

City of Eden  
Regular Session

The city council of the City of Eden met in regular session on Wednesday, February 15, 2012 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  
Code Enforcement 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 Grynowicz

**WORKSHOP**

Public Works Supervisor Rodney Castleberry reported that they have been very busy, finishing up on Drinkard and Johnson Streets and they have everyone tied into the new line.

Parks and Recreation Manager Mike Turner provided Council with a written report.

Economic Development Coordinator Kathy Keane provided Council with a written report. Leggett Tactical Solutions have been doing very well with the business; they have picked up new contracts for their White Wing line and will be hiring ten additional employees within the next 6 months. Staff is working on two potential business ventures for the soon to be vacant business incubator; one involving technology, another potential partnership for workforce training. The Chamber Banquet will be March 19, 2012. The TMCN Network Luncheon will be in Menard on March 29, 2012.

Code Enforcement, Ricky Thomas provided council with a written report.

City Administrator, Celina Hemmeter reported that the people with the Home Grant Program came out and conducted home inspections and interviews. Once everything is approved and the home building process gets started it will move fairly quickly.

Mayor Spann has been talking with TD Water Resources, they would like to purchase our treated wastewater. They are basically "middle men" for fracking companies. They know that TCEQ is in the process right now of drafting a set of rules about what type of water fracking companies can use, and it is eventually going to be brackish ground water that they drill from down deep or treated sewer water. Josh Berryhill suggested that even if we started now in entering in a contract with this company it will take about five years before they would be actually receiving the water. Mr. Berryhill said you have to take into account the permit process, the planning phase and all the work that will have to be done with TCEQ before they can actually have the water. Celina Hemmeter

said we should definitely look into it because it would be super beneficial if we could partner with them to clean out the currently unusable sewer lagoons.

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

### **CITIZENS PARTICIPATION**

No citizens participation

### **REPORTS OF AGENCIES, COMMISSIONS & STAFF**

Josh Berryhill reported the final Engineering Feasibility Report has been completed and sent to the TWDB for review and approval. The pilot was completed on December 8, 2011 and a final pilot study report is in development. Preliminary design is almost complete for the WTP portion of the project, including detailed design of the new treatment building, the new treatment system itself, a new automated disinfection system, a new clearwell at the WTP and a new high service pump station. On the Well design side of it; Abel Water Systems installed the transducer guide tubing for Well No. 2 and installed the transducers in each well.

Sheriff Doane-**Absent**

Fire Chief Jason Medders reported that it has been quiet, no fires. The Fire Department is looking into purchasing a truck from the Sheriff's Department. Someone has inquired about purchasing the old Ambulance from the Fire Department.

Ricky Thomas stated that all had been completed by Mr. Stanley Howard as had been outlined by Council. Roof was completed Mr. Howard placed new deck and shingles on the roof and he also painted on the house.

### **CONSENT ITEMS**

Councilperson Gierisch made a motion to approve consent items A, C, D, E and F, seconded by Councilperson Markham, motion carried. Councilperson Markham asked that Item B. be pulled for discussion.

- A. Approval of January 10, 2012 Regular Meeting Minutes.
- 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, April 8<sup>th</sup>, 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

After discussion Councilperson Markham made a motion to approve Item B., seconded by Councilperson Hyles, motion carried.

### **BUSINESS**

Councilperson Hyles made a motion to approve Business Item A. Proposed Client Grant, License, and Service Agreement with Leggett Tactical Solutions, LLC for the Kent Foster Building, seconded by Councilperson Markham, motion carried.

Councilperson Hyles made a motion to approve Business Item B. Authorizing City Administrator to apply for funds for municipal solid waste and recycling projects through the Concho Valley Council of Governments, seconded by Councilperson Markham, motion carried

Councilperson Hyles made a motion to approve Business Item C. Appointing Kay Pfluger, Sarah Leggett, Kathy Belote, Wendy Galindo and Laura Davis to the Beautification Organization, seconded by Councilperson Markham, motion carried.

Councilperson Roberts made a motion to defer action on Business Item D. Scheduling procedures and fees for utilizing amenities at Lee Pfluger Park until the pavilion is built, seconded by Councilperson Markham, motion carried.

Councilperson Markham made a motion to approve Business Item E. Adopting a comprehensive Park and Recreation Ordinance 2012-02 seconded by Councilperson Williams, motion carried

Councilperson Hyles made a motion to approve Business Item F. Turning on additional street lights on Hwy 87 & 83 for a period of three months, seconded by Councilperson Williams, motion carried

Councilperson Hyles made a motion to approve Business Item G. January 2012 bills, seconded by Councilperson Roberts, motion carried

Councilperson Markham made a motion to approve Business Item H. Approving Spirit of Eden Fund Applications, a. Economic Development Coordinator Position seconded by Councilperson Hyles, 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