

City of Eden
Special Session

The City Council of the City of Eden met in special session Tuesday October 18, 2018 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Agapito Torres
Councilmember Wade Ellison- **ABSENT**
Councilmember Jenifer Gierisch

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

City Staff/Appointed Officials

City Admin Celina Hemmeter

Mayor Torres called the Council Meeting to order

BUSINESS ITEMS

Councilperson Hall made a motion to defer action until the next meeting for Business Item A. Firearms/Hunting Ordinance, seconded by councilperson Gierisch, motion carried. We need to discuss this with the Game Warden.

Councilperson Gierisch made a motion to approve Business Item B. Food Truck Ordinance with clarification to be added regarding sponsored festivals and events seconded by Councilperson Hall, motion carried.

There was discussion regarding Item C. Follow up on tree trimming issue on Swimming Pool Rd, Mayor Torres informed Council that there could be an issue with the ownership of the property the trees are located upon and the trees might not actually belong to the City. Before any further action is taken we should consult a survey if available.

There was discussion regarding business item D. Next steps necessary to carry out a significant capital improvement project such as the USDA Water/Sewer Improvement project which could include General Obligation or Revenue bonds for potential funding options. If the City receives an option for a significant amount of grant money, there will probably be a loan component as well. The Council will have to decide with the help of a rate study, prepared by a third party, to determine how to pay for the loan. This repayment could be through rate increases or taxes.

There was a discussion for Business Item E. Agenda Setting Policy. Celina and the Mayor will find examples of policies and present to Council at the next meeting.

Councilperson Spann made a motion to approve business item F. Acceptance of Concho County Appraisal District 2018 Budget, seconded by Councilperson Gierisch, motion carried.

Councilperson Hall made a motion to approve business item G. September Bills, seconded by Councilperson Ellison, motion carried.

With no further business, the meeting was adjourned.

Mayor Torres

Celina Hemmeter, City Administrator