

City of Eden  
Regular Session

The city council of the City of Eden met in regular session on Tuesday January 12, 2016 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  
Public Works Supervisor Rodney Castleberry  
Parks & Recreation Mgr Mike Turner

**WORKSHOP**

Laura Bowden provided a written report to Council. The new playground should be installed this week. Laura gave a quick year in review indicating that sales tax receipts were up this past year and there were several new businesses in Eden. The Bungers have applied for the Façade Improvement Program for their bakery. The sidewalks and lights grant is in the works; it will be around \$500,000.00 in improvements.

Mike Turner provided a written report to Council. Not a lot going on right now, they are working on a few winter projects at the swimming pool and out at the Civic Center as well as working on one of the fairways. Also George and Mike have been clearing the area around the fence line.

Rodney Castleberry reported that they have had several small water leaks around town and only a couple of sewer issues. Celina and Rodney have been working together on solutions to fix the caliche streets around town. Rodney has spoke with Mark Osburn about using his equipment to dig up a big pile of caliche for the City. They also discussed possibly renting a maintainer for a week to work on those streets.

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

**PRESENTATION BY CITIZENS**

None

**REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF**

A. Sage Diller-eHT Engineering monthly report- Presented a map of the area of town that will receive the CDBG Project for water line replacement. Sage also discussed with Council several options for cooling the water. They discussed pros and cons for adding a chemical solution for the Ellis well, or building a new cooling tower or going in a different direction with a chilling unit.

**CONSENT ITEMS**

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

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

## **BUSINESS ITEMS**

After discussion with Mr. Barba and neighbor Dorothy Barnett, Councilperson Hall made a motion to approve Business Item A. Livestock permit Juan Barba 917 E. Broadway, seconded by Councilperson Ramirez, Councilperson Gierisch opposed, motion carried. Mr. Barba was made aware that if there are any complaints or variances from his permit- his permit could be revoked.

Councilperson Spann made a motion to approve Business Item 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)

Seconded by Councilperson Ellison, motion carried.

Councilperson Hall made a motion to approve Business Item C. December 2015 bills, seconded by Councilperson Ramirez, motion carried.

Councilperson Gierisch made a motion to approve Business Item D. Spirit of Eden Requests

- Economic Development Coordinator Position
- Fairway #3 Repair & Aeration of Greens-Concho Springs Golf Course
- Gazebo Rehab-Beautification Committee
- Implement(s) for Skid Steer-Public Works

Seconded by Councilperson Ellison, motion carried

With no further business, the meeting was adjourned.

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Mayor, Eddy Markham

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Celina Hemmeter, City Administrator