



## City of Eden City Council

**Regular Meeting Agenda**  
**Tuesday, July 10, 2018**  
**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 Jenifer Gierisch

Mayor Pro Tem Eugene Spann

Council Member Wade Ellison

Council Member Luz Saavedra

#### City Staff/Appointed Officials

City Administrator Celina Hemmeter

Public Works Supervisor Rodney Castleberry

Court Clerk Lisa Evans

### **II. WORKSHOP**

#### **A. Staff Reports**

*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. Craig Pfluger- Eden Economic Development

### **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 June 12, 2018 Regular Meeting Minutes
- B. Approval of June 19, June 20, and July 5, 2018 Budget Workshop Minutes
- C. Approval of Financial Statement Month Ending June 2018
- D. Approval of City of Eden Investment Report Month Ending June 2018

### **VIII. BUSINESS**

**Consideration and Possible Action On:**

- A. Acceptance of Concho County Appraisal District 2018 Budget or Resolution to reject



- B. Approving Extension of Golf Course Management Proposal with Two-Pro Club Management LLC
- C. Authorizing the Mayor to sign recommendation of award letter for City of Eden, Transportation Alternative Project CSJ 0907-15-005
- D. Consideration of Proposal from Jeff Betty for Agreement to Provide Services as City Attorney
- E. Approval of Ordinance 2018-01 Maintaining the Set Water and Sewer Rates- effective August 1, 2018
- F. Discussion and recommendation regarding zoning change/amendment for a promotional billboard donation
- G. Approval to transfer ownership of Warehouse properties to the Eden Economic Development Corporation as described in the Special Warranty Deed and authorizing the Mayor to sign documents related to said transaction
- H. June 2018 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 6<sup>th</sup> day of JULY, 2018 at 9:00 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.*