

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda November 12, 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. 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.*

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

A. Michael Hamby- 2012-2013 Audit Report

B. Sage Diller- eHT Engineering Report

C. Scott Sorrel - Volunteer Fire Department- Fire Chief

D. Sheriff Doane- Law Enforcement Update

E. Tommy Wright- EMS Update

#### 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

# City of Eden



*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 October 8, 2013 Regular Meeting Minutes
- B. Approval of November 1, 2013 Special Meeting Minutes
- C. Approval of Financial Statement Month Ending October 2013
- D. Approval of City of Eden Investment Report Month Ending October 2013

## VIII. BUSINESS

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

- A. Approval & Acceptance of the 2012-2013 Audit Report
- B. Recommendation by the Eden Economic Development Corporation to appoint Butch Williams to replace Derinda Rodgers on the Board of Directors
- C. Approval of a loan/grant partnership between the Eden Economic Development Corporation and The Eden State Bank (or other financial institution) for Cynthia Gonzalez DBA The Burrito Lady
- D. October 2013 bills.
- E. Resolution to report the votes for the Concho County Appraisal District Board of Directors 2013-2014 term
- F. Approval of contract renewal between City of Eden and Concho Valley Transit District for continuation of the Rural Public Transportation bus operator position

## 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 November 8, 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.*