

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – OCTOBER 20, 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, October 20, 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 October 13, 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. Review request from the Edna High Junior Class on hosting a 5k Turkey Trot Run/Walk on November 26, 2022 and take any action deemed necessary. *(Gary Broz)*
5. Discuss and take appropriate action to approve Resolution No. R-2022-16 adopting guidelines of Chapter 380 Economic Development Incentive Policy as presented by Jonas Titus with Victoria Economic Development Corporation. *(Gary Broz)*
6. Discuss and take appropriate action to consider the second reading of Ordinance No. 2022-06 an Ordinance of the City of Edna adopting the 2018 edition of the International Building Code. *(Gary Broz / Brad Ryan)*
7. Discuss and take appropriate action to consider the second reading of Ordinance No. 2022-07 an Ordinance of the City of Edna adopting the 2018 edition of the International Plumbing Code. *(Gary Broz / Brad Ryan)*
8. Discuss and take appropriate action to consider the second reading of Ordinance No. 2022-08 an Ordinance of the City of Edna adopting the 2018 edition of the International Residential Code for One-And Two- Family Dwellings. *(Gary Broz / Brad Ryan)*
9. Discuss and take appropriate action to consider the second reading of Ordinance No. 2022-09 an Ordinance of the City of Edna adopting the 2018 edition of the International Code Council Performance Code for Buildings and Facilities. *(Gary Broz / Brad Ryan)*
10. Discuss and take appropriate action to consider the second reading of Ordinance No. 2022-10 an Ordinance of the City of Edna adopting the 2017 edition of the National Electric Code. *(Gary Broz / Brad Ryan)*
11. Discuss and take appropriate action to consider the second reading of Ordinance No. 2022-11 an Ordinance of the City of Edna adopting the 2018 edition of the International Fuel Gas Code. *(Gary Broz / Brad Ryan)*
12. Discuss and take appropriate action to consider the second reading of Ordinance No. 2022-12 an Ordinance of the City of Edna adopting the 2018 edition of the International Private Sewage Disposal Code. *(Gary Broz / Brad Ryan)*
13. Discuss and take appropriate action to consider the second reading of Ordinance No. 2022-13 an Ordinance of the City of Edna adopting the 2018 edition of the International Energy Conservation Code. *(Gary Broz / Brad Ryan)*
14. Discuss and take appropriate action to consider the second reading of Ordinance No. 2022-14 an Ordinance of the City of Edna adopting the 2018 edition of the International Property Maintenance Code. *(Gary Broz / Brad Ryan)*
15. Discuss and take appropriate action to consider the second reading of Ordinance No. 2022-15 an Ordinance of the City of Edna adopting the 2018 edition of the International Mechanical Code. *(Gary Broz / Brad Ryan)*
16. Discuss and take appropriate action to consider the first reading Ordinance No 2022-16 an Ordinance of the City of Edna adopting the 2018 edition of the International Swimming Pool and Spa Code. *((Gary Broz / Brad Ryan)*
17. Discuss and take appropriate action to consider the first reading Ordinance No 2022-17 an Ordinance of the City of Edna adopting the 2018 edition of the International Existing Building Code. *(Gary Broz / Brad Ryan)*

18. Discussion to consider appointment(s) to the Planning & Zoning Commission. (Gary Broz)

19. Discuss and consider budget amendments. (Gary Broz)

20. Discuss and take appropriate action to consider payment of current bills. (Gary Broz)

21. 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.**

22. **EXECUTIVE SESSION:**

Hold an executive session in accordance with Texas Government Code §551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Municipal Judge

23. **EXECUTIVE SESSION:**

Hold an executive session in accordance with Texas Government Code §551.071; Consultation with attorney: seek advice about: pending or contemplated litigation: 1128 MLK

24. Discuss and take any action(s) deemed necessary on executive sessions.

25. 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, October 7, 2022 at 3:00 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.

Becky Miska, City Secretary