

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – MAY 19, 2022 – 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

Notice is hereby given of a meeting of the City Council of Edna, Texas to be held on **Thursday, May 19, 2022 at 6:00 p.m.** at **Edna City Hall, 126 W. Main, Edna, Texas**, for the purpose of considering the following agenda items. All agenda items are subject to action and public comment. City Council reserves the right to convene into **closed/executive** session on any agenda item in compliance with and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.)

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meetings held May 5, 2022.
3. Administer Oath of Office to Elected Officials for the May 7, 2022 General Election:
Councilperson(s) District 3 Chris Jackson, District 4 Mike Dodds, District 5 Johnny Vasquez
4. Mayor's appointment of a Mayor Pro-Tem for one (1) year term.
5. Public Comments:
"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.**
6. PUBLIC HEARING:
A public hearing for a contract amendment for sewer improvements project GLO-CDBG-DR-GRANT #20-0650932-C109. The amendment will update the location for the work with the same scope as the original project. (Gary Broz)
7. Approval of Change Order Number 4 for the City's contract with Supak Construction on Grant #20-065-03-C109. This change order removes work on Washington Street and adds additional work on Ash Street and on the alley between Kleas Street and N. East Street in the amount of \$83,356.00. (Gary Broz)
8. Presentation from Scott Kohen regarding Sensus Water Meters. (Gary Broz)
9. Discuss and take appropriate action to consider Resolution No. R-2022-13 for the Operation Stonegarden Grant Program (Grant #4570001). (Gary Broz)
10. Discussion regarding upcoming budget. (Gary Broz)
11. Discuss and take appropriate action to consider payment of current bills. (Gary Broz)
12. City Staff Reports:
"At this time, 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.**
13. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. In compliance with the Americans with Disabilities Act, the City of Edna will provide for reasonable requests for accommodations or interpretive services for persons attending meetings. To better serve you, request should be made 48 hours prior to the meeting. Please contact the City Secretary's office at (361) 782-3122 ext. 301 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 Friday, May 13, 2022 at 4:00 p.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. The agenda was also posted on the City's website at www.cityofedna.com.

Becky Miska, City Secretary