

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday March 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
Council Member Wendell Moody

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. 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. 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

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.

- A. Approval of Regular Meeting Minutes February 12, 2013
- B. Approval of Financial Statement Month Ending February 2013
- C. Approval of City of Eden Investment Report Month Ending February 2013

VII. BUSINESS

Consideration and Possible Action On:

City of Eden



- A. Swearing in Council Member Wendell Moody
- B. Discussion with Eden EMS Inc. regarding Fire Station Building
- C. Giving notice and timeframe to Eden EMS Inc. for vacating Fire Station Building
- D. Accepting Kaye Edwards as a client of the City of Eden Business Incubator and authorizing the Mayor to execute the related Client Agreement
- E. Election Contract
- F. Joining bid for street seal coat program
- G. February 2013 bills

VIII. 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)

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 9th day of March 2013. 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.*