P O Box 915, 120 Paint Rock Road, Eden, Texas 76837

City of Eden

City of Eden
City Council

Regular Meeting Agenda
Tuesday April 11, 2017
120 Paint Rock Street, Eden, TX

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eddy Markham	Council Member Grover Hall
Mayor Pro Tem Eugene Spann	Council Member Jenifer Gierisch
Council Member Victoria Ramirez	Council Member Wade Ellison

City Staff/Appointed Officials
City Administrator Celina Hemmeter
Court Clerk Lisa Evans
Utilities Clerk Esther Gryniewicz
Parks & Recreation Manager Mike Turner
Public Works Supervisor Rodney Castleberry

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. INVOCATION

IV. 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.

V. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Sage Diller- eHT Engineering monthly report

VI. 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 February 14, 2017
B. Approval of Regular Meeting Minutes March 14, 2017
C. Approval of Special Called Meeting Minutes March 13, 2017
D. Approval of Financial Statement Month Ending March 2017
E. Approval of City of Eden Investment Report Month Ending March 2017

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VII. BUSINESS

Consideration and Possible Action On:

A. Consider and act upon the City of Eden's continued participation in funding an Economic Development Coordinator position sharing salary, benefits and budgetary expenses with the Eden Economic Development Corporation and the Spirit of Eden Fund for the remainder of the 2016-2017 budget year and continued participation for the 2017-2018 budget year (one year commitment)
B. Update from Mayor Markham regarding Eden Detention Center
C. Discussion and direction regarding budgetary cuts and or increase in water/sewer rates to make up the loss of revenue from Eden Detention Center closure
D. Schedule date/time for a special meeting for implementation of budgetary changes
E. Approval of engagement letter with Merritt, McLane & Hamby for auditing services
F. March 2017 bills

VIII. 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)

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 8th day of April 2017 at 4:00 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.