

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday November 10, 2015 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham

Councilmember Vicki Ramirez-*absent*

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-**absent**

Public Works Supervisor Rodney Castleberry

Parks & Recreation Mgr Mike Turner-**absent**

WORKSHOP

Laura Bowden provided a written report and reported that the Camouflage Cotillion will be at the Civic Center and will be catered by The Spread from Brady. EZ Tire will have their ribbon cutting next week. JJ and Mary Castanuela are still working on the Ice House. Christmas on the Square is coming along; the EHS band will play at the gazebo. The Beautification Committee bought new Christmas lights for the square. The side walk TAP project through TxDot is looking good. Roy Burnes Purple Heart Hunt is this weekend, anyone from the city is invited Friday and Saturday night to show appreciation.

Mike Turner provided a written report to Council. **ABSENT**

Rodney Castleberry reported that the hospital had to put in a new fire protection line. Sage said Leonard will be here at the end of the week to put Well#3 back on line.

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

PRESENTATION BY CITIZENS

Mindy Speck introduced Tabitha, she will be the new Marketing Director/Promotor of Frontera.

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Golf Course Steering Committee-Jenifer Gierisch reported they have met twice, it is slow going. They are checking into meeting with Steve McNab about putting on a golf tournament.

CONSENT ITEMS

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

A. Approval of October 13, 2015 Regular Meeting Minutes.

B. Approval of Financial Statement Month Ending October 2015.

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

BUSINESS ITEMS

Councilperson Spann made a motion to approve Business Item A. Acceptance of 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 and A&J Howco Services Inc., seconded by Councilperson Gierisch, motion carried.

Councilperson Spann made a motion to give all votes to Larry White for Business Item B. Ballot for selection of Board of Directors for the Concho County Appraisal District, Councilperson Spann's motion died, Councilperson Ellison made a motion to divide votes equally with the extra vote going to Larry White, seconded by Councilperson Gierisch, motion carried.

Councilperson Ellison made a motion to approve Business Item C. Request from Ninfa Aguero for placement of traffic signs (stop signs at the intersections of Drinkard and Morrison and Drinkard and Welch Streets, seconded by Councilperson Spann, motion carried.

Councilperson Spann made a motion to approve Business Item D. October bills, seconded by Councilperson Hall, motion carried.

With no further business, the meeting was adjourned.

Mayor, Eddy Markham

Celina Hemmeter, City Administrator