

REGULAR CITY COUNCIL MEETING

The Edna City Council in regular session on Thursday, November 3, 2022, in Council Chambers at 6:00 p.m.

CALL TO ORDER: Mayor Lance Smiga, called meeting to order at 6:00 p.m. The council stood for the moment of silence, followed by the council and audience reciting the Pledge of Allegiance. Councilperson District 1 Dustin Muncrief, 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, Finance Director Diane Pierce, Investigator Derrick Bermea, Director of Utilities Brad Ryan, Street Superintendent Andy Brzozowski were present. Minutes were recorded by City Secretary Becky Miska.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD OCTOBER 20, 2022:

Councilperson Jackson made the motion to approve the minutes of the city council meeting held on October 20, 2022. Councilperson Callis seconded the motion. All voted AYE. Motion carried.

VISITORS: Jessica Coleman-Jackson County, David Nava, Velma Vasquez

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.” Please limit comments - two minutes.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2022-16 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2018 EDITION OF THE INTERNATIONAL SWIMMING POOL AND SPA CODE:

Councilperson Dodds made the motion to approve the second reading of Ordinance No.2022-16 an ordinance of the City of Edna adopting the 2018 edition of the International Swimming Pool and Spa Code. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2022-17 AN ORDINANCE OF THE CITY OF EDNA ADOPTING THE 2018 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE:

Councilperson Jackson made the motion to approve the second reading of Ordinance No. 2022-17 an ordinance of the City of Edna adopting the 2018 edition of the International Existing Building Code. Councilperson Dodds seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER AWARD FOR REPAIRS TO ASBECK LANE LIFT STATION CONTROL PANEL AND AMEND BUDGET TO REFLECT COST:

Director of Utilities Brad Ryan noted that this is the last lift station that is operated manually. With the installation of the control panel is will bring the Asbeck Lift Station up to the appropriate standards. City Manager Broz stated the cost is \$12,000. Councilperson Dodds made the motion to approve the award for repairs for the Asbeck Lane Lift Station control panel by and amend budget of \$12,000 to reflect cost. Councilperson Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS PROCESS TO FULFILL THE REMAINING TERM OF COUNCILPERSON DISTRICT 1 WHO WILL BE RESIGNING IN THE NEAR FUTURE:

Mayor Smiga stated that Councilperson Muncrief will be moving out of his district in the near future and the council will be taking into consideration those that may want to fulfill his term. City Manager Broz

added that he will be accepting resumes and on the next city council meeting those that expressed interest will be interviewed.

DISCUSS FENCE ORDINANCE WITH SPECIAL ATTENTION TO THE TYPE OF MATERIAL SUITABLE TO BE USED FOR FENCING AND TAKE ACTION DEEMED NECESSARY:

City Manager Broz briefed the council on the need for a fence ordinance that contained guidelines for the types of acceptable and unacceptable materials for fencing inside the city limits of Edna. Broz noted page 9 of the presented example ordinance. Councilperson Jackson made the motion to go forward with preparing an ordinance that would draw special attention to the type of material suitable/acceptable and unacceptable to be used for fencing inside the city limits of Edna. Councilperson Dodds seconded the motion. All voted AYE. Motion carried.

CONSIDER RESCHEDULING THE NOVEMBER 17TH COUNCIL MEETING TO WEDNESDAY, NOVEMBER 16TH AND TAKE ANY ACTION DEEMED NECESSARY:

City Manager Broz stated that Mayor Smiga and he both have commitments on November 17th. Broz asked the council to consider rescheduling to Wednesday, November 16th. This would allow everyone to be in attendance for interviews for a prospective candidate for District 1. Everyone was in favor of rescheduling.

DISCUSS AND TAKE ACTION TO CONSIDER POSSIBLE BRICK PROJECT FOR COWBOY PRIDE SCULPTURE AREA:

City Manager Broz outlined a possible brick project that would surround the Cowboy Pride area. More information will be presented in the upcoming council meetings.

DISCUSS AND CONSIDER BUDGET AMENDMENTS:

City Manager Gary Broz requested to pass on this agenda item.

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

City Manager Gary Broz reported that the current bill amount is \$73,103.51. Councilperson Dodds made motion to approve payment of current bills amount of \$73,103.51. 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: Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information; Jonas Titus -Victoria Economic Development." **No formal action can be taken on these items.**
attorney.

City Manager Gary Broz grass is green, growing and keeping codes busy.

Everyone that needs to be signed into the portal for training has done so. Alecia is assisting.

There were electrical issues at the towers that have not allowed the ethernet to be installed at the Guadalupe tower. It is being resolved.

There will be five meters installed around town for trial runs.

The grant will be reviewed in-house on November 16th

Supak is working on Ash Street

The generator grant is a year to a year and a half out.

Chief Boone & I are aiming for late next week to move in; floors will be buffed; Andy has gotten the carport moved.

The records room has been set up and the files are being moved.

A 12 ft. bubble will be installed on top of the water tower for the weather station.
Progress is being made toward the purchase order system.
Shelby Hall has squirrels in the attic; staff is working to resolve this issue.
Finance Director Diane Pierce, Street Superintendent Andy Brzozowski,
Director of Utilities Brad and City Secretary Becky Miska each gave a report
on the past year's accomplishments in their department.

ADJOURN:

Councilperson Dodds made the motion to adjourn the meeting. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Lance Smiga, Mayor

ATTEST: _____
Becky Miska, City Secretary