

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

**MONDAY – JULY 7, 2014 – 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 June 19, 2014.
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 any action on items which has not been posted on the agenda.”
4. Discuss and take appropriate action on the second reading of Ordinance No. 2014-05 an ordinance of the City of Edna modifying the 1996 Code amending Code of Ordinances, Chapter 6: Health and Sanitation Article 6.04 SMOKING to include E-cigarettes as prohibited.
5. Discuss and take appropriate action on the second of Ordinance No. 2014-06 an ordinance of the City of of Edna modifying the 1996 Code amending Code of Ordinances, Chapter 2: Animal Control Section 2.05.002 Fowl Pens (a) (1) adjusting the size of the pen/enclosure per fowl.
6. Discuss and take appropriate action on the second reading of Ordinance No. 2014-07 an ordinance of the City of Edna modifying the 1996 Code amending Code of Ordinances, Chapter 2: Animal Control Section by adding a definition to Section 2.01.001-Rooster: An adult male of the domestic fowl and by adding to Article 2.05 LIVESTOCK AND FOWL Section 2.05.002 Fowl Pens (3) prohibiting the keeping of roosters and amending Section 2.05.002 (b) by adding that (5) roosters may be kept for livestock shows for a limited time.
7. Discuss and take appropriate action on applying for a LNRA Community Development Partnership Program (CDPP) grant application for covering the bleachers at the baseball field at Shelby Park.
8. Discuss and take appropriate action on request from John G. and Nancy M. Turlak to purchase the 150 feet at the west corner of Lot 3, Block 54 in the Original Town of Edna and at the east corner of described tract and that a Special Warranty Deed issued for said tract.
9. Discuss and take appropriate action to approve Ordinance No. 2014-08 an ordinance of the City of Edna granting the purchase of 150 feet at the west corner of Lot 3, Block 54 in the Original Town of Edna and at the east corner of described tract and that a Special Warranty Deed be issued for said tract.
10. Discuss and take appropriate action to approve request from the Jackson County Chamber of Commerce & Agriculture for the current city’s budgeted hotel/motel tax funding for the second half of the 2014 fiscal year.
11. Discuss and take appropriate action to approve the Interlocal Agreement between the City of Edna and TML MultiState IEBP.
12. Discuss and take appropriate action to approve the 10/01/2014 Employee Benefits Renewal Rates and Retiree Renewal Rates from TML MultiState IEBP.
13. Discuss and take appropriate action to approve the COBRA Continuation of Coverage Administrative Agreement from TML MultiState IEBP.
14. Set dates for the 2014-2015 annual budget workshops.
15. Consider payment of current bills.
16. City Staff Reports:
“At this time, the City Council will reports/updates on all committees or departments which include, 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.”
17. 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 Wednesday, July 2, 2014 at 9:30 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

