City of Eden Regular Session

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

Mayor & City Council Members

Mayor Eugene Spann Mayor Pro Tem Eddy Markham Councilmember Butch Williams Councilmember Jenifer Gierisch Councilmember Shelley Hyles 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 putting some taps on Oak Street getting ready to replace a 2 inch line. One major water leak an 8 inch main in front of the Mayor's house on Eaker Street.

Parks and Recreation Manager Mike Turner provided Council with a written report. Mike reported they painted the swimming pool and will fill it next week. They are having problems with sprinkler heads out at the golf course. Some of the sprinkler heads are clogged with calcium build up and some have some sort of shrimp clogging it up, Mike said it is just different things. There is a hole in the line (Skata system) letting air out and is making it pump continuously.

Economic Development Coordinator Kathy Keane provided Council with a written report. Crown Castle called and they did decommission the tower and will be sending information about donation of the tower to the City. We received an award from the Texas Economic Development Council for Workforce Excellence for helping Leggett Tactical Solutions expand.

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

CITIZENS PARTICIPATION

No citizens participation

REPORTS OF AGENCIES, COMMISSIONS & STAFF

Sage Diller-following coordination of new electrical services for the WTP site and the Well No. 3 site, eHT survey crews will be sent out to complete topographical and boundary surveys for both sites to finalize design. Preliminary design is complete for the treatment portions 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. They are still working ongoing coordination with TWDB regarding emergency use of funds to up-size Well #2. Finalizing the revised PER to include proposed industrial site location for proposed Well #3. Requesting proposals from Contractors for upgrade of Well #2.

Sheriff Doane-Absent

Fire Chief Jason Medders brought in the new thermal imaging camera for the City Council to see.

CONSENT ITEMS

Councilperson Hyles made a motion to approve consent items A, B, C, E and F, seconded by Councilperson Markham, motion carried.

Consent Item D was removed, the Investment Report not ready for review.

- A. Approval of April, 2012 Regular Meeting Minutes.
- 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

BUSINESS

Councilperson Hyles made a motion to defer action on Business Item A. Approve submittal of Preliminary Engineering Report to Rural Development, Sage Diller, seconded by Councilperson Markham, motion carried

Councilperson Williams made a motion to approve Business Item B. Approval of HOME Housing Provider Services and Administration with HOWCO Services, Inc. to increase/revise contracts for up to ten housing project activities seconded by Councilperson Gierisch, motion carried

Councilperson Markham made a motion to accept Legend's Bid with Package D, for Business Item C. Approve and Award HOME program construction contracts, seconded by Councilperson Hyles motion carried.

Councilperson Hyles made a motion to approve Business Item D. Discussion/Approval of Renewable Energy Demonstration Pilot Program Grant Application, seconded by Councilperson Williams, motion carried.

Councilperson Markham made a motion to approve Business Item E. Discussion/Application of Downtown Revitalization Grant Application, seconded by Councilperson Gierisch, motion carried.

Councilperson Markham made a motion to approve Business Item F. Approval of application submittal for a Permit-by-Rule Landfill for Demolition waste with TCEQ, seconded by Councilperson Williams, motion carried.

Councilperson Hyles made a motion to approve Business Item G. Designation of Eric Saiz as Building Inspector as outlined in the City of Eden Dangerous Building and Structure Ordinance, seconded by Mayor Spann, motion carried.

Councilperson Williams made a motion to leave the fee at \$50.00 for Business Item 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, seconded by Councilperson Gierisch, motion carried.

Councilperson Hyles made a motion to approve Business Item I. Determination of penalties/action for non-compliance with pet registration policies and rabies vaccination as mandated by the Animal, Livestock and Fowl Ordinance, if a pet is picked up and does not have proof of rabies, the City shall charge the pickup fee and \$72.00 (fine for not having pet vaccinated), the owner has ten days to get the pet vaccinated and bring back proof upon that time the \$72.00 will be refunded to the owner, seconded by Councilperson Markham, motion carried.

Councilperson Hyles made a motion to approve Business Item J. Approve submittal of Required Documentation of Eminent Domain Authority in Texas, seconded by Councilperson Gierisch, motion carried with one nay from Councilperson Roberts.

Councilperson Gierisch made a motion to approve Business Item K. Temporary closing portions of Blanchard, Paint Rock and Jackson Streets for a July 3rd 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, seconded by Councilperson Markham

Councilperson Hyles made a motion to approve Business Item L. April 2012 Bills, seconded by Councilperson Markham, motion carried.

Councilperson Hyles made a motion to defer to next month Business Item M. Budget Adjustment, seconded by Councilperson Markham, motion carried.

Councilperson Hyles made a motion to set May 17, 2012 at 5:30 p.m. for Business Item N. Set dates/times for Election related special meetings, seconded by Councilperson Williams, motion carried.

With no further business, the meeting was adjourned.	
Mayor Eugene Spann	
	Celina Hemmeter, City Administrator