

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda Tuesday, September 10, 2013 120 Paint Rock Street, Eden, Texas

7:00 p.m.

#### I. CALL TO ORDER AND ROLL CALL

##### Mayor & City Council Members

Mayor Eddy Markham

Mayor Pro Temp Shelley Hyles

Council Member Eugene Spann

Council Member Wendell Moody

Council Member Jenifer Gierisch

Council Member Grover Hall

##### 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. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- A. Engineering Report – eHt
- B. Volunteer Fire Department- Scott Sorrell
- C. Eden EMS, Inc.- Tommy Wright
- D. Law Enforcement Report- Sheriff Doane

#### 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. 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).*

#### V. INVOCATION

#### VI. 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.*

#### 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.*

# City of Eden



- A. Approval of August 13, 2013 Regular Meeting Minutes.
- B. Approval of Financial Statement Month Ending August 2013.
- C. Approval of City of Eden Investment Report Month Ending August 2013.
- D. Approval of Economic Development Corporation Board members

## VIII. BUSINESS

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

- A. Discussion of 2013-2014 tax rate
- B. Adoption of 2013-14 Tax Rate Ordinance
- C. Lease Agreement between City of Eden and Concho County Saddle Club
- D. Resolution 2013-06 Green Apple Music Series- Free Concert
- E. Resolution authorizing the City Administrator to enter into agreement for Housing Provider Services for the 2012-0109 HOME contract
- F. Resolution authorizing the City Administrator to enter into agreement for administration services for the 2012-0109 HOME Administrator Agreement Contract
- G. Street Closures around square for the Second Annual Scare on the Square event Oct 31, 2013
- H. August 2013 Bills

## 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 on the City of Eden Website September 6, 2013 at 6:00 pm.*

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.*