

City of Eden  
Special Called Meeting

The city council of the City of Eden met in Special session on Tuesday September 22, 2015 at 5:00 pm in the council chambers of City Hall.

**Mayor & City Council Members**

Mayor Eddy Markham	Councilmember Wade Ellison- ABSENT
Mayor Pro Tem Eugene Spann	Councilmember Grover Hall
Councilmember Jenifer Gierisch	Councilmember Victoria Ramirez

**City Staff/Appointed Officials**

City Administrator Celina Hemmeter, Public Works Rodney Castleberry  
EhT Engineering Sage Diller

**BUSINESS**

Mayor Markham called the meeting to order

Councilperson Hall made a motion to approve a Resolution authorizing the submission of a Texas CDBG application to the Texas Department of Agriculture for downtown revitalization funds and authorizing the Mayor to act as the City's Chief Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Downtown Revitalization Program Grant seconded by Councilperson Spann, motion carried.

Councilperson Hall made a motion to approve of Change Order No. 2 to the Contract with Associated Construction Partners for TWDB Water Treatment Plant Improvements seconded by Councilperson Spann, motion carried.

Sage Diller informed Council that there would be approximately \$4,400 left in grant funds after the final payment to ACP. He suggested that the funds be used towards cooling tower needs. Councilperson Hall made a motion to approve the Final Project Acceptance and Resolution to Release Final Payment and Retainage Funds to Associated Construction Partners for TWDB Water Treatment Plant Improvements seconded by Councilperson Gierisch, motion carried.

Councilperson Gierisch made a motion to approve a Resolution to participate/apply for funding in TDHCA Home Program seconded by Councilperson Hall, motion carried.

With no further business, the meeting was adjourned.

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Mayor Eddy Markham

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Celina Hemmeter, City Administrator