

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session, Thursday, August 7, 2014 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe D. Hermes called the meeting to order at 6:30 p.m. Councilmember Richard Browning, William Selders, Maxine Price, Jean Sorensen and Johnny Vasquez were present. City Secretary Becky Miska, Finance Director Olga Salomon, Chief of Police Clinton Wooldridge, EMS Director Loyd Chase, Street Superintendent Steve Sample, Water Wastewater Superintendent Greg Woodring, Code Enforcement Officer Sheila Miller and Director of Public Works Brad Ryan were also present.

APPROVE MINUTES OF THE BUDGET WORKSHOP/SPECIAL CITY COUNCIL MEETING HELD JULY 17, 2014:

Councilmember Browning made the motion to approve minutes of the budget workshop/special city council meeting held July 17, 2014. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD JULY 17, 2014:

Councilmember Browning made the motion to approve minutes of the budget workshop/special city council meeting held July 17, 2014. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

VISITORS: Velma Vasquez, Joel French, Kathryn Miller and Chris Lundstrom-Jackson County Herald Tribune.

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, City Council may not discuss or take action on any item which has not been posted on the agenda.”

DISCUSS AND CONSIDER GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) SOLID WASTE INTERLOCAL AGREEMENT:

Code Enforcement Officer Sheila Miller this Interlocal Agreement is for a grant the City received to accept e-waste. Councilmember Selders made the motion to approve the Golden Crescent Regional Planning Commission (GCRPC) Solid Waste Interlocal Agreement. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REQUEST FROM THE JACKSON COUNTY YOUTH FAIR ASSOCIATION FOR FUNDING FROM THE HOTEL-MOTEL TAX (CURRENT FISCAL YEAR):

Mayor Hermes noted this was approved in last year's budget workshops and this is a budgeted item in the amount of \$5,000.00. Councilmember Browning made the motion to approve the request from the Jackson County Youth Fair Association for funding from the Hotel-Motel Tax (current fiscal year) in the amount of \$5,000.00. Councilmember Sorensen seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE JACKSON CENTRAL APPRAISAL DISTRICT'S CERTIFICATION OF 2014 APPRAISAL ROLL FOR THE CITY OF EDNA:

Councilmember Price made the motion to approve/accept the Jackson County Central Appraisal District's Certification of 2014 Appraisal Roll for the City of Edna. Councilmember Selders seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER RENEWING THE LEASE AGREEMENT BETWEEN THE CITY OF EDNA AND THE TEXAS MIGRANT COUNCIL, INC. DBA TMC (HEAD START):

Mayor Hermes stated this is an annual renewal. Councilmember Browning asked if anything had changed in the agreement and if the rental fee was the same. Mayor Hermes noted that everything including the rental fee remains the same. Councilmember Browning made the motion to approve the Lease Agreement between the City of Edna and the Texas Migrant Council, Inc. DBA TMC (Head Start). Councilmember Sorensen seconded the motion. All voted AYE. Motion carried.

SET DATE(S) FOR BUDGET WORKSHOP(S):

After discussion, Wednesday, August 13th at 6:00 p.m. was selected for the next budget workshop. Councilmember Price made the motion to approve Wednesday, August 13th at 6:00 p.m. as the next budget workshop. Councilmember Browning seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Browning made the motion to approve payment of current bills in the amount of \$222,443.75. Councilmember Selders seconded the motion. All voted AYE. Motion carried.

CITY STAFF REPORTS:

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

Chief of Police Clinton Wooldridge reported all is well. **Water Wastewater Superintendent Greg Woodring** reported that water meters were read yesterday; sewer line on Jay Street has been completed; Mercer Construction has completed the work on Hwy 111. **Street Superintendent Steve Sample**

ADJOURN:

Councilmember Browning made the motion to adjourn. Councilmember Selders seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Joe D. Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary

