

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD**

**THURSDAY – DECEMBER 16, 2021 – 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 December 2, 2021.
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. PUBLIC HEARING:
A public hearing for a contract amendment for Sewer Improvements Project – GLO CDBG – DR – Grant #20-065-032-C109. The amendment will update the location for the work with the same scope as the original project. (Gary Broz)
5. PUBLIC HEARING:
Consider application for a Specific Use Permit to construct a convenience store at 914 W. Main Street by Zoom Mart Property Investments, LLC. Legal Description: Original Town site of Edna, Block H, Lot 200 x 140 Ft Pt N/2 1, Acres 0.64. (Brad Ryan)
6. Approve or disapprove the Planning & Zoning Commission’s recommendation for the Specific Use Permit to construct a convenience store at 914 W. Main Street by Zoom Mart Property Investments, LLC. (Brad Ryan)
7. Discuss Engagement Agreement with Bickerstaff, Heath, Delgado & Acosta for Redistricting Services and take any action deemed necessary. (Gary Broz)
8. Discussion on Redistricting, U.S. Census data, and presentation of Initial Assessment and the City’s legal obligations and adoption of redistricting principals and guidelines. (Gary Broz)
9. Discuss, consider and possibly adopt a Resolution No. R-2021-13 establishing guidelines for persons submitting specific redistricting proposals and providing comments for use of 2021 redistricting process for places (1) one through five (5) of the City Council Single Member Districts; providing for review; providing for submission of citizens plans; providing for an effective date. (Gary Broz)
10. Discuss, consider, and possibly adopt a Resolution No. R-2021-14 establishing criteria for use of 2021 redistricting process for places (1) one through five (5) of the City Council Single Member Districts; providing for review; providing for an effective date. (Gary Broz)
11. Discuss and consider illustrative redistricting plans for possible adoption pursuant to City’s redistricting criteria. (Gary Broz)
12. Discuss and take appropriate action to consider the Lease Agreement between the City of Edna and the Edna Little League Association. (Gary Broz)
13. Discuss and take appropriate action to consider the second reading Ordinance No. 2021- 09 an ordinance of the City of Edna defining the terms; creating offense for minors parents and guardians of minors; providing defenses; providing for enforcement by the police department; providing for waiver by the municipal court of jurisdiction over a minor when required under Texas Family Code; providing a penalty not to exceed \$500; providing a repealing clause; and providing for an effective date. (Gary Broz)
14. Discuss and take appropriate action to consider the second reading of City of Edna Ordinance No. 2021-10 calling for a general election to the offices of Councilperson District 3, Councilperson District 4 and Councilperson District 5 providing for election officials and the time, place and manner for holding a City of Edna election; and providing notice of same. (Gary Broz)
15. Discuss and take appropriate action to consider payment of current bills. (Gary Broz)
16. 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.
17. 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 on Friday, December 10, 2021 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. 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