

~ AMENDED AGENDA ~
NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – JANUARY 16, 2014 – 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 December 19, 2013.
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 Board may not discuss or take action on any item which has not been posted on the agenda.”
4. Hear report from BEFCO Engineers regarding the proposed quiet zone.
5. Accept resignation from the city’s representative on the Jackson County Chamber of Commerce and Agriculture board.
6. Discuss and consider appointment to the Jackson County Chamber of Commerce and Agriculture board to serve as the City of Edna’s representative.
7. Discuss and take action to consider city council to order a General Election for May 10, 2014 and authorizing Mayor Hermes to sign the Election Order.
8. Discuss and take appropriate action to consider City of Edna Ordinance No. 2014-01 calling for a general election to the offices of Councilmember District 3, District 4 and District 5 and providing for election officials and the time, place and manner for holding a City of Edna election; and providing for notice of same.
9. Discuss and take appropriate action to approve request from the Jackson County Chamber of Commerce & Agriculture for the current city’s budgeted hotel/motel tax funding for the first half of the 2014 fiscal year.
10. Consider payment of current bills.
11. Accept resignation from councilmember.

EXECUTIVE SESSION

12. Hold an executive session in accordance with the Government Code §551.073 (formerly Exception 2(f) sets out the following:
Conduct closed meeting to discuss/approve gift for a special project
13. Take possible action on executive session.
14. City Staff Report:
“At this time, the City Council will hear reports/updates on all committees or departments which include but is not limited to the following: Police Department-grant updates, police report; Fire Department-grant updates, fire reports; EMS Director-EMS reports, grant updates; Public Works Department-grant updates, park reports, water/sewer line updates; Finance Director-financial report; Code Enforcement-progress reports on code issues; City Manager & City Secretary—public information. No formal action can be taken on these items.”
15. 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 fax 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 City Hall on Tuesday, January 14, 2014 at 10:30 a.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 and KAVU News.*

Becky Miska, City Secretary