

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday July 12, 2016 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham	Mayor Pro Tem Eugene Spann
Councilmember Vicki Ramirez - ABSENT	Councilmember Wade Ellison
Councilmember Jenifer Gierisch	Councilmember Grover Hall

City Staff/Appointed Officials

City Admin Celina Hemmeter	Court Clerk Lisa Evans- ABSENT
Utilities Clerk Esther Gryniewicz	Public Works Supervisor Rodney Castleberry
Econ Dev Coord. Laura Bowden	Parks & Recreation Mgr Mike Turner

WORKSHOP

Laura Bowden provided a written report to Council. The Beautification Committee received a grant from Spirit of Eden and will be renovating the Gazebo which will begin soon and will be ready by Fall Fest.

Mike Turner provided a written report to Council. Mike reported that staff has been brainstorming about different things to attract more people to the golf course- and they have come up with some good ideas which will be put into place beginning in August or sooner. The course received \$4,900 in proceeds from the Chili Dip Tournament held by CCA- a portion of the proceeds has been spent on some exterior repairs and renovations to the clubhouse.

Rodney Castleberry reported that they have begun work on the intersection of Garden Street and HWY 83 to install a concrete apron which should hold up better under the truck traffic than asphalt. Sage with eHT sent a lightening specialist to look at the well #3 site. They offered some additional recommendations and ideas that could help in a lightening event although nothing would stop a direct hit. Staff has worked on fixing the road to the dumpsters and it is much better.

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

PRESENTATION BY CITIZENS

None

PUBLIC HEARING ON 2016-2017 BUDGET

There was no comment from the public on the proposed 2016-2017 Budget.

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- A. Sage Diller-eHT engineering monthly report was absent. Celina reported that the bid opening was earlier today for the CDBG water line project. The apparent low bidder was Darnell Construction. A meeting will need to be held in the next couple of weeks to award the bid and Sage will provide the recommendation once the bids have been tabulated and all required paperwork had been verified. We are still waiting on TCEQ approval for the Ellis Well Improvements- we should know something next week.

CONSENT ITEMS

Councilperson Spann made a motion to approve the consent items A-E Councilperson Gierisch seconded, motion carried.

- A. Approval of June 14, 2016 Regular Meeting Minutes
- B. Approval of June 23 & 27 2016 Budget Workshop Minutes
- C. Approval of Financial Statement Month Ending June 2016
- D. Approval of City of Eden Investment Report Month Ending June 2016
- E. Approval of Budget Adjustments Month Ending June 2016

BUSINESS ITEMS

Councilperson Hall requested executive session at 7:25 prior to discussion of the 2016-2017 budget under *551.074 (Personnel Matters)* Council returned from executive session at 7:35 and Councilperson Spann made a motion to accept Business item A Adoption of 2016-2017 Budget "B", seconded by Councilperson Hall, motion carried.

Councilperson Gierisch made a motion to approve Business Item B. Ordinance Providing for a Change in Water/Sewer Rates, seconded by Councilperson Ellison, motion carried.

Councilperson Hall made a motion to approve Business Item C. Concho County Appraisal District Budget Approval, the motion died for lack of a second. After some discussion and because the presented documentation and proposed appraisal district budget was unclear, Councilperson Spann made a motion to send a resolution of disapproval for Business Item C. Concho County Appraisal District Budget, seconded by Councilperson Hall, motion carried.

Councilperson Spann made a motion to approve Business Item D. Renewal of IGA between City of Eden and Concho County for Law Enforcement @ \$75,000/year with the following addition to the contract under "Services to Be Performed", "Establish and maintain a system by which routine patrols in City are performed and whereby one law enforcement officer is on duty during any 24-hour period in the City." As was included in a prior IGA, seconded by Councilperson Gierisch, motion carried.

Councilperson Ellison made a motion to approve Business Item E. June 2016 Bills, seconded by Councilperson Hall, motion carried.

Laura Bowden presented Council with a PowerPoint presentation which was a "20 year strategic plan" put together by City leaders over 10 years ago. Laura noted on each slide what had been accomplished in the years since the original brainstorming session. It was amazing to see how much had been accomplished from the original "wish list" of ideas. Laura stated that we need to bring together different Community leaders to brainstorm new ideas for the future.

With no further business, the meeting was adjourned.

Mayor, Eddy Markham

Celina Hemmeter, City Administrator