



**City of Eden
City Council**

**Regular Meeting Agenda
Tuesday, February 12, 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 Grover Hall

Council Member Luz Saavedra

Mayor Pro Tem Eugene Spann

Vacancy

Council Member Wade Ellison

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Public Works Supervisor Rodney Castleberry

Court Clerk Lisa Evans

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. Eden Economic Development- Craig Pfluger

B. Monthly Engineering Report- Sage Diller

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 January 14, 2019

B. Approval of Financial Statement Month Ending January 2019

C. Approval of City of Eden Investment Report Month Ending January 2019

D. Ordering General Election for May 4, 2019



VIII. BUSINESS

Consideration and Possible Action On:

- A. Livestock Permit for Juana Maria Sanchez of 618 Duke street for 20 Roosters and 15 Chickens
- B. Nominations and appointment of individual to fill vacant Council position
- C. Opening of sealed bids for sale of old maintainer and forklift and acceptance or refusal of same
- D. Resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture
- E. Acceptance of Letter of Engagement with Merritt, McLane & Hamby for Auditing Services
- F. May 4, 2019 Proposed Election Contract
- G. Acceptance of Marlinda Davis of Zen Body Care into the Eden Business Incubator
- H. Pecan Street road repair proposal
- I. Discussion regarding repair needs of Garden Ave between Burton and Hwy 83
- J. Discussion regarding security needs at City Hall
- K. January 2019 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 8th day of February 2019 at 2:00 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.*