

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS

TO BE HELD

THURSDAY – OCTOBER 20, 2016 – 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 September 15, 2016.
3. Hearing of visitors:
“At this time, comments will be heard from the audience on any subject matter that is not on the agenda. In accordance, with the Open Meeting Act, the Council may not discuss or take action on any item which has been posted on the agenda.” Please limit comments to two (2) minutes.
4. Discuss and take appropriate action to accept the resignation from the current City Attorney.
5. Discuss and take appropriate action to consider hiring a new City Attorney.
6. Discuss and consider authorizing an administrative service provider for the 2017-2018 Texas CDBG Community Development Fund application services.
7. Discuss and consider authorizing an engineering service provider for the 2107-2018 Texas CDBG Community Development Fund application services.
8. Discuss, consider and adopt Resolution No. R-2016-10 designating an administration service provider and an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund.
9. Discuss and take appropriate action to consider modification to the Lease Agreement Between The City of Edna and Edna Independent School District.
10. Hear concerns from William Selders regarding property near Carver, Erie and Washington Streets. Also, the alley at Carver and Second Streets.
11. Discuss and take possible action to consider appointment/reappointment of the Municipal Court Judge.
12. Discuss and take possible action to consider appointments/reappointments to the Planning & Zoning Commission.
13. Discuss and take possible action to consider appointments/reappointments to the Housing Authority Board.
14. Discuss and take possible action to consider appointments to the Building & Standards Commission.
15. Discuss and take appropriate action to consider approving proclamation in support of Municipal Court Week, November 7-11, 2016.
16. Consider payment of current bills.
17. City Staff Reports:
“At this time, the City Council will hear reports / updates on all committees or department assignments, which may include, but is not limited to the following; Police Department-grant updates, police reports; Public Works Department-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & 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. 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, October 17, 2016 at 5:30 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. I further certify that notice of 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

