

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

TO BE HELD

THURSDAY – September 7, 2023– 6:00 P.M.

CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

Notice is hereby given of a meeting of the City Council of Edna, Texas to be held on **Thursday, September 07, 2023, at 6:00 p.m.** at **Edna City Hall, 126 W. Main, Edna, Texas**, for the purpose of considering the following agenda items. All agenda items are subject to action and public comment. City Council reserves the right to convene into **closed/executive** session on any agenda item in compliance with and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.)

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meeting held August 17, 2023.
3. Public Comments:
"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
4. Receive presentation from Jimmy Lopez regarding 18-wheeler traffic control and take any action deemed necessary.
5. Discuss and take appropriate action to consider request from the Jackson County Youth Fair Board for funding from the current city's budgeted hotel/motel for the 2023 fiscal year.
6. Discuss and take appropriate action to consider request from the Jackson County Youth Fair Board to close certain streets for the Jackson County Fair Parade.
7. Public hearing on the proposed 2023/2024 fiscal budget for the City of Edna. *(Gary Broz)*
8. Discuss and take appropriate action to consider the first reading of Ordinance No. 2023-03 an ordinance of the City of Edna, Texas adopting the budget of the City of Edna, Texas for fiscal year beginning on October 1, 2023; and ending on September 30, 2024, revising the budget for the fiscal year ending September 30, 2023. Appropriating the various amounts thereof; revealing all ordinance or parts of ordinances in conflict herewith and declaring an effective date. *(Gary Broz)*
9. Public hearing on proposed 2023/2024 fixing the tax rate and tax levy and levying ad valorem taxes for the City of Edna. *(Gary Broz)*
10. Discuss and take appropriate action to consider first reading of Ordinance No. 2023-04 an ordinance of the City of Edna Texas fixing the tax rate and tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2023/2024 repealing all ordinances or parts of ordinances in conflict therewith and declaring an effective date. *(Gary Broz)*
11. Discuss water meter policies for the new AMI water system the city is installing and take any action deemed necessary. *(Gary Broz)*
12. Discuss and consider the Holiday Schedule for the 2023/2024 fiscal year. *(Gary Broz)*
13. Discuss and consider budget amendments. *(Gary Broz)*
14. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*

15. City Staff Reports:

"At this time, City Council will hear reports / updates on all committees or department assignments, which may include, but is not limited to the following: City Manager-grants, projects, public information; Finance Director-finance & department reports; Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; Jonas Titus – Victoria Economic Development; City Secretary-public information." No formal action can be taken on these items.

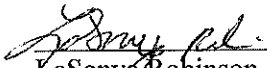
Executive Session:

16. Texas Gov't Section 551.071 Consultation with an attorney on a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with the Texas Open Meetings Act.
17. Take any action as result of executive session.
18. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. In compliance with the Americans with Disabilities Act, the City of Edna will provide for reasonable requests for accommodations or interpretive services for persons attending meetings. To better serve you, a request should be made 48 hours prior to the meeting. Please contact the City Secretary's office at (361) 782-3122 ext. 301 or email srobinson@cityofedna.com

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall, Friday, September 1, 2023, at 4:00 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. The agenda was also posted on the City's website at www.cityofedna.com.



LaSonya Robinson, City Secretary

City Council Meeting

Thursday – September 7, 2023 – 6:00 p.m.

City Hall – 126 W. Main – Edna, Texas 77957

Lance Smiga, Mayor

Mayor Pro-Tem

Councilmember District II – Wayne Callis

Councilmember District I – Cipriano “Cippi” Palacios

Councilmember District III – Chris Jackson

Councilmember District IV- Mike Dodds

Councilmember District V- Johnny Vasquez

City Manager – Gary Broz

Agenda Summary Form

September 7, 2023 Agenda Item #1	Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
Summary:	
Notes:	
Discussion:	
Motion:	
Motion: _____ Second: _____	
District 1 – Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	

Agenda Summary Form

September 7,
2023
Agenda Item #2

Approve minutes of the city council meeting held August 17, 2023.

Summary:

Notes:

Discussion:

Motion:

I move to _____ the minutes of the council meeting held on August 17, 2023.

Motion: _____ **Second:** _____

District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____

District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, August 17, 2023, in council chambers at 6:00 p.m.

CALL TO ORDER: Mayor Lance Smiga called the meeting to order at 6:00 p.m. The council stood for a moment of silence, Andy Brzozowski said a prayer, followed by the council and audience reciting the Pledge of Allegiance. Councilperson District 1 Cipriano Palacios, Councilperson District 2 Wayne Callis, Councilperson District 3 Chris Jackson, Councilperson District 4 Mike Dodds, and Councilperson District 5 Johnny Vasquez were present, City Manager Gary Broz, Director of Utilities Brad Ryan, Street Superintendent Andy Brzozowski, Chief of Police Rick Boone, Finance Director Diane Pierce, and City Secretary Sonya Robinson were also present. The minutes were recorded by City Secretary Robinson.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD AUGUST 3, 2023:

Councilperson Jackson made the motion to approve the minutes of the city council meeting held August 3, 2023. Councilperson Callis seconded the motion. All voted AYE. Motion carried.

VISITORS: Shannon Parker with TDEM, John Slaton, Roy Ortolon, Pamela Hughs, Velma Vasquez, Jim Davis, Jake Srp, Shelly Srp, Linda Reeves, Bill Reeves, Arline Redland

PUBLIC COMMENTS:

"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.

Ms. Hughes stated that she has certain areas that she would like to have closed for the November 4, 2023, Veteran Day parade.

RECEIVE PRESENTATION FROM SHELLEY SRP WITH THE TEXANA ART COUNCIL TO REQUEST APPROVAL FOR UPCOMING FUNDRAISER AND TAKE ANY ACTION DEEMED NECESSARY:

Shelley Srp stated they want to have a fund raiser for the restoration of the theater and since the community is asking for a street dance, they would like to give them what they're asking for. Shelley stated she would have the area fenced and charge an entry fee to control the amount of people. Shelley stated that the committee plans on getting alcohol license, so they can sell beer and wine at the event. Srp stated that they would like to ask the location business if they would like to participate in selling food. Srp asks would Kings Rental have to come and pick up the fencing the night of the event or can they leave until the next morning. Councilperson Palacios asked how they plan on controlling the minors. Srp stated they will have different colored wrist bands. Councilperson Palacios asked the Police Chief what his thoughts are. Boone stated that they have spoken, and he is okay with it. Jake Srp asked if this be approved and do there could be any funding to help them to keep their costs down. City Manager Broz stated we have \$2000. Councilperson Callis made motion to approve the Texana Art Council to have an upcoming fundraiser and to donate \$2000 to the event. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS NOTICE OF PUBLIC HEARING ON TASX INCREASE AND TAKE ANY ACTION DEEMED NECESSARY:

City Manager Broz stated that he needs a motion for the voter proposed tax rate of .2128 for September 7, 2023. Councilperson Jackson made a motion to approve the proposed tax rate. Councilperson Palacios seconded the motion. All voted AYE. Motion carried.

