter asked that consent item A be pulled Audit report is not ready.

Councilperson Hyles asked to pull consent item E. for discussion

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

Councilperson Markham made a motion to approve consent items B thru F seconded by Councilperson Williams, motion carried.

- 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. Approval of closing 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)

## **BUSINESS**

Councilperson Roberts made a motion to approve business item A. Open and award Fuel Bid or Fleet card alternative. After discussion, it was decided that the City will alternate between all four Business (Short Stop, Star Stop, Miller Ag, Tres Amigos). Fleet cards will be obtained and used for the convenience stores and the Miller Ag cards will be used for fuel purchases at Miller Ag, seconded by Councilperson Markham, motion carried.

Councilperson Hyles made a motion to approve business item B. August 2011 bills, seconded by Councilperson Gierisch, motion carried.

Councilperson Hyles made a motion to approve business item C. Adoption of 2012 Tax Rate, seconded by Councilperson Roberts, motion carried.

Councilperson Hyles made a motion to approve business item D. Appointing Ricky Thomas as City of Eden Building Inspector and Celina Hemmeter as Building Inspector Pro Tem as outlined in Dangerous Structure Ordinance, seconded by Councilperson Williams, motion carried.

Councilperson Hyles made a motion to approve business item 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), seconded by Councilperson Gierisch, motion carried.

Councilperson Hyles made a motion to approve business item F. FY 2011-2012 Contract with Concho Valley Transit District for Continuation of the Rural Public Transportation bus operator position in Eden, seconded by Councilperson Markham, motion carried.

With no further business, the meeting was adjourned.

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Mayor Eugene Spann

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Celina Hemmeter, City Administrator