

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, December 12, 2019 in council chambers at 6:00 p.m.

CALL TO ORDER: Mayor Lance Smiga called the meeting to order at 6:00 p.m. After the moment of silence, the council stood and recited the Pledge of Allegiance. Councilmember District 1 Dustin Muncrief, Councilmember District 2 Wayne Callis, Councilmember District 3 Rick Boone and Councilmember District 4 Elizabeth Sommerfeld were in attendance. Councilmember District 5 Johnny Vasquez was absent. City Manager Don Doering, Finance Director Olga Salomon, Director of Public Works Brad Ryan, Street Superintendent Steve Sample and Permit Tech Diane Pierce were also present. Minutes were recorded by City Secretary Becky Miska.

VISITORS: Chris Lundstrom-Jackson County Herald Tribune, Johnny Jarratt-Jarratt Realty, Matt Mullin-President/CEO of Alamo Lumber, Regina Menefee-US Census Bureau, Julvon Powell-Code Enforcement, Diane Pierce-Permit Tech, Brad Ryan-Director of Public Works, Olga Salomon-Finance Director, Clinton Wooldridge-Chief of Police, Jeff Tipton-Patrolman/Edna Police Department, Stacy Cavazos-Patrolman/Edna Police Department, Donna Smith-Alamo Lumber.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD NOVEMBER 7, 2019 AND NOVEMBER 21, 2019:

Councilmember Callis made the motion to approve minutes of the city council meeting held November 7, 2019 and November 21, 2019. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

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 council may not discuss or take action on any item which has not been posted on the agenda.” Please limit comments to two (2) minutes.

“During the council meeting, as each item is addressed, the council shall allow the audience to speak on any subject matter that is posted on the agenda in accordance with HB 2840.”

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER A TV PARK LICENSE APPLICATION BY MARTIN LEWIS. THE RV PARK IS TO BE LOCATED AT 1118 SOUTH WELLS, EDNA, TEXAS. LEGAL DESCRIPTION: CLAY NESTER, TRACT-175 X 150 FT., ACRES .55, CLAY NESTER, ACRES .68:

Mr. Martin was unable to attend the meeting due to working the night shift. Julvon Powell-Code Enforcement reported that the Planning & Zoning Commission had previously approved the request for the RV Park. Now, Mr. Martin needs approval to obtain a license for the RV Park. Councilmember Boone questioned if the city's sewer system can handle the park. Mr. Ryan replied yes. Councilmember Muncrief asked if the park will be over an acre in size. Mrs. Powell answered yes.

APPROVE OR DISAPPROVE THE PLANNING & ZONING COMMISSION'S RECOMMENDATION:

Councilmember Muncrief made the motion to approve the Planning & Zoning Commission's recommendation for the RV Park License Application by Martin Lewis. Councilmember Boone seconded the motion. All voted AYE. Motion carried. The RV Park is to be located at 1118 South Wells, Edna, Texas. Legal Description: Clay Nester, Tract 175 x 150 Ft., Acres .55, Clay Nester Acres 68

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Sommerfeld made the approve payment of \$105,326.83. Councilmember Muncrief 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; Public Works Department – park reports, water & sewer line updates; Street Department – street repairs/projects; City Manager & City Secretary – public information; Finance Director – financial report; Code Enforcement – progress reports on code issues.” No formal action can be taken on these items.

City Manager Don Doering reported to council that the city is going to receive the \$275,000 grant from the Texas Community Development Block Grant (TxCDBG) Program – 2019 Community Development Fund for sewer improvements. **Chief of Police-Clinton Wooldridge** reported on the new that will be sworn in at the next council meeting. **Director of Public Works Brad Ryan** updated the council the Miracle on Main Christmas parade and market. Ryan stated that water leaks and sewerage stoppages are being taken care of as they occur.

ADJOURN:

Councilmember Muncrief made the motion to adjourn the meeting. Councilmember Callis seconded the motion. Meeting adjourned at 6:30 p.m.

APPROVAL: _____
Lance Smiga, Mayor

ATTEST: _____
Becky Miska, City Secretary