DISCUSS ENGAGEMENT LETTER FROM HARRISON, WALDROP & UHEREK LLC FOR THE 2022/2023 FISCAL YEAR AUDIT AND TAKE ANY ACTION DEEMED NECESSARY:

City Manager Broz stated that it's time to sign a new contract for our audits. City Manager Broz stated that the cost is \$19,500 least expensive than last year's. Councilperson Callis made a motion to approve the engagement letter from Harrison, Waldroop & Uherek LLC for the 2022/2023 fiscal year audit.

DISCUSS CURRENT WATER METER CHANGEOUT BY STAFF AND TAKE ANY ACTION DEEMED NECESSARY:

City Manager Broz stated that we have started changing the water meters out. Director of Utilities Brad Ryan stated that there has been a total of 56 meters placed. Ryan stated they had to stop a few times to work on some water major water leaks in town. Ryan stated that we have about another 100 to install with radios. Councilperson Palacios asked once the meter is installed how long it will take to install the radio. Director of Utilities Brad Ryan stated it only takes about 5 minutes to install the radio. Councilperson Palacios asks will they continue to install the meter and wait for the radios. Ryan answered they are not sure yet will have an answer once they complete the 100 they have.

DISCUSS AND CONSIDER BUDGET AMENDMENTS:

Pass

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PAYMENT OF CURRENT BILLS:

Councilperson Callis made the motion to approve the payment of current bills in the amount of \$105,136.55. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

CITY STAFF REPORTS:

"At this time, City Council will hear reports / updates on all committees or department assignments which may include, but is not limited to the following: City Manager-grants, projects, public information; Finance Director-finance & department reports; Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; Jonas Titus-Vice Economic Development; City Secretary-public information." No formal action taken on these items.

Gary Broz, City Manager, stated that we are still working on the software. We will start on Utility billing on September 5th. Broz stated that streets have completed the waste oil disposal site from the Golden Crescent grant. Working with engineers on the mitigation money the deadline has been moved from the 1st of September to the 1st of October. Working on proposed and current budget. Working on trying to get a warrant roundup together for September. The North side has started doing some paving and sealing. Gilbert Road project is moving along.

Finance Director Diane Pierce stated that she has been working with City Manager Broz on the budget and the general ledger.

Street Superintendent Andy Brozowski stated they have completed the disposal building. North side is sealing, and the street department have been behind them patching where there were potholes.

Director of Utilities Brad Ryan stated they have been working on water leaks and putting in new meters.

Police Chief Rick Boone stated they have been spending a lot at the schools with traffic. Partnering with school to educate the students on the trouble that they could possibly get themselves into.

EXECUTIVE SESSION:

**HOLD AN EXECUTIVE SESSION IN ACCORDANCE WITH GOVERNMENT CODE 551.074;
CONSULTATION WITH AN ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE
ATTORNEY IN THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT
CONFLICTS WITH THE TEXAS OPEN MEETINGS ACT:**

Mayor Smiga asked everyone to clear the chamber at 6:34 pm except for the council, Code Enforcer Samantha Idlett, Director of Public works Brad Ryan, Attorney Thomas and City Manager.

TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION:

The council returned to open session 6.51 p.m. No action was taken.

ADJOURN:

Councilperson Jackson made the motion to adjourn the meeting at 6:53 p.m. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

Lance Smiga, Mayor

LaSonya Robinson, City Secretary

Agenda Summary Form

September 7,
2023
Agenda Item #3

Public Comments:

"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 2804. The council may not take action on any item which has not been posted on the agenda." **Please limit – two minutes**

Summary:

Notes:

Discussion:

Motion:

Motion: _____ **Second:** _____

District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____

District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____

Agenda Summary Form

September 7, 2023 Agenda Item # 4	Receive presentation from Jimmy Lopez regarding 18-wheeler traffic control and take any action deemed necessary.
Summary:	
Notes:	
Discussion:	
Motion:	
Motion: _____ Second: _____	
District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	



received
8-31-23
SR

ITEM REQUEST FOR AGENDA

Name of Board _____

Contact Person Jimmy Lopez

Contact Phone # 361-935-9945

Date of Event 9/17/23

Item to place on agenda: JGLopez_66@yahoo.com

18 Wheeler Traffic Control

Appropriate backup supporting data should be included with the agenda request. Although it can be received earlier, this request with supporting data should be received the week prior to the scheduled board meeting but in no event, later than noon Wednesday of the week prior to the scheduled meeting.

Jimmy Lopez

Office Use Only

Date Submitted: 8-31-23

Submitted by: Jimmy Lopez

Received by: Sonya Rob.

Date Returned: _____

If you have any questions, please contact Sonya Robinson at 361-782-3122 ext. 301.

Agenda Summary Form

September 7, 2023 Agenda Item # 5	Discuss and take appropriate action to consider request from the Jackson County Youth Fair Board for funding from the current city's budgeted hotel/motel for the 2023 fiscal year.
Summary:	
Notes:	
Discussion:	
Motion:	
Motion: _____ Second: _____	
District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	



received
8/28/23

ITEM REQUEST FOR AGENDA

Name of Board Jackson County Fairboard

Contact Person Kendra Boone

Contact Phone # 361-782-8503

Date of Event October 7-14

Item to place on agenda:

Corporate Sponsorship: Each year the City of Edna supports the Jackson County Youth Fair with a \$5000 corporate sponsorship. We are kindly asking for your continued generous support of the youth in Jackson County!

Appropriate backup supporting data should be included with the agenda request. Although it can be received earlier, this request with supporting data should be received the week prior to the scheduled board meeting but in no event, later than noon Wednesday of the week prior to the scheduled meeting.

Office Use Only

Date Submitted: 8/28/23

Submitted by: Kendra Boone

Received by: Sonya Robinson

Date Returned: _____

If you have any questions, please contact Sonya Robinson at 361-782-3122 ext. 301.

