

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday, May 14, 2013 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham
Councilmember Butch Williams
Councilmember Jenifer Gierisch
Councilmember Shelley Hyles
Councilmember Grover Hall

City Staff/Appointed Officials

City Administrator Celina Hemmeter
Utilities Clerk Esther Gryniwicz
Public Works Supervisor Rodney Castleberry
Economic Development Coordinator Kathy Keane
Code Enforcement Eric Saiz-*Absent*
Court Clerk Lisa Evans
Parks & Recreation Manager Mike Turner

WORKSHOP

Parks and Recreation Manager Mike Turner provided Council with a written report. The pump is still down, but Armadillo Water Services are working on it. Planning on painting the swimming pool tomorrow, if it does not rain.

Public Works Supervisor Rodney Castleberry reported working on the caliche roads. Water usage is up this month. They plan on blading Daniel Street soon. There have been a few water leaks around town.

Economic Development Coordinator Kathy Keane provided Council with a written report. Kathy reported that Sales tax were up 30% last month. There will be a business mixer at the incubator at 5:30 p.m.; Peggy Hodges will be the guest speaker.

Mayor Markham called the Council Meeting to order, and gave the Invocation.

PRESENTATION BY CITIZENS

There were no citizen comments

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

Sheriff Doane-Absent

Sage Diller--Absent

Tommy Wright/EMS gave a report on the progress of the addition to the EMS building. EMS had 33 runs in April, 27 were within the City limits.

CONSENT ITEMS

Councilperson Hyles made a motion to approve the consent items A through F, Councilperson Hall seconded, motion carried.

- A. Approval of Regular Meeting Minutes, April, 2013.
- B. Approval of Special Meeting Minutes, April, 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
- F. Acceptance of the Certified Estimated 2013 pre-certification values as provided by Concho County Appraisal District.

BUSINESS

Councilmember Williams made a motion to approve the Canvass May 11, 2013 Election, seconded by Councilperson Moody, motion carried.

Mayor Markham-Swear in newly elected officials, Eugene Spann, Shelley Hyles & Jenifer Gierisch.

Councilperson Gierisch made motion to authorize City Administrator to begin water rate study, seconded by Councilperson Hyles, motion carried.

Councilperson Hall made a motion to approve purchasing a "stand by" pump/motor for existing water wells, seconded by Councilperson Moody, motion carried.

Councilperson Spann made a motion to accept Zoning Ordinance Variance for parking space requirements-Family Dollar, seconded by Councilperson Gierisch, motion carried.

Councilperson Spann made a motion to defer action on future action of building located at 316 N. Main-Celina will get some information together for Council next meeting, seconded by Councilperson Hall, motion carried.

Councilperson Hyles made a motion to accept approval of Downtown Revitalization Grant Application, seconded by Councilperson Spann, motion carried.

Councilperson Gierisch made a motion to set a minimum of \$20 per load plus water cost for unmetered water, seconded by Councilperson Hall, motion carried.

Council had open discussion regarding future housing needs, zoning and impact of increased oil field activity.

Councilperson Spann made a motion to defer action on Enforcement of Zoning Ordinance regarding Travel Trailers & Mobil Homes, seconded by Councilperson Hall, motion carried.

Councilperson Spann made a motion to accept temporarily closing Rochefort St. from S. Main to Steefox St. during May 25 concert event at Green Apple, seconded by Councilperson Hall, motion carried.

Councilperson Hyles made a motion to accept the consideration of an amended Tower Lease Agreement with Brady Communication, seconded by Councilperson Moody, motion carried.

Councilperson Spann made a motion to accept Oscar Renda Constracting into the City of Eden Business Incubator for temporary office space for three offices at \$150.00 per office a month, seconded by Councilperson Hyles, motion carried.

Councilperson Hall made a motion to allow Kathy to negotiate with land owners, TCEQ and TxDot with the City having no liability regarding the City of Eden's TCEQ Brownfield Site Assessment Grant for the property located at 201 S. Main Street, seconded by Councilperson Gierisch, motion carried.

Councilperson Hyles made a motion to accept April 2013 Bills, seconded by Councilperson Spann, motion carried.

With no further business, the meeting was adjourned.

Mayor Eddy Markham

Celina Hemmeter, City Administrator