

City of Eden



City of Eden City Council

Special Meeting Agenda Monday September 26, 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. 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).

III. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

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

IV. BUSINESS

Consideration and Possible Action On:

A. Approval of 2010-2011 Audit Report

B. Canceling or changing the date and or time of the October 2011 regular Council

C. Approval 2011 Tax Rate Ordinance

V. 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 23, 2011 at 6:30 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.