

# City of Eden



## City of Eden City Council

**Regular Meeting Agenda  
Tuesday May 9, 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 Wade Ellison  
Council Member Jenifer Gierisch

Council Member Grover Hall  
Mayor Pro Tem Eugene Spann

City Staff/Appointed Officials

City Administrator Celina Hemmeter  
Parks & Recreation Manager Mike Turner  
Public Works Supervisor Rodney Castleberry

Court Clerk Lisa Evans  
Utilities Clerk Esther Gryniwicz

### **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. PUBLIC COMMENT**

*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, April 11, 2017
- B. Approval of Special Meeting Minutes, April 18, 2017
- C. Approval of Financial Statement Month Ending April 2017
- D. Approval of City of Eden Investment Report Month Ending April 2017
- E. Budget Adjustments 5/9/2017
- F. Acceptance of the Certified Estimated 2017 pre-certification values as provided by Concho County Appraisal District
- G. Approval of Spirit of Eden Fund Grant request for Swimming Pool in amount of \$19, 520

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## VII. BUSINESS

### *Consideration and Possible Action On:*

- A. Discussion/nominations for vacant Council seat
- B. Publication for sealed bid sale of Commercial Gas Stove (removed from MPC)
- C. Eden Economic Development Corporation Project- Expansion Grant for Burrito Lady
- D. April 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 front door at City of Eden City Hall and the City of Eden Website on the 5TH day of May 2017.at 6:30 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.*