

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday, January 10, 2017
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 December 13, 2016
- B. Approval of Financial Statement Month Ending December 2016
- C. Approval of City of Eden Investment Report Month Ending December 2016

VIII. BUSINESS

Consideration and Possible Action On:

City of Eden



- A. Ordinance- West Texas Gas Franchise Agreement
- B. Resolution- Authorizing the submission of a 2017-2018 Texas Community Development Block Grant Program Application to the Texas Department of Agriculture
- C. Resolution- Adopting the Water Conservation Plan
- D. Spirit of Eden Grant Requests
 - a) Golf Course Equipment
 - b) Sidewalk Project
 - c) Beautification Committee
 - d) Roof at Wool Warehouse
- E. December 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 City of Eden Website on the 7th day of January 2017 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.*