

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda Tuesday, September 11, 2012 120 Paint Rock Street, Eden, Texas

7:00 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

##### 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 Gryniwicz

#### II. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- A. Merritt, McLane & Hamby – 2011-2012 Audit Report

#### 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. 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).*

#### V. INVOCATION

#### VI. 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.*

#### 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 2011-2012 Audit Report

B. Approval of August 14, 2012 Regular Meeting Minutes.

## City of Eden



- C. Approval of 8/16/12, 8/28/12, 9/4/12 Special Called Meeting Minutes
- D. Approval of Financial Statement Month Ending August 2012.
- E. Approval of City of Eden Investment Report Month Ending August 2012.
- F. Approval of Board of Adjustment and Planning and Zoning Board Members

### VIII. BUSINESS

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

- A. Adoption of 2012-13 Tax Rate Ordinance
- B. Additional considerations regarding the donation of a communications tower donation by Crown Communications, LLC
- C. August 2012 Bills
- D. Livestock Permits for 11 Daniel Street- Armando Ruiz & 801 S. Main Street- Sarah Leggett
- E. Approval of an application to the San Angelo Area Foundation for the Cultural Art Center project – Eden's Green Apple
- F. Discussion of Solicitation Ordinance
- G. Variance for set back distance for Myrtis Medders
- H. Setting fees for beer license

### 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 on the City of Eden Website September 7, 2012 at 6:00 pm.*

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.*