

City of Eden



City of Eden City Council

Regular Meeting Agenda October 9, 2012 120 Paint Rock Street, Eden, Texas

7:00 pm

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eddy Markham

Mayor Pro Tem 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. PUBLIC HEARING- Proposed Water Treatment Plant Improvements

I. PROCLAMATION- 4H Week

II. 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.

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. 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. Representative Mr. JJ King regarding West TX Gas rate increase

B. Jason Medders - Volunteer Fire Department- Fire Chief

C. Sage Diller- eHT engineering update

VII. CONSENT ITEMS

City of Eden



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.

- D. Approval of September 4, 2012 Special Meeting Minutes.
- E. Approval of September 11, 2012 Regular Meeting Minutes
- F. Approval of Financial Statement Month Ending September 2012.
- G. Approval of City of Eden Investment Report Month Ending September 2012.
- H. Approval of contract renewal between City of Eden and Concho Valley Transit District for continuation of the Rural Public Transportation bus operator position

VIII. BUSINESS

Consideration and Possible Action On:

- A. Resolution suspending West TX Gas Rate Increase
- B. Discussion regarding setting new water rates
- C. Ordinance setting new water rates
- D. Opening Bank Account titled "City of Eden, Texas, Waterworks and Sewer System Revenue Bonds Debt Service Fund"
- E. Transferring Water revenues generated by rate increase and or reserve funds into COE Debt Service Fund account on a monthly basis
- F. Rename account 155555 to "City of Eden, Texas, Waterworks and Sewer System Revenue Bonds Reserve Fund"
- G. Applying for a grant(s) through the TxDOT Enhancement Program
- H. Using Rudder Park and surrounding streets for an October 31st Truck or Treat with local churches (*we may want to close the streets around the park for safety*)
- I. Designation of a representative for the Concho Valley Council of Governments General Assembly and or assign a proxy for the October 2012 meeting
- J. Interlocal agreement with Concho County for Law Enforcement Services with revision
- K. September 2012 bills.
- L. Changing date and or time of November 2012 regular Council meeting
- M. Nomination and possible appointment of person to fill term of Councilperson Sanders
- N. Livestock Permit- Maria Fraga 403 Lover's Lane
- O. Adoption of Solicitation Ordinance
- P. Adoption of Flood Protection Ordinance and Permit Required

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 October 5, 2012 at 4:00 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.