



**City of Eden  
City Council**

**Regular Meeting Agenda  
Tuesday, August 13, 2019  
120 Paint Rock Street, Eden, TX  
7:00 p.m.**

**I. CALL TO ORDER AND ROLL CALL**

Mayor & City Council Members

Mayor Agapito Torres

Council Member Grover Hall

Council Member Jennifer Torres

Mayor Pro Tem Eddy Markham

Council Member Luz Saavedra

Council Member Wade Ellison

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Public Works Supervisor Rodney Castleberry

Court Clerk Lisa Evans

**II. WORKSHOP**

**A. STAFF REPORTS**

*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)*

**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. Craig Pfluger- Eden Economic Development

B. eHT Monthly Engineering Report

**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 June 18, 2019, July 2, 2019 and July 17, 2019 Budget Workshop/Adoption Meeting Minutes
- B. Approval of July 9, 2019 Regular Meeting Minutes
- C. Approval of Financial Statement Month Ending July 2019
- D. Approval of City of Eden Investment Report Month Ending July 2019



**VIII. BUSINESS**

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

- A. Discussion regarding survey and ownership of property known as "Park Lane" and consideration of purchase, easement acquisition, or other possible solution to remedy (Brian Lady- Concho County Hospital)
- B. Discussion regarding replacement of digital sign as an Eden Economic Development project and authorizing the use of insurance proceeds for the project
- C. Approval of Eden Economic Development Corporation 2019-2020 budget
- D. Discussion regarding Carson Street (Judy Medders, Ashley Mayfield CCAD)
- E. Consider and act upon setting proposed 2019 Tax Rate and setting times and dates for public hearings if necessary
- F. Discussion regarding TXDOT Sidewalk project and budget
- G. Proposed July 31, 2019 Budget Adjustments
- H. Permanent transfer of \$130,000 from General Fund to Golf Fund
- I. Approval of opening Bank Account #278547 for IGA Funds
- J. July 2019 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 City of Eden Website before the 10th day of August, 2019 by 7:00 p.m.*

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.*