

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday, July 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

Council Member Jenifer Gierisch

Mayor Pro Tem Eugene Spann

Council Member Wade Ellison

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Parks & Recreation Manager Mike Turner

Public Works Supervisor Rodney Castleberry

Court Clerk Lisa Evans

II. WORKSHOP

A. Staff Reports

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. eHT Monthly Engineering Report

B. Maxwell Kennady- update on Survey

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 June 13, 2017 Regular Meeting Minutes

B. Approval of June 20, 2017 Budget Workshop Minutes

C. Approval of Financial Statement Month Ending June 2017

D. Approval of City of Eden Investment Report Month Ending June 2017

E. Approval of Budget Adjustments

City of Eden



VIII. BUSINESS

Consideration and Possible Action On:

- A. Approving Professional Services Competitive Proposal/Sole Source Cost Analysis for HOME grant
- B. Authorizing Mayor to sign A & J Howco Services, Inc. contract and other documents associated with the City's 2017 Texas Department of Housing & Community Affairs HOME grant for administrative services necessary to carry out eligible activities
- C. Approval of and Authorizing Mayor to sign Professional Services Contract for the 2015 Transportation Alternatives Program Project- City of Eden Pedestrian Connect Ability and Accessibility Project with EHT Engineering
- D. Authorizing temporary use of reserve funds up to \$100,000 for the in-kind portion of the 2015 Transportation Alternatives Program Project- City of Eden Pedestrian Connect Ability and Accessibility Project which will be reimbursed to the city from the Spirit of Eden Fund and the Eden Economic Development Corporation at \$10,000/year/entity over five years
- E. Acceptance of Concho County Appraisal District 2018 Budget or Resolution to reject
- F. Approving Golf Course Management Proposal with Two-Pro Club Management LLC
- G. Authorizing the Mayor to sign agreement with Lee Pfluger to waive the monthly golf clubhouse rental charges from August 1, 2017 to December 31, 2018
- H. Authorizing Grant request to the Spirit of Eden for Concho Springs for Golf Course Management Contract in the amount of \$10,000
- I. Authorizing City Administrator to make a grant request, formulate a forgivable loan agreement or other project scenario with the Eden Economic Development Corporation for Golf Course Operation in the amount of \$10,000/year
- J. Setting days of operation and office hours for City Hall
- K. Scheduling notice publishing date (July 13) and Public hearing/adoption date for the 2018-2019 Budget
- L. June 2018 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 8th day of JULY, 2016 at 5:00 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.*