

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday, December 10, 2013
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 Wendell Moody
Council Member Grover Hall

Mayor Pro Tem Shelley Hyles
Council Member Jenifer Gierisch
Council Member Eugene Spann

City Staff/Appointed Officials

City Administrator Celina Hemmeter
Court Clerk Lisa Evans
Utilities Clerk Esther Gryniewicz
Parks & Recreation Manager Mike Turner
Public Works Supervisor Rodney Castleberry

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. 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. Sage Diller/Josh Berryhill- eHT Engineering monthly report
- B. Auditor Report- 2012-2013 Audit
- C. Volunteer Fire Department- Scott Sorrell
- D. Cody Scott- Report on Grapple Truck

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 Regular Meeting Minutes, November, 2013
- B. Approval of Financial Statement Month Ending November, 2013
- C. Approval of City of Eden Investment Report Month Ending November, 2013
- D. Golf Course Club House renewal

VIII. BUSINESS

Consideration and Possible Action On:

- A. Possible award of the Water System Improvement Project funded by TWDB **Project No. 10416**. Award will be based upon TWDB concurrence.
- B. Acceptance/Approval of the 2012-2013 Audit Report
- C. Set Date and time for special meeting to discuss water rate study & USDA proposal
- D. Authorizing repairs for Grapple / Sludge hauling truck
- E. November 2013 bills
- F. Authorizing dispersal of budgeted one time annual merit increases

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 December, 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.*