

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

TO BE HELD

**THURSDAY – MARCH 5, 2015 – 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 February 19, 2015.
3. Hearing of visitors:
“At this time, comments will be heard from the audience on any subject matter that is not on 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. Discuss and take appropriate action to consider the Interlocal Cooperation Agreement between the Texas Colorado River Floodplain Coalition and the City of Edna, Texas.
5. Discuss and take appropriate action to consider Resolution No. R-2015-02 Between the Texas Colorado River Coalition and the City of Edna, Texas.
6. Discuss and take appropriate action to consider YMCA of the Golden Crescent Pool Management Contract with the City of Edna.
7. Discuss and take appropriate action to consider Order of Cancellation for the May 9, 2015 general election.
8. Discuss and take appropriate action to consider City of Edna Ordinance No. 2015-02 an ordinance of the City of Edna, Texas declaring unopposed candidates for the offices of Mayor, City Councilmember District 1 and City Councilmember District 2 as elected; providing that the May 9, 2015 ordinance in conflict therewith; providing a savings clause; providing a severability clause; finding and determining that the meeting at which the ordinance was passed was open to the public as required by law; declaring an emergency; and providing an effective date.
9. Consider payment of current bills.
10. 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; Fire Department-grant updates, fire reports; Public Works Department-park reports, water & sewer line updates, Street repairs/projects; City Secretary & City Manager-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues. No formal action can be taken on these items.”

EXECUTIVE SESSION

11. Hold an executive session in accordance with Government Code §551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:
12. Discuss and consider any action as result of executive session.
13. 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 Friday, February 27, 2015 at 5:20 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. 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

