



**City of Eden  
City Council**

**Regular Meeting Agenda  
Tuesday May 8, 2018  
120 Paint Rock Street, Eden, TX**

**7:00 p.m.**

**I. CALL TO ORDER AND ROLL CALL**

Mayor & City Council Members

Mayor Eddy Markham

Council Member Wade Ellison

Council Member Jenifer Gierisch

Council Member Grover Hall

Mayor Pro Tem Eugene Spann

Council Member Luz Saavedra

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Public Works Supervisor Rodney Castleberry

Court Clerk Lisa Evans

**II. CANVASS OF ELECTION**

A. Canvass May 5, 2018 Election

B. Set date and time for a Special Called meeting to qualify newly elected officials, take the oaths of office and issue certificate of election (Earliest possible date is May 11, 2018)

**III. 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.*

**IV. INVOCATION**

**V. PUBLIC COMMENT**

*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 Coordinator

**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, March 13, 2018
- B. Approval of Regular Meeting Minutes, April 10, 2018
- C. Approval of Special Meeting Minutes, April 23, 2018
- D. Approval of Financial Statement Month Ending April 2018
- E. Approval of City of Eden Investment Report Month Ending April 2018
- F. Acceptance of the Certified Estimated 2018 pre-certification values as provided by Concho County Appraisal District



## VIII. BUSINESS

### *Consideration and Possible Action On:*

- A. Livestock Permit- Dale Caffey
- B. Street Improvements, purchase of crushed rock and or asphalt, Adjustment of Street Budget
- C. April 2018 Bills

## IX. 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)*

## X. 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 front door at City of Eden City Hall and the City of Eden Website on the 3<sup>rd</sup> day of May 2018.at 11:30 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.*