

City of Eden  
Regular Session

The city council of the City of Eden met in regular session on Tuesday July 14, 2015 in the council chambers of City Hall.

**Mayor & City Council Members**

Mayor Eddy Markham  
Councilmember Vicki Ramirez  
Councilmember Jenifer Gierisch

Mayor Pro Tem Eugene Spann  
Councilmember Wade Ellison  
Councilmember Grover Hall

**City Staff/Appointed Officials**

City Administrator Celina Hemmeter  
Court Clerk Lisa Evans - Absent  
Utilities Clerk Esther Gryniewicz  
Economic Development Coordinator Laura Bowden  
Parks & Recreation Manager Mike Turner  
Public Works Supervisor Rodney Castleberry

**WORKSHOP**

Laura Bowden provided a written report and mentioned that the Fig Leaf Resale store is doing better with more volunteers working- the store benefits the Eden Public Library as well as providing scholarships to students. The downtown WIFI is not working due to the recent storms. A new plug may be necessary to keep it from shorting out.

Mike Turner provided a written report to Council. There have not been any complaints at the pool this year which is great! The flower bed has been removed from the front of the Roy Burnes Civic Center.

Rodney reported that they have been busy making several new water and sewer taps.

Mayor Markham called the Council Meeting to order and Mike Turner gave the Invocation.

**PRESENTATION BY CITIZENS**

Floyd Chavers volunteered to try to mow the volleyball court at Green Park

**REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF**

- A. Steve McNabb with Two Pro Club Management made a presentation to Council outlining the services they offer in golf course management. Concho Springs Golf Course is a marketable property we just need more players to increase revenue. He would be willing to work on a proposal to fit our needs.
  
- B. eHT Monthly Engineering Report-  
Sage encouraged Council to attend the TWDB project completion presentation on July 29<sup>th</sup>. Representatives from TWDB will be onsite to tour the facility.  
Punch list items are being completed and we are still working with WRT on the controls for the system to prevent any future pressure issues.

**CONSENT ITEMS**

Councilperson Hall made a motion to approve the consent items A-E Councilperson Ellison seconded, motion carried.

- 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

**BUSINESS**

Councilperson Hall made a motion to approve Business Item A. Renewal of IGA between City of Eden and Concho County for law enforcement with no changes to the agreement @ \$75,000/year, seconded by Councilperson Gierisch, motion carried.

Councilperson Spann made a motion to approve Business item B. Purchase of Pick-up from Lubke Chevrolet in the amount of \$28,141 seconded by Councilperson Gierisch, motion carried.

Councilperson Spann made a motion to approve Business Item C. Fully funding the TWDB Bond Reserve Fund to \$50,000 (\$6,926), seconded by Councilperson Hall, motion carried.

Councilperson Hall made a motion to approve Business item D. June 2015 bills seconded by Councilperson Ellison, motion carried.

The meeting was moved to the tour of the new water treatment plant where Sage Diller and Josh Berryhill walked Council through the processes of the new plant and the new SCADA system.

With no further business, the meeting was adjourned.

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Mayor, Eddy Markham

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Celina Hemmeter, City Administrator