

# City of Eden



## City of Eden City Council

**Regular Meeting Agenda  
Tuesday, July 10, 2012  
120 Paint Rock Street, Eden, TX**

**6:00 p.m.**

### **I. CALL TO ORDER AND ROLL CALL**

#### Mayor & City Council Members

Mayor Eddy Markham

Council Member Butch Williams

Council Member Jenifer Gierisch

Council Member Shelley Hyles

Council Member Grover Hall

Council Member Ronnie Sanders

#### City Staff/Appointed Officials

City Administrator Celina Hemmeter

Court Clerk Lisa Evans

Parks & Recreation Manager Mike Turner

Utilities Clerk Esther Gryniowicz

Public Works Supervisor Rodney Castleberry

Economic Development Coordinator Kathy Keane

### **II. WORKSHOP**

#### **A. Budget Workshop for 2012-2013 Annual Budget**

#### **B. Staff Reports**

*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. 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)*

### **IV. RECESS**

### **V. RECONVENE AT 7:00 p.m.**

### **VI. INVOCATION**

### **VII. 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.*

### **VIII. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF**

A. Sage Diller – Monthly Project Update by eHT

B. Volunteer Fire Department- Fire Chief Jason Medders

C. Law Enforcement Report- Sheriff Doane

### **IX. 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.*

# City of Eden



- A. Approval of June 12, 2012 Regular Meeting Minutes
- B. Approval of June 26, 2012 Special Called Meeting minutes (Budget Workshop)
- C. Approval of Financial Statement Month Ending June 2012
- D. Approval of City of Eden Investment Report Month Ending June 2012
- E. Approval of Budget Adjustments Month Ending June 2012

## X. BUSINESS

### *Consideration and Possible Action On:*

- A. Wool Warehouse Project/Cultural Arts District & use of hotel/motel funds
- B. Extending contract with Eden Lawn Care for Cemetery Mowing for budget year 2012-2013
- C. June 2012 bills
- D. Closing the Police Department account# 155475 into the pooled cash account
- E. Dilapidated Housing Report
- F. Naming and dedication of pavilion at Lee Pfluger Park
- G. Procedures and Fees for renting pavilion at Lee Pfluger Park
- H. Allowing use of water/electricity for inflatable slide at Lee Pfluger Park
- I. Resolution nominating Appraisal District Board Member for vacant position
- J. Replacement of one pick-up in public works department prior to year end
- K. Approving Date and Time for Public Hearing/Publication/Adoption of proposed 2012-2013 City Budget

## XI. 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 6<sup>th</sup> day of JULY, 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.*