

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday, August 9, 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 Grover Hall

Council Member Jenifer Gierisch

Mayor Pro Tem Eugene Spann

Council Member Victoria Ramirez

Council Member Wade Ellison

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Court Clerk Lisa Evans

Parks & Recreation Manager Mike Turner

Utilities Clerk Esther Gryniwicz

Public Works Supervisor Rodney Castleberry

Economic Development Coordinator Laura Bowden

II. **WORKSHOP**

A. **Staff Reports**

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. **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)

IV. **INVOCATION**

V. **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.

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

A. eHT Monthly Engineering Report

VII. **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 July 12, 2016 Regular Meeting Minutes

B. Approval of July 21, 2016 Special Meeting Minutes

C. Approval of Financial Statement Month Ending July 2016

D. Approval of City of Eden Investment Report Month Ending July 2016

E. Approval of Budget Adjustments Month Ending July 2016

City of Eden



VIII. BUSINESS

Consideration and Possible Action On:

- A. Ordinance 2016-04 Regulating Game Rooms and Amusement Redemption Machines
- B. Approval of TX Film Friendly Guidelines
- C. Approval of an application to TDHCA for 2016 HOME Single Family Non-Development Programs including the Contract and Reservation Program
- D. Approval of EDC and City Administrator to apply for various grants that could provide funding for street repairs (such as local foundation grants, Keep TX Beautiful, etc.)
- E. Approval of Transfer of funds from the General Fund to the Golf Fund
- F. Approval of Transfer of funds from the General Fund to the Water and Sewer Fund
- G. July 2016 bills

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 6th day of August, 2016 at 6:00 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.*