

City of Eden



City of Eden City Council

Regular Meeting Agenda (rescheduled date & time)

Wednesday October 19, 2011

120 Paint Rock Street, Eden, Texas

6:00 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

Code Enforcement 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).

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. Representative Mr. David Mueller regarding West TX Gas rate increase

C. Sheriff Doane- Law Enforcement Update.

D. Jason Medders - Volunteer Fire Department- Fire Chief.

VII. CONSENT ITEMS

City of Eden



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 13, 2011 Regular Meeting Minutes.
- B. Approval of September 26, 2011 Special Called Meeting Minutes
- C. Approval of Financial Statement Month Ending September 2011.
- D. Approval of City of Eden Investment Report Month Ending September 2011.

VIII. BUSINESS

Consideration and Possible Action On:

- A. West TX Gas Rate Increase
- B. Joining coalition of cities for representation regarding West TX Gas rate increase
- C. Resolution Denying West TX Gas request to increase rates
- D. September 2011 bills.
- E. Authorizing an annual payment to TML for insurance and work comp coverage vs. quarterly payment for a 3% savings
- F. Approval of Global Fleet agreement as issuer for fuel fleet card
- G. Nominees to the Concho County Appraisal District Board of Directors
- H. Resolution in support for HR 2131 which would extend the certification of Concho County as a HUBZone
- I. Scheduling procedures and fees for utilizing amenities at Lee Pfluger Park
- J. Discussion regarding pros and cons of annexation, alternatives to annexation and water rate restrictions for ETJ as well as other relevant issues related to possible annexation

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 16, 2011 at 4:00 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.