

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda Tuesday May 14, 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 Wendell Moody  
Council Member Jenifer Gierisch

##### City Staff/Appointed Officials

City Administrator Celina Hemmeter  
Parks & Recreation Manager Mike Turner  
Public Works Supervisor Rodney Castleberry  
Economic Development Coordinator Kathy Keane

Court Clerk Lisa Evans  
Utilities Clerk Esther Gryniewicz

#### 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. Tommy Wright- Report on EMS activities
- 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, April 9, 2013
- B. Approval of Special Meeting Minutes, April 22, 2013
- C. Approval of Financial Statement Month Ending April 2013
- D. Approval of City of Eden Investment Report Month Ending April 2013
- E. Budget Adjustments

## City of Eden



- F. Acceptance of the Certified Estimated 2013 pre-certification values as provided by Concho County Appraisal District

### VII. BUSINESS

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

- A. Canvass May 11, 2013 Election
- B. Qualify/Swear in newly elected officials
- C. Authorizing City Administrator to begin water rate study
- D. Purchasing a "stand by" pump/motor for existing water wells
- E. Zoning Ordinance variance for parking space requirements- Family Dollar
- F. Future Action regarding building located at 316 N. Main
- G. Approval of Downtown Revitalization Grant Application
- H. Setting a minimum monthly billing amount for unmetered water & adjusting unmetered water rates
- I. Discussion regarding future housing needs, zoning and impact of increased oil field activity
- J. Enforcement of Zoning Ordinance regarding Travel Trailers & Mobile Homes
- K. Temporarily closing Rochefort St. From S. Main to Steefox St. during May 25 concert event at Green Apple
- L. Consideration of an amended Tower Lease Agreement with Brady Communications
- M. Consideration of accepting Oscar Renda Contracting into the City of Eden Business Incubator for temporary office space
- N. Update and possible action regarding the City of Eden's TCEQ Brownfield Site Assessment Grant for the property located at 201 S. Main Street
- O. April 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 10<sup>th</sup> day of May 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.*