

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday April 12, 2016 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham	Mayor Pro Tem Eugene Spann
Councilmember Vicki Ramirez	Councilmember Wade Ellison
Councilmember Jenifer Gierisch-Absent	Councilmember Grover Hall-Absent

City Staff/Appointed Officials

City Admin Celina Hemmeter	Court Clerk Lisa Evans
Utilities Clerk Esther Gryniewicz-Absent	Public Works Supervisor Rodney Castleberry
Econ Dev Coord. Laura Bowden	Parks & Recreation Mgr Mike Turner-Absent

WORKSHOP

Laura Bowden provided a written report to Council. CCA is requesting letters of support for the renewal of their contract from local businesses and residents of Eden. Green River Ordinance will be playing the Green Apple this weekend. The Annual Chamber Banquet will be held next weekend at the Green Apple.

Mike Turner provided a written report to Council.

Rodney Castleberry reported a couple of major water leaks, one in front of City Hall and the other behind the Wellness Center on the main transmission line. Well #3 is back on line and working pretty well. The school had a bad water leak on their side of the meter.

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- *Absent*
- B. Mayor Markham read aloud the Proclamation of April 2016 as Child Abuse Awareness Month

CONSENT ITEMS

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

- A. Approval of March 2016 Regular Meeting Minutes.
- B. Budget Adjustments 3/31/2016
- C. Approval of Financial Statement Month Ending March 2016.
- D. Approval of City of Eden Investment Report Month Ending March 2016.

BUSINESS ITEMS

Councilperson Spann made a motion to approve Business Item A. Livestock Permit (revised)- Johnny & Linda Ruiz 151 Daniel Street, seconded by Councilperson Ramirez, motion carried.

Councilperson Ellison made a motion to approve Business Item B. Approval of the Economic Development Corporation TAP/TxDOT Project in the amount of \$18,045, seconded by Councilperson Spann, motion carried

Celina Hemmeter, Mayor Markham and Michael Hamby- City Auditor had a conference call with the TWDB and they went over concerns the board had regarding the City's financials, once it was explained about the ordinances in place to charge the Water Fund for Street Rental and Payment in Lieu of Taxes, The TWDB was satisfied with the explanation. City Council will need to take action in a future meeting on a finding that these payments will not be made this year in order to forgo the payments this year due to there not being sufficient cash balance to pay o/m in the water/sewer fund.

Councilperson Ellison made a motion to approve Business Item D. March 2016 Bills, Seconded by Councilperson Ramirez, motion carried

With no further business, the meeting was adjourned.

Mayor, Eddy Markham

Celina Hemmeter, City Administrator