

AMENDED
NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – SEPTEMBER 4, 2014 – 6:30 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

1. Call meeting to order.
2. Approve minutes of the city council meeting held August 21, 2014.
3. 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 Board may not discuss or take action on any item which has not been posted on the agenda.”
4. PUBLIC HEARING:
 - a) Consider Ordinance No. 2014-10 adopting the 2014-2015 fiscal budget for the City of Edna.
 - b) Consider Ordinance No. 2014-11 fixing the tax rate and tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2015 repealing all ordinances or parts of ordinances in conflict herewith, and declaring an effective date.
5. Discuss and take appropriate action to consider the first reading of City of Edna Ordinance No. 2014-10 an ordinance of the City of Edna, Texas adopting the budget for the City of Edna, for the fiscal year beginning on October 1, 2014 and ending on September 30, 2015 revising the budget for the fiscal year ending on September 30, 2014. Appropriating the various amounts thereof; revealing all ordinances or parts of ordinances in conflict herewith and declaring an effective date.
6. Discuss and take appropriate action to consider the first reading of City of Edna Ordinance No. 2014-11 an ordinance fixing the tax rate and the tax levy and levying advalorem taxes for the City of Edna, Texas for the year 2014 repealing all ordinances or parts of ordinances in conflict herewith, and declaring an effective date.
7. Discuss and take appropriate action on the Bank depository bid received by the City of Edna.
8. Discuss and take appropriate action to consider request from the Jackson County Youth Rodeo Association for funding from the hotel-motel tax.
9. Discuss and take appropriate action on the TML MultiState IEBP 2014 Board of Trustee Election.
10. Discuss and take appropriate action on TML Intergovernmental Risk Pool Board of Trustee Election.
11. Discuss and take appropriate action to consider the second reading of City of Edna Ordinance No. 2014-09 updating the flood plain ordinance to comply with new FEMA maps.
12. Discuss and take appropriate action to approve the final design from KSA Engineers for the Flag City Plaza.
13. Consider payment of current bills.
14. City Staff Reports:
“At this time, the City Council will hear reports/updates on all committees or departments which include, but is not limited to the following: Police Department-grant updates, police reports; Fire Department-grant updates; EMS Department-grant updates, EMS report; Public Works Department-grant updates, park reports, water & sewer line updates; Finance Director-financial report; Code Enforcement-progress reports on code issues; City Manager & City Secretary-public information. No formal action can be taken on these items.”
15. Adjourn.

NOTICE

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 (361) 782-3590 or Email bmiska@cityofedna.com for further information. Braille Is Not Available.

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall on Thursday, August 28, 2014 at 4:00 p.m. and that it readily accessible to the general public for at least seventy-two (72) hours preceding the schedule time as required by the Texas Open Meeting. I further certify that the following News Media were properly notified of the meeting as stated above: *The Jackson County Herald Tribune, Victoria Advocate, KAVU and KIOX Radio.*

Becky Miska, City Secretary

