

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS

TO BE HELD

THURSDAY – AUGUST 1, 2013 – 6:30 P.M.

CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

1. Call meeting to order.
2. Approve minutes of the special city council meeting held July 16, 2013.
3. Approve minutes of the city council meeting held July 18, 2013.
4. Hearing of visitors:
"At this time, comments will be heard from the audience on any subject 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."
5. Discuss and take appropriate action on appointment / reappointment of two representatives (one representative will also be a Board Member) to the Golden Crescent Regional Planning Commission General Assembly.
6. Discuss and take appropriate action on the possible agreement with the ESD #3.
7. Discuss and take appropriate action to consider request from the Jackson County Youth Fair Association for funding from the Hotel-Motel tax (current fiscal year).
8. Discuss and take appropriate action as to whether or not the City should establish an aerial easement policy.
9. Consider payment of current bills.
10. City Staff Reports:
"At this time, the City Council will reports / updates on all committees or departments which includes, 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 Department-financial report; Code Enforcement-progress reports on code issues; City Manager & City Secretary-public information. No formal action can be taken on these items."
11. 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, July 25, 2013 at 11:30 a.m. and that it was readily accessible to the general public for at least seventy-two (72) hours preceding the schedule time as required by the Texas Open Meeting Act. 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 News and KIOX Radio.*

Becky Miska, City Secretary