

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

**THURSDAY – JUNE 27, 2013 – 6:30 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

1. Call meeting to order.
2. Approve minutes of the public hearing held June 6, 2013.
3. Approve minutes of the city council meeting held June 6, 2013.
4. Hearing of visitors:
"At this time, comments will be heard from the audience on any subject that is not on the agenda. In accordance, with the Open Meeting Act, the Board may not discuss or take action on any item which has not been posted on the agenda."
5. PUBLIC HEARING:
 - a) Discuss and consider request for a Specific Use Permit from C P Homes to own and operate a 24 unit assisted living residence at Apollo Drive (Dugger, Edna, Lot Pt 11, 12, 13, 14 Acres 3.32)
 - b) Discuss and consider request for a Specific Use Permit from Angie Tapia to own and operate Amazing Grace Learning Center and Infant Care at Apollo Drive (Dugger, Edna, Lot 23A & 23)
 - c) Discuss and consider request for a Zoning Change Application from Josue Martinez at W. Ash (Edna, Block 37, Lot 11-12)
 - d) Discuss and consider request for a Zoning Change Application from David Rose at Menefee Street (Marvin 1st, Block 2, Lot 5,6,7,8)
 - e) Discuss and consider request for a Zoning Change Application from David Rose at Menefee Street (Marvin 1st, Block 2, Lot 1,2,3,4)
6. Approve or disapprove the Planning & Zoning Recommendations:
 - a) Specific Use Permit – C P Homes
 - b) Specific Use Permit – Angie Tapia
 - c) Zoning Change Application – Josue Martinez
 - d) Zoning Change Application – David Rose
 - e) Zoning Change Application – David Rose
7. Discuss and consider the Jackson Central Appraisal District proposed budget amendments.
8. Consider payment of current bills.
9. City Staff Reports:
"At this time, the City Council will reports / updates on all committees or departments which includes, but is not limited to the following: Police Department-grant updates, police reports; Fire Department-grant updates; EMS Department-grant updates, EMS report; Public Works Department-grant updates, park reports, water & sewer line updates; Finance Department-financial report; Code Enforcement-progress reports on code issues; City Manager & City Secretary-public information. No formal action can be taken on these items."
10. Adjourn.

NOTICE

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 Monday, June 24, 2013 at 11:30 a.m. and that it was readily accessible to the general public for at least seventy-two (72) hours preceding the schedule time as required by the Texas Open Meeting Act. I further certify that 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

