

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD**

**THURSDAY – MAY 16, 2024– 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

Notice is hereby given of a meeting of the City Council of Edna, Texas to be held on **Thursday, May 16, 2024, at 6:00 p.m.** at **Edna City Hall, 126 W. Main, Edna, Texas**, for the purpose of considering the following agenda items. All agenda items are subject to action and public comment. City Council reserves the right to convene into **closed/executive** session on any agenda item in compliance with and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.)

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.

2. Approve minutes of the city council meeting held May 2, 2024.

3. Public Comments:

"During the council meeting, as each item is addressed, the council shall also allow the audience to speak on any subject matter that is posted on the agenda in accordance with HB 2840. The council may not take action on any item which has not been posted on the agenda." Please limit – two minutes

4. Receive presentation and request from Rise Broadband and take any action deemed necessary.

5. Public Hearing:

a. Discuss and consider an application for a Zone Change Permit. Zone is currently residential R-2 and there is a request for the property to change to commercial. Legal description: Rosemont, Block 2, lot S77, 4FT 11-12, Acres 0.17. Rosemont Block 2, lot pt 11-12-13-14-15-16, Acres 0.43, Rosemont Block 1, Lot 11 & PT 12-13, Acres .29 and being the Northeast 41 ft of lot No. nine (9), in block No. two (2) of Rosemont addition. (See plat)

6. Approve or disapprove the Zone Change application from Planning and Zoning Commission

a. Property located at 815 N. East, 905 N. East, and 907N. East St is currently Residential R-2 and want to change to commercial property. Legal description: Rosemont, Block 2, lot S77, 4FT 11-12, Acres 0.17. Rosemont Block 2, lot pt 11-12-13-14-15-16, Acres 0.43, Rosemont Block 1, Lot 11 & PT 12-13, Acres .29 and being the Northeast 41 ft of lot No. nine (9), in block No. two (2) of Rosemont addition.

7. Discuss contract renewal with Edna Youth Football Association and take any action deemed necessary.

8. Discuss construction of concession-stand and restrooms at Shelby Park and take any action deemed necessary.

9. Discuss Interlocal Agreement with Edna ISD for Shelby Park upgrades and take any action deemed necessary.

10. Discuss and consider budget amendments.

11. Discuss and take appropriate action to consider payment of current bills.

12. City Staff Reports:

"At this time, City Council will hear reports / updates on all committees or department assignments, which may include, but is not limited to the following: City Manager-grants, projects, public information; Finance Director-finance & department reports; Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; Jonas Titus – Victoria Economic Development; City Secretary-public information." No formal action can be taken on these items.

13. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. In compliance with the Americans with Disabilities Act, the City of Edna will provide for reasonable requests for accommodations or interpretive services for persons attending meetings. To better serve you, a request should be made 48 hours prior to the meeting. Please contact the City Secretary's office at (361) 782-3122 ext. 301 or email srobinson@cityofedna.com

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall, Friday, May 10, 2024, at 12:00 p.m. and that it was readily accessible to the general public for at least seventy-two (72) hours proceeding the schedule time as required by the Texas Open Meeting Act. The agenda was also posted on the City's website at www.cityofedna.com.

LaSonya Robinson, City Secretary