Agenda Summary Form

September 7, 2023 Agenda Item # 6	Discuss and take appropriate action to consider request from the Jackson County Youth Fair Board to close certain streets for the Jackson County Fair Parade.
Summary:	
Notes:	
Discussion:	
Motion:	
Motion: _____ Second: _____	
District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	

Agenda Summary Form

September 7, 2023 Agenda Item #7	Public hearing on the proposed 2023/2024 fiscal budget for the City of Edna.
Summary:	
Notes:	
Discussion:	
Motion:	
Motion: _____ Second: _____	
District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	

Agenda Summary Form

September 7, 2023 Agenda Item #8	Discuss and take appropriate action to consider the first reading of Ordinance No. 2023-03 an ordinance of the City of Edna, Texas adopting the budget of the City of Edna, Texas for fiscal year beginning on October 1, 2023; and ending on September 30, 2024, revising the budget for the fiscal year ending September 30, 2023. Appropriating the various amounts thereof; revealing all ordinance or parts of ordinances in conflict herewith and declaring an effective date.
Summary:	
Notes:	
Discussion:	
Motion:	
Motion: _____ Second: _____	
District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	

ORDINANCE NO. 2023-03

AN ORDINANCE OF THE CITY OF EDNA, TEXAS ADOPTING THE BUDGET FOR THE CITY OF EDNA, TEXAS FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2023, AND ENDING ON SEPTEMBER 30, 2024, REVISING THE BUDGET FOR THE FISCAL YEARE ENDING ON SEPTEMBER 30, 2023. APPROPRIATING THE VARIOUS AMUNTS THEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith AND DECLARING AN EFFECTIVE DATE.

WHEREAS, a public hearing on said budget was duly held on the 7th day of September 2023 and all interested persons were given an opportunity to be heard for or against any item therefore; and

NOW, THEREFORE, BE IT ORDAINED B Y THE CITY COUNCIL OF THE CITY OF EDNA:

Section 1:

That the budget for the City of Edna, Texas for the fiscal year beginning on October 1, 2023 ending on September 30, 2024 in words and figures as shown therein be, and hereby is finally approved and adopted.

Section 2:

That the budget for the City of Edna, Texas for the fiscal year beginning on October 1, 2023 and ending on September 30, 2024 as shown therein words and figures indicated as "Revised 2022-2023" in the budget for the fiscal year beginning on October 1, 2022 and ending September 30, 2023 as adopted as revised.

The attached submitted as a department budget with the total expensed:

GENERAL OPERATION FUND	\$3,251,368.00
WATER & SEWER ENTERPRISE FUND	\$3,353,300.00
INTEREST & SINKING BOND FUND	<u>\$2,40,031.00</u>
TOTAL	\$6,844,699.00

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEARS'S BUDGET BY \$46,819.00 OR 6.90%, AND OF THAT AMOUNT \$3,361.00 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLLL THIS YEAR

THIS BUDGET WILL RAISE MORE REVENUE FROM POPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$46,819.00 WHICH IS A 6.90 PERCENT INCREASE FROM LAST YEARS'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR \$3361.00.

Section 3:

All ordinances and parts of ordinances in conflict herewith are hereby expressed repealed.

Section 4:

This ordinance shall be and remain in full force and in effect from and after its passage and approved by the City Council of the City of Edna, Texas.

PASSED AND ADOPTED on this the first reading on the 7th day of September, 2023.

APPROVED: _____
Lance Smiga, Mayor

ATTEST: _____
LaSonya Robinson, City Secretary

PASSED AND ADOPTED on this the second reading on the 21st day of September 2023.

APPROVED: _____
Lance Smiga, Mayor

ATTEST: _____
LaSonya Robinson, City Secretary

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$46,819.00 OR 6.90%, AND OF THAT AMOUNT, \$3,361.00 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAX THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$46,819.00, WHICH IS A 6.90 PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS IS \$3,361.00

Lance Smiga, Mayor

Chirs Jackson, Councilperson District 3

Cipriano Palacios, Councilperson District 1

Mike Dodds, Councilperson District 4

Wayne Callis, Mayor Pro-Tem/District 2

Johnny Vasquez, Councilperson District 5

Agenda Summary Form

September 7, 2023 Agenda Item #9	Public hearing on proposed 2023/2024 fixing the tax rate and tax levy and levying ad valorem taxes for the City of Edna
Summary:	
Notes:	
Discussion:	
Motion:	
Motion: _____ Second: _____	
District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	

Agenda Summary Form

September 7, 2023 Agenda Item #10	Discuss and take appropriate action to consider first reading of Ordinance No. 2023-04 an ordinance of the City of Edna Texas fixing the tax rate and tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2023/2024 repealing all ordinances or parts of ordinances in conflict therewith and declaring an effective date.
Summary:	
Notes:	
Discussion:	
Motion:	
Motion: _____ Second: _____	
District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	

ORDINANCE NO. 2023-04

AN ORDINANCE FIXING THE TAX RATE AND THE TAX LEVY AND LEVYING AD VALOREM TAXES FOR THE CITY OF EDNA, TEXAS FOR THE YEAR 2023-2024 REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Manager has heretofore submitted to the City Council as proposed budget for the revenues of the City affairs hereof, providing complete financial plan for the fiscal year beginning Oct 1, 2023, and ending September 30, 2024 and

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EDNA, TEXAS:

Section 1:

There shall be and is hereby levied for the year 2023 and ordered to be collected a tax of .2128% on each one hundred dollars (\$100.00) of the assessed valuation of all property subject to taxation within the corporate limits of the City of Edna, Texas and that said tax so levied shall be distributed and apportioned as follows:

For the payment of operation of the General Fund of the City of Edna, on each on hundred dollars (\$100.00) worth of property situated within the corporate limits of the City of Edna and subject to taxation, a tax of .1424%.

For paying bonds and interest and creating a sinking fund for General Obligation Bonds, on each on hundred dollars (\$100.00) of property situated within the corporate limits of the City of Edna and subject to taxation, a tax of .2704%.

I move that the property tax rate be increased by the adoption of a tax rate of \$.2128, which is effectively a 6.90 percent increase in the tax rate.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 6.9% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATION ON A \$100,00 HOME BY APPROXIMATELY \$-9.00.

Section 2:

An ordinance and parts of ordinance in conflict herewith are hereby expressly repealed.

Section 3:

This ordinance shall be and remain in full force and in effect from and after its passage and approval by the City Council of the City of Edna, Texas.

PASSED AND ADOPTED on this the first reading on the 7th day of September 2023.

APPROVED: _____
Lance Smiga, Mayor

ATTEST: _____
LaSonya Robinson, City Secretary

PASSED AND ADOPTED on this the second reading on the 21st day of September 2023.

