

AMENDED
NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – OCTOBER 15, 2015 – 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 October 1, 2015.
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. Discuss and take appropriate action to consider TML MultiState Pre & Post Sixty-five Retiree Employer Fund Contact Options for the 2016 calendar year.
5. Discuss and take appropriate action to consider Interlocal Agreement Between The City of Edna, Texas And Jackson County Emergency Services District No. 3.
6. Discuss and take appropriate action on contract with the Law Firm of McCreary, Veselka, Bragg, and Allen, P.C. for the collection of delinquent municipal court fines and fees and delinquent account receivables.
7. Discuss and take appropriate action to consider Resolution No. R-2015-06 to impose additional fees for collection costs for delinquent court fines and fees pursuant to Article 103.0031 of the Texas Code of Criminal Procedure.
8. Discuss and take possible action to consider the first reading of Ordinance No. 2015-09 an ordinance of the City of Edna defining terms; creating offense for minors, parents and guardians of minors; providing defenses; providing for enforcement by the Police Department; providing for waiver by the municipal court of jurisdiction over a minor when required under the Texas Family Code; providing a penalty not to exceed \$500; providing a repealing clause, providing a severability clause; and providing for an effective date.
9. Discuss and take appropriate action to consider approving proclamation in support of Municipal Court Week, November 2-6, 2015.
10. Discuss and take appropriate action on request from the Edna Downtown Association to close certain streets in order to hold the first “*Miracle On Main*” lighted Christmas parade.
11. Consider payment of current bills.
12. 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 Department-grant updates, police reports; Fire Department-grant updates, fire reports; Public Works Department-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information.”
13. 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, October 12, 2015 at 5:15 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

