

City of Eden



City of Eden City Council

Regular Meeting Agenda (rescheduled date & time)

Tuesday November 8, 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 Gryniewicz

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. Keith Kindle – Monthly Project Update by eHT.

B. Sheriff Doane- Law Enforcement Update.

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

City of Eden



VII. CONSENT ITEMS

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 October 19, 2011 Regular Meeting Minutes.
- B. Approval of Financial Statement Month Ending October 2011.
- C. Approval of City of Eden Investment Report Month Ending October 2011.

VIII. BUSINESS

Consideration and Possible Action On:

- A. October 2011 bills.
- B. Budget adjustments for October 2011
- C. Compensation of Public Works Supervisor for overtime hours as a result of water leaks
- D. Dangerous Building or Structure Ordinance Report (DBSO)
- E. Ordering of Ordinance Compliance in Case No. 2011-1 of the Dangerous Building or Structure Ordinance via Option #1 or Option #2 as detailed in the DBSO VII (F) or VII (G)
- F. Determination of City Council or Municipal Court to preside at the public hearing for Case No. 2011-1 of the DBSO
- G. Livestock Permit for 816 Duke Street
- H. Livestock Permit for 720 Duke Street
- I. Assignment of votes for Concho County Appraisal District Board of Directors
- J. Discussion regarding formation of committee, committee members and committee chairperson to research the pros and cons of annexation, alternatives to annexation and water rate restrictions for ETJ as well as other relevant issues related to possible annexation

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 November 4, 2011 at 4:00 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.