APPROVED: _____
Lance Smiga, Mayor

ATTEST: _____
LaSonya Robinson, City Secretary

ORDINANCE NO.2023-04

**THE CITY OF EDNA ADOPTED A TAX RATE THAT
WILL RAISE MORE TAXES FOR MAINTENANCE AND
OPERATIONS THAN LAST YEAR'S TAX RATE.**

I move that the property tax rate be increased by the adoption of a tax rate of \$.2128, which is effectively a 6.90 percent increase in the tax rate.

**THIS TAX RATE WILL RAISE MORE TAXES FOR
MAINTENANCE AND OPERATIONS THAN LAST
YEAR'S TAX RATE.**

**THE TAX RATE WILL EFFECTIVELY BE RAISED BY
6.90% AND WILL RAISE TAXES FOR MAINTENANCE
AND OPERATIONS ON A \$100.000 HOME BY
APPROXIMATELY \$-9.00.**

Lance Smiga, Mayor

Chris Jackson, Councilperson District 3

Cipriano Palacios, Councilperson District 1

Mike Dodds, Councilperson District 4

Wayne Callis, Mayor Pro-Tem/District 2

Johnny Vasquez, Councilperson District 5

Agenda Summary Form

September 7, 2023 Agenda Item #11	Discuss water meter policies for the new AMI water system the city is installing and take any action deemed necessary.
Summary:	
Notes:	
Discussion:	
Motion:	
Motion: _____ Second: _____	
District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF EDNA, TEXAS, CHAPTER 13, UTILITIES, BY ADDING ARTICLE 13.08, REGARDING CUSTOMER DAMAGE TO UTILITY METERS, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Edna is a municipal corporation existing under the laws of the State of Texas; and

WHEREAS, the City of Edna currently provides utility services to properties located within the City; and

WHEREAS, the City Council of the City of Edna finds it necessary and desirable to amend its Code of Ordinances to provide for the reimbursement of costs due to damage to the City's utility meters.

NOW THEREFORE, BE IT ORDAINED by the City of Edna, Jackson County, Texas:

SECTION 1. That Chapter 13, Utilities, of the Code of Ordinances of the City of Edna, Texas, shall be amended to add Article 13.08, Customer Damage to Utility Meters, to read as follows:

**CHAPTER 13
UTILITIES**

ARTICLE 13.08 – CUSTOMER DAMAGE TO UTILITY METERS

Sec. 13.08.001 Customer Damage to Utility Meters.

If it has been determined by the city that a customer has damaged the city's utility meter, the customer will be responsible for any additional fees for reconnection as well as reimbursement to the city for any costs associated with the repair or replacement of such damaged utility meter.

SECTION 2. That the provisions of this ordinance are severable and the invalidity of any word, phrase or part of this ordinance shall not affect the validity or effectiveness of the remainder of this ordinance.

SECTION 3. That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4. That it is hereby officially found and determined that the meetings at which this ordinance was introduced and passed were open to the public and that public notice of the time, place and purpose of said meetings were given as required by law.

SECTION 5. That this Ordinance shall take effect in accordance with the home rule charter of the City of Edna.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Edna, Texas, this the _____ day of _____, 2023.

CITY OF EDNA, TEXAS

Lance Smiga, Mayor

ATTEST:

City Secretary

Agenda Summary Form

September 7, 2023 Agenda Item #12	Discuss and consider the Holiday Schedule for the 2023/2024 fiscal year
Summary:	
Notes:	
Discussion:	
Motion:	
Motion: _____ Second: _____	
District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	

2023-2024 HOLIDAY SCHEDULE
City of Edna

LABOR DAY	Monday, September 4, 2023
VETERANS' DAY	Friday, November 10, 2023
THANKSGIVING HOLIDAY	Thursday, November 23, 2023
FRIDAY AFTER THANKSGIVING	Friday, November 24, 2023
CHRISTMAS EVE	SUNDAY, December 24, 2023
CHRISTMAS HOLIDAY	Monday, December 25, 2023
NEW YEARS DAY	Monday, January 1, 2024
MARTIN LUTHER KING, JR. DAY	Monday, January 15, 2024
PRESIDENT'S DAY	Monday, February 19, 2024
GOOD FRIDAY	Friday, March 27, 2024
MEMORIAL DAY	Monday, May 27, 2024
INDEPENDENCE DAY	Thursday, July 4, 2024

One personal holiday (known as floating holiday) has been allowed. In order to record the personal holiday, 8 hours will be added to each eligible employee's leave balance and Must be taken before your anniversary date or it is forfeited.

Agenda Summary Form

September 7, 2023 Agenda Item # 13	Discuss and consider budget amendments.
Summary:	
Notes:	
Discussion:	
Motion:	
Motion: _____ Second: _____	
District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	

Agenda Summary Form

September 7, 2023 Agenda Item # 14	Discuss and take appropriate action to consider payment of current bills. (Gary Broz)												
Summary:													
	<table><thead><tr><th></th><th>08/25/2023</th><th>09/08/2023</th></tr></thead><tbody><tr><td>GENERAL FUND</td><td>\$ 4,684.75</td><td>\$ 31,807.81</td></tr><tr><td>WATER FUND</td><td>\$ 64,630.03</td><td>\$ 8,678.85</td></tr><tr><td>TOTAL</td><td>\$ 69,314.78</td><td>40,486.66</td></tr></tbody></table>		08/25/2023	09/08/2023	GENERAL FUND	\$ 4,684.75	\$ 31,807.81	WATER FUND	\$ 64,630.03	\$ 8,678.85	TOTAL	\$ 69,314.78	40,486.66
	08/25/2023	09/08/2023											
GENERAL FUND	\$ 4,684.75	\$ 31,807.81											
WATER FUND	\$ 64,630.03	\$ 8,678.85											
TOTAL	\$ 69,314.78	40,486.66											
TOTAL BILLS PAID: 109,801.44													
Notes:													
Discussion:													
Motion: I _____ to approve payment of current bills in the amount of \$109,801.44													
Motion: _____ Second: _____													
District 1 – Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____													

