

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session Thursday, October 16, 2014 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes called the meeting to order at 6:30 p.m. Councilmembers Maxine Price, Richard Browning, Richard Browning, William Selders, and Jean Sorensen. City Secretary Becky Miska, Finance Director Olga Salomon, EMS Director Loyd Chase, Street Superintendent Steve Sample, Water Wastewater Superintendent Greg Woodring, Chief of Police Clinton Wooldridge and Director of Public Works Brad Ryan.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD OCTOBER 6, 2014:

Councilmember Browning made the motion to approve minutes of the city council meeting held October 6, 2014. Councilmember Price seconded the motion. All voted AYE. Motion carried.

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, City Council may not discuss or take action on any item which has not been posted on the agenda.”

There were no comments.

VISITORS: Kellie Odem- Grantworks and Chris Lundstrom-Jackson County Herald Tribune

PUBLIC HEARING:

a) **DISCUSS AND CONSIDER REQUEST FOR A SPECIFIC USE PERMIT FROM WESLEY TELTSCHIK TO OPERATE A TIRE REPAIR AND SALES SHOP.**

LEGAL DESCRIPTION: LOT 3-4 & E/2 5, ACRES 0.4, BLOCK 51, EDNA ADDITION:

The Planning and Zoning Commission did not address this item on October 14th due to lack of quorum. This item was tabled.

APPROVE OR DISAPPROVE THE PLANNING & ZONING COMMISSION’S RECOMMENDATION:

a) **SPECIFIC USE PERMIT – WESLEY TELTSCHIK / TIRE REPAIR AND SALES SHOP**

The Planning and Zoning Commission did not address this item on October 14th due to lack of quorum. Councilmember Browning made the motion to table this item. Councilmember Sorensen seconded the motion. All voted AYE. Motion carried.

HEAR UPDATE FROM KSA ENGINEERS REGARDING FLAG CITY PLAZA:

Phillip Huseman-KSA Engineers reported that contract bids will be presented at the next council meeting. Mayor Hermes stated he and the council were ready to see work begin on the project.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER AND ADOPT RESOLUTION NO. R-2014-05 TO DESIGNATE ADMINISTRATION AND ENGINEERING SERVICE PROVIDES FOR THE 2014 TEXAS CDBG FUND CONTRACT 7214140:

Mayor Hermes noted that sealed bids were turned in and opened on Tuesday, October 14th. Hermes went on to say that Grantworks was the only bid received for administrative services. Bids received for engineering services were: KSA Engineers, BEFCO Engineers, G&W Engineers and . Mayor Hermes noted KSA Engineers scored the highest. Councilmember Price made the motion to approve the adopt on Resolution No. R-2014-05 to designate Grantworks as administration and KSA Engineers as engineering service providers for the 2014 Texas CDBG Fund Contract 7214140. Councilmember Browning seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER AND ADOPT RESOLUTION NO. R-2014-06 TO DESIGNATE AUTHORIZED SIGNATORS FOR THE 2014 TEXAS CDBG FUND CONTRACT 7214140:

Councilmember Sorensen made the motion to adopt Resolution No. R-2014-06 to designate authorized signators for the 2014 Texas CDBG Fund Contract 7214140. Councilmember Price seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER AND APPROVE RESOLUTION NO. R-2014-07 ADOPTING COMPLIANT AND GRIEVANCE PROCEDURES RELATED TO THE TxCDBG PROGRAM:

Councilmember Browning made the motion to approve Resolution No. R-2014-07 adopting Compliant and Grievance Procedures to the TxCDBG Program. Councilmember Price seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PROCLAMATION RECOGNIZING APRIL AS FAIR HOUSING MONTH:

Councilmember Price made the motion to approve the proclamation recognizing April as Fair Housing Month. Councilmember Selders seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PROCLAMATION IN SUPPORT OF MUNICIPAL COURT WEEK, NOVEMBER 3-7, 2014:

Chief of Police Clinton Wooldridge noted that mock trial will be held by the Edna Independent School Government Class. Councilmember Price made the motion to approve the proclamation in support of Municipal Court Week, November 3-7, 2014. Councilmember Selders seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Browning made the motion to approve payment of current bills in the amount of \$333,540.35. Councilmember Sorensen seconded the motion. All voted AYE. Motion carried.

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 report; Fire Department-grant updates, fire reports; Public Works Department-park reports, water & sewer line updates, street repairs/projects; City Manager & City Secretary-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues. No formal action can be taken on these items.”

Becky Miska-City Secretary reported that citizens are excited about Halloween on Main. **Olga Salomon-Finance Director** noted that TML Workers Compensation report will be reviewed on November 3rd. **Clinton Wooldridge-Chief of Police** stated the licensing agency came to review his files; one application has been received for the patrolman position. **Steve Sample-Street Superintendent** reported that everything is ready on Kleas Street for completion; city yard has been prepared for Saturday's Hazard Waste Clean-Up; city crews are mowing and weed eating now that streets are completed. **Loyd Chase-EMS Director** stated he has been presenting fire prevention at the schools.

ADJOURN:

Councilmember Browning made the motion to adjourn the meeting. Councilmember Price seconded the motion. All voted AYE. Motion carried.

APPROVED:_____

Joe Hermes, Mayor

ATTEST:_____

Becky Miska, City Secretary