

# City of Eden



## City of Eden City Council

**Regular Meeting Agenda  
Tuesday February 10, 2015  
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

Court Clerk Lisa Evans

Utilities Clerk Esther Gryniewicz

Parks & Recreation Manager Mike Turner

Public Works Supervisor Rodney Castleberry

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. Sage Diller- 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, January 12, 2016

B. Approval of Financial Statement Month Ending January 2016

C. Approval of City of Eden Investment Report Month Ending January 2016

D. Agreement between City of Eden, Spirit of Eden, and Eden Economic Development Corporation  
From August 1, 2015 through July 31, 2018

E. Ordering of General Election for May 7, 2016

# City of Eden



- F. Approval of Election Contract with County

## VII. BUSINESS

### *Consideration and Possible Action On:*

- A. Amendment # 1 to the Administration contract with A & J Howco Services, Inc. & Engineering Contract with Enprotec / Hibbs & Todd, Inc. to include and correct Equal Opportunity Clause in accordance with Executive Order 11246 effective 01/11/16
- B. Presentation and solicitation of public comment for the project known as "Pedestrian Connect Ability and Accessibility Project" in Eden, Texas inclusion into the May 2016 San Angelo District Transportation Improvement Program
- C. January 2014 bills

## 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 5th<sup>th</sup> day of February 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.*