

City of Eden



City of Eden City Council

Regular Meeting Agenda October 10, 2017 120 Paint Rock Street, Eden, Texas

7:00 pm

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eddy Markham

Mayor Pro Tem Eugene Spann

Council Member Jenifer Gierisch

Council Member Wade Ellison

Council Member Grover Hall

Council Member Luz Saavedra

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Public Works Supervisor Rodney Castleberry

Court Clerk Lisa Evans

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. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Annual Audit Report- Michael Hamby

IV. 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).

V. INVOCATION

VI. 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.

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 September 9, 2017 Regular Meeting Minutes

B. Approval of Financial Statement Month Ending September 2017

C. Approval of City of Eden Investment Report Month Ending September 2017

City of Eden



VIII. BUSINESS

Consideration and Possible Action On:

- A. Acceptance of 2016-2017 Audit Report
- B. Approval of authorizing City Administrator to sign loan documents for golf course equipment that will be re-paid in whole by Spirit of Eden grant funds
- C. Nominations for Board of Directors of the Concho County Appraisal District
- D. Approval of temporary street closure of Shutt St. from S. Main to Steefox St. on October 14 for Green Apple event
- E. September 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 on the City of Eden Website October 6, 2017 at 5:00 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.