

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – OCTOBER 17, 2013 – 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 October 3, 2013.
3. 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 Board may not discuss or take action on any item which has not been posted on the agenda.”
4. Discuss and take possible action to consider request from the Texana Arts Center for funding from the hotel-motel tax.
5. Hear report from BEFCO in regards to the Quiet Zone study for the City of Edna.
6. Discuss and take possible action to consider Resolution No. R- 2013-03 approving the proposal by the Board of Directors of the Jackson Central Appraisal District to purchase real property (familarly described as the Jackson Central Appraisal District Building located at 404 N. Allen in Edna, Texas) to be used for appraisal district operations; said action to be taken pursuant to 6.051 of the Texas Property Tax Code.
7. Discuss and take appropriate action on roll out of Republic Services.
8. Discuss and take possible action to appoint City of Edna representative to the Jackson Central Appraisal District Board.
9. Discuss and take possible action to consider the second reading of Ordinance No. 2013-09 an ordinance of the City of Edna defining terms; creating offense for minors, parents and guardians of minors; providing defenses; providing for enforcement by the Police Department; providing for waiver by the municipal court of jurisdiction over a minor when required by the Texas Family Code; providing a penalty not to exceed \$500; providing a repealing clause; providing a severability clause; and providing an effective date.
10. Consider payment of current bills.
11. City Staff Reports:
“At this time, the City Council will hear 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, fire reports; EMS Director-EMS reports, grant updates; Public Works Department-grant updates, park reports, water & sewer line updates; Finance Director-financial report; Code Enforcement-progress reports on code issues; City Manager & City Secretary-public information. No formal action can be taken on these items.”
12. 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 fax 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 City Hall on Wednesday, October 9, 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

