

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS

TO BE HELD

THURSDAY – February 1, 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, February 1, 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 January 18, 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 report from Jackson Count Chamber of Commerce requesting funds and take any action deemed necessary.
5. Discuss report from Chelsea Callis with the Juneteenth Celebration requesting funds and take any actions deemed necessary. (Gary Broz)
6. Receive annual Racial Profiling Report from Police Chief Rick Boone and take any action deemed necessary. (Gary Broz)
7. Discuss and take appropriate action to consider the first reading of Ordinance No. 2024-02 an ordinance calling for a General Election and establishing procedures for said election to be held Saturday, May 4, 2024; the General Election shall be for the purpose of electing Councilperson to represent District 3, District 4, and District 5 and providing for the time, place and manner for holding a City of Edna election; and providing for notice of same as required by law.
8. Discuss and consider budget amendments. (Gary Broz)
9. Discuss and take appropriate action to consider payment of current bills. (Gary Broz)
10. 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.
11. 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, January 26, 2024, at 4:00 p.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