

City of Eden
Regular Session

The City Council of the City of Eden met in regular session Tuesday June 12, 2018 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Agapito Torres
Councilmember Wade Ellison
Councilmember Jenifer Gierisch

Mayor Pro-Tem Eugene Spann
Councilmember Luz Saavedra
Councilmember Grover Hall

City Staff/Appointed Officials

City Admin Celina Hemmeter
Public Works Supervisor Rodney Castleberry
Court Clerk Lisa Evans- ABSENT

WORKSHOP

Rodney Castleberry reported that they have been busy with completion of line on Merino Row and coordinating with RES on the street repair.

Mayor Torres called the Council Meeting to order and Council Member Ellison gave the Invocation.

Mayor Torres announced that there would be a BBQ dinner on Thursday at 6:00 at the Burnes Civic Center for the public.

PRESENTATION BY CITIZENS

Judy Medders spoke concerning her road condition and the ownership of the property surrounding the road.

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

Economic Development Coordinator Craig Pfluger updated council in several projects. Economic Development has been working with the Matrix Group to solidify a plan. Top priorities are lodging and the continued operation of the day care.

Sage Diller- eHT Engineering- did not attend.

CONSENT ITEMS

Councilperson Spann made a motion to approve Consent items A thru E with a correction to the minutes, seconded by Councilperson Gierisch, motion carried.

- A. Approval of Regular Meeting Minutes, May 8, 2018
- B. Approval of Special Meeting Minutes, May 14, 2018
Approval of Special Called Meeting Minutes/Joint P/Z, May 29, 2018
- C. Approval of Financial Statement Month Ending May 2018
- D. Approval of City of Eden Investment Report Month Ending May 2018

BUSINESS ITEMS

Councilperson Hall made a motion to accept Business Item Approval of Eden Economic Development Corporation to appoint Jenny Sanders to the board replacing Edward Hernandez, seconded by Councilperson Ellison, motion carried.

Councilperson Ellison made a motion to approve Business Item B. Approving an application for the 2019/2020 CDBG application to TDA- Staff will begin preliminary steps for the application preparation seconded by Councilperson Hall, motion carried.

Councilperson Gierisch made a motion to approve Business Item C. Approving the procurement of professional services/grant management for the 2019/2020 CDBG application to TDA seconded by Councilperson Hall, motion carried.

Business Item D. Council scheduled the following dated for budget workshops:

June 19 & June 20 at 5:00 pm

July 5 at 5:30 pm

Publication of Notice July 12

Public Hearing and adoption July 24 at 5:30 pm

Councilperson Hall made a motion to approve Business Item E. Budget Adjustments 5/31/2018, seconded by Councilperson Spann, motion carried.

Councilperson Hall made a motion to approve Business Item F. May 23018 Bills seconded by Councilperson Spann, motion carried.

With no further business, the meeting was adjourned.

Mayor Torres

Celina Hemmeter, City Administrator