

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday February 12, 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 Grover Hall
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. INVOCATION

IV. PUBLIC HEARING

- A. Public Hearing to discuss the published Finding of No Significant Impact (FONSI) associated with proposed Water & Wastewater System Improvements to be funded by USDA, Rural Utilities Service (RUS)

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 & Sage Diller- 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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- A. Approval of Regular Meeting Minutes, January 8, 2013
- B. Approval of Financial Statement Month Ending January 2013
- C. Approval of City of Eden Investment Report Month Ending January 2013
- D. Ordering of General Election for May 11, 2013
- E. Appointing Peter Chernick to the Beautification Committee

VIII. BUSINESS

Consideration and Possible Action On:

- A. Amendment to Engineering Professional Services Agreement for the USDA RD project
- B. Contract with Republic Services
- C. Giving notice to Eden EMS Inc. to vacate Fire Station Building
- D. Eden EMS Inc. requirement to pay for City utilities
- E. Discussion regarding Special Election to fill vacant seat and either 1. Appoint individual to fill vacancy or 2. Order special election
- F. Authorizing advance payments to Ameriway Construction (3 draws) for HOME project at 905 E. Broadway
- G. Update on Green Apple project & funding
- H. Naming new building at Lee Pfluger Park
- I. Purchase and Installation of heaters for new building in Pfluger Park & utilizing rental fees received thus far to fund the project
- J. Setting a date and time for a dedication/grand opening ceremony for new building at Lee Pfluger Park
- K. Authorizing City Administrator to designate an individual from current city staff, including herself, to clean the City Hall building after hours with pay
- L. January 2013 bills
- M. Approving Spirit of Eden Fund Applications
 - a. Electrical work at new building in Pfluger Park
 - b. Roof repair at warehouse building where Beautification Committee stores Christmas items
- N. Personnel Matters relating to Economic Development Director Position- executive session
551.074 (Personnel Matters)

IX. 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. Personnel Matters relating to Economic Development Director Position- *551.074 (Personnel Matters)*

X. 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 9th day of February 2013. at 5:00 p.m.

Celina Hemmeter, City Administrator

City of Eden



*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.*