



**City of Eden
City Council**

**Regular Meeting Agenda
Tuesday May 14, 2019
120 Paint Rock Street, Eden, TX**

7:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Agapito Torres
Council Member Wade Ellison
Council Member Jeffrey Bunger

Council Member Grover Hall
Mayor Pro Tem Eugene Spann
Council Member Luz Saavedra

City Staff/Appointed Officials

City Administrator Celina Hemmeter
Public Works Supervisor Rodney Castleberry

Court Clerk Lisa Evans

II. CANVASS OF ELECTION

A. Canvass May 4, 2019 Election

III. QUALIFY NEWLY ELECTED OFFICIALS

- A. Issue Certificate of Election, Complete Statement of Officer
- B. Administer Oath of Office: Eddy Markham, Jennifer Torres, Luz Saavedra
- C. Newly Elected Officials shall assume duties of their office

IV. 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.

V. INVOCATION

VI. PUBLIC COMMENT

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. REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- A. Sage Diller- eHT Engineering
- B. Craig Pfluger- Eden Economic Development Coordinator

VIII. 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, April 9, 2019
- B. Approval of Financial Statement Month Ending April 2019
- C. Approval of City of Eden Investment Report Month Ending April 2019



- D. Acceptance of the Certified Estimated 2019 pre-certification values as provided by Concho County Appraisal District

IX. BUSINESS

Consideration and Possible Action On:

- A. Application of AEP Texas for Authority to Change Rates- Gricelda Calzada
- B. Ordinance/Resolution that AEP Texas Inc's existing electric rates and charges within the City should remain in effect
- C. Waiving the Burnes Civic Center Rental Fee for the Eden CISSD Athletic Banquet (a public purpose)
- D. Discuss setting dates for Budget Workshops
- E. April 2019 Bills

X. 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)

XI. 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 front door at City of Eden City Hall and the City of Eden Website on the 10th day of May 2019 at 11:30 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.*