

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday, July 9, 2012
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 Grover Hall

Council Member Jenifer Gierisch

Mayor Pro Tem Shelley Hyles

Council Member Eugene Spann

Council Member Wendell Moody

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Court Clerk Lisa Evans

Parks & Recreation Manager Mike Turner Utilities Clerk Esther Gryniowicz

Public Works Supervisor Rodney Castleberry

Economic Development Coordinator Kathy Keane

II. WORKSHOP

A. Budget Workshop for 2013-2014 Annual Budget

B. Staff Reports

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. 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)

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 & Building Update

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 June 11, 2013 Regular Meeting Minutes
- B. Approval of Financial Statement Month Ending June 2013
- C. Approval of City of Eden Investment Report Month Ending June 2013
- D. Approval of Budget Adjustments Month Ending June 2013

City of Eden



- E. Temporarily Closing Rochefort Street from S. Main to Steefox street during Green Apple Concert Events each month

VIII. BUSINESS

Consideration and Possible Action On:

- A. Extending contract with Eden Lawn Care for Cemetery Mowing for budget year 2013-2014
- B. Livestock Permit – Rosantina Franco- 609 Merino Row
- C. June 2013 bills
- D. Update & date selection for the dedication of Roy Burnes Civic Center
- E. Discussion regarding purchasing Public Works Equipment in 2013-2014 budget
- F. Approving Date and Time for Public Hearing/Publication/Adoption of proposed 2013-2014 City Budget

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 6th day of JULY, 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.*