



**City of Eden  
City Council**

**Regular Meeting Agenda**  
**Monday, January 13, 2020**  
**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 Jennifer Torres

Council Member Luz Saavedra

Mayor Pro Tem Eddy Markham

Council Member Grover Hall

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. Engineering Report- Sage Diller eHT Engineering
- B. Monthly Economic Development Report- Craig Pfluger

**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 November 12, 2019
- B. Approval of Regular Meeting Minutes December 10, 2019
- C. Approval of Financial Statement Month Ending December 2019
- D. Approval of City of Eden Investment Report Month Ending December 2019



## VIII. BUSINESS

### *Consideration and Possible Action On:*

- A. RUS Bulletin 1780-27 Loan Resolution
- B. USDA Water/Wastewater Grant Resolution
- C. Transfer of \$50,000 from account 6041 to Account 278491 USDA RD Project for Engineering Services
- D. Repairing 2000 GMC Pickup
- E. Selling vehicles across the scales that did not receive bids
  - o 2003 Pickup VIN 2GCEC19T631226150
  - o 2004 Pickup VIN 2GCEC19V141334016
- F. December 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 10<sup>th</sup> day of January 2020 at 5:00 pm*

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.*