

City of Eden  
Regular Session

The city council of the City of Eden met in regular session on Tuesday September 13, 2016 in the council chambers of City Hall.

**Mayor & City Council Members**

Mayor Eddy Markham-**Absent**  
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-**Absent**  
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. Ashley Morris is the owner and operator of Shady Oak Massage and she is on the agenda to be approved for her business to be located in the Business Incubator. LTS/White Wing have paid their IRP Loan completely off. The IRP Loans for Kiser/Frontera are current. The Audit went well. The Eden Annual Fall Fest and Bull ride planning is in full swing and staff is working on obtaining advertising for the events. Eden Chamber of Commerce and Concho County Saddle Club have again agreed to partner on advertising to provide for increased visibility. The Fall Fest Theme this year is: Honoring our Hometown Heroes.

Mike Turner provided a written report to Council. Staff reported that since August 1<sup>st</sup> the golf course has gained a few new members. A Ladies League has started on Wednesday nights. Golf Club Members Tournament is coming up soon. The golf course has had some sprinkler head problems they are working on.

Rodney Castleberry reported a major water leak in front of Brad Dennison Shop on Hwy 87; they had to replace 8 feet of 8inch pipe. George Rendon helped to fix the backhoe at the transfer site for about \$136.00 as opposed to over \$2,000 in repair estimate.

Mayor Pro Tem Eugene Spann called the Council Meeting to order and Mike Turner gave the Invocation.

**PRESENTATION BY CITIZENS**

Ashley Morris introduced herself to the Council and explained about her business; Shady Oak Massage. She also explained her education background in medical message therapy.

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

A. Michael Hamby-Merritt, McLane & Hamby, City of Eden Audit Report  
Mr. Hamby passed out the Financial Statements and Annual Financial and Compliance Report to the Council. He went through the report with council and reported there were no findings and the Audit was good.

**CONSENT ITEMS**

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

- A. Approval of August 9, 2016 Regular Meeting Minutes
- B. Approval of August 29 Special Meeting Minutes
- C. Approval of Financial Statement Month Ending August 2016
- D. Approval of City of Eden Investment Report Month Ending August 2016

**BUSINESS ITEMS**

Councilperson Hall made a motion to approve Business Item A. setting 2016 Tax Rate at .6900 seconded by Councilperson Ellison, motion carried

Councilperson Spann made a motion to approve Business Item B. Ordinance for the 2016 Tax Levy, seconded by Councilperson Ellison, motion carried

Councilperson Gierisch made a motion to approve Business Item C. Ashley Morris DBA Shady Oak Massage-Rental of space in Business Incubator, seconded by Councilperson Ramirez, motion carried.

Councilperson Gierisch made a motion to approve Business Item D. Cody Scott-Approval to cut and bail the sewer plant property using his personal equipment on personal time and to keep the product, seconded by Councilperson Ramirez, motion carried.

Councilperson Hall made a motion to approve Business Item 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) awarded to Bar Spur Company, seconded by Councilperson Ellison, motion carried.

Councilperson Ellison made a motion to approve Business Item F. Accepting the resignation of Economic Development Coordinator, Laura Bowden as of October 11, 2016, seconded by Councilperson Hall, motion carried.

Councilperson Ellison made a motion to approve Business Item G. August 2016 Bills seconded by Councilperson Ramirez, motion carried.

With no further business, the meeting was adjourned.

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Mayor Pro Tem, Eugene Spann

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Celina Hemmeter, City Administrator