

City of Eden



City of Eden City Council

**Regular Meeting Agenda
Tuesday, August 8, 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

Mayor Pro Tem Eugene Spann

Council Member Grover Hall

Council Member Jenifer Gierisch

Council Member Wade Ellison

City Staff/Appointed Officials

City Administrator Celina Hemmeter

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

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 July 11, 2017 Regular Meeting Minutes
- B. Approval of July 31, 2017 Special Meeting Minutes
- C. Approval of Financial Statement Month Ending July 2017
- D. Approval of City of Eden Investment Report Month Ending July 2017
- E. Approval of Budget Adjustments Month Ending July 2017

VIII. BUSINESS

Consideration and Possible Action On:

City of Eden



- A. Nominations and vote to appoint Council Member to vacant position (this position must be on the ballot in May for the remainder of term)
- B. Spirit of Eden Grant for Swimming Pool- Consideration to withdraw request
- C. Termination of Interlocal Agreement for Law Enforcement
- D. Approval for City Administrator to administer the transfer of the property commonly referred to as the "Wool Warehouse Buildings" from the City of Eden to the Eden Economic Development Corporation if and when it is deemed necessary
- E. Discuss and Act on proposed tax rate
- F. Approval of Water Rate Ordinance to maintain the current rates
- G. Approval of Transfer of funds from the General Fund to the Golf Fund
- H. Approval of Transfer of funds from the General Fund to the Water and Sewer Fund
- I. July 2017 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 5th day of August, 2017 at 6:00 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.*