

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday, June 12, 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 (Retiring)	Council Member Shelley Hyles
Newly Elected Mayor Eddy Markham	Council Member Butch Williams
Council Member Jenifer Gierisch	Council Member Russell Roberts (Retiring)
Newly Elected Council Member Grover Hall	
Newly Elected Council Member Ronnie Sanders	

City Staff/Appointed Officials

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

II. Swear in and Qualify Newly Elected Council Members/Mayor

III. 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.

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. Monthly Project Update by eHT
- B. Volunteer Fire Department- Fire Chief Jason Medders
- C. Sheriff Doane- Report on monthly law enforcement activities

VII. 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 May 2012 Regular Meeting Minutes
- B. Approval of May 2012 Special Called Meeting minutes (Canvassing of Votes)
- C. Approval of Financial Statement Month Ending May 2012
- D. Approval of City of Eden Investment Report Month Ending April & May 2012

City of Eden



VIII. BUSINESS

Consideration and Possible Action On:

- A. Appointment of Mayor Pro Tem
- B. May 2012 bills
- C. Approval of Grant Application to Spirit of Eden for Consideration of funding matching portion of Downtown Revitalization Grant (ADA Sidewalks)
- D. Resolution establishing the designated downtown area of the City of Eden as blighted
- E. Approval of a Client Agreement with the Texas Rural Training Center, LLC for the rental/lease of space at the City of Eden Business Incubator located at 319 Blanchard
- F. Recommendation by the Eden Economic Development Corporation for financial incentives related to the expansion of Jen's Cakes
- G. Approval of Budget Adjustments
- H. Purchase of Pipe to upgrade Well #1
- I. Determination of date and time for Budget Workshop

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 8th day of June, 2012 at 6:00 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.*