



**City of Eden
City Council**

**Regular Meeting Agenda
Tuesday, August 13, 2013
120 Paint Rock Street, Eden, TX**

7:00 P.M.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eddy Markham

Mayor Pro-Tem Shelley Hyles

Council Member Jenifer Gierisch

Council Member Eugene Spann

Council Member Grover Hall

Council Member Wendell Moody

City Staff/Appointed Officials

City Administrator Celina Hemmeter

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

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. Monthly Project Update by eHT
- B. Volunteer Fire Department- Scott Sorell
- C. Law Enforcement Report- Sheriff Doane

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 July 9, 2013 Regular Meeting Minutes
- B. Approval of July 16, 2013 Special Called Meeting minutes
- C. Approval of July 22, 2013 Special Called Meeting Minutes (Budget Public Hearing)
- D. Approval of Financial Statement Month Ending July 2013



- E. Approval of City of Eden Investment Report Month Ending July 2013
- F. Approval of Budget Adjustments Month Ending July 2013
- G. Approval of Transfer of Funds from General fund to Golf Fund- \$73,000

VIII. BUSINESS

Consideration and Possible Action On:

- A. Possible award of the Groundwater Well Project funded by TWDB **Project No. 10416**. Award will be based upon TWDB concurrence.
- B. Execution of Work Order No. 7 to the General Services Agreement for Construction Phase Services (Well Project) with eHT
- C. Discussion of USDA Rural Development letter of conditions
- D. Discuss and act upon proposing of tax rate
- E. Take record vote & schedule public hearings (if proposed tax rate will exceed the rollback rate or the effective tax rate- whichever is lower)
- F. July 2013 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 9th day of August, 2013 at 5:00 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.*