

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday April 10, 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. INVOCATION

IV. 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.

V. 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

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

City of Eden



- D. A resolution of the City Council of the City of Eden, TX, accepting the City of Eden 2011-2031 comprehensive plan; and finding and determining that the meeting at which this resolution was passed was open to the public as required by law
- E. A resolution accepting work under Construction Contract for Force Account (CID 01): Emergency Cooling Tower Replacement and authorizing TWDB to issue the Certificate of Approval closing the Contract/Purchase

VII. BUSINESS

Consideration and Possible Action On:

- A. Establishing the headquarters for Texas Rural Training Center in Eden
- B. Chapter 380 Agreement with R & G Tanks, LLC for tax abatement
- C. Recommendation by the Eden Economic Development Corporation for financial incentives related to job creation for R & G Tanks, LLC
- D. Accepting a tower donation from Crown Castle including but not limited to approving negotiations to locate a new client on the tower and any action in connection thereto
- E. Seal Coat Program Involvement
- F. Fire Station Rental: Reduction of fees for School Related Activity
- G. Payment to Abel Well Service for Work Completed for Well No. 2, which was not issued under TWDB project
- H. March 2012 Bills
- I. Budget Adjustments

VIII. 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 economic development project in the Eden Industrial Park (Texas Government Code Section 551.086)
- B. Restructuring of Code Enforcement Position and or Public Works Position (Texas Government Code 551.074 Personnel Matters)

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 5th day of APRIL 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.*