

City of Eden



City of Eden City Council

Regular Meeting Agenda Tuesday, September 13, 2016 120 Paint Rock Street, Eden, Texas

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eddy Markham

Mayor Pro Temp Eugene Spann

Council Member Victoria Ramirez

Council Member Wade Ellison

Council Member Jenifer Gierisch

Council Member Grover Hall

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 Gryniewicz

II. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Michael Hamby- Merritt , McLane & Hamby, City of Eden Audit Report

B. Sage Diller- eHT Engineering, Monthly Engineering Report

III. 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.

IV. 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).

V. INVOCATION

VI. 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.

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 August 9, 2016 Regular Meeting Minutes.

B. Approval of August 29, 2016 Special Meeting Minutes

City of Eden



- C. Approval of Financial Statement Month Ending August 2016.
- D. Approval of City of Eden Investment Report Month Ending August 2016.

VIII. BUSINESS

Consideration and Possible Action On:

- A. Setting 2016 Tax Rate
- B. Ordinance for the 2016 Tax Levy
- C. Ashley Morris DBA Shady Oak Massage- Rental of space in Business Incubator
- D. Cody Scott- Approval to cut and bail the sewer plant property using his personal equipment on personal time and to keep the product
- E. Bid Opening for Moss Street Repair (work only to include clearing ditches and 4 loads of high quality crushed rock- not a total rebuild)
- F. Accepting the Resignation of Economic Development Coordinator, Laura Bowden as of October 11, 2016
- G. August 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 on the City of Eden Website September 9, 2016 at 6:00 pm.

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.