

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

**Thursday – August 15, 2024– 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

Notice is hereby given of a meeting of the City Council of Edna, Texas to be held on **Thursday, August 15, 2024, at 6:00 p.m.** at **Edna City Hall, 126 W. Main, Edna, Texas**, for the purpose of considering the following agenda items. All agenda items are subject to action and public comment. City Council reserves the right to convene into **closed/executive** session on any agenda item in compliance with and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.)

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meeting held August 1, 2024.
3. Public Comments:
"During the council meeting, as each item is addressed, the council shall also allow the audience to speak on any subject matter that is posted on the agenda in accordance with HB 2840. The council may not take action on any item which has not been posted on the agenda." **Please limit – two minutes**
4. Discuss and take action on an ordinance 2024-11 authorizing the issuance, sale and delivery of "Combination Tax and Revenue Certificates of Obligation, Series 2024"; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the city's municipal waterworks and sewer system; and approving and authorizing all other instruments and procedures related thereto.
5. Hear request from Texana Arts Council for permission to block Ed Linn Street to host a street dance and old car show, also seeking permission from TxDot to close Main Street for the time allowed, and to request funding from the Hotel/Motel funds and take any action deemed necessary.
6. Discuss extending audit services with Harrison, Waldrop & Uherek, L.L.P for another year and take any action deemed necessary.
7. Discuss Tax Rate for the 2024 Tax Year and take any action deemed necessary.
8. Discuss city fleet and Enterprise lease's and take any action deemed necessary.
9. Discuss city Texas Municipal Retirement System Rates for Fiscal Year 2024/2025 and take any action deemed necessary.
10. Discuss and consider budget amendments.
11. Discuss and take appropriate action to consider payment of current bills.
12. City Staff Reports:
"At this time, City Council will hear reports / updates on all committees or department assignments, which may include, but is not limited to the following: City Manager-grants, projects, public information; Finance Director-finance & department reports; Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; Jonas Titus – Victoria Economic Development; City Secretary-public information." **No formal action can be taken on these items.**
13. Executive Session: Texas Government Code Section 551.074: Personal matters.
-Discussion regarding the responsibility and duties of employees related to zoning matters involving the new Justice Center. City Manager, City Secretary, Permit Tech
14. Take any action from Executive Session
15. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. In compliance with the Americans with Disabilities Act, the City of Edna will provide for reasonable requests for accommodations or interpretive services for persons attending meetings. To better serve you, a request should be made 48 hours prior to the meeting. Please contact the City Secretary's office at (361) 782-3122 ext. 301 or email srobinson@cityofedna.com

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall, Friday, August 9, 2024 10:00 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.

LaSonya Robinson, City Secretary