

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday October 11, 2016 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham
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-**Absent**

Court Clerk Lisa Evans
Public Works Supervisor Rodney Castleberry
Parks & Recreation Mgr Mike Turner

WORKSHOP

Laura Bowden provided a written report to Council.

Mike Turner provided a written report to Council. Staff reported the Golf Club Members Tournament went well. They are planning on putting on another tournament around Thanksgiving. Lady's night is going well; there will be a golf pro coming out to give golf lessons on Wednesday nights during the month of October.

Rodney Castleberry reported many problems with water leaks involving the lines around the school that are being replaced. Staff has begun working on fixing streets around town.

Mayor Markham called the Council Meeting to order and Mike Turner gave the Invocation.

PRESENTATION BY CITIZENS

None

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Monthly Engineering Report-Sage Diller eHT- Prior to the application for the chemical treatment of the Ellis well, the City didn't know the level of testing that would be required by TCEQ. After further discussion with TCEQ and clarification regarding the number of sample sites and types of tests required, the estimated cost will run around \$5,000.00.

CONSENT ITEMS

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

- A. Approval of September 6 & September 9 Public Hearing Minutes for Tax Rate
- B. Approval of September 13, 2016 Regular Meeting Minutes
- C. Approval of Financial Statement Month Ending 2016
- D. Approval of City of Eden Investment Report Month Ending September 2016

BUSINESS ITEMS

Council discussed Business Item A. Discussion regarding feasibility of Ellis Well project and they were all in agreement to go ahead with the project.

Councilperson Spann made a motion to approve Business Item B. Acceptance of 2014-2015 Audit Report as presented at September 13, 2016 Regular Meeting, seconded by Councilperson Hall, motion carried

Councilperson Gierisch made a motion to approve Business Item C. Request by Eden Public Library to insert a fundraising/donation flyer into water billing, seconded by Councilperson Spann, motion carried.

Councilperson Spann made a motion to approve Business Item D. Approve the Code of Conduct Policy & Resolution Pertaining to the TxCDBG Grant Program, seconded by Councilperson Ellison, motion carried.

Councilperson Ellison made a motion to approve Business Item E. September 2016 Bills, seconded by Councilperson Spann, motion carried.

With no further business, the meeting was adjourned.

Mayor Markham

Celina Hemmeter, City Administrator