City of Eden Regular Session

The city council of the City of Eden met in regular session on Tuesday, January 10, 2012 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eugene Spann
Councilmember Eddy Markham
Councilmember Butch Williams
Councilmember Jenifer Gierisch
Councilmember Shelley Hyles - **Absent**Councilmember Russell Roberts

City Staff/Appointed Officials

City Administrator Celina Hemmeter-**Absent**Code Enforcement Ricky Thomas

Parks & Recreation Manager Mike Turner

Public Works Supervisor Rodney Castleberry

Economic Development Coordinator Kathy Keane

Sewer Plant - Tommy Wright **Absent**Court Clerk Lisa Evans- **Absent**Utilities Clerk Esther Gryniewicz

WORKSHOP

Public Works Supervisor Rodney Castleberry reported that they had water leaks and one line on Drinkard Street was hard to find due to the line being old. They have started the water taps on East Oak Street and had to stop for other job duties. They will start up on them next week.

Parks and Recreation Manager Mike Turner provided Council with a written report; he also mentioned business has been slow do to bad weather.

Economic Development Coordinator Kathy Keane provided Council with a written report. They are continuing with repairs at the Foster Building. The air conditioning and heating were being installed this week. She also reported that everything was ready to go as far as the Ramirez agreement.

Code Enforcement, Ricky Thomas provided council with a written report. Ricky updated Council on one the house on Barnett Street. He also reported that Stanley Brown had completed the work he was instructed to do last Council meeting.

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

CITIZENS PARTICIPATION

No citizens participation

REPORTS OF AGENCIES, COMMISSIONS & STAFF

Sage Diller with EHT provided council with a written report. Mr. Diller stated that the EFR had been completed and was ready to be mailed to the TWDB. Mr. Diller updated Council on the replacement of the pump and motor at well no. 1 and Mr. Abel of Abel Well Services was present and he commented that the pump was still not working correctly it was still pumping less than 250 gpm. City Council, the Mayor, Sage and

Abel discussed the problems with the pump and decided to install the transducers and the guide tubing on the other well and then try the pump on well no. 1 to see if it would pump the gpm that the City expected. The transducers will be installed 1/11/12 per Mr. Diller. Mr. Abel stated that he needed 3 days to put the tubing for the transducers in Well #2.

Sheriff Doane-Absent

Fire Chief Jason Medders- The fire department received \$1,000 from AEP as a donation. The Fire Department had 76 runs for 2011. He is working on getting some grants for bunker gear and other equipment and training videos.

Public Hearing

Dangerous Building or Structure Ordinance "DBSO" Case No. 2011-1 "Dwain Grider & Stanley Howard, 502 Barnett, Eden, TX, Block 15 Barnett Addn."

a. Testimony of Public (Building) Inspector:

Ricky Thomas stated that all had been completed by Mr. Stanley Howard. Roof was completed Mr. Howard placed new deck and shingles on the roof and he also painted on the house.

b. Testimony of any Interested Party:

Stanley Howard stated that he would continue to work on the house and property. He stated that he would be working on the floor, doors, windows and he would do more painting. He would try to clean up the property. They will be using the City dump for the clean up.

CONSENT ITEMS

Councilperson Markham made a motion to approve consent items A thru C seconded by Councilperson Williams, motion carried.

- A. Approval of December 13, 2011 Regular Meeting Minutes.
- B. Approval of Financial Statement Month Ending December 2011.
- C. Approval of City of Eden Investment Report Month Ending December, 2011

BUSINESS

Mayor Spann mention to Council that all items listed (A thru D) had already been taken care of.

Councilperson Markham made a motion to approve Business Item A. Prescribing the manner in which Reported Building or Structure in DBSO Case 2011-01 shall be secured from unauthorized entry until said builing structure is brought in to compliance with the DBSO, seconded by Councilperson Williams, motion carried.

Councilperson Markham made a motion to approve Business Item B. Establishing specific time scheduled ("Curative Time Schedules") for the commencement and performance of the Curative Work/Corrective Action in DBSO Case 2011-01, seconded by Councilperson Williams, motion carried

Councilperson Markham made a motion to approve Business Item C. Directing the Building Inspector to memorialize in writing the determination and orders which shall be collectively referred to as "Presiding Authority Orders" for DBSO Case 2011-01 as described in section VII (F) (5) (d) of the DBSO, seconded by Councilperson Williams, motion carried.

Councilperson Markham made a motion to approve Business Item D. Directing Building Inspector to continue DBSO Case 2011-01 by sending the Notice of Presiding Authority Order as described in section VII (F) (6) or (7) of the DBSO, seconded by Councilperson Williams, motion carried.

Councilperson Roberts made a motion to approve Business Item E. November 2011 Bills, seconded by Councilperson Williams, motion carried

Councilperson Geirisch made a motion to approve Business Item F. Resolution authorizing acceptance of offer of Concho Appraisal District to Purchase Concho County Appraisal District Building, seconded by Councilperson Williams, motion carried

Councilperson Williams made a motion to approve Business Item G. Changing Date/Time for the Regular February Council Meeting, after discussion the new date will be February 15, 2012 at 7 p.m., seconded by Councilperson Markham, motion carried

Councilperson Williams made a motion to approve Business Item H. Juvenile Curfew Ordinance 2012-1 for three additional years with approved changes; Councilperson Roberts said that the ordinance had no time for Friday's. Curfew hours should read 12:01 a.m. until 6:00 a.m. Friday and Saturday, also in Section 4. Enforcement, seconded by Councilperson Roberts, motion carried.

Councilperson Markham made a motion to approve Business Item I. Appointing Tracey Mullins as City Health Inspector, seconded by Councilperson Williams, motion carried.

Councilperson Williams made a motion to defer Business Item J. Scheduling procedures and fees for utilizing amenities at Lee Pfluger Park until next Council Meeting, seconded by Councilperson Markham, motion carried.

Councilperson Roberts made a motion to defer Business Item K. Adopting a comprehensive Park and Recreation Ordinance 2012-02 until next Council meeting do to typo errors needing to be fixed and other changes need to be made, seconded by Councilperson Williams, motion carried

Councilperson Roberts made a motion to approve Business Item L. Approving Spirit of Eden Fund Applications A. Digital Sign, seconded by Councilperson Williams, motion carried

Councilperson Roberts made a motion to approve Business Item L. Approving Spirit of Eden Fund Applications B. Volunteer Fire Department/Digital Camera that is used to see through smoke, seconded by Councilperson Markham, motion carried.

Councilperson Williams made a motion to approve Business Item L. Approving Spirit of Eden Fund Applications C. Lee Pfluger Park Pavillion, seconded by Councilperson Roberts, motion carried.

With no further business, the meeting was adjourned.	
Mayor Eugene Spann	
	Celina Hemmeter, City Administrator