

SPECIAL MEETING / EXECUTIVE SESSION

The Edna City Council met in a budget workshop / special meeting on Tuesday, September 29, 2015 in council chambers at 6:00 p.m.

CALL TO ORDER: Mayor Joe D. Hermes called the meeting to order at 6:00 p.m. Councilmembers Doug Kelley, Wayne Callis, Jean Sorensen and Johnny Vasquez. Councilmember Maxine Price was absent. Also present were City Manager Don Doering and City Secretary Becky Miska

VISITORS: Jake Srp-Jackson County ESD 3 Chairman and Pam Guenther-City Attorney, Brad Ryan-Director of Public Works, Chief of Police Clinton Wooldridge and Greg Woodring-Water Wastewater Superintendent

HOLD AN EXECUTIVE SESSION IN ACCORDANCE WITH GOVERNMENT CODE §551.071 – CONSULT WITH ATTORNEY; MUNICIPAL CONTRACTS; DISCUSS THE EXTENSION OF THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF EDNA AND THE JACKSON COUNTY ESD #3:

At 6:05 pm the council went into executive session. Mayor Hermes asked that Jake Srp and Pam Guenther to please stay in chambers for the executive session.

DISCUSS AND TAKE POSSIBLE ACTION AS RESULT OF EXECUTIVE SESSION:

At 6:20 pm the council returned to open session. At this time, Brad Ryan-Director of Public Works, Greg Woodring-Water Wastewater Superintendent, Clinton Wooldridge-Chief of Police entered the council chambers as visitors. Mayor Hermes stated that as a result of the executive session, he asked the council if he could get a vote to renew extend the Interlocal Agreement between the City of Edna and the Jackson County ESD #3 on monthly basis until everything is in place for the Jackson County Hospital District to take over the ambulance service. Councilmember Kelley made the motion to extend the Interlocal Agreement between the City of Edna and the Jackson County ESD #3 on a monthly basis. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE POSSIBLE ACTION ON A BUDGET AMENDMENT FOR THE FISCAL YEAR 2015-2016 APPROVED ANNUAL BUDGET:

Mayor Hermes asked that this item be tabled. Councilmember Callis made the motion to table this item. Councilmember Sorensen seconded the motion. All voted AYE. Motion carried.

ADJOURN:

Councilmember Callis made the motion to adjourn the meeting at 6:30 p.m. Councilmember Kelley seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary