

City of Eden  
Regular Session

The city council of the City of Eden met in regular session on Tuesday August 11, 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 **absent**

Councilmember Grover Hall

**City Staff/Appointed Officials**

City Administrator Celina Hemmeter

Court Clerk Lisa Evans

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 we are changing the Billboard out on Hwy. 87 to something simpler. EZ Tire has put up their new sign. Laura is still working on Fall Fest and she will be talking to Lee Pfluger about putting up a sign for the Golf Course.

Mike Turner provided a written report to Council. Mike reported that it has been hot and dry, the golf course had used over 5 million gallons of water in the past month. They are working on sprinkler heads right now.

Rodney reported that they have been busy working on some water leaks as well as putting in new sewer and water taps for new homes and also have been working on the water plant. We have completely stopped using the Ellis Well- we determined that the water is the cause of our filters clogging up due to high amounts of calcium.

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

**PRESENTATION BY CITIZENS**

No public comment

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

A. eHT Monthly Engineering Report-**absent**

**CONSENT ITEMS**

Councilperson Spann made a motion to approve the consent items A-F Councilperson Gierisch seconded, motion carried.

- 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

**BUSINESS**

Councilperson Spann made a motion to approve Business Item A. Amendment to contract regarding Annual CPI Rate Adjustment-Robert Searls Republic Services, seconded by Councilperson Hall, motion carried.

Councilperson Gierisch made a motion to approve Business item B. Temporary closure of street on the West side of Ruder Park for a dance and benefit August 22-Alease Ogle, seconded by Councilperson Ramirez, motion carried.

Councilperson Spann made a motion to approve Business Item C. Resolution establishing the designated downtown area of the City of Eden as blighted, seconded by Councilperson Gierisch, motion carried.

Councilperson Gierisch made a motion to approve Business item D. Designation of David Dillard as the Concho Valley COG's Emergency Preparedness Advisory Committee Member, seconded by Councilperson Spann, motion carried.

Councilperson Hall made a motion to approve Business Item E. Discuss and act upon proposing of tax rate .66458%, seconded by Councilperson Gierisch, motion carried. This tax rate will not raise any more money than last year's rate therefore we will not conduct public hearings or have any additional meetings.

Councilperson Hall made a motion to approve Business Item G. July 2015 Bills, seconded by Councilperson Spann, motion carried.

City Council went into executive session 551.074 Personnel Matters, to discuss Business Item H. Policy regarding City Vehicles and Personnel.

With no further business, the meeting was adjourned.

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Mayor, Eddy Markham

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Celina Hemmeter, City Administrator