

Amended
**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – FEBRUARY 18, 2016 – 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 January 21, 2016.
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. Hear concerns from Mrs. Barnell Rawls regarding pit bulls.
5. Hear from Monica Pierre, US Department of Agriculture regarding funding opportunities through the USDA.
6. Discuss and take appropriate action to consider amendment to the Lease Agreement between the City of Edna and Jackson County Chamber of Commerce & Agriculture.
7. Discuss and take appropriate action to consider changes to the Bill of Sale for the property located 317 West Main.
8. Discuss and take appropriate action to consider request from the Jackson County Chamber of Commerce & Agriculture for funding from the current city’s budgeted hotel/motel tax for the 2016 fiscal year.
9. Discuss and take appropriate action to consider request from the Flag City Opry for funding from the current city’s budgeted hotel/motel tax for the 2016 fiscal year.
10. Discuss and take appropriate action to consider request from the Texana Center for The Arts for funding from the current city’s budgeted hotel/motel tax for the 2016 fiscal year.
11. Discuss and take appropriate action to consider Resolution No. R-2016-01 a resolution of the City of Edna, Texas, authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the City to enter into a contract for electricity; authorizing Joe Hermes or Maxine Price or Don Doering to execute an electric supply agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through to 2022 and to honor the City’s commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP.
12. Discuss and take appropriate action to consider Amendment To The Contract Between Texas Emergency Services Retirement System and City of Edna, Texas Regarding Edna Volunteer Fire Dept.
13. Discuss and take appropriate action to consider funding the headwall on the East Ditch project.
14. Accept report from the Edna Police Department on racial profiling statistics.
15. Consider payment of current bills.
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 Department-grant updates, police reports; Public Works Department-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information.”
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 (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, February 11, 2016 at 1:00 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 and KIOX Radio.*

Becky Miska, City Secretary

