

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday, July 8, 2014 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham

Councilmember Eugene Spann

Councilmember Jenifer Gierisch

Councilmember Shelley Hyles

Councilmember Wade Ellison

Councilmember Grover Hall - **Absent**

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Court Clerk Lisa Evans- **ABSENT**

Utilities Clerk Esther Gryniewicz

Economic Development Coordinator Laura Bowden - **ABSENT**

Parks & Recreation Manager Mike Turner

Public Works Supervisor Rodney Castleberry

PUBLIC HEARING

A public hearing was held for the proposed 2014-2015 budget. There was no public comment.

PRESENTATION BY CITIZENS

There was no comment

WORKSHOP

Mike Turner provided a written report to Council. All is going well at the course and the greens are looking good. Finishing up the work for the Spirit of Eden grant we received a couple of years ago to repair the tee boxes. As discussed we may put on the agenda for Council to vote on raising golf fees this year – it is better to raise them a little at a time than to have a big jump in prices. The renewals for annual and monthly memberships will go out at the same rate.

Rodney Castleberry reported that they have repaired several water leaks and sewer line issues. The line we are replacing in the alley between Green & Dail is complete and one customer has been tapped onto it.

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

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

Josh Berryhill of eHT gave the monthly engineering report. Josh reported that a construction status meeting was held and we are ahead of schedule for the water treatment plant. The Well project is complete and the TWDB has given the approval to move the remaining funds from that project over to the Water Treatment Plant Project.

CONSENT ITEMS

Councilperson Spann made a motion to approve the consent items A through D, Councilperson Hall seconded, motion carried.

A. Approval of June 10, 2014 Regular Meeting Minutes

- B. Approval of Financial Statement Month Ending June 2014
- C. Approval of City of Eden Investment Report Month Ending June 2014
- D. Approval of Budget Adjustments Month Ending June 2014- none

BUSINESS

Councilperson Hall made a motion to accept Business Item A. Adoption of 2014-2015 Budget, seconded by Councilperson Ellison, motion carried.

Councilperson Spann made a motion to approve Business Item B. Extending contract with Eden Lawn Care for Cemetery Mowing for budget year 2014-2015 seconded by Councilperson Hall, motion carried.

Councilperson Spann made a motion to approve Business Item C. Renewal of IGA between City of Eden and Concho County for law enforcement with the only change in agreement being the amount from \$60,000/year to \$75,000/year seconded by Councilperson Hall, motion carried.

Councilperson Hyles made a motion to approve Business Item. D. Approval of Concho County Appraisal District budget seconded by Councilperson Spann, motion carried.

Councilperson Spann made a motion to accept Business Item E. Resolution for final project acceptance and release of retainage for Contract CID 03 Water System Improvement Groundwater Well, TWDB Project ID 10416 seconded by Councilperson Ellison, motion carried.

Councilperson Spann made a motion to approve Business Item F. Demolition of property located at 316 N. Main seconded by Councilperson Hall, motion carried.

Councilperson Hyles made a motion to defer action on Business Item G. Consideration for a "Boarding Ordinance"- Code Enforcement seconded by Councilperson Ellison, motion carried.

Councilperson Hall made a motion to adopt Business Item H. Water Rate Ordinance seconded by Councilperson Gierisch, motion carried.

Councilperson Hyles made a motion to approve Business Item I. Golf Cart Purchases utilizing set-aside account #155870 estimated amount of \$26,000 seconded by Councilperson Ellison, motion carried.

Councilperson Hyles made a motion to approve Business Item J. June 2014 Bills seconded by Councilperson Hall, motion carried.

With no further business, the meeting was adjourned.

Mayor, Eddy Markham

Celina Hemmeter, City Administrator