

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday, September 11, 2012 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham
Councilmember Butch Williams
Councilmember Jenifer Gierisch
Councilmember Shelley Hyles
Councilmember Grover Hall

City Staff/Appointed Officials

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

WORKSHOP

Public Works Supervisor Rodney Castleberry reported they worked on a big water leak on Highway 87. The Ellis well is going dry. They are patching roads around town, Duke Street, Oak Street.

Parks and Recreation Manager Mike Turner reported they had 540 rounds of golf played last month, and used 5 million gallons of water. Gary Gierisch is the new president of the Golf Association.

Economic Development Coordinator Kathy Keane provided Council with a written report.

City Administrator Celina Hemmeter reported on the Home Grant, they have begun tearing down houses, Wilson's house was first.

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

CITIZENS PARTICIPATION

None

REPORTS OF AGENCIES, COMMISSIONS & STAFF

Merritt, McLane & Hamby- 2011-2012 Audit Report, there were no difficulties encountered while performing the Audit. No findings to be reported.

Fire Chief Jason Medders reported they received new wildland gear from grants. They are still working on the 501 3C status.

CONSENT ITEMS

Councilperson Hyles made a motion to approve consent items A, B, C, D, F, G, H seconded by Councilperson Williams, motion carried. Consent item E. was deferred until next Council Meeting.

- A. Approval of 2011-2012 Audit Report
- B. Approval of August 14, 2012 Regular Meeting Minutes.
- 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 Adjustments and Planning and Zoning Board Members

BUSINESS

Councilperson Hyles made a motion to approve Business Item A. Adoption of 2012-2013 Tax Rate Ordinance, seconded by Councilperson Gierisch, motion carried. Councilperson Williams opposed.

Councilperson Gierisch made a motion to approve Business Item B. Additional considerations regarding the donation of a communications tower donation by Crown Communications LLC., including a refund in the amount of \$787.00 seconded by Councilperson Hall, motion carried.

Councilperson Hyles made a motion to approve Business Item C. Approve August 2012 bills, seconded by Councilperson Gierisch, motion carried

Councilperson Hall made a motion to approve Business Item D. Approve Livestock permits for 11 Daniel Street-Armando Ruiz and 801 S. Main Street-Sarah Leggett, seconded by Councilperson Hyles, motion carried.

Councilperson Hyles made a motion to approve Business Item E. Approval of an application to the San Angelo Area Foundation for the Cultural Art Center Project-Eden's Green Apple, seconded by Councilperson Hall, motion carried.

Council had discussion on the first draft of the Solicitation Ordinance, Council wanted more time to read over it, will bring it back up for discussion at next Council Meeting.

Councilperson Hyles made a motion to approve Business Item G. Variance for set back distance for Myrtis Medders seconded by Councilperson Williams, motion carried.

Councilperson Williams made a motion to approve Business Item H. Setting fees for Beer License, \$25.00 for off premise beer license and \$50.00 for on premise beer license, seconded by Councilperson Hyles, motion carried.

With no further business, the meeting was adjourned.

Mayor Eddy Markham

Celina Hemmeter, City Administrator