

City of Eden
Regular Session

The City Council of the City of Eden met in regular session Tuesday July 11, 2017 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham

Mayor Pro Tem Eugene Spann

Councilmember Wade Ellison

Councilmember Jenifer Gierisch

Councilmember Grover Hall

City Staff/Appointed Officials

City Admin Celina Hemmeter

Public Works Supervisor Rodney Castleberry

Court Clerk Lisa Evans

Parks & Recreation Manager Mike Turner

WORKSHOP

Mike Turner gave a written report on the golf course. He also reported that the small pump is down and is being repaired prior to Two Pro taking over. Flow from the effluent is down but has been able to keep up because of the recent 3" rain.

Rodney will have a more thorough report for next month's meeting.

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

PRESENTATION BY CITIZENS

Several citizens voiced their concerns regarding the upcoming budget.

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

Sage Diller of eHT Engineering gave an update on the Ellis will and the new chemical treatment. We will be adding a small amount of acid to the water to lower the PH level enough to combat the scaling problem. The equipment has been ordered and Dave will be here one day to show Rodney the sampling method. We should also consider having the analyzer report into the SCADA system.

Maxwell Kenneday gave an update on the survey for USDA grants. The survey will be complete by the end of the month and will be sent to USDA for validation.

CONSENT ITEMS

Councilperson Ellison made a motion to approve the consent items A thru E, Councilperson Spann seconded, motion carried.

- 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

BUSINESS ITEMS

Councilperson Spann made a motion to approve Business Item A. Approval of Professional Services Competitive Proposal/Sole Source Cost Analysis for HOME grant seconded by Councilperson Gierisch, motion carried.

Councilperson Gierisch made a motion to approve Business Item B. Authorizing the Mayor to sign A&J Howco Services, Inc. contract and other documents associated with the City's 2017 Texas Department of Housing and Community Affairs HOME grant for

administrative services necessary to carry out eligible activities, seconded by Councilperson Ellison, motion carried.

Councilperson Spann made a motion to approve Business Item C. Approval and authorization for Mayor to sign Professional Services Contract for the 2015 Transportation Alternatives Program Project- City of Eden Connect Ability and Accessibility Project with eHT Engineering with prior approval by TxDOT, seconded by Councilperson Hall, motion carried.

Councilperson Ellison made a motion to approve Business Item D. Authorizing temporary use of reserve funds up to \$100,000 for the in-kind portion of the 2015 TAP 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 5 years, seconded by Councilperson Spann, motion carried.

Councilperson Hall made a motion to reject by Resolution Business Item E. Concho County Appraisal District Budget, seconded by Councilperson Spann, motion carried.

Councilperson Ellison made a motion to approve Business Item F. Approval of Golf Course Management Proposal with Two-Pro Club Management LLC, seconded by Councilperson Spann, motion carried.

Councilperson Gierisch made a motion to approve Business Item 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, seconded by Councilperson Ellison, motion carried.

Councilperson Spann made a motion to approve Business Item H. Authorizing a grant request to the Spirit of Eden for Concho Springs Golf Management Contract in the amount of \$10,000, seconded by Councilperson Hall, motion carried.

Councilperson Hall made a motion to approve Business Item I. Authorizing the 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, seconded by Councilperson Spann, motion carried.

Councilperson Gierisch made a motion to approve Business Item J. Setting days and times for City Office Hours as Monday – Thursday 7:30-5:30, seconded by Councilperson Spann, motion carried.

Business Item K. Publication date of July 13 and Hearing Date of July 24th scheduled for at 6:00 PM for the Public Hearing and adoption of the 2017-2018 Budget.

Councilperson Spann made a motion to approve Business Item L. June 2017 bills, seconded by Councilperson Ellison, motion carried.

With no further business, the meeting was adjourned.

Mayor Markham

Celina Hemmeter, City Administrator