

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda November 10, 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

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. Golf Course Steering Committee- Jenifer Gierisch

#### 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 October 13, 2015 Regular Meeting Minutes

B. Approval of Financial Statement Month Ending October 2015

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- C. Approval of City of Eden Investment Report Month Ending October 2015

## VIII. BUSINESS

### *Consideration and Possible Action On:*

- A. Service Contracts for Engineering and Grant Management in conjunction with the City's TxCDBG Grant #7215141 for water improvements. The following firms have been selected as responsible and responsive proposers and have been verified through the System for Award Management (SAM):
  - Enprotec/Hibbs & Todd- Engineering
  - A & J Howco Services Inc.
- B. Ballot for selection of Board of Directors for the Concho County Appraisal District
- C. Request form Ninfa Aguero for placement of traffic signs (stop signs) at the intersections of Drinkard and Morrison and Drinkard and Welch Streets
- D. October 2014 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 November 5, 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.*