

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – FEBRUARY 17, 2022 – 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meeting held February 10, 2022.
3. 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. The council may not take action on any item which has not been posted on the agenda.” Please limit – two minutes.
4. Discuss and consider approving the recommendation of the Selection Review Committee to award by Resolution No. R-2022-01 for engineering services in conjunction with funding from the U.S. Department of Treasury for the American Rescue Plan Act (ARPA) to provide application preparation (if applicable), project administration and project-related management services. *(Gary Broz)*
5. Discuss and consider approving the recommendation of the Selection Review Committee to award by Resolution No. R-2022-02 for administration services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for (HMGP) DR-4485 Covid-19 Pandemic to provide application preparation, project administration and project-related management services, if awarded. *(Gary Broz)*
6. Discuss and consider approving the recommendation of the Selection Review Committee to award by Resolution No. R-2022-03 for engineering services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for (HMGP) DR-4485 Covid-19 Pandemic to provide application preparation and project implementation, if awarded. *(Gary Broz)*
7. Discuss moving expenses incurred by the Jackson County Chamber of Commerce & Agriculture and take any action deemed necessary. *(Gary Broz)*
8. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
9. 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 reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information.” No formal action can be taken on these items.
10. Adjourn.

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 fax (361) 782-3590 or email bmiska@cityofedna.com

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall Monday, February 14, 2022 at 9:00 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. 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 KIOX Radio.*

Becky Miska, City Secretary