

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS

TO BE HELD

THURSDAY – JANUARY 4, 2024– 6:00 P.M.

CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

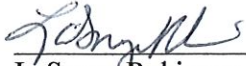
Notice is hereby given of a meeting of the City Council of Edna, Texas to be held on **Thursday, January 4, 2024, at 6:00 p.m.** at **Edna City Hall, 126 W. Main, Edna, Texas**, for the purpose of considering the following agenda items. All agenda items are subject to action and public comment. City 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 December 14, 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. Receive a report from Chelsa Callis for a Juneteenth Celebration and take any action deemed necessary.
5. Receive update from the 2023 General Land Office Mitigation Program through the Golden Crescent Regional Planning Commission for drainage improvements and take any action deemed necessary. (Gary Broz)
6. Receive information from CivilCorp Engineers on proposed street upgrades for a future Certificate of Obligation issuance and take any action deemed necessary. (Gary Broz)
7. Approve resolution 2024-01 for filing a grant application that the Golden Crescent Regional Planning Commission for a regional solid waste grant. (Gary Broz)
8. Discuss procedure for operation of Shelby Park Facility and take any action deemed necessary. (Gary Broz)
9. Award Grant administration and engineering for the 2022 Resilient Communities Program Grant through the Texas General Land Office via HUD comprehensive Planning and Zoning updates and take any action deemed necessary. (Gary Broz)
10. Discuss and take appropriate action to consider the reading of 2024-01 an ordinance of the City of Edna, Texas establishing fees for the use of Shelby Park. (Gary Broz)
11. Discuss and consider budget amendments. (Gary Broz)
12. Discuss and take appropriate action to consider payment of current bills. (Gary Broz)
13. 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.
14. 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, December 29, 2023, at 12:00 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.



LaSonya Robinson, City Secretary