

City of Eden



City of Eden City Council

Regular Meeting Agenda Tuesday, December 9, 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 Wade Ellison
Council Member Grover Hall

Mayor Pro Tem Shelley Hyles
Council Member Jenifer Gierisch
Council Member Eugene Spann

City Staff/Appointed Officials

City Administrator Celina Hemmeter
Court Clerk Lisa Evans
Utilities Clerk Esther Gryniwicz
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. 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. 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/Josh Berryhill- eHT Engineering monthly report
- B. Volunteer Fire Department- Scott Sorrell

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.

City of Eden



- A. Approval of Regular Meeting Minutes November, 2014
- B. Approval of Financial Statement Month Ending November, 2014
- C. Approval of City of Eden Investment Report Month Ending November, 2014
- D. Renewal/Approval of Beautification Organization Members: Kathy Belote, Laura Davis, Teresa Escue, Tommy Kelso, Sarah Leggett, Vincent Mullins, Kay Pfluger, Ivie Spiller, Johna Williams, Milissa Wright through July 31, 2016

VIII. BUSINESS

Consideration and Possible Action On:

- A. Ordinance 2014- Revised Dangerous and Buildings/Structures Ordinance
- B. November 2014 bills
- C. Authorizing dispersal of budgeted one time annual merit increases
- D. Spirit of Eden Grant Requests
 - 1. \$4,000 for additional rock work at cemetery entrance (Beautification Org)
 - 2. \$25,000 for Pfluger Park Playground Matching Grant
 - 3. \$40,000 for roof on Wool Warehouse Building

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 5th day of December, 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.*