

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

**THURSDAY – September 21, 2023– 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

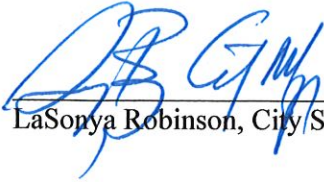
Notice is hereby given of a meeting of the City Council of Edna, Texas to be held on **Thursday, September 21, 2023, at 6:00 p.m.** at **Edna City Hall, 126 W. Main, Edna, Texas**, for the purpose of considering the following agenda items. All agenda items are subject to action and public comment. City Council reserves the right to convene into **closed/executive** session on any agenda item in compliance with and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.)

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meeting held September 7, 2023.
3. Public Comments:
"During the council meeting, as each item is addressed, the council shall also allow the audience to speak on any subject matter that is posted on the agenda in accordance with HB 2840. The council may not take action on any item which has not been posted on the agenda." Please limit – two minutes
4. Discuss and take appropriate action to consider the first reading of Ordinance No. 2023-05 an ordinance amending the Code of Ordinances of the City of Edna, Texas, Chapter 13, Utilities, By Adding Article 13.08, Regarding Customer Damage to Utility Meters, and Establishing an Effective Date. *(Gary Broz)*
5. Discuss and take appropriate action to consider the second reading of Ordinance No. 2023-03 an ordinance of the City of Edna, Texas adopting the budget of the City of Edna, Texas for fiscal year beginning on October 1, 2023; and ending on September 30, 2024, revising the budget for the fiscal year ending September 30, 2023. Appropriating the various amounts thereof; revealing all ordinance or parts of ordinances in conflict herewith and declaring an effective date. *(Gary Broz)*
6. Discuss and take appropriate action to consider second reading of Ordinance No. 2023-04 an ordinance of the City of Edna Texas fixing the tax rate and tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2023/2024 repealing all ordinances or parts of ordinances in conflict therewith and declaring an effective date. *(Gary Broz)*
7. Discuss and Approve the 2023/2024 Fee Schedule for the City of Edna. *(Gary Broz)*
8. Discuss the Proposed New Concession Stand and Restrooms at Shelby Park, and take any action deemed necessary. *(Gary Broz)*
9. Discuss and consider budget amendments. *(Gary Broz)*
10. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
11. City Staff Reports:
"At this time, City Council will hear reports / updates on all committees or department assignments, which may include, but is not limited to the following: City Manager-grants, projects, public information; Finance Director-finance & department reports; Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; Jonas Titus – Victoria Economic Development; City Secretary-public information." No formal action can be taken on these items.
12. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. In compliance with the Americans with Disabilities Act, the City of Edna will provide for reasonable requests for accommodations or interpretive services for persons attending meetings. To better serve you, a request should be made 48 hours prior to the meeting. Please contact the City Secretary's office at (361) 782-3122 ext. 301 or email srobinson@cityofedna.com

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall, Friday, September 15, 2023, at 4:00 p.m. and that it was readily accessible to the general public for at least seventy-two (72) hours proceeding the schedule time as required by the Texas Open Meeting Act. The agenda was also posted on the City's website at www.cityofedna.com.

A handwritten signature in blue ink, appearing to read 'LaSonya Robinson', is written over a horizontal line.

LaSonya Robinson, City Secretary