City of Edna

A/P Control Report

for user krozner from 8/25/2023 to 8/25/2023

Trans	Vendor	Name	Bank ID	Invoice	Posted	Fiscal Period	PO Nbr	Invoice Date	Due Date	Discount Date	Amount
58735	974	CITY OF EDNA GENERAL	7	39909	No	2023 11		8/25/2023	8/25/2023		\$36.00
		Desc: CITY OF EDNA COE									
		Line	Account Number	AP Amount	Liq Amount	Project	Task	Category			
		1	700-000-20024	PAYROLL FLOWER DEDUC	36.00	0.00	0				
		Desc: AUG FLOWER FUND									
58736	1178	AQUA ZYME SERVICES IN	7	39905	No	2023 11		8/25/2023	8/25/2023		\$930.00
		Desc: AQUA-ZYME									
		Line	Account Number	AP Amount	Liq Amount	Project	Task	Category			
		1	700-720-54096	SLUDGE HAUL/RENTAL MA	930.00	0.00	0				
		Desc: TRANSPORT SLUDGE INVOICE # 500995									
58737	2204	VADIM MUNICIPAL SOFT	7	39849	No	2023 11		8/25/2023	8/25/2023		\$1,783.44
		Desc: VADIM MUNICIPAL SOFTWARE									
		Line	Account Number	AP Amount	Liq Amount	Project	Task	Category			
		1	700-710-55035	Contract Billing	1,783.44	0.00	0				
		Desc: SOFTWARE INVOICE # 389143									
58738	1668	TEXAS DEPT STATE HEAL	7	39862	No	2023 11		8/25/2023	8/25/2023		\$329.01
		Desc: TEXAS DEPT STATE HEALTH									
		Line	Account Number	AP Amount	Liq Amount	Project	Task	Category			
		1	700-710-52035	Chemicals	329.01	0.00	0				
		Desc: CHEMICALS LAB									
58739	2324	ENVIRODYNE LABORATO	7	39892	No	2023 11		8/25/2023	8/25/2023		\$705.00
		Desc: ENVIRODYNE LABORATORIES									
		Line	Account Number	AP Amount	Liq Amount	Project	Task	Category			
		1	700-720-54040	TELEPHONE	705.00	0.00	0				
		Desc: OXYGEN DEMND-5									
58740	545	JACKSON COUNTY FEED	7	39893	No	2023 11		8/25/2023	8/25/2023		\$111.95
		Desc: JACKSON COUNTY FEED									
		Line	Account Number	AP Amount	Liq Amount	Project	Task	Category			
		1	700-720-53083	Plant Maintenance	111.95	0.00	0				
		Desc: PENEDY Invoice # 92687									
58741	2242	SPARKLIGHT	7	39897	No	2023 11		8/25/2023	8/25/2023		\$55.96
		Desc: SPARKLIGHT									
		Line	Account Number	AP Amount	Liq Amount	Project	Task	Category			
		1	700-710-54010	Utilities	55.96	0.00	0				
		Desc: INTERNET SERVICE 203 E DIVISON ACCT # 126478270									
58742	2122	TEXAS DISPOSAL SYSTE	7	39673	No	2023 11		8/25/2023	8/25/2023		\$60,437.18
		Desc: TEXAS DISPOSAL SYSTEM									
		Line	Account Number	AP Amount	Liq Amount	Project	Task	Category			
		1	700-710-56010	Solid Waste Contractor	60,437.18	0.00	0				
		Desc: COMMERCIAL , RESIDENTIAL ACCOUNT									
58743	202	TEXAS TOOL & HARDWA	7	39804	No	2023 11		8/25/2023	8/25/2023		\$16.00
		Desc: T&T TIRE									
		Line	Account Number	AP Amount	Liq Amount	Project	Task	Category			
		1	700-720-53050	Vehicle & Equipment Mainten	16.00	0.00	0				
		Desc: FLAT UNIT #441									
58746	1965	AT&T	7	39859	No	2023 11		8/25/2023	8/25/2023		\$186.88
		Desc: AT&T									
		Line	Account Number	AP Amount	Liq Amount	Project	Task	Category			
		1	700-710-54040	Telephone	186.88	0.00	0				
		Desc: LONG DIST SERVICE									
58748	771	AFLAC (Acct # R0310)	7	39896	No	2023 11		8/25/2023	8/25/2023		\$38.61
		Desc: AFLAC									
		Line	Account Number	AP Amount	Liq Amount	Project	Task	Category			

for user krozner from 8/25/2023 to 8/25/2023

Trans	Vendor	Name	Bank ID	Invoice	Posted	Fiscal Period		PO Nbr	Invoice Date	Due Date	Discount Date	Amount	
58718	453	COE Police Dept	8	39908	No	2023	11		8/25/2023	8/25/2023		\$48.00	
		Desc:	COE POLICE DEPT										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-000-20024		Misc payroll deduction		48.00		0.00		0		
		Desc:	AUG FLOWER FUND										
58719	974	CITY OF EDNA GENERAL	8	39907	No	2023	11		8/25/2023	8/25/2023		\$44.00	
		Desc:	CITY OF EDNA GENERAL FUND										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-000-20024		Misc payroll deduction		44.00		0.00		0		
		Desc:	AUG FLOWER FUND										
58720	2479	Texas Child Support SDU/	8	39906	No	2023	11		8/25/2023	8/25/2023		\$958.16	
		Desc:	JORDAN LEE										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-000-20011		Child Support Withheld		958.16		0.00		0		
		Desc:	AUG 2023 CHILD SUPPORT										
58721	2371	AMERIFORMS	8	39868	No	2023	11		8/25/2023	8/25/2023		\$220.00	
		Desc:	AMERIFORMS										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-112-52010		Office Supplies		220.00		0.00		0		
		Desc:	CHECKS TAN PO 11162										
58722	944	EFFICIENCY AIR, INC	8	39869	No	2023	11		8/25/2023	8/25/2023		\$300.00	
		Desc:	EFFICIENCY AIR										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-132-53080		COMM CENTER BLDG MAI		300.00		0.00		0		
		Desc:	SHELBY PARK BUILDING										
58723	244	JACKSON COUNTY HERA	8	39894	No	2023	11		8/25/2023	8/25/2023		\$33.50	
		Desc:	JACKSON COUNTY HERALD										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-112-52090		OTHER SUPPLIES		33.50		0.00		0		
		Desc:	SUBSCRIPTION TERMS										
58724	470	QUILL CORPORATION	8	39891	No	2023	11		8/25/2023	8/25/2023		\$59.98	
		Desc:	QUILL										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-112-52010		Office Supplies		59.98		0.00		0		
		Desc:	FOLD PAPER TOWELS , FILE FOLDERS										
58725	470	QUILL CORPORATION	8	39904	No	2023	11		8/25/2023	8/25/2023		\$401.46	
		Desc:	QUILL										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-114-52010		OFFICE SUPPLIES		190.99		0.00		0		
		Desc:	OFFICE SUPPLIES										
		2	100-112-52010		Office Supplies		210.47		0.00		0		
		Desc:	OFFICE PENS , STAPLES										
58726	645	PRECISION MACHINE WO	8	39898	No	2023	11		8/25/2023	8/25/2023		\$42.79	
		Desc:	PRECISION MACHINE WORKS										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-130-52090		OTHER SUPPLIES		42.79		0.00		0		
		Desc:	CUTOUT 20 DIA INVOICE # 38472										
58727	687	NUECES POWER EQUIPM	8	39899	No	2023	11		8/25/2023	8/25/2023		\$61.99	
		Desc:	NUECES POWER EQUIPMENT										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-130-53050		Vehicle & Equipment Mainten		61.99		0.00		0		
		Desc:	SWITCH,CONNECTOR,TERMINAL										

