

City of Eden



City of Eden City Council

Regular Meeting Agenda November 9, 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 (interim)

Court Clerk Lisa Evans

Utilities Clerk Esther Gryniewicz

II. PUBLIC HEARING

- A. Texas Community Development Block Grant Program (Celina)

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. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- A. Sage Diller- eHT Engineering

V. 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).

VI. INVOCATION

VII. 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.

VIII. 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.

City of Eden



- A. Approval of October 11, 2016 Regular Meeting Minutes
- B. Approval of Financial Statement Month Ending October 2016
- C. Approval of City of Eden Investment Report Month Ending October 2016

IX. BUSINESS

Consideration and Possible Action On:

- A. Discussion Regarding the EDC Position and Authorization of Part Time Employment (Executive Session 551.074 Personnel Matters)
- B. Acceptance of Robby Brewer into the City of Eden Business Incubator for office space related to construction business
- C. Authorizing use of Multipurpose Center and setting a monthly fee for business wishing to utilize 2-3 days/week
- D. Proposed updated rental rates for Roy Burnes Civic Center
- E. Authorizing City Administrator to begin preparation for the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture
- F. Adopting Professional Services Procurement Policy in conjunction with Texas Department of Agriculture grant program for Procurement of professional services including engineering and grant administration and appoint selection/review committee for the 2017/2018 TxCDBG Application
- G. Discussion and update on the TXDOT Sidewalk and Highway projects
- H. Authorizing City Administrator to begin application for IRP loan through the Eden Economic DC for PS&E Development related to TXDOT sidewalk grant with the understanding that the Eden Economic Development Corporation and the Spirit of Eden Fund would fund the repayment of the loan in its entirety on the City's behalf
- I. Adopting Professional Procurement for Capital Projects Standard Operating Procedure in conjunction with TXDOT Project involving Federal funds
- J. October 2016 bills.

X. 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 November 4, 2016 at 4:00 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.