

-AMENDED AGENDA -

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – AUGUST 15, 2013 – 6:30 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

1. Call meeting to order.
2. Approve minutes of the city council meeting held August 1, 2013.
3. Approve minutes of the budget workshop/special meeting held August 12, 2013.
4. Hearing of visitors:
“At this time, comments will be heard from the audience on any subject that is not on the agenda. In accordance, with the Open Meeting Act, the Board may not discuss or take action on any item which has not been posted on the agenda.”
5. Discuss and take appropriate action to consider a Master Drainage Plan prepared by KSA Engineers.
6. Schedule second budget workshop/special meeting, if necessary.
7. Discuss the possibility of re-scheduling the September 5th council meeting.
8. Consider payment of current bills.

EXECUTIVE SESSION

9. Hold an executive session in accordance with Government Code §551.074 – Personnel matters: discuss salaries and personnel matters.
10. Take possible action on executive session.
11. City Staff Reports:
“At this time, the City Council will reports / updates on all committees or departments which includes, but is not limited to the following: Police Department-grant updates, police reports; Fire Department-grant updates; EMS Department-grant updates, EMS report; Public Works Department-grant updates, park reports, water & sewer line updates; Finance Department-financial report; Code Enforcement-progress reports on code issues; City Manager & City Secretary-public information. No formal action can be taken on these items.”
12. Adjourn.

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting.
Please contact the City Secretary's office at (361) 782-3122 ext. 301 or (361) 782-3590 or email bmiska@cityofedna.com for further information. Braille Is Not Available.

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall on Monday, August 12, 2013 at 12:30 p.m. and that it was readily accessible to the general public for at least seventy-two (72) hours preceding the schedule time as required by the Texas Open Meeting Act. I further certify that the following News Media were properly notified of the meeting as stated above: *The Jackson County Herald Tribune, Victoria Advocate, KAVU News and KIOX Radio.*

Becky Miska, City Secretary

Amended / Posted Agenda: Tuesday, August 13, 2013 at 9:30 a.m.