

# City of Eden



## City of Eden City Council

### Regular Meeting Agenda Tuesday, August 9, 2011 120 Paint Rock Street, Eden, Texas

7:00 p.m.

#### I. CALL TO ORDER AND ROLL CALL

##### Mayor & City Council Members

Mayor Eugene Spann

Council Member Eddy Markham

Council Member Jenifer Gierisch

Council Member Shelley Hyles

Council Member Butch Williams

Council Member Russell Roberts

##### City Staff/Appointed Officials

City Administrator Celina Hemmeter

Police Chief Ricky Thomas

Parks & Recreation Manager Mike Turner

Public Works Supervisor Rodney Castleberry

Economic Development Coordinator Kathy Keane

Court Clerk Lisa Evans

Utilities Clerk Esther Gryniewicz

#### 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. 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).*

- A. Discuss the exchange of real property owned by the City (Industrial Park, Tract 7) for real property owned by Concho Services, LLC (316 N. Main) (551.72 *Deliberations about Real Property*).

#### 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. Joshua Berryhill – Monthly Project Update by eHT.
- B. Sheriff Doane- Law Enforcement Update.
- C. Jason Medders - Volunteer Fire Department- Fire Chief.

# City of Eden



## VII. PROCLAMATIONS

- A. Declaring August 9, 2011 as Codie Wright, Megan Oechsli, Cheyenne Jackson, Brianna Garcia, Dava Smetana and Shayla Short Day.
- B. Declaring August 7 through 13, 2011, as National Health Center Week.

## VIII. PUBLIC HEARINGS

- A. Final Public Hearing for the 2009 Texas Community Development Block Grant Program Funds (TxCDBG).
- B. Public hearing to consider approval of a recommendation from the Eden Economic Development Corporation for a financial incentive in the amount of a \$10,000 loan to Jose Castillo, DBA Morocco Café to purchase an air-conditioning and heating system and commercial dishwasher contingent upon the required 60-day public notice and authorizing the President of the EEDC to execute the related agreement.

## 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 12, 2011 Regular Meeting Minutes.
- B. Approval of July 11 & 25, 2011 Special Called Meeting Minutes.
- C. Approval of Financial Statement Month Ending July 2011.
- D. Approval of City of Eden Investment Report Month Ending July 2011.
- E. Approval of Budget Adjustments.
- F. Closing of Pfluger Park August 20, 2011 for Roping Event.

## X. BUSINESS

### ***Consideration and Possible Action On:***

- A. July 2011 bills.
- B. Setting Date and Time for Public Hearing/Publication/Adoption of proposed 2011-2012 Tax Rate.
- C. The exchange of real property owned by the City (Industrial Park, Tract 7) for real property owned by Concho Services, LLC (316 N. Main).
- D. Incentives related to the relocation of Concho Services, LLC to Industrial Park, Tract 7.

## 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 August 5, 2011 at 3:00 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.*