

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session Thursday, June 16, 2016 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes called the meeting to order at 6:30 p.m.

PRESENT: Mayor Joe Hermes presided over the meeting. Councilmembers Wayne Callis, Lance Smiga and Maxine Price were present. Councilmembers Doug Kelley and Johnny Vasquez were absent. City Manager Don Doering, Finance Director Olga Salomon, Director of Public Works Brad Ryan, Water Wastewater Superintendent Greg Woodring, Edna Police Department Sargeant Bruce McConathy were also in attendance. In the absence of City Secretary Becky Miska minutes were recorded by Finance Director Olga Salomon.

VISITORS: Mike Reeves-Republic Services, Bill Selders

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 2, 2016:

City Manager Doering noted that the minutes from June 2, 2016 have been amended to reflect that the audit was accepted by council. Councilmember Price made the motion to approve the minutes as amended. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

APPROVE MINUTES OF THE BUDGET WORKSHOP MEETINGS HELD JUNE 6, 2016 AND JUNE 8, 2016:

Councilmember Smiga made the motion to approve minutes of the budget workshop meetings held June 6, 2016 and June 8, 2016. Councilmember Price seconded the motion. All voted AYE. Motion carried.

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 Council may not discuss or take action on any item which has not been posted on the agenda.” Please limit comments to two (2) minutes.

There were no visitor comments.

DISCUSS GARBAGE ISSUES AND HEAR REPORT FROM MIKE REEVES WITH REPUBLIC SERVICES:

Mike Reeves with Republic Services was present. Council addressed their concerns in regards to limb and bulking item pickup through the city. Mr. Reeves noted the concerns stating that an extra limb truck is available if needed. Reeves also stated the Republic Services donated two dumpsters to the Juneteenth Celebration for the upcoming weekend.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF CITY OF EDNA ORDINANCE NO. 2016-03 AN ORDINANCE OF THE CITY OF EDNA, TEXAS, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 1, “GENERAL PROVISIONS,” DIVISION 2, “PLANNING AND ZONING COMMISSION,” BY AMENDING SECTIONS 1.04.32 AND 1.04.33 AND BY ADOPTION OF A NEW SECTION 1.04.034 IN ORDER TO CLARIFY THE PROVISIONS RELATED TO THE CREATION, MEMBERSHIP, MEETINGS AND DECISIONS OF THE BUILDING AND STANDARDS COMMISSION, PROVIDING FOR CONFLICTS, SEVERANCE, EFFECTIVE DATE AND PROPER MEETING:

Councilmember Callis made the motion to approve the second reading of City of Edna Ordinance No. 2016-03 an ordinance of the City of Edna, Texas, amending the City Code of Ordinances, Chapter 1, “General Provisions,” Division 2, “Planning and Zoning Commission,” by amending Sections 1.04.32 and 1.04.33 and by adoption of a new section 1.04.34 in order to clarify the provisions related to the creation, membership, meetings and decisions of the Building and Standards Commission, providing for conflicts, severance, effective date and proper meeting. Councilmember Price seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF CITY OF EDNA ORDINANCE NO. 2016-04 AN ORDINANCE OF THE CITY OF EDNA, TEXAS, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 1, "GENERAL PROVISIONS," BY AMENDING AND RENAMING DIVISION 1 IN ORDER TO PROVIDE FOR THE CREATION AND ESTABLISHMENT OF THE BUILDING AND STANDARDS COMMISSION, PROVIDING FOR ITS PURPOSE, JURISDICTION, MEMBERSHIP, TERMS OF OFFICE, QUORUM, MEETINGS AND DECISIONS; PROVIDING FOR CONFLICTS, SEVERANCE, EFFECTIVE DATE AND PROPER MEETINGS:

Councilmember Callis made the motion to approve the second reading of City of Edna Ordinance No. 2016-04 an ordinance of the City of Edna, Texas, amending the City Code of Ordinances, Chapter 1, "General Provisions," by amending and renaming Division 1 in order to provide for the creation and establishment of the Building and Standards Commission, providing for its purpose, jurisdiction, membership, terms of office, quorum, meetings and decisions; providing for conflicts, severance, effective date and proper meetings. Councilmember Price seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE FIRST READING OF CITY OF EDNA ORDINANCE NO. 2016-05 AN ORDINANCE OF THE CITY OF EDNA, TEXAS, AMENDING THE EDNA CODE OF ORDINANCES, CHAPTER 3, "BUILDING REGULATIONS," ARTICLE 3.04 "MANUFACTURED HOMES AND MOBILE HOMES" BY REPEALING SECTION 3.04.11, "ACCESSORY BUILDING"; AMENDING AND RELOCATING SECTION 3.04.014, "VARIANCES" TO CHAPTER 13, "ZONING"; AMENDING THE NOTICE REQUIREMENT THEREIN FROM 500 FEET TO 300 FEET; BY SPECIFYING THE REQUIREMENTS OF PUBLICATION OF NOTICE FOR PUBLIC HEARINGS RELATED TO ZONING; BY DELETING CERTAIN REFERENCES TO A "BOARD OF ADJUSTMENTS"; ASSIGNING THE HEARING OF REQUESTS FOR VARIANCES TO THE PLANNING AND ZONING COMMISSION; PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, REPEALED, EFFECTIVE DATE AND PROPER NOTICE AND MEETING:

The ordinance was tabled because a hearing is to be held before the ordinance can be passed. Councilmember Price made the motion to table this agenda item. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER RESOLUTION NO. R-2016-06 A RESOLUTION OF THE CITY OF EDNA, TEXAS, AUTHORIZING THE ESTABLISHMENT OF CITIZEN ADVISORY COMMITTEE TO REVIEW AND COMMENT UPON THE DEVELOPMENT OF MUNICIPAL PLANNING STUDIES AND RELATED PLANNING ISSUES THAT MAY ARISE FROM TIME TO TIME:

Councilmember Price made the motion to table this agenda item. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE THE 10/01/2016 EMPLOYEE BENEFITS RENEWAL RATES AND RETIREE RENEWAL RATES FROM TML MULTISTATE IEBP:

Councilmember Price made the motion to approve the 10/01/2016 employee renewal rates and retiree renewal rates from TML MultiState IEBP. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Callis made the motion to approve the payment of current bills in the amount of \$171,575.05. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

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 report; Public Works Department-park reports, water & sewer line updates; Street Department-street repairs/project; City Manager & City Secretary-public information; Finance Director-financial

report; Code Enforcement-progress reports on code issues. No formal action can be taken on these items."

City Manager Don Doering reported that the City of Edna does not have the criteria to qualify for the sidewalk grant. **Director of Public Works Brad Ryan** reported that due to the recent rains street work has been delayed. Crews may be able to return to work on street repairs next week but it is all depending on the weather. **Water Wastewater Superintendent Greg Woodring** stated that his department is short staffed this week; but in-between the rains crews were able to paint the back of City Hall and replace the damaged ceiling tiles in City Hall. **Edna Police Department Sargeant Bruce McConathy** reported that the Texas Police Association will be in Edna next week on June 21-June 22 to demonstrate the 3-D Image Camera System.

ADJOURN:

Councilmember Callis made the motion to adjourn the meeting. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

APPROVED:_____

Joe Hermes, Mayor

ATTEST:_____

Becky Miska, City Secretary