

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – NOVEMBER 7, 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 17, 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 proposals for City Engineering Services
5. Discuss and take possible action to consider proposals for Professional Auditing Services.
6. Discuss and take possible action to consider an agreement with the Jackson County Chamber of Commerce & Agriculture for property lease.
7. Discuss and take possible action to consider Interlocal Agreement between the City of Edna and the County of Jackson to provide the public with a Food Establishment Inspection Program.
8. Discuss and consider approving proclamation in support of Municipal Court Week, November 4 – 8, 2013.
9. Consider payment of current bills.
10. 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 report; 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.”

EXECUTIVE SESSION

11. Hold an executive session in accordance with the Government Code §551.072
Discuss the acquisition of real estate property
12. Discuss and consider any action as result of executive session.
13. 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 place convenient to the public in City Hall on Wednesday, October 30, 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 and KAVU News.*

