

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday February 11, 2014
120 Paint Rock Street, Eden, TX**

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eddy Markham

Mayor Pro Tem Shelley Hyles

Council Member Eugene Spann

Council Member Grover Hall

Council Member Jenifer Gierisch

Council Member Wendell Moody

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Court Clerk Lisa Evans

Utilities Clerk Esther Gryniwicz

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. INVOCATION

IV. 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.

V. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Josh Berryhill & Sage Diller- eHT Engineering monthly report

B. Volunteer Fire Department- Scott Sorrell

VI. 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 Regular Meeting Minutes, January 14, 2014

B. Approval of Financial Statement Month Ending January 2014

C. Approval of City of Eden Investment Report Month Ending January 2014

D. Ordering of General Election for May 10, 2014

E. Approval of Election Contract with County

City of Eden



VII. BUSINESS

Consideration and Possible Action On:

- A. Approval and hiring of candidate for EDC Coordinator position
- B. January 2014 bills

VIII. 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)

- A. Personnel Matters relating to Economic Development Director Position- 551.074 (Personnel Matters)

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 7th day of February 2014 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.*