

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session, Thursday, July 21, 2016 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Councilmembers Doug Kelley, Wayne Callis, Johnny Vasquez, Lance Smiga and Maxine Price were present. City Manager Don Doering, City Secretary Becky Miska, Chief of Police Clinton Wooldridge, Finance Director Olga Salomon, Director of Public Works Brad Ryan and Water Wastewater Superintendent Greg Woodring were also present.

VISITORS: Dee Aupperle-USDA Rural Development, Chris Lundstrom-Jackson County Herald Tribune

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD JULY 7, 2016:

Councilmember Kelley made the motion to approve minutes of the city council meeting held July 7, 2016. Councilmember Price seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION ON POSSIBILITY TO ACQUIRE USDA LOAN FOR SIDEWALK IMPROVEMENTS:

Councilmember Price made the motion to table this item. Councilmember Kelley seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PROFESSIONAL AUDITING SERVICES FOR THE CITY OF EDNA:

Mayor Hermes noted that the City of Edna had gone out for professional auditing services proposals and only received one: Harrison, Waldrop & Uherek, L.L.P. Mayor Hermes went onto say that the firm is currently our auditors and doing an excellent job. Councilmember Price made the motion to accept the proposal for professional auditing services from Harrison, Waldrop & Uherek, L.L.P. Councilmember Kelley seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE FIRST READING OF ORDINANCE NO. 2016-06 AN ORDINANCE OF THE CITY OF EDNA, TEXAS, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, "ANIMAL CONTROL," ARTICLE 2.02, "DOGS," BY REVISING SECTION 2.02.002, "VICIOUS OR DANGEROUS DOGS," IN ORDER TO ADOPT THE PROVISIONS OF SECTION 8.22.0422, TEXAS HEALTH AND SAFETY CODE, TO PROVIDE FOR THE REPORTING OF AN INCIDENT INVOLVING A DANGEROUS DOG TO MUNICIPAL COURT AND THE DELIVERY, SEIZURE, IMPOUNDMENT AND DISPOSITION OF SUCH DOGS; PROVIDING FOR CONFLICTS, SEVERANCE, EFFECTIVE DATE AND PROPER MEETING:

Councilmember Callis made the motion to approve the first reading of Ordinance No. 2016-06 an ordinance of the City of Edna, Texas, amending the City Code of Ordinances, Chapter 2, "Animal Control." Article 2.02, "Dogs" by revising Section 2.02.002, "Vicious or Dangerous Dogs," in order to adopt the provisions of Section 8,22.0422, Texas Health and Safety Code, to provide for the reporting of an incident involving a dangerous dog to municipal court and the delivery, seizure, impoundment and disposition of such dogs; providing for conflicts, severance, effective date and proper meeting. Councilmember Kelley seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE FIRST READING OF ORDINANCE NO. 2016-07 AN ORDINANCE OF THE CITY OF EDNA, TEXAS, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 3, "BUILDING REGULATIONS," ARTICLE 3.04, "MANUFACTURED HOMES AND MOBILE HOMES," BY REPEALING SECTION 3.04.011, "ACCESSORY BUILDING,;" AMENDING AND RELOCATION SECTION 3.04.014, "VARIANCES," TO CHAPTER 14, "ZONING"; AMENDING THE NOTICE REQUIREMENT THEREIN AND FOR OTHER ZONING PUBLIC HEARING FROM 500 FEET TO 300 FEET; BY SPECIFYING THAT THE PLANNING AND ZONING COMMISSION SHALL SERVE AS THE CITY'S BOARD OF ADJUSTMENT; BY SPECIFYING THE REQUIREMENTS FOR

PUBLIC NOTICE FOR PUBLIC HEARINGS RELATED TO ZONING; BY DELETING CERTAIN REFERENCES TO A “BOARD OF ADJUSTMENTS”; ASSIGNING THE HEARING OF REQUESTS FOR VARIANCES TO THE PLANNING AND ZONING COMMISSION; PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, REPEALER, EFFECTIVE DATE, PROPER NOTICE AND MEETING:

Councilmember Kelley made the motion to approve the first reading of Ordinance No. 2016-07 an ordinance of the City of Edna, Texas, amending the City Code of Ordinances, Chapter 3, “Building Regulations,” Article 3.04, “Manufactured Homes and Mobile Homes,” by repealing Section 3.04.011, “Accessory Building,”; amending and relocation of Section 3.04.014, “Variances,” to Chapter 14, “Zoning”; amending the notice requirement therein and for other zoning public hearing from 500 feet to 300 feet; by specifying that the Planning and Zoning Commission shall serve as the City’s Board of Adjustment; by specifying the requirements for public notice for public hearings related to zoning; by deleting certain references to a “Board of Adjustment”; assigning the hearing of requests for variances to the Planning and Zoning Commission; providing for finding of fact, severability, repealer, effective date, proper notice and meeting. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPOINT NOMINATION FOR THE BOARD OF TRUSTEES OF THE TEXAS MUNICIPAL LEAGUE:

Councilmember Price made the motion to approve the slate of nominations for the Board of Trustees for the Texas Municipal League. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Kelley made the motion to approve payment of current bills in the amount of \$249,434.00. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

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; Public Works Department-park reports, water & sewer line updates; Street Department-street repairs/project; City Manager & City Secretary-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues. No formal action can be taken on these items”

City Manager Don Doering reported that Greg has good news to report on the UV System. **Chief of Police Clinton Wooldridge** reported Monday an emergency meeting will be hosted by Comal County, 10:30-noon. Comal County will be Jackson County’s destination if we should ever have to evacuate. **Finance Director Olga Salomon** noted that Donna Atzenhoffer at the Jackson County Tax Assessor-Collector Office should be giving her the information needed to complete budget proposals on July 25th. New rates reflect a 2% increase have been received from Republic Services for garbage collection. **Water Wastewater Superintendent Greg Woodring** stated that last week the UV system gates were installed and at 6:15 p.m. this evening everything was functioning like it is suppose to.

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary