

AMENDED
NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – FEBRUARY 6, 2020 – 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

1. Introduction of Honorary Student Mayor. (*Mason Garcia*)
2. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
3. Approve minutes of the city council meeting held December 12, 2019 and January 16, 2020.
4. Hearing of visitors:
 “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.
5. Hear concerns and appeal regarding denial of mobile home placement in the City and take any action action deemed necessary.
6. Discuss and take appropriate action to consider tax reimbursement for Carver Property.
7. Discuss and take appropriate action to consider YMCA of the Golden Crescent Pool Management Contract with the City of Edna.
8. Discuss and take appropriate action to consider request from the Juneteenth Committee to close certain streets in order to hold the Juneteenth parade.
9. Discuss and take appropriate action to consider renewing Agreement between the City of Edna and the Edna Youth Football Association.
10. Discuss and take appropriate action to consider renewing Lease Agreement between the City of Edna and Edna Little League Association for baseball and/or softball facilities
11. Accept report from the Edna Police Department on racial profiling statistics.
12. Discuss and take appropriate action to consider a replacement on the Environmental Resources Committee for the Golden Crescent Regional Planning Commission.
13. Discuss and take appropriate action to consider ratifying approval of Resolution No. R-2020-01 a resolution of the City of Edna authorizing the filing of a grant application with the Golden Crescent Regional Planning Commission for a Regional Solid Waste Grants Program Grant; authorizing Brad Ryan, Director of Public Works to act on behalf of the City of Edna in all matters related to the application; and pledging that if a grant is received the City of Edna will comply with the grant requirements of the Golden Crescent Regional Planning Commission, the Texas Commission on Environmental Quality and the State of Texas.
14. Discuss and take appropriate action to appoint an election judge for the May 2, 2020 General Election.
15. Discuss date for the annual Clean-Up Edna.
16. Discuss and take appropriate action to consider payment of current bills.
17. 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.

EXECUTIVE SESSION

18. Hold an executive session in accordance with Government Code §551.071 (Municipal Court)
19. Discuss and take appropriate action on executive session.
20. 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
fax (361) 782-3590 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 on Tuesday, February 4, 2020 at 10:00 a.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 KIOX Radio.*