

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, December 20, 2018 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Mayor Pro-Tem/Councilmember District 2 Wayne Callis, Councilmember District 1 Dustin Muncrief, Councilmember District 3 Rick Boone, Councilmember District 4 Lance Smiga and Councilmember District 5 Johnny Vasquez were present. City Manager Don Doering, Chief of Police Clinton Wooldridge, Finance Director Olga Salomon, Director of Public Works Brad Ryan were also present. Minutes were recorded by City Secretary Becky Miska.

VISITORS:

Patrolman Nathan Beslet, Michelle Medina, James Garner, James Fait, Janice Fait, Jacob Balderas, John Anders, Monica Foster, Robert O'Connor-Edna Independent School Superintendent

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.**

There were no comments.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD NOVEMBER 15, 2018:

Councilmember Callis made the motion to approve minutes of the city council meeting held November 15, 2018. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER RESOLUTION NO. R-2018-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDNA, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM:

City Manager Don Doering noted that this grant program application is for \$275,000 and hopefully the city will be awarded. Councilmember Muncrief made the motion to approve Resolution No. R-2018-12 a resolution of the city council of the City of Edna, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the 2019-2020 Community Development Block Grant Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER EDNA POLICE DEPARTMENT PROPOSAL TO THE EDNA INDEPENDENT SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER:

Robert O'Connor, Edna Independent School District Superintendent addressed the council in regards to the proposal presented for a school resource officer. Edna ISD is soliciting a proposal for an SRO for the use and protection of the EISD students and facilities for the time frame of Monday-Friday during any days the schools are in session. The EISD has received proposals from the Edna Police Department and Jackson County Sheriff's Department. The EISD doesn't have the resources nor does not want to have their own school police department. Therefore, proposals have been requested. Several questions were presented to Mr. O'Connor and Chief of Police Clinton Wooldridge. Councilmember Callis made the motion to table this item and no action be taken until next year's budget workshops. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE EXPIRING TERM FOR THE CITY'S REPRESENTATIVE ON THE JACKSON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

Mayor Hermes noted that Councilmember Johnny Vasquez has served the board for the last two years and his term expires on December 31, 2018. Johnny does not wish to be re-appointed. Councilmember Muncrief made the motion to appoint Monica Foster to serve as the City of Edna's representative on the Jackson Central Appraisal District Board of Directors. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Vasquez made the motion to approve payment of current bills and bond payments in the amount of \$232,229.62. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

CITY MANAGER'S REPORT:

"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 report; Public Works Department-park reports, water & sewer line updates; Street Department-street repairs/projects; City Manager & City Secretary-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues." No formal action can be taken on these items.

City Manager Don Doering reported on year-end projects. Chief of Police Clinton Wooldridge stated that currently his department has two patrol vehicles down for repairs.

ADJOURN:

Councilmember Callis made the motion to adjourn the meeting. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

APPROVED: _____

Joe Hermes, Mayor

ATTEST: _____

Becky Miska, City Secretary