

-AMENDED AGENDA-
NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – MARCH 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 March 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 on any item which has not been posted on the agenda.”
4. PUBLIC HEARING:
 - a) Discuss and consider request for a Specific Use Permit from Joyce Jarratt to own and operate a real estate office for the property located at 1101 N. Wells, Northway, Lot 1, Acres 0.29.
5. Approve or disapprove the Planning & Zoning Commission’s recommendation:
 - a) Specific Use Permit – Joyce Jarratt
6. Discuss and consider petition for repairs to alleyways.
7. Discuss and take appropriate action on KSA Engineers report regarding streets and drainage projects.
8. Discuss and take appropriate action on proposal for the purchase of flag poles.
9. Accept donations for special project.
10. Discuss and take appropriate action on hazardous conditions at Carver School.
11. Discuss and take appropriate action on proposal to partner with the Edna Independent School District for pipe fence improvements at the Shelby Park.
12. Consider payment of current bills.
13. 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 Department-financial report; Code Enforcement-progress reports code issues; City Manager & City Secretary-public information. No formal action can be taken on these items.”

EXECUTIVE SESSION

14. 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
15. Take possible action on executive session.
16. 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 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 amended notice of the meeting was posted at a place convenient to the public in City Hall on Monday, March 17, 2014 at 5:30 p.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

