



**City of Eden
City Council**

**Regular Meeting Agenda
Tuesday, January 9, 2018
120 Paint Rock Street, Eden, TX**

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Council Member Eddy Markham
Council Member Jenifer Gierisch
Council Member Luz Saavedra

Mayor Pro Tem Eugene Spann
Council Member Grover Hall
Council Member Wade Ellison

City Staff/Appointed Officials

City Administrator Celina Hemmeter Court Clerk Lisa Evans
Public Works Supervisor Rodney Castleberry

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. Monthly Economic Development Report- Craig Pfluger

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 Regular Meeting Minutes December 12, 2017
- B. Approval of Financial Statement Month Ending December 2017
- C. Approval of City of Eden Investment Report Month Ending December 2017

VIII. BUSINESS

Consideration and Possible Action On:



- A. Approval of Professional Service Resolutions and Contracts for Grant Management and Engineering Services in conjunction with the City's 2018 TxCDBG Contract for Water Improvements
- B. Determining City's continued Professional Services Contract with A. Mario Castillo, and amount of fee contingent upon Concho County Hospital contract
- C. Approval of Eden Economic Development Corporation Board Member recommendation to fill vacancy of resigned Member Israel Ortegon
- D. Discussion regarding Public Works Equipment
- E. Request from Amy Pfluger regarding property taxes for the Leased Club House
- F. Spirit of Eden Grant Requests
 - a) Beautification Committee
 - b) Public Works Equipment
- G. December 2017 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 on the 6th day of January 2018 at 2:00 a.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.*