

City of Eden



City of Eden City Council

Regular Meeting Agenda Tuesday May 12, 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

Council Member Wade Ellison

Council Member Vicki Ramirez

Council Member Grover Hall

Council Member 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. OATHS OF OFFICE

A. Qualify/Swear in Newly Elected Councilmember Vicki Ramirez

B. Swear in Newly Appointed Municipal Judge Scott Spoons

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. PUBLIC COMMENT

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. Josh Berryhill / Sage Diller - eHT Engineering monthly 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, April 14, 2015

B. Approval of Financial Statement Month Ending April 2015

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

D. Budget Adjustments

City of Eden



- E. Acceptance of the Certified Estimated 2015 pre-certification values as provided by Concho County Appraisal District

VIII. BUSINESS

Consideration and Possible Action On:

- A. Change order #2 Water Treatment Plant
- B. Booster Club request for rental fee adjustment at Roy Burnes Civic Center
- C. April 2015 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 8TH day of May 2015. at 5:30 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.*