-AMENDED AGENDA-

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS TO BE HELD THURSDAY – SEPTEMBER 3, 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 August 20, 2015.
3. Approve minutes of budget workshop/special meeting held August 24, 2015.
4. 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."
5. PUBLIC HEARING:
   a. Consider Ordinance No. 2015-06 adopting the 2015-2016 fiscal budget for the City of Edna.
   b. Consider Ordinance No. 2015-07 fixing the tax rate and tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2015-2016 repealing all ordinances or parts of ordinances in conflict herewith, and declaring an effective date.
6. Discuss and take appropriate action to consider City of Edna Ordinance No. 2015-06 adopting the budget for the City of Edna, Texas for the fiscal year beginning on October 1, 2015 and ending on September 30, 2016 revising the budget for the fiscal year ending on September 30, 2015. Appropriating the various amounts thereof; revealing all ordinances or parts of ordinances in conflict herewith and declaring an effective date.
7. Discuss and take appropriate action to consider City of Edna Ordinance No. 2015-07 an ordinance fixing the tax rate and the tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2015-2016 repealing all ordinances or parts of ordinances in conflict herewith, and declaring an effective date.
8. Discuss and take appropriate action on request from the Jackson County Youth Fair Association to close certain streets in order to hold the fair parade.
9. Discuss and take appropriate action on request from the Jackson County Hospital District to consider the transfer of all City of Edna ambulances, as currently equipped, to the Jackson County Hospital District.
10. Consider payment of current bills.
11. 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 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.
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 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 Friday, August 28, 2015 at 10:30 a.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.*

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Becky Miska, City Secretary

I CERTIFY THAT THIS AMENDED AGENDA WAS POSTED ON FRIDAY, AUGUST 28, 2015 AT 10:30 A.M.

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Becky Miska, City Secretary