

# City of Eden



## City of Eden City Council

Regular Meeting Agenda  
Tuesday, July 14, 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 Grover Hall

Council Member Jenifer Gierisch

Mayor Pro Tem Eugene Spann

Council Member Victoria Ramirez

Council Member Wade Ellison

#### City Staff/Appointed Officials

City Administrator Celina Hemmeter

Court Clerk Lisa Evans

Parks & Recreation Manager Mike Turner

Utilities Clerk Esther Gryniowicz

Public Works Supervisor Rodney Castleberry

Economic Development Coordinator Laura Bowden

### II. WORKSHOP

#### A. Staff Reports

*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. Steve McNabb- Two Pro Club Management

B. eHT Monthly Engineering 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 June 9, 2015 Regular Meeting Minutes

B. Approval of June 18, 23 & 25 2015 Budget Workshop Minutes

C. Approval of Financial Statement Month Ending June 2015

D. Approval of City of Eden Investment Report Month Ending June 2015

E. Approval of Budget Adjustments Month Ending June 2015

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## VIII. BUSINESS

### *Consideration and Possible Action On:*

- A. Renewal of IGA between City of Eden and Concho County for law enforcement with no changes to the agreement @ \$75,000/year
- B. Purchase of Pick-up from Lubke Chevrolet in the amount of \$28,141
- C. Fully funding the TWDB Bond Reserve Fund to \$50,000 (\$6,926)
- D. June 2015 bills
- E. Council tour of new water treatment plant

## 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 10<sup>th</sup> day of JULY, 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.*