

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday January 12, 2016
120 Paint Rock Street, Eden, TX**

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eddy Markham

Mayor Pro Tem Eugene Spann

Council Member Victoria Ramirez

Council Member Grover Hall

Council Member Jenifer Gierisch

Council Member Wade Ellison

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Utilities Clerk Esther Gryniewicz

Public Works Supervisor Rodney Castleberry

Court Clerk Lisa Evans

Parks & Recreation Manager Mike Turner

Economic Development Coordinator Laura Bowden

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. INVOCATION

IV. 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.

V. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. eHT Engineering monthly report

B. Golf Course Committee Report

VI. 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 Regular Meeting Minutes, December 2015

B. Approval of Financial Statement Month Ending December 2015

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

VII. BUSINESS

Consideration and Possible Action On:

City of Eden



- A. Livestock Permit- Juan Barba 917 E. Broadway
- B. A Resolution 2016-01 to adopt Civil Rights Policies per the City's TDA Contract #7215141
 - Citizen Participation Plan and Grievance Procedures (Form A1013)
 - Section 3 Policy (Form A1002)
 - Excessive Force Policy (Form A1003)
 - Section 504 Policy and Grievance Procedures (Form A1013)
 - Fair Housing Policy (Exhibit A1015)
 - Fair Housing Proclamation (Exhibit A1007)
- C. December 2015 Bills
- D. Spirit of Eden Requests
 - Economic Development Coordinator
 - Fairway #3 Repair & Aeration of Greens- Concho Springs Golf Course
 - Gazebo Rehab- Beautification Committee
 - Implement(s) for Skid Steer – Public Works

VIII. 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)

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 City of Eden Website on the 9th day of January 2016 at 5:00 p.m.

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.*