



**City of Eden
City Council**

**Regular Meeting Agenda
Tuesday, September 9, 2014
120 Paint Rock Street, Eden, Texas**

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Eddy Markham

Mayor Pro Temp Shelley Hyles

Council Member Eugene Spann

Council Member Wade Ellison

Council Member Jenifer Gierisch

Council Member Grover Hall

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Parks & Recreation Manager Mike Turner

Public Works Supervisor Rodney Castleberry

Economic Development Coordinator Laura Bowden

Court Clerk Lisa Evans

Utilities Clerk Esther Gryniwicz

II. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Audit Report Merritt, McLane & Hamby

B. Engineering Report – eHt

C. Volunteer Fire Department- Scott Sorrell

III. 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.

IV. 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).

V. INVOCATION

VI. 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.

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 August 12, 2014 Regular Meeting Minutes.



- B. Approval of Financial Statement Month Ending August 2014.
- C. Approval of City of Eden Investment Report Month Ending August 2014.
- D. Approval of Economic Development Corporation Board members
- E. Approval of Citizen Participation Plan for TxCDBG

VIII. BUSINESS

Consideration and Possible Action On:

- A. Approval of year ended July 31, 2014 Audit Report
- B. Decision regarding the USDA Rural Development loan offering
- C. Report on CVCOG Bus Driver Program
- D. Discussion and directive regarding speed sign on Barnett St
- E. Livestock Permit- Michael Lopez 107 E. Rochefort- 5 chickens
- F. Livestock Permit- Mike Lawler/Misti Childers 310 May St.- Chickens
- G. August 2014 Bills
- H. Fire Department Building

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 September 5, 2014 at 6:00 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.