

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday October 13, 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
Councilmember Grover Hall

City Staff/Appointed Officials

City Admin Celina Hemmeter
Utilities Clerk Esther Gryniewicz-**Absent**
Econ Dev Coord. Laura Bowden

Court Clerk Lisa Evans
Public Works Supervisor Rodney Castleberry
Parks & Recreation Manager Mike Turner

WORKSHOP

Laura Bowden provided a written report and was pleased to report that the Fall Fest and Bull Ride were a tremendous success. The façade improvement program will be utilized by new businesses such as E-Z Tire and the Bungers. Pfluger Park Playground Project- equipment is ordered and will be ready to install by end of October. The new cover for the billboard out on 87 is completed and up. Laura has attended several meetings and trainings.

Mike Turner provided a written report to Council. Mike reported that mowing has slowed down. He has been working on sprinkler heads, and has a person completing community service trimming trees and other things that need to be done out on the course and parks.

Rodney Castleberry reported that Deep Well #3 is down; the motor has been pulled and is being worked on. We are using the Ellis Well again to pick up the slack. Well #1 and #2 cannot keep up with the water demand. Ground Storage tank overflowed due to a faulty transducer, they have someone coming to look at it. Insurance paid out on Well #1 that was struck by lightning about 6 months ago, \$26,000.00.

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

PRESENTATION BY CITIZENS

No public comment

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

Audit Report Merritt, McLane & Hamby—Mr. Hamby passed out the Audit Report books to everyone. The audit was a perfect report with no findings, nothing bad to report. Mr. Hamby spoke positively about the City Administrator and office staff regarding their organization and preparation for the audit.

CONSENT ITEMS

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

- A. Approval of September 8, 2015 Regular Meeting Minutes.
- B. Approval of September 22, 2015 Special Called Meeting Minutes
- C. Approval of Financial Statement Month Ending September 2015.

D. Approval of City of Eden Investment Report Month Ending September 2015.

BUSINESS ITEMS

Councilperson Spann made a motion to approve Business Item A. Acceptance of 2014-2015 Audit Report as presented by Councilperson Ramirez, motion carried.

Councilperson Spann made a motion to approve Business Item B. Designation of CVCOG General Assembly Member, Wade Ellison Representing the City of Eden seconded by Councilperson Gierisch, motion carried.

Councilperson Gierisch made a motion to approve Business Item C. Recommendations of Howco and eHT by City Administrator for procurement of professional services (engineering & grant management), based on proposal ratings, for the 2015 TxCDBG Grant-water improvement project, seconded by councilperson Hall, motion carried.

Councilperson Ellison made a motion to approve Business Item D. Resolution authorizing the mayor to enter into agreement for grant management services for the 2015 TxCDBG Grant-Water Improvements Project, seconded by Councilperson Ramirez, motion carried.

Councilperson Spann made a motion to approve Business Item E. Resolution authorizing the mayor to enter into agreement for engineering services for the 2015 TxCDBG Grant-Water Improvements Project, seconded by Councilperson Gierisch, motion carried.

Councilperson Spann made a motion to approve Business Item F. Livestock permit for Ernest Gomez at corner of Autry & Barnett St. for 10 sheep, seconded by Councilperson Gierisch, motion carried.

Business Item G. Discussion regarding Golf Course and the formation of a steering committee consisting of members of City Council, Staff and golf association to research, create a plan of action and present findings and make recommendations to City Council. The Committee consists of Jenifer Gierisch, Wade Ellison, Mike Turner, Laura Bowden and Celina Hemmeter.

Councilperson Hall made a motion to approve Business Item H. September 2015 bills, seconded by Councilperson Ellison, motion carried.

With no further business, the meeting was adjourned.

Mayor, Eddy Markham

Celina Hemmeter, City Administrator