

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday, November 6, 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
Utilities Clerk Esther Gryniwicz
Public Works Supervisor Rodney Castleberry-Absent
Economic Development Coordinator Kathy Keane
Court Clerk Lisa Evans
Parks & Recreation Manager Mike Turner

PROCLAMATION

Mayor Markham read a proclamation designating October 7-12, 2012 as National 4-H Week in Texas. The officers of the local 4-H program were present to accept the framed proclamation.

WORKSHOP

Parks and Recreation Manager Mike Turner provided Council with a written report. Does not have a lot to report, things are slowing down at the course. They had a small leak on a large pipe on the course. Need to do some patching on the parking lot. The employees will be taking their vacations during this time.

Economic Development Coordinator Kathy Keane provided Council with a written report. The City received the bill of sale from Crown Communications on the tower in the Industrial Park and we got the ownership changed with the FCC. We are awaiting confirmation from TML to add the Tower to the City's policy. Kathy stated she will be leaving in the morning to attend the ICSC Conference (Shopping Center Conference) in Dallas, where she will be meeting with Dollar General and Family Dollar.

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

PRESENTATION BY CITIZENS

None

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

Sheriff Doane-Gave the Traffic Report for the Year

Jason Medders - Absent

Sage Diller- Absent

CONSENT ITEMS

Councilperson Hyles made a motion to approve the consent items A through F, with the removal of Consent Item D., the Investment Report not ready, seconded by Councilperson Gierisch, motion carried.

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

BUSINESS

Councilperson Williams made a motion to accept temporary allocation of resources to aid the Eden Chamber of Commerce, seconded by Councilperson Williams, motion carried.

Councilmember Williams made a motion to approve a grant application to the Texas Department of Transportation and any action in connection thereto which included a Resolution and Spirit of Eden request, seconded by Councilperson Gierisch, motion carried.

Hazardous Building Report-Barnett Street, Stanley Howard stated that in the next three weeks they will be finished with the painting, and will be working on the plumbing and A/C.

Nominations and possible appointment of person to fill term of Councilperson Sanders- Councilperson Williams made a motion to nominate Blake Leggett, motion died with lack of second, Councilperson Hyles made a motion to nominate Jenny Sanders, motion died with lack of second.

Livestock permits

1. Gary Gierisch 677 PVT Rd 4020, Councilperson Williams made a motion to approve the livestock permit, seconded by Councilperson Hyles, Councilperson Gierisch abstained from voting, motion carried.
2. German Cervantes 810 W. Broadway, Councilperson Hall made a motion to approve the livestock permit, seconded by Councilperson Gierisch, motion carried.

Councilperson Hyles made a motion to approve the October 2012 bills, seconded by Councilperson Hall, motion carried.

Councilperson Gierisch made a motion to approve opening application period for HOME grant applicants and extension of Reservation Program seconded by Councilperson Hyles, motion carried.

Councilperson Williams made a motion to approve the Electricity Contract with Tara Energy for 24 months, seconded by Councilperson Hyles, motion carried.

With no further business, the meeting was adjourned.

Mayor Eddy Markham

Celina Hemmeter, City Administrator