# **City of Eden**



City of Eden City Council

Regular Meeting Agenda
Wednesday, February 15, 2012
120 Paint Rock Street, Eden, TX

7:00 p.m.

#### I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eugene Spann Council Member Russell Roberts
Mayor Pro Tem Eddy Markham Council Member Butch Williams
Council Member Shelley Hyles Council Member Jenifer Gierisch

City Staff/Appointed Officials

City Administrator Celina Hemmeter Court Clerk Lisa Evans
Code Enforcement Ricky Thomas Utilities Clerk Esther Gryniewicz
Parks & Recreation Manager Mike Turner
Public Works Supervisor Rodney Castleberry
Economic Development Coordinator Kathy Keane

#### 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. Josh Berryhill- eHT Engineering monthly report
- B. Volunteer Fire Department- Fire Chief Jason Medders
- C. Sheriff Doane-Report on monthly law enforcement activities

### 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.

# **City of Eden**



- A. Approval of Regular Meeting Minutes, January 10, 2012
- B. Approval of Financial Statement Month Ending January 2012
- C. Approval of City of Eden Investment Report Month Ending January 2012
- D. Closing Lee Pfluger Park Easter Sunday 2012 for the Cowboy Church Services and Activities
- E. Closing Lee Pfluger Park April 13-14 for the annual Spring Stampede put on by the Concho County Saddle Club
- F. Ordering of General Election for May 12, 2012

#### VIII. BUSINESS

#### Consideration and Possible Action On:

- Proposed Client Grant, License, and Service Agreement with Leggett Tactical Solutions, LLC for the Kent Foster Building
- Authorizing City Administrator to apply for funds for municipal solid waste and recycling projects through the Concho Valley Council of Governments
- C. Appointing Kay Pfluger, Sarah Leggett, Kathy Belote, Wendy Galindo and Laura Davis to the Eden Beautification Organization
- D. Scheduling procedures and fees for utilizing amenities at Lee Pfluger Park
- E. Adopting a comprehensive Park and Recreation Ordinance 2012-02
- F. Turning on additional Street Lights on Hwy 87 & 83
- G. January 2012 bills
- H. Approving Spirit of Eden Fund Applications
  - a. Economic Development Coordinator Position

#### 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 City of Eden Website on the 10<sup>th</sup> day of February 2012. at 5:00 p.m.

#### 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.