

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, February 6, 2020 in council chambers at 6:00 p.m.

INTRODUCTION OF HONORARY STUDENT MAYOR: (Mason Garcia)

Mayor Lance Smiga introduced Mason Garcia as the Honorary Student Mayor for tonight's meeting.

CALL TO ORDER: Mayor Lance Smiga called the meeting to order at 6:00 p.m. After the moment of silence, the council stood and recited the Pledge of Allegiance. Councilmember District 1 Dustin Muncrief, Councilmember District 2 Wayne Callis, Councilmember District 3 Rick Boone and Councilmember District 4 Elizabeth Sommerfeld and Councilmember District 5 Johnny Vasquez were in attendance. City Secretary Becky Miska, Finance Director Olga Salomon, Director of Public Works Brad Ryan, Street Superintendent Steve Sample were also present. Minutes were recorded by City Secretary Becky Miska.

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE:

Mason Garcia asked that the council and council bow their heads in a moment of silence. Garcia also lead the Pledge of Allegiance.

VISITORS: Clay and Delia Tomanek, Henry Gonzales, Lottie Grifaldo, Kathy & Larry Tomanek, Aubrey Garcia, David L. Webel, Chris Lundstrom-Jackson County Herald Tribune

APPROVE MINUTES OF THE CITY COUNCIL MEETINGS HELD DECEMBER 12, 2019 AND JANUARY 16, 2020:

Councilmember Wayne Callis made the motion to approve minutes of the city council meetings held December 12, 2019 and January 16, 2020. Councilmember Dustin Muncrief seconded the motion. All voted AYE. Motion carried.

HEARING OF VISITORS:

"At this time, comments may 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."

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." Please limit comments – two minutes.

There were no comments.

HEAR CONCERNS AND APPEAL REGARDING DENIAL OF MOBILE HOME PLACEMENT IN THE CITY AND TAKE ANY ACTION DEEMED NECESSARY:

Courtney Martin and Chelsea Deloch have purchased a piece of property through Jarratt Realty. They are in the process of purchasing a mobile home that is 22 years old. According to the City of Edna's ordinance a mobile home cannot be placed within the city that is older than eight (8) years. Courtney and Chelsea are appealing the denial to move the 22 year old mobile home into the city. Councilmember Vasquez made the motion to deny the request to move the 22 year old mobile home in the city. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER TAX REIMBURSEMENT FOR THE CARVER PROPERTY:

Mayor Lance Smiga noted that the City is awaiting a Resolution to be considered with this agenda. The resolution has not been received at this time. Mayor Smiga asked that this agenda item be tabled. Councilmember Muncrief made the motion to table the agenda item considering a tax reimbursement for the Carver Property. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER YMCA OF THE GOLDEN CRESCENT POOL MANAGEMENT CONTRACT WITH THE CITY OF EDNA:

Councilmember Muncrief made the motion to table the agenda item to consider the YMCA Pool Management Contract with the City of Edna until a YMCA representative is present. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REQUEST FROM THE JUNETEENTH COMMITTEE TO CLOSE CERTAIN STREETS IN ORDER TO HOLD THE JUNETEENTH PARADE:

It was noted that the Juneteenth parade will take the same route as the Jackson County Fair Parade and the Miracle on Main Christmas Parade. Councilmember Muncrief made the motion to approve the request from the Juneteenth Committee to close certain streets in order to hold the Juneteenth Parade. Councilmember Sommerfeld seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER RENEWING AGREEMENT BETWEEN THE CITY OF EDNA AND THE EDNA YOUTH FOOTBALL ASSOCIATION:

Councilmember Muncrief made the motion to table renewing the Agreement Between the City of Edna and the Edna Youth Football Association until a representative could attend the council meeting to give an update on the field status. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE TO CONSIDER RENEWING LEASE AGREEMENT BETWEEN THE CITY OF EDNA AND EDNA LITTLE LEAGUE ASSOCIATION FOR BASEBALL AND/OR SOFTBALL FACILITIES:

Councilmember Boone made the motion to approve renewing the Lease Agreement between the City of Edna and Edna Little League Association for baseball and/or softball facilities. Councilmember Sommerfeld seconded the motion. All voted AYE. Motion carried.

ACCEPT REPORT FROM THE EDNA POLICE DEPARTMENT ON RACIAL PROFILING STATISTICS:

Chief of Police Clinton Wooldridge gave the report on Racial Profiling Statistics and answered questions as presented. Councilmember Callis made the motion to accept the report from the Edna Police Department on the Racial Profiling Statistics. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER A REPLACEMENT ON THE ENVIRONMENTAL RESOURCES COMMITTEE FOR THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION:

City Secretary Becky Miska nominated to serve on the Environmental Resources Committee for the Golden Crescent Regional Planning Commission by Councilmember Sommerfeld. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER RATIFYING APPROVAL OF RESOLUTION NO. R-2020-01 A RESOLUTION OF THE CITY OF EDNA AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING BRAD RYAN, DIRECTOR OF PUBLIC WORKS TO ACT ON BEHALF OF THE CITY OF EDNA IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF EDNA WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS:

City Secretary Miska reported that Resolution No. R-2020-01 was needed to submit a grant application before the council met again. Miska asked the council to ratify approval of Resolution No. R-2020-01. Councilmember Callis made the motion to approve ratifying the approval of Resolution No. R-2020-01, a resolution of the City of Edna authorizing the filing of a grant application with the Golden Crescent Regional Planning Commission for a Regional Solid Waste Grants Program Grant; authorizing Brad Ryan, Director of Public Works to act on behalf of the City of Edna in all matters related to the

application; and pledging that if a grant is received the City of Edna will comply with the grant requirements of the Golden Crescent Regional Planning Commission, the Texas Commission on Environment Quality and the State of Texas. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPOINT AN ELECTION JUDGE FOR THE MAY 2, 2020 GENERAL ELECTION:

Mayor Smiga noted that Chris Lunstrom has served the City of Edna well as our election judge, but has asked to step down from those duties. City Secretary Miska asked the council to consider Barbara Pate as the Election Judge for the May 2, 2020 General Election. Councilmember Muncrief made the motion to appoint Barbara Pate as the Election Judge for the May 2, 2020 City of Edna General Election. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS DATE FOR THE ANNUAL CLEAN-UP EDNA:

Director of Public Works Brad Ryan noted that the staff is recommending Saturday, April 18th and possibly April 17th as the dates. After discussion, Councilmember Sommerfeld made the motion to accept April 18, 2020 as the Annual Clean-Up Edna date (with the possibility of April 17th). Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Boone made the approve payment of \$89,824.09. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

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 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.

Director of Public Works Brad Ryan updated the council in regards to the city pool repairs; street repairs and sewer line repairs.

EXECUTIVE SESSION:

HOLD AN EXECUTIVE SESSION IN ACCORDANCE WITH GOVERNMENT CODE §551.071 (MUNICIPAL COURT):

Mayor Smiga asked everyone to clear the council chambers at 6:22 p.m. in order for the council to go into executive session.

DISCUSS AND TAKE APPROPRIATE ACTION ON EXECUTIVE SESSION:

Mayor Smiga returned the council meeting to open session at 7:45 p.m. There was no action taken.

ADJOURN:

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

APPROVAL: _____
Lance Smiga, Mayor

ATTEST: _____
Becky Miska, City Secretary