

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday December 8, 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
Econ Dev Coord. Laura Bowden

Court Clerk Lisa Evans-**absent**
Public Works Supervisor Rodney Castleberry
Parks & Recreation Mgr Mike Turner

WORKSHOP

Laura Bowden provided a written report and reported that EZ Tire will soon be providing oil changes and car washes. New businesses that are in the works are Pappy's Ice House and expansion of the Burrito Lady's Business. The Grand opening for On the Square Bakery and Deli was this last week during the annual Christmas on the square celebration. The Concho County Saddle Club will be hosting the New Year's Eve Bash at the Roy Burnes Civic Center, performing will be Landon Dodd. Sullivan Taxidermy has their new sign up. Playground project is set for installation on December 28.

Mike Turner provided a written report to Council. Mike met with Steve about setting up tournaments. They will be applying for grant from the Spirit of Eden for this revenue generating project.

Rodney Castleberry reported that Well #3 is still down. We are not using the Ellis Well right now and are keeping up with the water demand. They worked on a water leak in front of CCA and one by Charles McDonald.

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

PRESENTATION BY CITIZENS

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Sage Diller-eHT Engineering monthly report- Dave Baker, Licensed Operator has been helping Rodney and Sage workout issues at the WTP. We will be applying for grants the deadline is March, 2016 for the TWDB grant which will include waterlines and a prefilter for the sewer treatment plant as well as other sewer improvements.

CONSENT ITEMS

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

- A. Approval of November 10, 2015 Regular Meeting Minutes.
- B. Approval of Financial Statement Month Ending November 2015.
- C. Approval of City of Eden Investment Report Month Ending November 2015.

BUSINESS ITEMS

Councilperson Spann made a motion to approve Business Item A. Livestock permit Armando Ruiz to have 2 calves or 4 goats plus kids, seconded by Councilperson Gierisch, motion carried.

Councilperson Hall made a motion to approve for Business Item B. Resolution Designating Authorized Signatories for Contractual Documents and Documents for Requesting Funds Pertaining to the Texas Community Development Block Grant Program Contract#7215141, seconded by Councilperson Ellis, motion carried.

Councilperson Hall made a motion to approve Business Item C. November bills, seconded by Councilperson Ramirez, motion carried.

Councilperson Spann made a motion to approve Business Item D. Authorizing dispersal of budgeted one time annual merit increases, seconded by Councilperson Ellis, motion carried.

Councilperson Spann made a motion to approve Business Item E. Spirit of Eden Grant Requests

1. Repair of Flagpoles at Memorial Park
2. Golf Course Promotional Project

Seconded by Councilperson Hall, motion carried.

With no further business, the meeting was adjourned.

Mayor, Eddy Markham

Celina Hemmeter, City Administrator