

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday May 10, 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 Paul Thorn Concert at the Green Apple is sold out. The next Golf Tournament will be held May 21st. The Texas Hill Country Magazine has a two page advertorial on the City of Eden. The TMCM Lawmakers Luncheon will be held in Coleman on Thursday, May 19, 2016; council members are welcomed. The Beautification Committee will be cleaning up under the bank sign this week. Scholarships for the Tracy Rudloff Memorial went to Taylor Caffey, Bo Rudloff, Dreyson Williams and Nadia Damron; along with the Spring Stampede Scholarships the total given will be \$7,000.00. Staff is continuing to work on the CCA support letters.

Mike Turner provided a written report to Council. Staff has been aerating the greens and doing a lot of mowing. Staff finished painting the swimming pool this afternoon. CCA's Chili Dip Golf Tournament in June will benefit the Golf Course. Staff also discussed planting trees along the fence line on Shan Clicks Side of the Golf Course and will get with the Beautification Committee to plan.

Rodney Castleberry- was absent, Celina reported a couple of complaints on the cemetery needing to be mowed however staff is waiting on the wildflowers to finish seeding. Rodney is currently taking applications and will be interviewing an applicant tomorrow for the open position. Celina also reported that the water line project has begun.

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

PRESENTATION BY CITIZENS

None

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Sage Diller-eHT Engineering monthly report- *Absent*

CONSENT ITEMS

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

- A. Approval of April 2016 Regular Meeting Minutes.
- B. Approval of Financial Statement Month Ending April 2016.

- C. Approval of City of Eden Investment Report Month Ending April 2016.
- D. Budget Adjustments April 30, 2016
- E. Acceptance of the Certified Estimated 2016 pre-certification values as provided by Concho County Appraisal District

BUSINESS ITEMS

Councilperson Hall made a motion to withdraw the City's interest in the USDA Obligated Loan Funds in Business Item A. Jason Luna-USDA to discuss various USDA Grants available to the City and community as well as action on the City's outstanding USDA Obligated Loan Funds for Water and Sewer Improvements, seconded by Councilperson Spann, motion carried.

Council discussed the Ellis Well treatment project and has decided to go with lowering the PH levels with chemicals. Sage Diller is working on the details of this project which is currently in review at TCEQ.

Councilperson Hall made a motion to approve Business Item C. Eden Economic Development 2016-2017 Budget approval, seconded by Councilperson Spann, motion carried, Councilperson Gierisch opposed.

Councilperson Ellison made a motion to approve Business Item D. April 2016 Bills, seconded by Councilperson Gierisch, motion carried.

With no further business, the meeting was adjourned.

Mayor, Eddy Markham

Celina Hemmeter, City Administrator