

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda Tuesday, September 8, 2015 120 Paint Rock Street, Eden, Texas

7:00 p.m.

#### I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eddy Markham

Mayor Pro Temp Eugene Spann

Council Member Victoria Ramirez

Council Member Wade Ellison

Council Member Jenifer Gierisch

Council Member Grover Hall

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. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

#### III. 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.*

#### IV. 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).*

#### V. INVOCATION

#### VI. 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.*

#### 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 August 11, 2015 Regular Meeting Minutes.
- B. Approval of Financial Statement Month Ending August 2015.
- C. Approval of City of Eden Investment Report Month Ending August 2015.

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## VIII. BUSINESS

### **Consideration and Possible Action On:**

- A. Consider/discuss/approve Professional Services Procurement Policy in conjunction with Texas Department of Agriculture grant program
- B. Ordinance for the 2015 Tax Levy
- C. Livestock Permit- Meredith Williams 405 E Oak- chickens
- D. August 2015 Bills

## 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 on the City of Eden Website September 4, 2015 at 6:00 pm.*

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.*