City of Edna
A/P Control Report

for user krozner from 8/25/2023 to 8/25/2023

Trans	Vendor	Name	Bank ID	Invoice	Posted	Fiscal Period	PO Nbr	Invoice Date	Due Date	Discount Date	Amount
58728	325	DOOLEY TACKABERRY	8	39900	No	2023	11	8/25/2023	8/25/2023		\$211.74
Desc: DOOLEY TACKABERRY											
Line Account Number AP Amount Liq Amount Project Task Category											
1 100-120-52025 UNIFORM APPAREL 211.74 0.00 0											
Desc: UNIFORM INVOICE # 1116966											
58732	421	LAW ENFORCEMENT SYS	8	39901	No	2023	11	8/25/2023	8/25/2023		\$284.00
Desc: LAW ENFORCEMENT SYSTEM											
Line Account Number AP Amount Liq Amount Project Task Category											
1 100-120-52010 Office Supplies 284.00 0.00 0											
Desc: 500 TXW-18TXTRAFFICE TICKETS WITH WARNINGS											
58733	1578	SUSAN STRICKLAND	8	39902	No	2023	11	8/25/2023	8/25/2023		\$340.76
Desc: SUSAN STRICKLAND											
Line Account Number AP Amount Liq Amount Project Task Category											
1 100-120-54025 TRAINING SCHOOLS 215.00 0.00 0											
Desc: SHELTER STANDARDS&MANAGEMENT , MEALS 1099											
2 100-120-54035 TRAVEL 125.76 0.00 0											
Desc: ROUND TRIP TO KATY TEXAS 192 MILES 1099											
58734	944	EFFICIENCY AIR, INC	8	39903	No	2023	11	8/25/2023	8/25/2023		\$199.00
Desc: EFFICIENCY AIR											
Line Account Number AP Amount Liq Amount Project Task Category											
1 100-112-53065 BUILDING REPAIRS 199.00 0.00 0											
Desc: 35/5 CAP LABOR 1MAN											
58744	202	TEXAS TOOL & HARDWA	8	39805	No	2023	11	8/25/2023	8/25/2023		\$1,048.95
Desc: T&T TIRE											
Line Account Number AP Amount Liq Amount Project Task Category											
1 100-130-53050 Vehicle & Equipment Mainten 696.00 0.00 0											
Desc: UNIT #453 UNIT #455 NEW BACKHOE											
2 100-120-53050 Vehicle & Equipment Mainten 352.95 0.00 0											
Desc: OIL CHANGE # 60 ROTATE # 663 # 664 FLAT # 660											
58745	1965	AT&T	8	39858	No	2023	11	8/25/2023	8/25/2023		\$172.84
Desc: AT&T											
Line Account Number AP Amount Liq Amount Project Task Category											
1 100-112-54040 Telephone 169.73 0.00 0											
Desc: LONG DIST SERVICE											
2 100-114-54040 TELEPHONE 3.11 0.00 0											
Desc: LONG DIS SERVICE											
58747	771	AFLAC (Acct # R0310)	8	39895	No	2023	11	8/25/2023	8/25/2023		\$257.58
Desc: AFLAC											
Line Account Number AP Amount Liq Amount Project Task Category											
1 100-000-20029 AFLAC/MED (Pre-tax) 204.93 0.00 0											
Desc: BROZ GARY											
2 100-000-20019 OPT INS (NOT PRETAX) 52.65 0.00 0											
Desc: PIERCE DIANE											
Fund 100 Total								4,684.75	0.00		
Grand Total								4,684.75	0.00		

for user krozner from 9/8/2023 to 9/8/2023

Fund 700 Total	8,678.85	0.00
Grand Total	8,678.85	0.00

for user krozner from 9/8/2023 to 9/8/2023

Trans	Vendor	Name	Bank ID	Invoice	Posted	Fiscal Period		PO Nbr	Invoice Date	Due Date	Discount Date	Amount	
58793	2316	MULBERRY CANYON ASS	8	39942	No	2023	12		9/8/2023	9/8/2023		\$500.00	
		Desc:	MULBERRY CANYON										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-120-54088		Professional - Jail		500.00		0.00		0		
		Desc:	JULY GRANT SERVICES										
58794	2426	LA SONYA ROBINSON	8	39870	No	2023	12		9/8/2023	9/8/2023		\$50.00	
		Desc:	SONYA ROBINSON										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-112-54041		ALLOWANCE CITY SECT; F		50.00		0.00		0		
		Desc:	MISC.										
58795	2147	Diane Pierce	8	39871	No	2023	12		9/8/2023	9/8/2023		\$50.00	
		Desc:	DIANE PIERCE										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-112-54041		ALLOWANCE CITY SECT; F		50.00		0.00		0		
		Desc:	MISC										
58796	2196	Gary Broz	8	39872	No	2023	12		9/8/2023	9/8/2023		\$400.00	
		Desc:	GARY BROZ										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-112-54036		CM Vehicle/Phone		300.00		0.00		0		
		Desc:	AUTO TRAVEL										
		2	100-112-54036		CM Vehicle/Phone		100.00		0.00		0		
		Desc:	PHONE										
58797	1034	Julio E Espinosa	8	39873	No	2023	12		9/8/2023	9/8/2023		\$300.00	
		Desc:	JULIO E ESPINOSA										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-114-54058		LEGAL JUDGE		300.00		0.00		0		
		Desc:	COURT JUDGE										
			1099										
58798	1410	LUIS CHAVEZ	8	39874	No	2023	12		9/8/2023	9/8/2023		\$75.00	
		Desc:	LUIS CHAVEZ										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-120-54040		Telephone, Cell, Aircard		25.00		0.00		0		
		Desc:	PHONE										
		2	100-120-52026		UNIFORM ALLOWANCE		50.00		0.00		0		
		Desc:	UNIFORM										
58799	1831	STACY L CAVAZOS	8	39875	No	2023	12		9/8/2023	9/8/2023		\$90.00	
		Desc:	STACY CAVAZOS										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-120-54040		Telephone, Cell, Aircard		40.00		0.00		0		
		Desc:	PHONE										
		2	100-120-52026		UNIFORM ALLOWANCE		50.00		0.00		0		
		Desc:	UNIFORM										
58800	2251	Derrick J Bermea	8	39876	No	2023	12		9/8/2023	9/8/2023		\$90.00	
		Desc:	DERRICK BERMEA										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-120-54040		Telephone, Cell, Aircard		40.00		0.00		0		
		Desc:	PHONE										
		2	100-120-52026		UNIFORM ALLOWANCE		50.00		0.00		0		
		Desc:	UNIFORM										
58801	2252	Lance P Crull	8	39877	No	2023	12		9/8/2023	9/8/2023		\$75.00	
		Desc:	LANCE CRULL										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-120-54040		Telephone, Cell, Aircard		25.00		0.00		0		
		Desc:	PHONE										

