

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda Tuesday May 8, 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  
Parks & Recreation Manager Mike Turner  
Public Works Supervisor Rodney Castleberry  
Economic Development Coordinator Kathy Keane

Court Clerk Lisa Evans  
Utilities Clerk Esther Gryniewicz

#### 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 / Sage Diller - eHT Engineering monthly report
- B. Fire Chief Jason Medders - Volunteer Fire Department monthly report
- 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, April 2012
- B. Approval of Special Meeting Minutes, March 1 & March 9 2012
- C. Approval of Financial Statement Month Ending April 2012
- D. Approval of City of Eden Investment Report Month Ending April 2012
- E. Acceptance of the Certified Estimated 2012 pre-certification values as provided by Concho County Appraisal District
- F. Approval of Melissa Wright to serve on the Eden Beautification Organization

## City of Eden



### VII. BUSINESS

#### *Consideration and Possible Action On:*

- A. Approve submittal of Preliminary Engineering Report to Rural Development, Sage Diller
- B. Approval of HOME Housing Provider Services and Administration with HOWCO Services, Inc. to increase/revise contracts for up to ten housing project activities
- C. Approve & Award HOME program construction contracts
- D. Discussion/Approval of Renewable Energy Demonstration Pilot Program Grant Application
- E. Discussion/Approval of Downtown Revitalization Grant Application
- F. Approval of application submittal for a Permit-by-Rule Landfill for Demolition waste with TCEQ
- G. Designation of Eric Saiz as Building Inspector as outlined in the City of Eden Dangerous Building and Structure Ordinance
- H. Setting of new (increased) fee as well as Approval of Ordinance to memorialize the new filing fee as allowed under Section 5 of the Ordinance creating Board of Adjustments
- I. Determination of penalties/action for non-compliance with pet registration policies and rabies vaccination as mandated by the Animal, Livestock and Fowl Ordinance
- J. Approve submittal of Required Documentation of Eminent Domain Authority in Texas
- K. Temporary closing portions of Blanchard, Paint Rock and Jackson Streets for a July 3<sup>rd</sup> Wounded Warriors Benefit concert and dance on the square as well as closing the Concho Springs Golf Course from 7-10 pm for a fireworks display
- L. April 2012 Bills
- M. Budget Adjustments
- N. Set dates/times for Election related special meetings

### 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. Executive Session under Texas Government Code, Section 551.087 to deliberate the offer of a financial or other incentive to a business prospect

### 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 5<sup>th</sup> day of May 2012. at 7:00 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.*