

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday, September 10, 2013 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham
Councilmember Shelley Hyles
Councilmember Eugene Spann
Councilmember Wendell Moody
Councilmember Jenifer Gierisch
Councilmember Grover Hall

City Staff/Appointed Officials

City Administrator Celina Hemmeter
Court Clerk Lisa Evans
Utilities Clerk Esther Gryniewicz--*ABSENT*
Parks & Recreation Manager Mike Turner
Public Works Supervisor Rodney Castleberry
Economic Development Coordinator Kathy Keane

WORKSHOP

Parks and Recreation Manager Mike Turner provided Council with a written report. Mike said there was not a lot to report, everything going well. They have had a lot of mowing.

Public Works Supervisor Rodney Castleberry-Not much to report, we have killed a couple of water lines around town one on Maddox and one on west side of the housing authority. They installed the water taps for the new Family Dollar as well as a water filtration kiosk that will be located on the lot next to the Family Dollar in front of the storage units.

Economic Development Coordinator Kathy Keane gave a written report to Council. She had not received information on the Sales Tax figures as of yet. Corrollo Engineering will be moving out of the incubator end of October because their project is moving closer to San Angelo. Drew Darby will be at City Limits tomorrow to speak with everyone.

Mayor Markham and Councilmember Moody thanked Kathy Keane for her hard work and wished her well on her new job.

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

eHT-Absent

Volunteer Fire Department, Scott Sorrell reported working one fire. The Department has 13 members and they are allowed up to 31 members.

Sheriff Doane-Absent

CONSENT ITEMS

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

- A. Approval of Regular Meeting Minutes August 13, 2013.
- 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

BUSINESS

Council discussed Business Item A. Discussion of 2013-2014 tax rate. Celina informed Council that the tax rate discussed at last month's meeting would invoke public hearings because it would raise taxes by about \$2500- even though it was the effective tax rate. The new value is added into the figures which result in raising more money. It was Celina's understanding that the Council wanted to maintain the same tax revenue as last year of \$307,501.

Councilperson Hall made a motion to approve Business Item B. Adoption of 2013-2014 Tax Rate Ordinance setting the tax rate at .652121 per \$100 valuation and the I & S levy at .00 per \$100 valuation. This tax rate will not raise more taxes for maintenance and operations than last years tax rate; seconded by Councilperson Gierisch, motion carried.

Councilperson Hall made a motion to approve Business Item C. Lease Agreement between City of Eden and Concho County Saddle Club, seconded by Councilperson Gierisch, motion carried. The agreement states the following and was signed by Ray Dockery, Saddle Club President:

The Concho County Saddle Club, Inc. (CCSC) agrees to lease from the City of Eden for \$10.00 per year the roping arena and arena facilities.

The Club would maintain all fixtures and associated expenses of said property. This agreement would give The Concho County Saddle Club, Inc. management of the roping arena and arena facilities and revenue received for use of said property. Rental of roping arena and arena facilities would pay for maintenance and upkeep to the property.

The Club will maintain arena in an orderly manner and should the Club disband all improvements will revert back to the City of Eden.

The City of Eden reserves the right to withdraw and rescind the club's privileges should any of the above agreement be violated. The City of Eden would give the Club the right to cure notice (60 days) by certified mail.

Councilperson Hyles made a motion to approve Business Item D. Resolution 2013-06 Green Apple Music Series-Free Concert, seconded by Councilperson Moody, motion carried.

Councilperson Hyles made a motion to approve Business Item E. Resolution authorizing the City Administrator to enter into agreement for Housing Provider Services

for the 2012-0109 HOME contract; seconded by Councilperson Spann, motion carried.

Councilperson Hyles made a motion to approve Business item F. Resolution authorizing the City Administrator to enter into agreement for administration services for the 2012-0109 HOME Administrator Agreement Contract, seconded by Councilperson Spann, motion carried.

Councilperson Hyles made a motion to approve Business Item G. Street closures around square for the Second Annual Scare on the Square event Oct.31, 2013, seconded by Councilperson Gierisch, motion carried.

Councilperson Hyles made a motion to approve Business Item H. August 2013 bills, Seconded by Councilperson Spann, motion carried.

With no further business, the meeting was adjourned.

Mayor Eddy Markham

Celina Hemmeter, City Administrator