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

# City of Eden

**City of Eden**
**City Council**

**Regular Meeting Agenda**
**Tuesday, January 8, 2013**
**120 Paint Rock Street, Eden, TX**

**7:00 p.m.**

## I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members
Mayor Eddy Markham
Mayor Pro Tem Butch Williams
Council Member Shelley Hyles
Council Member Jenifer Gierisch
Council Member Grover Hall

City Staff/Appointed Officials
City Administrator Celina Hemmeter
Court Clerk Lisa Evans
Utilities Clerk Esther Gryniewicz
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)*

## 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. Josh Berryhill- eHT Engineering monthly report
B. Volunteer Fire Department- Fire Chief Jason Medders
C. Sheriff Doane- Report on monthly law enforcement activities

## 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.*

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**City of Eden**

A. Approval of Regular Meeting Minutes, December 11, 2012
B. Approval of Financial Statement Month Ending December, 2012
C. Approval of City of Eden Investment Report Month Ending December, 2012

## VIII. BUSINESS

***Consideration and Possible Action On:***

A. Resolution 2013-01, denying West Texas Gas, Inc.'s proposed increase in rates in the City parked at Well #2 site
B. Resolution 2013-02, Concho Valley Council of Government (CVCOG) Hazard Mitigation Plan Update
C. December 2012 bills

## 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 4th day of January 2013. before 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.*