

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday, December 13, 2016
120 Paint Rock Street, Eden, TX**

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Council Member Eddy Markham
Council Member Jenifer Gierisch
Council Member Victoria Ramirez

Mayor Pro Tem Eugene Spann
Council Member Grover Hall
Council Member Wade Ellison

City Staff/Appointed Officials

City Administrator Celina Hemmeter
Utilities Clerk Esther Gryniewicz
Public Works Supervisor Rodney Castleberry

Court Clerk Lisa Evans
Parks & Recreation Manager Mike Turner

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. 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)

IV. INVOCATION

V. 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.

VI. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- A. Monthly Engineering Report- Sage Diller

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 Regular Meeting Minutes November 9, 2016
- B. Approval of Financial Statement Month Ending November 2016
- C. Approval of City of Eden Investment Report Month Ending November 2016

VIII. BUSINESS

Consideration and Possible Action On:

City of Eden



- A. West Texas Gas Franchise Agreement
- B. Consider/Discuss/Approve Resolution for procurement of engineering services associated with the 2017/2018 Community Development Block Grant Program Fund for engineering services necessary to carry out an eligible activity project. The City will enter into a contract with the successful engineering firm as approved by the City Council. The contract will be contingent upon receiving grant funds from Texas Department of Agriculture.
- C. Consider/Discuss/Approve Resolution for procurement of professional services associated with the 2017/2018 Community Development Block Grant Program Fund to include preparation of the application and grant management necessary to carry out an eligible activity project.. The City will enter into a contract with the successful grant management firms contingent upon receiving grant funds from Texas Department of Agriculture.
- D. Authorizing Dispersal of budgeted one time annual merit increases
- E. November 2016 bills
- F. Economic Development Coordinator Position and considerations regarding funding (may adjourn into Executive Session 551.074 (Personnel Matters))
- G. Sewer Plant Personnel and issues with high CBOD levels (may adjourn into Executive Session 551.074 (Personnel Matters))

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 City of Eden Website on the 9th day of December 2016 at 6:00 p.m.

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.*