

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday March 8, 2016 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham
Councilmember Vicki Ramirez-Absent
Councilmember Jenifer Gierisch

Mayor Pro Tem Eugene Spann
Councilmember Wade Ellison
Councilmember Grover Hall

City Staff/Appointed Officials

City Admin Celina Hemmeter
Utilities Clerk Esther Gryniwicz
Econ Dev Coord. Laura Bowden

Court Clerk Lisa Evans
Public Works Supervisor Rodney Castleberry
Parks & Recreation Mgr Mike Turner

WORKSHOP

Laura Bowden provided a written report to Council. Staff attended the Commissioners Court Meeting about the new Wind Energy project. RES Energy is looking at starting a wind project in the western part of Concho County. Staff has started the process needed to meet requirements by TxDot for the TAP Program sidewalks and lighting for the downtown square. The filing period for local positions on the May 7 ballot ended Friday, Feb 19, and there will be several contested races in area communities.

Mike Turner provided a written report to Council. Mike reported that he is having trouble with the pumps and has not been able to put out a lot of water. The School Board Tournament for scholarships is coming up soon.

Rodney Castleberry reported that they put in a new water line down Pecan Street. They also put in Wade Ellison's water tap for his house. Staff is planning to work on the caliche roads and making sure they have good ditches we have had caliche dug and will be renting a maintainer when we are ready to go.

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

PRESENTATION BY CITIZENS

None

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Sage Diller-eHT Engineering monthly report- Presented a map of the area of town that will receive the CDBG Project for water line replacement (east of the School). Sage also discussed with Council several options for cooling the water. They discussed pros and cons for adding a chemical solution for the Ellis well, or building a new cooling tower or going in a different direction with a chilling unit.

CONSENT ITEMS

Councilperson Ellison made a motion to approve the consent items A-C Councilperson Gierisch seconded, motion carried.

- A. Approval of February 2016 Regular Meeting Minutes.
- B. Approval of Financial Statement Month Ending February 2016.
- C. Approval of City of Eden Investment Report Month Ending February 2016.

BUSINESS ITEMS

Business Item A. TxDot gave a presentation and solicitation of public comment for the project known as "Pedestrian Connect Ability and Accessibility Project" for the City of Eden. The outlook is that it will go out for bids in 2017.

Councilperson Spann made a motion to defer Business Item B. Livestock Permit-Johnny & Linda Ruiz 151 Daniel Street, seconded by Councilperson Gierisch, motion carried

Councilperson Hall made a motion to approve Business Item C. Work order in the amount of \$5,000 with eHT Engineering relating to plans, specs and TCEQ Coordination for Ellis Well Improvements, seconded by Councilperson Spann, motion carried.

Councilperson Hall made a motion to approve Business Item D. February 2016 Bills, Seconded by Councilperson Ellison, motion carried

With no further business, the meeting was adjourned.

Mayor, Eddy Markham

Celina Hemmeter, City Administrator