

City of Eden



City of Eden City Council

Regular Meeting Agenda Tuesday June 9, 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 Victoria Ramirez

Council Member Wade Ellison

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 Gryniwicz

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. Sage Diller- eHT engineering report

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, May 12, 2015

B. Approval of Financial Statement Month Ending May 2015

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

D. Budget Adjustments

VII. BUSINESS

Consideration and Possible Action On:

A. Nomination and vote on Mayor Pro Tem

City of Eden



- B. July 4th Hero's Music Fest request to close Pflugger Park July 3rd for preparations
- C. Approval of the EEDC's 2015-2016 Budget.
- D. Approval of Texas Byte application to locate in Business Incubator
- E. Public Hearing and consideration of recommendation by the EEDC to grant up to \$9,000 to Zeke and Gracie Salazar dba E-Z Tire for equipment related to new business on Hwy 87
- F. Petition for street/alley closure by Wade & Phyllis Ellison
- G. Request by Wade & Phyllis Ellison to remove the 20' water drainage easement (dated April 8, 1981) for a tract or parcel of land being part of the B.S. and F. Survey No. 205, Abstract No. 92, and Block 28 of the Original Town of Eden
- H. Scheduling of Budget workshops/timeline
- I. May 2015 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 June 2015 at 12:00 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.*