City of Edna

A/P Control Report

for user krozner from 9/8/2023 to 9/8/2023

Trans	Vendor	Name	Bank ID	Invoice	Posted	Fiscal Period	PO Nbr	Invoice Date	Due Date	Discount Date	Amount
	2	100-120-52026		UNIFORM ALLOWANCE			50.00		0.00	0	
		Desc: UNIFORM									
58802	2253	Richard D Boone	8	39878	No	2023	12	9/8/2023	9/8/2023		\$100.00
		Desc: RICK BOONE									
	Line	Account Number		AP Amount		Liq Amount	Project	Task	Category		
	1	100-120-54040	Telephone, Cell, Aircard	50.00		0.00	0				
		Desc: PHONE									
	2	100-120-52026	UNIFORM ALLOWANCE	50.00		0.00	0				
		Desc: UNIFORM									
58803	2197	Bridget Bustamante	8	39879	No	2023	12	9/8/2023	9/8/2023		\$75.00
		Desc: BRIDGET BUSTAMANTE									
	Line	Account Number		AP Amount		Liq Amount	Project	Task	Category		
	1	100-120-54040	Telephone, Cell, Aircard	25.00		0.00	0				
		Desc: PHONE									
	2	100-120-52026	UNIFORM ALLOWANCE	50.00		0.00	0				
		Desc: UNIFORM									
58804	2263	Edibrando Martinez III	8	39880	No	2023	12	9/8/2023	9/8/2023		\$75.00
		Desc: EDIBRANDO MARTINEZ III									
	Line	Account Number		AP Amount		Liq Amount	Project	Task	Category		
	1	100-120-54040	Telephone, Cell, Aircard	25.00		0.00	0				
		Desc: PHONE									
	2	100-120-52026	UNIFORM ALLOWANCE	50.00		0.00	0				
		Desc: UNIFORM									
58805	2347	Jayde Walters	8	39881	No	2023	12	9/8/2023	9/8/2023		\$75.00
		Desc: JAYDE WALTERS									
	Line	Account Number		AP Amount		Liq Amount	Project	Task	Category		
	1	100-120-54040	Telephone, Cell, Aircard	25.00		0.00	0				
		Desc: PHONE									
	2	100-120-52026	UNIFORM ALLOWANCE	50.00		0.00	0				
		Desc: UNIFORM									
58806	2328	MICHAEL RAMIREZ	8	39882	No	2023	12	9/8/2023	9/8/2023		\$75.00
		Desc: MICHAEL RAMIREZ									
	Line	Account Number		AP Amount		Liq Amount	Project	Task	Category		
	1	100-120-54040	Telephone, Cell, Aircard	25.00		0.00	0				
		Desc: PHONE									
	2	100-120-52026	UNIFORM ALLOWANCE	50.00		0.00	0				
		Desc: UNIFORM									
58807	2420	Brittany Bailey	8	39883	No	2023	12	9/8/2023	9/8/2023		\$75.00
		Desc: BRITTANT BAILEY									
	Line	Account Number		AP Amount		Liq Amount	Project	Task	Category		
	1	100-120-54040	Telephone, Cell, Aircard	25.00		0.00	0				
		Desc: PHONE									
	2	100-120-52026	UNIFORM ALLOWANCE	50.00		0.00	0				
		Desc: UNIFORM									
58808	2454	DWAYNE TAYLOR	8	39884	No	2023	12	9/8/2023	9/8/2023		\$75.00
		Desc: DWAYNE TAYLOR									
	Line	Account Number		AP Amount		Liq Amount	Project	Task	Category		
	1	100-120-54040	Telephone, Cell, Aircard	25.00		0.00	0				
		Desc: PHONE									
	2	100-120-52026	UNIFORM ALLOWANCE	50.00		0.00	0				
		Desc: UNIFORM									
58809	2464	MIKE HENRY	8	39885	No	2023	12	9/8/2023	9/8/2023		\$75.00
		Desc: MIKE HENRY									
	Line	Account Number		AP Amount		Liq Amount	Project	Task	Category		

for user krozner from 9/8/2023 to 9/8/2023

Trans	Vendor	Name	Bank ID	Invoice	Posted	Fiscal Period	PO Nbr	Invoice Date	Due Date	Discount Date	Amount		
		1	100-120-54040	Telephone, Cell, Aircard		25.00		0.00		0			
		Desc:	PHONE										
		2	100-120-52026	UNIFORM ALLOWANCE		50.00		0.00		0			
		Desc:	UNIFORM										
58810	2480	LEE JORDAN	8	39886	No	2023	12	9/8/2023	9/8/2023		\$75.00		
		Desc:	LEE JORDAN										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-120-54040	Telephone, Cell, Aircard		25.00		0.00		0			
		Desc:	PHONE										
		2	100-120-52026	UNIFORM ALLOWANCE		50.00		0.00		0			
		Desc:	UNIFORM										
58811	2010	L.A. Parks, Jr.	8	39887	No	2023	12	9/8/2023	9/8/2023		\$35.00		
		Desc:	L A PARKS										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-123-51085	VOL PENSION		35.00		0.00		0			
		Desc:	EVFD PENSION										
58812	2080	GENEVA AIRHART	8	39888	No	2023	12	9/8/2023	9/8/2023		\$23.33		
		Desc:	GENEVA AIRHART										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-123-51085	VOL PENSION		23.33		0.00		0			
		Desc:	EVFD PENSION										
58813	2261	Patricia L. Winters	8	39889	No	2023	12	9/8/2023	9/8/2023		\$23.33		
		Desc:	PATRICIA WINTERS										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-123-51085	VOL PENSION		23.33		0.00		0			
		Desc:	EVFD PENSION										
58814	639	YMCA	8	39917	No	2023	12	9/8/2023	9/8/2023		\$9,800.00		
		Desc:	YMCA										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-132-54095	YMCA/POOL CONTRACTUA		9,800.00		0.00		0			
		Desc:	AUGUST 2023										
58815	1962	KRONBERG'S FLAGS & F	8	39935	No	2023	12	9/8/2023	9/8/2023		\$925.00		
		Desc:	KRONBERGS FLAGS & FLAGPOLES										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-132-54058	FLAG PROGRAM		925.00		0.00		0			
		Desc:	15X25 US FLAG 2PLY POLYESTER										
58816	1612	PITNEY BOWES	8	39932	No	2023	12	9/8/2023	9/8/2023		\$601.00		
		Desc:	PITNEY BOWES										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-120-54045	Postage		50.00		0.00		0			
		Desc:	REFILL ON POSTAGE										
		2	100-114-54045	Postage		50.00		0.00		0			
		Desc:	REFILL ON POSTAGE										
		3	100-126-54045	Postage		200.00		0.00		0			
		Desc:	REFILL ON POSTAGE										
		4	100-112-54045	Postage		301.00		0.00		0			
Desc:	REFILL ON POSTAGE												
58817	1852	GEXA ENERGY	8	39930	No	2023	12	9/8/2023	9/8/2023		\$10,427.90		
		Desc:	GEXA ENERGY										
		Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
		1	100-112-54010	Utilities		556.55		0.00		0			
		Desc:	ELECTRICITY SVC										
		2	100-114-54010	UTILITIES		179.01		0.00		0			
		Desc:	ELECT										

