

REGULAR CITY COUNCIL MEETING

The Edna City Council in regular session on Thursday, October 20, 2022, in Council Chambers at 6:00 p.m.

CALL TO ORDER: Mayor Lance Smiga, called meeting to order at 6:00 p.m. The council stood for the moment of silence, followed by the council and audience reciting the Pledge of Allegiance. Councilperson District 1 Dustin Muncrief, Councilperson District 2 Wayne Callis, Councilperson District 3 Chris Jackson, Councilperson District 4 Mike Dodds, and Councilperson District 5 Johnny Vasquez were present. City Manager Gary Broz, Finance Director Diane Pierce, Chief of Police Rick Boone, Director of Utilities Brad Ryan, Street Superintendent Andy Brzozowski were present. Minutes were recorded by City Secretary Becky Miska.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD OCTOBER 13, 2022:

Councilperson Jackson made the motion to approve the minutes of the city council meeting held on October 13, 2022. Councilperson Callis seconded the motion. All voted AYE. Motion carried.

VISITORS: Sheila Miller, Jake Srp-City Attorney, Jessica Coleman-Jackson County, Celina Yoast-Victoria Economic Development

HEARING OF VISITORS:

“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.” **Please limit comments - two minutes.**

REVIEW REQUEST FROM THE EDNA HIGH JUNIOR CLASS ON HOSTING A 5K TURKEY TROT RUN/WALK ON NOVEMBER 26, 2022 AND TAKE ANY ACTION DEEMED NECESSARY:

Councilperson Callis made the motion to approve the Edna High School Junior Class 5k Turkey Trot Run/Walk on certain city streets on November 26, 2022. Councilperson Muncrief seconded the motion. All voted AYE. Motion carried. Stacy Cavazos with the Edna Police Department noted that there will be patrol along the route.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2022-06 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2018 EDITION OF THE INTERNATIONAL BUILDING CODE:

Councilperson Callis made the motion to approve the second reading of Ordinance No. 2022-06 an order of the City of Edna adopting the 2018 Edition of The International Building Code. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2022-07 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2018 EDITION OF THE INTERNATIONAL PLUMBING CODE:

Councilperson Jackson made the motion to approve the second reading of Ordinance No. 2022-07 an ordinance of the City of Edna adopting the 2018 Edition of The International Plumbing Code. Councilperson Muncrief seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2022-08 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2018 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE FOR ONE-AND TWO - FAMILY DWELLINGS:

Councilperson Dodds made the motion to approve the second reading of Ordinance No. 2022-08 an ordinance of the City of Edna adopting the 2018 Edition of The International Residential Code for One-And Two-Family Dwellings. Councilperson Jackson seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2022-09 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2018 EDITION OF THE INTERNATIONAL CODE COUNCIL PERFORMANCE CODE FOR BUILDINGS AND FACILITIES:

Councilperson Muncrief made the motion to approve the second reading of Ordinance no. 2022-09 an ordinance of the City of Edna adopting the 2018 Edition of The International Code Council for Building and Facilities. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2022-10 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2017 EDITION OF THE NATIONAL ELECTRIC CODE:

Councilperson Dodds made the motion to approve the second reading of Ordinance No. 2022-10 an ordinance of the City of Edna adopting the 2017 Edition of the National Electric Code. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2022-11 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2018 EDITION OF THE INTERNATTONAL FUEL GAS CODE

Councilperson Callis made the motion to approve the second reading of Ordinance No. 2022-11 an ordinance of the City of Edna adopting the 2018 Edition of The International Fuel Gas Code. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2022-12 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2018 EDITION OF THE INTERNATTONAL PRIVATE SEWAGE DISPOSAL CODE:

Councilperson Jackson made the motion to approve the second reading of Ordinance No. 2022-12 an ordinance of the City of Edna adopting the 2018 Edition of the International Private Sewage Disposal Code. Councilperson Dodds seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2022-13 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2018 EDITION OF THE INTERNATTONAL ENERGY CONSERVATION CODE:

Councilperson Dodds made the motion to approve the first reading of Ordinance No. 2022-13 an ordinance of the City of Edna adopting the 2018 Edition of The International Energy Conservation Code. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2022-14 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2018 EDITION OF THE INTERNATTONAL PROPERTY MAINTENANCE CODE:

