

City of Eden



City of Eden City Council

Regular Meeting Agenda
Tuesday, August 11, 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 Eugene Spann

Council Member Jenifer Gierisch

Council Member Victoria Ramirez

Council Member Grover Hall

Council Member Wade Ellison

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. 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. Monthly Project Update by eHT

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 July 14, 2015 Regular Meeting Minutes
- B. Approval of July 28, 2015 Special Session Minutes
- C. Approval of Financial Statement Month Ending July 2015
- D. Approval of City of Eden Investment Report Month Ending July 2015
- E. Approval of Budget Adjustments Month Ending July 2015
- F. Approval of Transfer of Funds from General fund to Golf Fund- \$73,000

City of Eden



VIII. BUSINESS

Consideration and Possible Action On:

- A. Amendment to contract regarding Annual CPI Rate Adjustment – Robert Searls Republic Services
- B. Temporary closure of street on the west side of Ruder Park for a dance and benefit August 22- Aleasa Ogle
- C. Resolution establishing the designated downtown area of the City of Eden as blighted
- D. Designation of David Dillard as the Concho Valley COG's Emergency Preparedness Advisory Committee Member
- E. Discuss and act upon proposing of tax rate
- F. Take record vote & schedule public hearings (if proposed tax rate will exceed the rollback rate or the effective tax rate- whichever is lower)
- G. July 2015 bills
- H. Policy regarding City Vehicles and Personnel (executive session 551.074 Personnel Matters)

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 7th day of August, 2015 at 6:00 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.*