

# City of Eden



## City of Eden City Council

Regular Meeting Agenda  
Tuesday, July 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

Council Member Grover Hall

Council Member Jenifer Gierisch

Mayor Pro Tem Shelley Hyles

Council Member Eugene Spann

Council Member Wade Ellison

#### City Staff/Appointed Officials

City Administrator Celina Hemmeter

Court Clerk Lisa Evans

Parks & Recreation Manager Mike Turner

Utilities Clerk Esther Gryniowicz

Public Works Supervisor Rodney Castleberry

Economic Development Coordinator Laura Bowden

### II. WORKSHOP

#### A. Staff Reports

*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. PUBLIC HEARING

A.. Proposed 2014-2015 Budget

### VI. 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.*

### VII. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. eHT Monthly Engineering 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.*

A. Approval of June 10, 2014 Regular Meeting Minutes

B. Approval of Financial Statement Month Ending June 2014

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

# City of Eden



D. Approval of Budget Adjustments Month Ending June 2014

## IX. BUSINESS

### *Consideration and Possible Action On:*

- A. Adoption of 2014-2015 Budget
- B. Extending contract with Eden Lawn Care for Cemetery Mowing for budget year 2014-2015
- C. Renewal of IGA between City of Eden and Concho County for law enforcement with the only change in agreement being the amount from \$60,000/year to \$75,000/year
- D. Approval of Concho County Appraisal District Budget
- E. Resolution for final project acceptance and release of retainage for Contract CID 03 Water System Improvement Groundwater Well, TWDB Project ID 10416
- F. Approval of Demolition of Property located at 316 N. Main
- G. Consideration for a "Boarding Ordinance" – Code Enforcement
- H. Water Rate Ordinance
- I. Approval of Golf Cart Purchase- 10 carts utilizing reserve set-aside account # 155870 estimated amount \$26,000
- J. June 2014 bills

## 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 5<sup>th</sup> day of JULY, 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.*