

City of Eden



City of Eden City Council

Regular Meeting Agenda Wednesday May 14, 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 Butch Williams
Council Member Shelley Hyles

Council Member Grover Hall
Council Member Wendell Moody
Council Member Jenifer Gierisch

City Staff/Appointed Officials

City Administrator Celina Hemmeter
Parks & Recreation Manager Mike Turner
Public Works Supervisor Rodney Castleberry
Economic Development Coordinator Laura Bowden

Court Clerk Lisa Evans
Utilities Clerk Esther Gryniewicz

II. CANVASS OF ELECTION & OATHS OF OFFICE

- A. Canvass May 10, 2014 Election
- B. Qualify/Swear in Newly Elected Officials

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. INVOCATION

V. PUBLIC HEARING

- A. Downtown Revitalization Project (Kay Howard)

VI. PUBLIC COMMENT

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. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- A. Josh Berryhill / Sage Diller - eHT Engineering monthly report
- B. Fire Department Report

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.

City of Eden



- A. Approval of Regular Meeting Minutes, April 8, 2014
- B. Approval of Financial Statement Month Ending April 2014
- C. Approval of City of Eden Investment Report Month Ending April 2014
- D. Authorizing Laura Bowden and/or Celina Hemmeter submit for grants at the San Angelo Area Foundation, King Foundation and MS Doss Foundation for Pfluger Park Playground
- E. Budget Adjustments
- F. Acceptance of the Certified Estimated 2014 pre-certification values as provided by Concho County Appraisal District
- G. BUYBOARD Interlocal participation agreement

IX. BUSINESS

Consideration and Possible Action On:

- A. Change order #1 for Water Well Project
- B. Discussion with Scott Sorrell and Kay Edwards regarding Municipal Judge Position
- C. Nomination and vote on new Municipal Judge
- D. Determine newspaper of record
- E. Resolution: Establishing the designated downtown area of the City of Eden as blighted
- F. Resolution: BUYBOARD participation
- G. April 2014 Bills

X. 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: Municipal Judge Position

XI. TRIP TO WELL SITE #3 WITH ENGINEERS

XII. 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 11th day of May 2014. at 5:30 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.*