for user krozner from 9/8/2023 to 9/8/2023

Trans	Vendor	Name	Bank ID	Invoice	Posted	Fiscal Period	PO Nbr	Invoice Date	Due Date	Discount Date	Amount	
		3	100-120-54010	Utilities		32.25		0.00	0			
		Desc:	ELECT									
		4	100-130-54010	Street Lights		6,743.57		0.00	0			
		Desc:	ELECT									
		5	100-132-54010	Park/Pool/Field Utilities		2,916.52		0.00	0			
	Desc:	ELECT										
58821	2175	ALAMO LUMBER COMPA	8	39943	No	2023	12		9/8/2023	9/8/2023	\$609.08	
	Desc:	ALAMO LUMBER										
	Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
	1	100-112-52090	OTHER SUPPLIES			84.99		0.00	0			
	Desc:	26D HD COMM STRM LEVER										
	2	100-130-52090	OTHER SUPPLIES			30.94		0.00	0			
	Desc:	11/2X11/4 MIPXFIP BUSHING ,ELBOW ADAPTER										
	3	100-130-53081	Street Maintenance			493.15		0.00	0			
	Desc:	PORTLAND CEMENT , PALLET										
58822	279	VICTORIA COMMUNICATI	8	39947	No	2023	12		9/8/2023	9/8/2023	\$101.20	
	Desc:	VICTORIA COMMUNICATION SERVICE										
	Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
	1	100-120-54080	Computer Tech Support			101.20		0.00	0			
	Desc:	5 VOLUME KNOB,5 CHANNEL KNOB # 8569										
58824	909	WESTHOFF MERCANTILE	8	39939	No	2023	12		9/8/2023	9/8/2023	\$383.67	
	Desc:	WESTHOFF MERCANTILE CO										
	Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
	1	100-120-52091	Animal Pound Supplies			22.21		0.00	0			
	Desc:	55GAL 1M DRUM LINER										
	2	100-132-53065	PARK EQUIP MAINT			53.98		0.00	0			
	Desc:	7 BUSHEL 50CT BAG										
	3	100-130-53081	Street Maintenance			202.23		0.00	0			
	Desc:	REDIMIX CEMENT										
	4	100-130-52010	Office Supplies			10.42		0.00	0			
	Desc:	WALL PLATE										
	5	100-130-52090	OTHER SUPPLIES			74.14		0.00	0			
	Desc:	HOSE 50FT										
	6	100-120-54084	Animal Pound BLDG			20.69		0.00	0			
	Desc:	SUPPLES FOR THE DOG POUND										
58825	437	JACKSON COUNTY CLER	8	39953	No	2023	12		9/8/2023	9/8/2023	\$2,288.00	
	Desc:	JAQCKSON COUNTY CLERK										
	Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
	1	100-126-54080	COMPUTER TECH SUPPOR			2,288.00		0.00	0			
	Desc:	LIEN FOR AUG 2023										
58826	525	JACKSON CENTRAL APP	8	39952	No	2023	12		9/8/2023	9/8/2023	\$3,727.26	
	Desc:	JACKSON CENTRAL APPRAISAL DISTRICT										
	Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
	1	100-116-54091	Appraisal District - Qtr Allocat			3,727.26		0.00	0			
	Desc:	4TH QUARTER 2023 INVOICE # 1053										
58827	2002	T & T TIRES & ACCESSOR	8	39951	No	2023	12		9/8/2023	9/8/2023	\$510.00	
	Desc:	T&T TIRES										
	Line	Account Number				AP Amount		Liq Amount		Project	Task	Category
	1	100-130-53050	Vehicle & Equipment Mainten			370.00		0.00	0			
	Desc:	MOUNT & BALANCE TRUCK # 450									1099	
	2	100-120-53050	Vehicle & Equipment Mainten			140.00		0.00	0			
	Desc:	UNIT # 658 MOUNT & BALANCE									1099	

for user krozner from 9/8/2023 to 9/8/2023

Fund 100 Total	31,807.81	0.00
Grand Total	31,807.81	0.00

Agenda Summary Form

September 7,
2023
Agenda Item
#15

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: City Manager-grants, projects, public information; Finance Director-finance & department reports; Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-projects, street repairs; Code Enforcement-progress reports; Jonas Titus – Victoria Economic Development; City Secretary-public information."

No formal action can be taken on these items.

Summary:

Notes:

Discussion:

Motion:

Motion: _____ **Second:** _____

District 1 – Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____

District 4 –Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____

Agenda Summary Form

Agenda Summary Form

September 7, 2023 Agenda Item # 16	Texas Gov't Section 551.071 Consultation with an attorney on a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with the Texas Open Meetings Act.
Summary:	
Notes:	
Discussion:	
Motion:	
Motion: _____ Second: _____	
District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	

Agenda Summary Form

September 7, 2023 Agenda Item # 17	Take any action as result of executive session.
Summary:	
Notes:	
Discussion:	
Motion:	
Motion: _____ Second: _____	
District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	

Agenda Summary Form

September 7, 2023 Agenda Item #18	Adjourn.
Summary:	
Notes:	
Discussion:	
Motion: I move to adjourn the meeting.	
Motion: _____ Second: _____	
District 1 –Cipriano Palacios _____ District 2 – Wayne Callis _____ District 3 – Chris Jackson _____ District 4 – Mike Dodds _____ District 5 – Johnny Vasquez _____ Mayor Lance Smiga _____	