

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD**

**THURSDAY – MAY 11, 2017 - 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 April 6, 2017.
3. Presentation of plaque to the family of Councilmember District 1 Doug Kelley.
4. Administer Oath of Office to Elected Officials for the May 6, 2017 General Election:
Mayor Joe Hermes and Councilmember District 2 Wayne Callis
5. Discuss and take appropriate action to appoint a Mayor Pro-Tem for a one (1) year term beginning on June 1, 2017 to May 31, 2018.
6. 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 which has not been posted on the agenda.” Please limit comments to two (2) minutes.
7. Discuss and consider possible action on Economic Development.
8. Discuss and consider appointment to Building & Standards Commission.
9. Discuss and take appropriate action on a request from Jackson County for assistance with dispatch capital improvement.
10. Discuss and consider approving a proclamation designating May 7-13, 2017 as Hurricane Awareness Week.
11. Discuss and consider approving a proclamation designating May 20-26, 2017 as National Safe Boating Week.
12. Discuss and take appropriate action to consider Resolution No. R-2017-03 a resolution of the City of Edna, Texas finding that AEP Texas Inc.’s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; finding that the city’s reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
13. Consider payment of current bills.

EXECUTIVE SESSION

14. 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:
15. Discuss and consider any action as result of executive session.
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 reports; Public Works Department-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; Finance Director-financial report; City Manager & City Secretary-public information.” No formal action can be taken on these items.
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, May 4, 2017 at 9:00 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 and KIOX Radio.*

Becky Miska, City Secretary