

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session, Tuesday, August 29, 2017 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Councilmembers Dustin Muncrief, Wayne Callis, Johnny Vasquez, Lance Smiga and Maxine Price were present. City Manager Don Doering, City Secretary Becky Miska, Director of Public Works Brad Ryan and Chief of Police were also present.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD AUGUST 9, 2017:

Councilmember Muncrief made the motion to approve minutes of the city council meeting held August 9, 2017. Councilmember Price seconded the motion. All voted AYE. Motion carried.

VISITORS: Chris Lundstrom-Jackson County Herald Tribune

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 council may not discuss or take action on any item with has not been posted on the agenda.” Please limit comments to two (2) minutes.

There were no comments.

PUBLIC HEARING:

- a) **CONSIDER ORDINANCE NO. 2017-03 FISCAL BUDGET FOR THE CITY OF EDNA.**
- b) **CONSIDER ORDINANCE NO. 2017-04 FIXING THE TAX RATE AND TAX LEVY AND LEVYING AD VALOREM TAXES FOR THE CITY OF EDNA, TEXAS FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018 REVISING THE BUDGET FOR THE FISCAL YEAR ENDING ON SEPTEMBER 30, 2017. APPROPRIATING THE VARIOUS AMOUNTS THEREOF; REVEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith AND DECLARING AN EFFECTIVE DATE:**

There were no public comments.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER CITY OF EDNA ORDINANCE NO. 2017-03 ADOPTING THE BUDGET FOR THE CITY OF EDNA, TEXAS FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018 REVISING THE BUDGET FOR THE FISCAL YEAR ENDING ON SEPTEMBER 30, 2017. APPROPRIATING THE VARIOUS AMOUNTS THEREOF; REVEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith AND DECLARING AN EFFECTIVE DATE:

Councilmember Callis made the motion to approve City of Edna Ordinance No. 2017-03 adopting the budget for the City of Edna, Texas for the fiscal year beginning on October 1, 2017 and ending on September 30, 2018 revising the budget for fiscal year ending on September 30, 2017. Appropriating the various amounts thereof; revealing all ordinances or parts of the various amounts thereof; revealing all ordinances or parts of ordinances in conflict herewith and declaring an effective date. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER CITY OF EDNA ORDINANCE NO. 2017-04 AN ORDINANCE FIXING THE TAX RATE AND THE TAX LEVY AND LEVYING AD VALOREEM TAXES FOR THE CITY OF EDNA, TEXAS FOR THE YEAR 2017-2018 REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith AND DECLARING AN EFFECTIVE DATE:

Councilmember Price made the motion to approve City of Edna Ordinance No. 2017-04 an ordinance fixing the tax rate and the tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2017-2018 repealing all ordinances or parts of ordinances in conflict herewith and declaring an effective date. Councilmember Smiga seconded the motion. All vote AYE. Motion carried.

DISCUSS TAKE APPROPRIATE ACTION TO CONSIDER NOMINEE FOR THE TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL BOARD OF TRUSTEES-TML REGION 11:

Councilmember Price made the motion to nominate Blake Petrash, Mayor Pro-Tem, City of Ganado to serve on the TML MultiState Intergovernmental Employee Benefits Pool Board of Trustees-TML Region 11. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE TO CONSIDER THE REQUEST FROM THE JACKSON COUNTY YOUTH FAIR ASSOCIATION TO CLOSE CERTAIN STREETS IN ORDER TO HOLD THE FAIR PARADE:

It was noted that the parade route would be the same as in past years. Councilmember Callis made the motion to approve the request from the Jackson County Youth Fair Association to close certain streets in order to hold the fair parade. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE REQUEST FROM THE JACKSON COUNTY YOUTH RODEO ASSOCIATION FOR FUNDING FROM THE CURRENT CITY'S BUDGETED HOTEL/MOTEL TAX FOR THE 2017 FISCAL YEAR:

Councilmember Price made the motion to approve the request from the Jackson County Youth Rodeo Association for funding from the current city's budgeted hotel/motel tax for the 2017 fiscal year. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Vasquez made the motion to approve payment of current bills in the amount of \$270,900.37. Councilmember Smiga 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 reports; Public Works Department-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.

City Manager Don Doering reported that city crews have been busy with Hurricane Harvey clean up. Director of Public Works Brad Ryan stated that the Municipal Court had an approximate 6x6 piece of roof ripped off the building causing water damage to ceiling, walls and furniture.

ADJOURN:

Councilmember Smiga made the motion to adjourn the meeting. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary