

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

**THURSDAY – FEBRUARY 20, 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 February 6, 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 action on any item which has not been posted on the agenda.”
4. Accept report from the Edna Police Department on racial profiling statistics.
5. Discuss and take action to consider renewing Lease Agreement between the City of Edna and Edna Independent School District for baseball and/or softball facilities.
6. Accept donations for special project.
7. Discuss and take action to consider proposal for an audio/digital recording system from Agama Advertising for the council chambers.
8. Consider payment of current bills.
9. City Staff Reports:
“At this time, the City Council will hear 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.”

EXECUTIVE SESSION

10. Hold an executive session in accordance with the Government Code §551.072 (formerly Exception 2(f) sets out the following:
Conduct closed meeting to discuss the acquisition of real property
11. Take possible action on executive session.
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 Thursday, February 13, 2014 at 10:00 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.*

Becky Miska, City Secretary

