

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – OCTOBER 1, 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 September 17, 2015.
3. Approve minutes of the special city council meeting / executive session held September 29, 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. Present Loyd (Buster) Chase with retirement watch.
6. Discuss and consider the second reading of City of Edna Ordinance No. 2015-08 an ordinance of the City of Edna, Texas amending Chapter 14 and adding Article 14:03: zoning, general provisions, land use management ordinance, to prohibit oil and gas activities within 750 feet of protected uses, such as residences, commercial structures and school buildings; providing that all ordinances or parts of ordinances in conflict herewith shall be repealed to the extent of the conflict only; providing a severability clause; providing a penalty clause; providing an open meetings clause; providing for publication and an effective date.
7. Discuss and take possible action to consider appointment/reappointment of the Municipal Court Judge.
8. Discuss and take possible action to consider appointments/reappointments to the Planning & Zoning Commission.
9. Discuss and take possible action to consider appointments/reappointments to the Housing Authority Board.
10. Discuss and take possible action to consider appointments to the Building & Standards Commission.
11. Discuss and take possible action to approve request from the First Baptist Church for the temporary closure of the 300 block of Cottonwood Street, the 200 block of Church Street, and possibly the 300 block of Hanover directly behind the church in order to hold the annual “Trunk or Treat” on Saturday, October 31, 2015 from 5:30 p.m. to 7:30 p.m.
12. Consider payment of current bills.
13. 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 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.”
14. 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, September 25, 2015 at 11:30 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.*

Becky Miska, City Secretary