P O Box 915, 120 Paint Rock Road, Eden, Texas 76837

City of Eden

City of Eden
City Council

Regular Meeting Agenda
October 14, 2014
120 Paint Rock Street, Eden, Texas

7:00 pm

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eddy Markham
Mayor Pro Tem Shelley Hyles
Council Member Jenifer Gierisch
Council Member Wade Ellison
Council Member Grover Hall
Council Member Eugene Spann

City Staff/Appointed Officials

City Administrator Celina Hemmeter
Parks & Recreation Manager Mike Turner
Public Works Supervisor Rodney Castleberry
Interim-Economic Development Coordinator Laura Bowden
Court Clerk Lisa Evans
Utilities Clerk Esther Gryniewicz

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. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Scott Sorrel - Volunteer Fire Department- Fire Chief

IV. 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).

V. INVOCATION

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. 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 September 9, 2014 Regular Meeting Minutes
B. Approval of September 11 & 15 Public Hearing Minutes

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C. Approval of August 28 and September 25 Special Meeting Minutes (Tax Rate)
D. Approval of Financial Statement Month Ending September 2014
E. Approval of City of Eden Investment Report Month Ending September 2014

VIII. BUSINESS

Consideration and Possible Action On:

A. Appointment of Jeffrey Bryan Betty as Municipal Prosecutor and accepting resignation of E. Dwain Psencik as Municipal Prosecutor
B. Discussion regarding Dangerous Building/Structure Ordinance- Richard Doane
C. Interlocal Cooperation Contract for the Failure to Appear Program - Omnibase
D. Adding City water wells to TML Property/Liability Insurance Policy
E. Livestock Permit- Michael Lawler 310 May St. for 18 chickens
F. Installation of additional street light at Lee Pfluger Park entrance by new gate building
G. September 2014 bills.

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 on the City of Eden Website October 10, 2014 at 4:00 pm.

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.