

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda Tuesday April 8, 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 Wendell Moody

Council Member Jenifer Gierisch

##### 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

Economic Development Coordinator Laura Bowden

#### 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. Sage Diller/Josh Berryhill- eHT Engineering monthly report

B. Volunteer Fire Department- Fire Chief Scott Sorrell

C. Tommy Wright- Update on Eden EMS, Inc.

#### 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, March, 2014

B. Approval of Financial Statement Month Ending March 2014

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

#### VII. BUSINESS

*Consideration and Possible Action On:*

# City of Eden



- A. Discussion regarding Municipal Judge position (to be named in May)
- B. Review and discussion of bids for HOME program housing construction
- C. Resolution awarding bid for HOME program construction
- D. Authorizing Celina Hemmeter to act as the designated/authorized official for Texas Commission on the Arts grant applications
- E. Adding Vincent Mullins to the "employee" water rate
- F. Installation of a donation box at the Garden of Eden (Butterfly Garden) and direction regarding disbursement of funds from donations
- G. March 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)*

## 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 4<sup>th</sup> day of APRIL 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.*