

City of Eden



City of Eden City Council

Regular Meeting Agenda Tuesday February 10, 2015 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 Eugene Spann

Council Member Grover Hall

Council Member Jenifer Gierisch

Council Member Wade Ellison

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Court Clerk Lisa Evans

Utilities Clerk Esther Gryniewicz

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. INVOCATION

IV. 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.

V. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Josh Berryhill & Sage Diller- eHT Engineering monthly report

B. Volunteer Fire Department- Scott Sorrell

VI. 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, January 13, 2015

B. Approval of Financial Statement Month Ending January 2015

C. Approval of City of Eden Investment Report Month Ending January 2015

D. Ordering of General Election for May 9, 2015

E. Approval of Election Contract with County

City of Eden



VII. BUSINESS

Consideration and Possible Action On:

- A. A Resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture
- B. Request by Russell Roberts/VFW to install and maintain a POW MIA flag on one of the flag poles as dictated by flag protocol at the Memorial Park on HWY 83 S
- C. Raising Sewer Tap charges from \$300 to \$1000
- D. January 2014 bills

VIII. 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)

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 6th day of February 2015 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.*