

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday, December 11, 2012
120 Paint Rock Street, Eden, TX**

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eddy Markham
Council Member Shelley Hyles
Council Member Grover Hall

Mayor Pro Tem Butch Williams
Council Member Jenifer Gierisch

City Staff/Appointed Officials

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

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)

A. Consideration of accepting West Texas Gas as a client into the City of Eden Business Incubator facility and authorizing the Mayor to execute related agreement 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. Sage Diller- eHT Engineering monthly report
- B. Volunteer Fire Department- Fire Chief Jason Medders
- C. Sheriff Doane- Report on monthly law enforcement activities

City of Eden



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 Regular Meeting Minutes, November, 2012
- B. Approval of Financial Statement Month Ending November, 2012
- C. Approval of City of Eden Investment Report Month Ending November, 2012
- D. Closing Bank Account # 277253- ORCA Disaster Grant

VIII. BUSINESS

Consideration and Possible Action On:

- A. Accepting West Texas Gas as a client into the City of Eden Business Incubator facility and authorizing the Mayor to execute related agreement
- B. Livestock Permit- 211 Baygent- Ernest Gomez
- C. Rescinding contract authorization with Tara Energy and Choosing another electricity contract based on current lowest bid pricing
- D. Nomination and possible appointment of person to fill term of Councilperson Sanders or fill vacancy with special election in May 2013
- E. Amendment to the Engineering Services Agreement with eHT for the Rural Development Project
- F. Future action to be taken on Code Enforcement Violations at 301 Maddox, 619 McCall, 112 Drinkard, 920 McCall
- G. Future action to be taken for Code Enforcement / Zoning Violations at 801 E. Broadway
- H. Maintenance and mowing of Fire Station property
- I. Disposal of old Ambulance parked at Well #2 site
- J. November 2012 bills
- K. Authorizing dispersal of budgeted one time merit increases based on annual reviews
- L. Authorizing Spirit of Eden Fund Grant Applications
 - a. Beautification- Cemetery Entrance Improvements
 - b. Beautification- Painting and Repair to Gazebo
 - c. Code Enforcement- Pipe Saw
 - d. Green Apple- Matching grant for additional improvements

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 City of Eden Website on the 7th day of December, 2012. at 5:00 p.m.

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.*