

City of Eden
Regular Session

The city council of the City of Eden met in regular session Tuesday January 10, 2017 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham
Councilmember Victoria Ramirez
Councilmember Jenifer Gierisch

Mayor Pro Tem Eugene Spann
Councilmember Wade Ellison-**Absent**
Councilmember Grover Hall

City Staff/Appointed Officials

City Admin Celina Hemmeter-**Absent**
Court Clerk Lisa Evans-**Absent**
Utilities Clerk Esther Gryniewicz

Public Works Supervisor Rodney Castleberry
Parks & Recreation Manager Mike Turner

WORKSHOP

Mike Turner provided a written report to Council and reported that they are working on trimming trees and doing winter maintenance.

Rodney reported there were no water leaks due the cold spell we had recently.

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

PRESENTATION BY CITIZENS

None

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

None

CONSENT ITEMS

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

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

BUSINESS ITEMS

Councilperson Hall made a motion to approve Business Item A. West Texas Gas Franchise Agreement, seconded by Councilperson Gierisch, motion carried.

Councilperson Gierisch made a motion to approve Business Item B. Resolution-Authorizing the submission of a 2017-2018 Texas Community Development Block Grant Program Application to the Texas Department of Agriculture, seconded by Council person Spann, motion carried.

Councilperson Spann made a motion to approve Business Item C. Resolution-Adopting the Water Conservation Plan seconded by Councilperson Ramirez, motion carried.

Councilperson Spann made a motion to approve Business Item D. Spirit of Eden Grant Requests:

- a) Golf course Equipment

- b) Sidewalk Project
- c) Beautification Committee
- d) Roof at Wool Warehouse, seconded by Councilperson Hall, motion carried.

Councilperson Hall made a motion to approve Business Item E. December 2016 bills, seconded by Councilperson Gierisch, motion carried.

With no further business, the meeting was adjourned.

Mayor Markham

Celina Hemmeter, City Administrator