

AMENDED AGENDA

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD**

**THURSDAY – APRIL 17, 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 April 3, 2014.
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 on any item which has not been posted on the agenda.”
4. PUBLIC HEARING:
 - a) Discuss and consider request for a Specific Use Permit from Marcus Farquhar for a Used Car Lot to be issued for the property located at 210 Ed Linn. Legal description: Edna, Block 4, Lot 9-12, Acres 0.64.
 - b) Discuss and consider request for a Specific Use Permit from Little Flower Columbus Club for an outdoor cooking pavilion for the property located at the corner of Ed Linn and Bois D’Arc. Legal description: Williams and Braunholz, Lots 1-2-3-7-8.
5. Approve or disapprove the Planning & Zoning Commission’s recommendations:
 - a) Specific Use Permit – Marcus Farquhar / Used Car Lot
 - b) Specific Use Permit – Little Flower Columbus Club / Outdoor Cooking Pavilion
6. Discuss and consider report on the 2012-2013 fiscal year audit from the firm of Harrison, Waldrop & Uherek, L.L.P., Certified Public Accountants.
7. Discuss and take appropriate action regarding street and drainage projects.
8. Accept resignation from Justin Bonnot, Councilmember District 1.
9. Appoint a replacement for the remaining term of Council District 1. (May 2015)
10. Discuss and take appropriate action on appointing a council representative to the Jackson County Chamber of Commerce and Agriculture.
11. Discuss and take appropriate action to select and approve custom flag design for Flag City Plaza.
12. Discuss and take appropriate action to approve Resolution No. R-2014-03 a resolution of the City of Edna authorizing the filing of a grant application with the Golden Crescent Regional Planning Commission for a regional solid waste grants program grant.
13. Accept donations for special project.
14. Discuss and take appropriate action to suspend or take no action on CenterPoint Energy 2014 Annual GRIP Adjustment for the South Texas Division.
15. Discuss and take appropriate action on Republic Services curb side recycling program.
16. Consider payment of current bills.
17. City Staff Reports:
“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 reports; Fire Department-grant updates; EMS Department-grant updates, EMS report; Public Works Department-financial report; Code Enforcement Department-progress reports code issues; City Manager & City Secretary-public information. No formal action can be taken on these items.”
18. 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 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 amended notice of the meeting was posted at a place convenient to the public in City Hall on Tuesday, April 15, 2014 at 11:30 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