

City of Eden
Regular Session

The city council of the City of Eden met in regular session Tuesday February 14, 2017 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham
Councilmember Victoria Ramirez -**Absent**
Councilmember Jenifer Gierisch

Mayor Pro Tem Eugene Spann
Councilmember Wade Ellison
Councilmember Grover Hall

City Staff/Appointed Officials

City Admin Celina Hemmeter Public Works Supervisor Rodney Castleberry-**Absent**
Court Clerk Lisa Evans-**Absent** Parks & Recreation Manager Mike Turner
Utilities Clerk Esther Gryniewicz -**Absent**

WORKSHOP

Mike Turner provided a written report to Council and reported that revenue is down. Staff has been working on the greens and installing some railroad ties to help with erosion. They will begin to aerate soon.

Councilperson Gierisch requested that Code Enforcement report to Council on activities he is working on.

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

PRESENTATION BY CITIZENS

None

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

Sage Diller reported that the 2017-2018 CDBG grant was submitted and we should find out in October if our application will be funded. SRF applications have been submitted to the TWDB at no cost and no commitment for approximately \$3 million for water line replacements and cooling improvements and \$2 million in wastewater improvements. The project has potentially 30% grant available with the remainder being funded by a loan component. The project can be adjusted down to fit the City's budget.

A quote from West Techs for additional cooling of the water suggested a redundant cooling tower which would be a good idea if the cooling tower we have were to go out or need to be repaired. The cost is \$259,000.

Sage suggested that the City consider doing an income survey which Celina has researched. Grant funding is based on Census information that we feel is incorrect.

Rodney has the information needed to get the Ellis well improvements online before summer.

CONSENT ITEMS

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

- A. Approval of January 10, 2017 Regular Meeting Minutes
- B. Approval of Financial Statement Month Ending January 2017
- C. Approval of City of Eden Investment Report Month Ending January 2017
- D. Ordering General Election for May 6, 2017

BUSINESS ITEMS

Councilperson Spann made a motion to advertise for bids on additional street repairs of Merino Row and Autry Street, seconded by Councilperson Hall, motion carried.

Councilperson Ellison made a motion to approve Business Item B. January 2017 bills, seconded by Council person Spann, motion carried.

Councilperson Ellison made a motion to approve Business Item C. Approval of Election Contract with County- if Election occurs, seconded by Councilperson Hall, motion carried.

With no further business, the meeting was adjourned.

Mayor Markham

Celina Hemmeter, City Administrator