

# City of Eden



## City of Eden City Council

**Regular Meeting Agenda  
Tuesday June 11, 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

Council Member Wendell Moody

Council Member Shelley Hyles

Council Member Grover Hall

Councilmember Eugene Spann

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. PRESENTATION OF AWARDS TO LAW ENFORCEMENT**

### **III. 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.*

### **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. Tommy Wright- Report on EMS 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.*

A. Approval of Regular Meeting Minutes, May 14, 2013

B. Approval of Financial Statement Month Ending May 2013

C. Approval of City of Eden Investment Report Month Ending May 2013

D. Budget Adjustments

E. Temporarily closing Rochefort St. From S. Main to Steefox St. during June 21 concert event at Green Apple

# City of Eden



## VIII. BUSINESS

### *Consideration and Possible Action On:*

- A. Appointment of Mayor Pro Tem
- B. Various matters in conjunction with the July 4<sup>th</sup> Hero's Music Fest including a request to waive the fees for use of the Fire Hall as a green room for the bands, use of the fenced area adjacent to the Fire Hall for fireworks
- C. Update on Leggett Tactical Solutions/White Wing- Blake Leggett
- D. Public Hearing and consideration of a recommendation by the Eden Economic Development Corporation (EEDC) to renew the 2-Year Grant/Loan to the Eden Community Child Care Center funding incentive in the amount of \$24,000 for job creation.
- E. Public Hearing and consideration of a recommendation by the EEDC to allocate an additional \$5,000 to the Façade Improvement Program under the current program's terms and policy guidelines.
- F. Public Hearing and consideration of a recommendation by the EEDC to Grant up to \$8,100 to Jeff and Rebecca Bunger DBA Goose Feathers for building improvements and equipment related to a new business in the Central Business District.
- G. Approval of the EEDC's 2013-2014 Budget.
- H. Approval of quote/proposal from Southwell Company for a dedication plaque for the Burnes Civic Center
- I. Approval of the Citizen Participation Plan
- J. Approval of the Citizen Complaint Procedures
- K. Approval of Cash and Labor Match for the Downtown Revitalization Project
- L. Resolution for the Designation of Blighted Area
- M. Resolution Approving an Application for Funding for a Downtown Revitalization Project
- N. Future Action regarding building located at 316 N. Main
- O. Ordinance 2013-01 Amending the City's Zoning Ordinance and providing for regulation of travel trailers stored in single family residential district
- P. TxDOT Right of way at Earl Rudder Park
- Q. Approval of TxDOT Municipal Maintenance Agreement
- R. Approval of Friday July 5 as an additional Holiday for City Employees
- S. May 2013 Bills

## 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)*

## 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 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.*