

City of Eden



City of Eden City Council

Regular Meeting Agenda October 8, 2013 120 Paint Rock Street, Eden, Texas

7:00 pm

I. **CALL TO ORDER AND ROLL CALL**

Mayor & City Council Members

Mayor Eddy Markham

Mayor Pro Tem Shelley Hyles

Council Member Jenifer Gierisch

Council Member Wendell Moody

Council Member Grover Hall

Council Member Eugene Spann

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Parks & Recreation Manager Mike Turner

Public Works Supervisor Rodney Castleberry

Interim-Economic Development Coordinator Kathy Keane

Court Clerk Lisa Evans

Utilities Clerk Esther Gryniewicz

- II. **PUBLIC HEARING-** TXDOT presentation to discuss and receive comments on the project on US 83 and US 87 in Eden, Texas. Description of the project is as follows: Pavement rehabilitation is proposed for US 83 from West Bryan Street to US 87, addition of new travel lanes and pavement rehabilitation is proposed for US 83 from US 87 to 0.5 miles South of US 87, and pavement rehabilitation is proposed for US 87 from Concho Street to Santa Fe Street

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

A. Michael Hamby- 2012-2013 Audit Report

B. Scott Sorrel - Volunteer Fire Department- Fire Chief

C. Sheriff Doane- Law Enforcement Update

D. Tommy Wright- EMS Update

V. **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).

VI. **INVOCATION**

VII. **PRESENTATION BY CITIZENS**

City of Eden



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.

VIII. 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 September 10, 2013 Regular Meeting Minutes
- B. Approval of Financial Statement Month Ending September 2013
- C. Approval of City of Eden Investment Report Month Ending September 2013
- D. Approval of Project 56056DD Work Order No. 8 under General Services Agreement Construction Phase Services for Water Treatment Plant Project with Enprotec/Hibbs & Todd, Inc.

IX. BUSINESS

Consideration and Possible Action On:

- A. Approval & Acceptance of the 2012-2013 Audit Report
- B. Resolution nominating candidates for Concho County Appraisal District Board of Directors
- C. September 2013 bills.
- D. Approval of contract renewal between City of Eden and Concho Valley Transit District for continuation of the Rural Public Transportation bus operator position

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 on the City of Eden Website October 4, 2013 at 4:00 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.