

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday, April 10, 2012 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eugene Spann-**Absent**
Mayor Pro Tem Eddy Markham
Councilmember Butch Williams
Councilmember Jenifer Gierisch
Councilmember Shelley Hyles-**Absent**
Councilmember Russell Roberts

City Staff/Appointed Officials

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

WORKSHOP

Public Works Supervisor Rodney Castleberry reported that they have been working on a lot of sewer lines.

Parks and Recreation Manager Mike Turner provided Council with a written report. Mike reported that they have been mowing a lot. Hopefully they will get caught up and can get started on the T boxes. They will begin working on getting the pool ready at the end of this month. The Swimming pool will not need to be painted this year; it will open the Saturday before Memorial Day. Mike will be traveling to Austin to take the Certified Pool Operators Course. The Golf Course had a record revenue day this past Saturday.

Economic Development Coordinator Kathy Keane provided Council with a written report. There will be a ribbon cutting April 18, 2012 for Leggett Tactical Solutions at 5 p.m. Staff has also had continued discussions with real estate group Jones Lang LaSalle Americas, Inc. regarding leasehold interests for the General Services Administration who confirmed plans to build additional federal facilities in Eden. There will be a Job Fair in Menard on April 11th. Several local businesses plan to participate. Kathy continues to explore solutions for rural transportation to area businesses and will be working with the Concho Valley Workforce Development Board to pursue a related grant.

City Administrator Celina Hemmeter reported that she and Rodney Castleberry will be going to San Angelo tomorrow to the Council of Governments. They requested money via a solid waste grant to purchase a skid steer loader for community cleanup and a portion of the dumpster rental cost. All the money came in from the Spirit of Eden; Tony Medders has started construction on the front side walk of the VFW installing the new ramp. The digital sign has been ordered for the bank sign. The Welcome to Eden sign is being constructed on the Millar property across from the Golf Course on Highway 83.

Mayor Pro Tem Eddy Markham called the Council Meeting to order, Cam Kleinbrink gave the Invocation.

CITIZENS PARTICIPATION

No citizens participation

REPORTS OF AGENCIES, COMMISSIONS & STAFF

Josh Berryhill-**Absent**

Sheriff Doane-**Absent**

Fire Chief Jason Medders reported that they received the thermal imaging camera, and after they get trained on it, he will bring it to City Council and give a demonstration.

CONSENT ITEMS

Councilperson Roberts made a motion to approve consent items A, thru D, seconded by Councilperson Williams, motion carried.

- A. Approval of March, 2012 Regular Meeting Minutes.
- B. Approval of Financial Statement Month Ending March 2012.
- C. Approval of City of Eden Investment Report Month Ending March, 2012
- D. A Resolution of the City Council of the City of Eden, TX, accepting the City of Eden 2011-2031 comprehension plan; and finding and determining that the meeting at which this resolution was passed was open to the public as required by law.

Councilperson Williams pulled for discussion, Consent Item 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, seconded by Councilperson Roberts, motion carried. After discussion Councilperson Williams made a motion to approve Consent Item E., seconded by Councilperson Roberts, motion carried.

BUSINESS

Business Item A. Establishing the headquarters for Texas Rural Training Center in Eden. Mr. Bean and his students from Eden High School gave a slideshow presentation outlining their intended program.

Councilperson Gierisch made a motion to approve Business Item B. Chapter 380 Agreement with R&G Tanks, LLC for tax abatement, seconded by Councilperson Robert, motion carried with one Nay by Councilperson Williams

Councilperson Williams made a motion to approve Business Item C. Recommendation by the Eden Economic Development Corporation for financial incentives related to job creation for R&G Tanks, LLC seconded by Councilperson Gierisch, motion carried.

Councilperson Williams made a motion to defer action on Business Item 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, seconded by Councilperson Gierisch, motion carried.

Council would like Celina to go ahead and attain more information on Business Item E. Seal Coat Program Involvement.

Councilperson Roberts made a motion to approve Business Item F. Fire Station Rental: Reduction of fees for School Related Activity, the Booster Club will pay a \$50.00 rental fee and a \$200.00 deposit, seconded by Councilperson Williams, motion carried.

Councilperson Roberts made a motion to approve Business Item G. Payment to Abel Well Service for Work Completed for Well No. 2, which was not issued under TWDB project & to pay \$9,808.37 but not the labor amount of \$1,125.00 seconded by Councilperson Gierisch, motion carried.

Councilperson Roberts made a motion to approve Business Item H. March 2012 bills, seconded by Councilperson Gierisch, motion carried.

Councilperson Williams made a motion to approve Business Item I. Budget Adjustments, seconded by Councilperson Roberts, motion carried.

With no further business, the meeting was adjourned.

Mayor Eugene Spann

Celina Hemmeter, City Administrator