Councilperson Callis made the motion to approve the second reading of Ordinance No. 2022-13 an ordinance of the City of Edna adopting the 2018 Edition of The International Property Maintenance Code. Councilperson Dodds seconded the motion. All voted Aye. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2022-15 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2018 EDITION OF THE INTERNATTONAL MECHANICAL CODE:

Councilperson Dodds made the motion to approve the second reading of Ordinance No. 2022-15 an ordinance of the City of Edna adopting the 2018 Edition of The International Mechanical Code. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE FIRST READING OF ORDINANCE NO. 2022-16 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2018 EDITION OF THE INTERNATIONAL SWIMMING POOL AND SPA CODE:

Councilperson Jackson made the motion to approve the first reading of Ordinance No. 2022-16 an ordinance of the City of Edna adopting the 2018 Edition of The International Swimming Pool and Spa Code. Councilperson Dodds seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE FIRST READING OF ORDINANCE NO. 2022-17 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2018 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE:

Councilperson Muncrief made the motion to approve the first reading of Ordinance No. 2022-17 an ordinance of the City of Edna adopting the 2018 Edition of The International Existing Building Code. Councilperson Dodds seconded the motion. All voted AYE. Motion carried.

DISCUSSION TO CONSIDER APPOINTMENT(S) TO THE PLANNING & ZONING COMMISSION:

City Manager Gary Broz stated that he had spoken to Leighton Smith and Smith would like to be reconsidered for reappointment. Broz noted that he had also spoken to Cippi Palacios and Erchelina V. Lee in regard to possibly serving on the board. Both would like to be considered to serve on the board. Councilperson Jackson made motion to table. Councilperson Dodds seconded the motion. All voted AYE. Motion carried.

DISCUSS AND CONSIDER BUDGET AMENDMENTS:

City Manager Gary Broz requested to pass on this agenda item.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PAYMENT OF CURRENT BILLS:

City Manager Gary Broz reported that the current bill amount is \$89,602.53. Councilperson Callis made motion to approve payment of current bills amount of \$63,388.90. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

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: Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information; Jonas Titus -Victoria Economic Development.” No formal action can be taken on these items.

City Manager Gary Broz reported that Sensus meters have been moved back to the 31st in order to complete the installation.

Employees are signed up through the Encode portal.

Chief Boone and I will be meeting with WebWorks hopefully in a two weeks.

There is a small amount of work that needs to be completed at the new police department on the floors, floor cleaning, technology, etc, before moving in.

Working to complete budget notebooks; working on department goals and objectives; purchasing guidelines for staff to abide by.

on **Finance Director Diane Pierce** reported that she has completed the budget and is now working

financials.

Street Superintendent Andy Brzozowski reported that he and crews have been working on Erie & Main; also, Victoria & Brazos completing pipe installations.

Crew have been busy mowing and spraying herbicide.

Road patching material has been ordered.

Director of Utilities Brad Ryan stated that the sewer plant clean up looks great and painting will be the next improvement.

As of today there have been 155 water leak repairs; this is 75 more than last year.

Investigator Stacy Cavazos reported that a the police department along with the US Marshals arrested a ring of forty-one (41) immigrants that had been passing fraudulent checks.

Victoria Economic Development Celina Yoast reported that areas are continuing to be looked into for potential new businesses.

EXECUTIVE SESSION:

HOLD AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE §551.074; PERSONNEL MATTERS; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; MUNICIPAL JUDGE

At this time, the council chambers were cleared of visitors. The Council, City Attorney, Municipal Court Judge and City Manager remained. Executive session for both sessions began at 6:40 p.m.

EXECUTIVE SESSION:

HOLD AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE §551.071; CONSULTATION WITH ATTORNEY; SEEK ADVICE ABOUT PENDING OR CONTEMPLATED LITIGATION: 1128 MLK

DISCUSS AND TAKE ANY ACTION(S) DEEMED NECESSARY ON EXECUTIVE SESSION:

Councilperson Jackson made the motion to reappoint Julio Espinosa as Municipal Court Judge for the next fiscal year. Councilperson Muncrief seconded the motion. All voted AYE.

No action was taken on the consultation with attorney.

ADJOURN:

Councilperson Jackson made the motion to adjourn the meeting. Councilperson Muncrief seconded the motion. All voted AYE. Motion carried.

APPROVED: _____

Lance Smiga, Mayor

ATTEST: _____

Becky Miska, City Secretary