

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – SEPTEMBER 1, 2022 – 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, September 1, 2022 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 meetings held August 18, 2022.
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. Public hearing on the proposed 2022-2023 fiscal budget for the City of Edna. *(Gary Broz)*
5. Discuss and take appropriate action to consider the first reading of Ordinance No. 2022-04 an ordinance of the City of Edna, Texas adopting the budget of the City of Edna, Texas for the fiscal year beginning on October 1, 2022; and ending on September 30, 2023 revising the budget for the fiscal year ending September 30, 2022. Appropriating the various amounts thereof; revealing all ordinances or parts of ordinances in conflict herewith and declaring an effective date. *(Gary Broz)*
6. Public hearing on proposed 2022-2023 fixing the tax rate and the tax levy and levying ad valorem taxes for the City of Edna. *(Gary Broz)*
7. Discuss and take appropriate action to consider the first reading of Ordinance No. 2022-05 an ordinance of the City of Edna, Texas fixing the tax rate and the tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2022-2023 repealing all ordinances or parts of ordinances in conflict therewith and declaring an effective date. *(Gary Broz)*
8. Discuss and take appropriate action to consider request from the Jackson County Youth Fair Board for funding from the current city's budgeted hotel/motel tax for the 2022 fiscal year. *(Gary Broz)*
9. Discuss and take appropriate action to consider request from the Jackson County Youth Fair Board to close certain streets for the Jackson County Fair Parade. *(Gary Broz)*
10. Discuss and consider modification of the Interlocal Agreement with Jackson County to provide a Food Inspection Program whereby the County continues to contract with the Victoria County Public Health Department and take any action deemed necessary. *(Gary Broz)*
11. Discuss current building codes and the proposal to update; take any action deemed necessary. *(Gary Broz)*
12. Discuss nominees for the Texas Municipal League Risk Pool Board of Directors and take any action deemed necessary. *(Gary Broz)*
13. Discuss and consider the Holiday Schedule for the 2022-2023 fiscal year. *(Gary Broz)*
14. Discuss and take appropriate action to consider changing the date for the 2022 Annual Lighted Christmas Parade. *(Becky Miska)*
15. Discuss and consider budget amendments. *(Gary Broz)*
16. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
17. 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.**
18. 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, 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 bmiska@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, August 26th, 2022 at - 3:30 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.

