

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda Tuesday March 13, 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  
Mayor Pro Tem Eddy Markham  
Council Member Shelley Hyles

Council Member Russell Roberts  
Council Member Butch Williams  
Council Member Jenifer Gierisch

##### 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. 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)*

- A. Potential business venture in the Eden Industrial Park (Texas Government Code Section 551.086)

#### 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

## City of Eden



*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 Regular Meeting Minutes, February, 2012
- B. Approval of Financial Statement Month Ending February 2012
- C. Approval of City of Eden Investment Report Month Ending February 2012

### VIII. BUSINESS

*Consideration and Possible Action On:*

- A. Approval of a loan/grant partnership between the Eden Economic Development Corporation and Eden State Bank for Tracy McGuffin DBA Tracy Plumbing Services
- B. Approval of Livestock Permit for Sharon Recio @ 920 Kelly Street
- C. Recommendations and options presented to Council regarding drilling of a third water well, rehabbing existing water wells, purchasing and installing larger diameter pipe and directives to engineering team regarding the same
- D. Elections contract with Concho County

### 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 March 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.*