

City of Eden



City of Eden City Council

Regular Meeting Agenda October 11, 2016 120 Paint Rock Street, Eden, Texas

7:00 pm

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eddy Markham

Mayor Pro Tem Eugene Spann

Council Member Jenifer Gierisch

Council Member Wade Ellison

Council Member Grover Hall

Council Member Victoria Ramirez

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. 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. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- A. Monthly Engineering Report- Sage Diller eHT

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 September 6 & September 9 Public Hearing Minutes for Tax Rate

City of Eden



- B. Approval of September 13, 2016 Regular Meeting Minutes
- C. Approval of Financial Statement Month Ending September 2016
- D. Approval of City of Eden Investment Report Month Ending September 2016

VIII. BUSINESS

Consideration and Possible Action On:

- A. Discussion regarding feasibility of Ellis well project
- B. Acceptance of 2014-2015 Audit Report as presented at September 13, 2016 Regular Meeting
- C. Request by Eden Public Library to insert a fundraising/donation flyer into water billing
- D. Consider/Discuss & Approve the Code of Conduct Policy & Resolution Pertaining to the TxCDBG Grant Program
- E. September 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 October 7, 2015 at 5:00 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.