

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday June 14, 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

Council Member Victoria Ramirez

Council Member Wade Ellison

Council Member Grover Hall

Council Member Eugene Spann

Council Member Jenifer Gierisch

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Parks & Recreation Manager Mike Turner

Public Works Supervisor Rodney Castleberry

Economic Development Coordinator Laura Bowden

Court Clerk Lisa Evans

Utilities Clerk Esther Gryniwicz

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 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, May 10, 2016

B. Approval of Financial Statement Month Ending May 2016

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

VII. BUSINESS

Consideration and Possible Action On:

A. Nomination and vote on Mayor Pro Tem

B. Resolution authorizing a collection fee in the amount of 30% of debts and accounts receivable such as unpaid court fees, fines, court costs, forfeited bonds, and restitution

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- C. Authorizing a contract with Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent court fees and fines (Mark Flowers)
- D. Street repairs needed for unpaved streets (Mark Osburn)
- E. Budget and approval to utilize funds for street repairs (under \$50,000)
- F. Ordinance Regulating speed of vehicles- TxDOT Hwy FM 2402 to correct Mile Points and Distances
- G. A finding of City Council that due to a cash deficit in the Water/Sewer Fund and therefore having insufficient revenue to pay O/M costs in the Water/Sewer Fund the PILOT and Street Rental fees as designated by Ordinance (PILOT Section #5, Street Rental Section #3) shall not be made this budget year
- H. Presentation by Laura Bowden on 20 year strategic plan
- I. Scheduling of Budget workshops/timeline
- J. May 2016 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 10th day of June 2016 at 4:00 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.*