

City of Eden



City of Eden City Council

Regular Meeting Agenda Tuesday, September 12, 2017 120 Paint Rock Street, Eden, Texas

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eddy Markham

Mayor Pro Temp Eugene Spann

Council Member Luz Saavedra

Council Member Wade Ellison

Council Member Jenifer Gierisch

Council Member Grover Hall

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Public Works Supervisor Rodney Castleberry

Court Clerk Lisa Evans

II. SWEARING IN NEWLY APPOINTED COUNCIL PERSON- LUZ SAAVEDRA

III. PROCLAMATION- SCHUMANN'S 50 YEAR ANNIVERSARY

IV. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- Mario Castillo- Economic Development and potential projects

V. 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.

VI. 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).

VII. INVOCATION

VIII. 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.

IX. 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 10 & July 31, 2017 Special Meeting Minutes.

City of Eden



- B. Approval of July 11 & August 8, 2017 Regular Meeting Minutes
- C. Approval of Financial Statement Month Ending August 2017
- D. Approval of City of Eden Investment Report Month Ending August 2017
- E. 2017 Ordinance Setting Tax Rate

X. BUSINESS

Consideration and Possible Action On:

- A. Update on the HOME program Grant
- B. Resolution for application into the HOME Program Reservation System
- C. Public Works vehicle needs
- D. Economic Development Position- Moving position from City of Eden Budget to EEDC
- E. Economic Development Position- Committee Recommendation on Interim Coordinator
- F. August 2017 Bills

XI. 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 on the City of Eden Website September 8, 2017 at 6:00 pm.

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.