

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

**THURSDAY – NOVEMBER 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 November 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. PUBLIC HEARING:
 - a) Discuss and consider request for a Lot Variance from Jason & Carol Kucera for property located at 411 W. Elm. Legal description: Edna, Block 42, Lot NW 40x100 FT 7-8, Acres 0.18.
5. Approve or disapprove the Planning & Zoning Commission’s recommendation.
 - a) Lot variance – Jason & Carol Kucera
6. Discuss and take appropriate action by Southwest Homes to consider abandonment of a five (5) foot easement between Lots 6 & 7 in the Meadows Section II, for the purpose to construct a single family residence on both lots for Mr. & Mrs. David Flores.
7. Discuss and take appropriate action to consider accepting BLS Construction bid to complete Flag City Plaza project per the accepted KSA Engineers plan.
8. Discuss and take appropriate action to consider the first reading of Ordinance No. 2014-12 an ordinance of the City of Edna designating crosswalks at the intersections of Davis Street and Country Club Road and FM 1822 (Apollo Drive)and Country Club Road.
9. Discuss and take appropriate action to consider Resolution No. R-2014-08 a resolution of the City of Edna authorizing the Chief of Police to designate certain police vehicles as unmarked.
10. Consider payment of current bills.
11. 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 & City Manager-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues. No formal action can be taken on these items.”
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 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 the City Hall on Thursday, November 13, 2014 at 2:30 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. I further certify that the following News Media were properly notified of the meeting as stated above: *The Jackson County Herald Tribune, Victoria Advocate, KAVU News and KIOX Radio.*

Becky Miska, City Secretary