

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday June 10, 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 Wade Ellison

Council Member Grover Hall

Councilmember Eugene Spann

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. PRESENTATION OF AWARDS TO LAW ENFORCEMENT

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. 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- eHT engineering report

B. Scott Sorrell- VFD Report

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.

A. Approval of Regular Meeting Minutes, May 14, 2014

B. Approval of Financial Statement Month Ending May 2014

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

D. Budget Adjustments

City of Eden



VIII. BUSINESS

Consideration and Possible Action On:

- A. Appointment of Kay Edwards as Municipal Judge
- B. Swear in Municipal Judge Kay Edwards
- C. Change Order No. 2 for Well No. 3 Improvements dependent upon concurrence by the TWDB
- D. July 4th Hero's Music Fest request to close Pfluger Park July 3rd for preparations
- E. Approval of Cow Dog Leather (Cheryl Wood) to locate in the business incubator
- F. Approval of the EEDC's 2014-2015 Budget.
- G. Resolution approving an application for funding through the Texas Department of Agriculture Downtown Revitalization Program
- H. Approval of Cash and Labor Match for the Downtown Revitalization Project
- I. Approval of Letter of Understanding for Merritt, McLane and Hamby to perform the 2014 Audit
- J. Scheduling of Budget workshops/timeline
- K. Installation of streetlight at the corner of E Rochefort & Moss St at the request of Esther Gryniewicz
- L. May 2014 Bills

IX. 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)

X. 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 June 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.*