

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS

TO BE HELD

**THURSDAY – OCTOBER 3, 2013 – 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 September 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. Discuss and take possible action to consider the Interlocal Agreement between ESD #3 and the City of Edna as amended.
5. Discuss and take possible action to consider appointments/reappointments to the Housing Authority Board.
6. Discuss and take possible action to consider appointments/reappointments to the Planning & Zoning Commission.
7. Discuss and take possible action to consider the first reading of Ordinance No. 2013-09 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.
8. Discuss and take possible action to approve request from the First Baptist Church for the temporary closure of the 300 block of Cottonwood Street, the 200 block of Church Street, and possibly the 300 block of Hanover directly behind the church in order to hold the 7th Annual “Trunk or Treat” on Sunday, October 27, 2013 from 6:00 p.m. to 8:00 p.m.
9. Consider Breast Cancer Awareness Month.
10. Consider payment of current bills.
11. City Staff Reports:
“At this time, the City Council will hear reports/updates on all committees or departments which includes, but is not limited to the following: Police Department-grant updates, police reports; Fire Department-grant updates, fire reports; EMS Director –EMS reports, grant updates, EMS report; Public Works Department-grant updates, park reports, water & sewer line updates; Finance Department-financial report; Code Enforcement-progress reports on code issues; City Manager & City Secretary-public information. No formal action can be taken on these items.”
12. 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 the City Hall on Monday, September 30, 2013 at 9:00 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 was stated above: *The Jackson County Herald Tribune, Victoria Advocate, KAVU News and KIOX Radio.*

