

City of Eden



City of Eden City Council

Regular Meeting Agenda October 13, 2015 120 Paint Rock Street, Eden, Texas

7:00 pm

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 Wade Ellison

Council Member Grover Hall

Council Member Victoria Ramirez

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Parks & Recreation Manager Mike Turner

Public Works Supervisor Rodney Castleberry

Interim-Economic Development Coordinator Laura Bowden

Court Clerk Lisa Evans

Utilities Clerk Esther Gryniewicz

II. 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.

III. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- A. Audit Report Merritt, McLane & Hamby

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 September 8, 2015 Regular Meeting Minutes
- B. Approval of September 22, 2015 Special Called Meeting Minutes

City of Eden



- C. Approval of Financial Statement Month Ending September 2015
- D. Approval of City of Eden Investment Report Month Ending September 2015

VIII. BUSINESS

Consideration and Possible Action On:

- A. Acceptance of 2014-2015 Audit Report as presented
- B. Designation of CVCOG General Assembly Member Representing the City of Eden
- C. Recommendations by City Administrator for procurement of professional services (engineering & grant management), based upon proposal ratings, for the 2015 TxCDBG Grant – Water Improvements Project
- D. Resolution authorizing the mayor to enter into agreement for grant management services for the 2015 TxCDBG Grant – Water Improvements Project
- E. Resolution authorizing the mayor to enter into agreement for engineering services for the 2015 TxCDBG Grant – Water Improvements Project
- F. Livestock permit for Ernest Gomez at corner of Autry & Barnett St. for 10 sheep
- G. Discussion regarding Golf Course and the formation of a steering committee consisting of member(s) of City Council, staff and golf association to research, create a plan of action and present findings and make recommendations to City Council
- H. September 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 October 9, 2015 at 4:00 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.