P O Box 915, 120 Paint Rock Road, Eden, Texas 76837

City of Eden

City of Eden
City Council

Regular Meeting Agenda
November 6, 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 Gryniewicz

I. 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.

II. 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).

III. INVOCATION

IV. 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.

V. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Sheriff Doane- Concho County Sheriff's Office
B. Jason Medders - Volunteer Fire Department- Fire Chief
C. Sage Diller- eHT engineering update

VI. 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.

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D. Approval of October 9, 2012 Special Meeting Minutes.
E. Approval of October 15, 2012 Regular Meeting Minutes
F. Approval of Financial Statement Month Ending October 2012.
G. Approval of City of Eden Investment Report Month Ending October 2012.
H. Acceptance of resignation of Esther Gryniewicz from Beautification Committee
I. Continuation of Coverage Administrative Agreement with TML for COBRA administration

VII. BUSINESS

Consideration and Possible Action On:

A. Temporary allocation of resources to aid the Eden Chamber of Commerce
B. Approval of a grant application to the Texas Department of Transportation and any action in connection therto
C. Hazardous Building Report – Barnett St. Stanley Howard/Dwain Grider
D. Nomination and possible appointment of person to fill term of Councilperson Sanders
E. Livestock Permits
   1. Gary Gierisch 677 PVT Rd 4020
   2. German Cervantes- 810 W. Broadway
F. October 2012 bills
G. Opening application period for HOME grant applicants and extension of Reservation Program
H. Electricity Contract

VIII. 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 November 2, 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.