

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, November 15, 2018 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Mayor Pro-Tem/Councilmember District 2 Wayne Callis, Councilmember District 1 Dustin Muncrief, Councilmember District 3 Rick Boone, Councilmember District 4 Lance Smiga and Councilmember District 5 Johnny Vasquez. City Manager Don Doering, Director of Public Works Brad Ryan, Chief of Police Clinton Wooldridge, Street Superintendent Steve Sample and Finance Director Olga Salomon. Minutes were recorded by City Secretary Becky Miska.

VISITORS: Charles Lucas-GrantWorks, Terry Schmidt-Urban Engineering, Velma Vasquez

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.

APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 15, 2018:

Councilmember Vasquez made the motion to approve the minutes of the regular city council meeting held November 15, 2018. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

APPROVE MINUTES OF THE WORKSHOP HELD NOVEMBER 6, 2018:

Councilmember Smiga made the motion to approve minutes of the workshop held November 6, 2018. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER RESOLUTION NO. R-2018-11 OF THE CITY OF EDNA, TEXAS, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) 2019-2020 TxCDBG COMMUNITY DEVELOPMENT FUND PROJECT:

City Manager Don Doering gave his report on the scoring and noted that staff recommended Urban Engineering. Councilmember Callis made the motion to approve Resolution No. R-2018-11 of the City of Edna, Texas, authorizing the award of a professional service provider contract for the Texas Community Development Block Grant (TxCDBG) 2019-2020 TxCDBG Community Development Fund Project. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

HEAR REPORT FROM ALEX ALVAREZ REGARDING THE RED, WHITE & BULLS AND TAKE APPROPRIATE ACTION TO CONSIDER FUNDING FROM THE CURRENT CITY'S BUDGETED HOTEL/MOTEL TAX FOR THE 2018-2019 FISCAL YEAR:

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER ACCEPTING THE 2018 LEVY/SPECIAL ASSESSMENT REVENUE AS PRESENTED BY THE JACKSON COUNTY TAX ASSESSOR-COLLECTOR:

Councilmember Muncrief made the motion to accept the 2018 Levy/Special Assessment Revenue as presented by the Jackson County Tax Assessor-Collector. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REQUEST FROM B. DAVID ROSE AND ADJACENT PROPERTY OWNERS TO ABANDON ALLEYWAY LOCATED IN EDNA, BLOCK 50:

Councilmember Muncrief made the motion to approve the request from B. David Rose and adjacent property owners to abandon alleyway located in Edna, Block 50. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Callis made the motion to approve payment of current bills in the amount of \$226,088.57. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

CITY MANAGER'S REPORT:

"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/projects; 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.

Chief of Police Clinton Wooldridge reported that all is well in his department and the City of Edna. **Director of Public Works Brad Ryan** stated that there have been several water and sewer stoppages through-out the city. **Street Superintendent Steve Sample** noted that city crews have begun hanging Christmas banners, decorations and lights around the city.

ADJOURN:

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

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary