

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session Thursday, April 7, 2016 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes called the meeting to order at 6:30 p.m.

PRESENT: Mayor Joe Hermes presided over the meeting. Councilmembers Doug Kelley, Wayne Callis, Johnny Vasquez, Jean Sorensen and Maxine Price were present. City Manager Don Doering, City Secretary Becky Miska, Finance Director Olga Salomon, Chief of Police Clinton Wooldridge, Street Superintendent Steve Sample and Water Wastewater Superintendent Greg Woodring.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD MARCH 17, 2016:

Councilmember Callis made the motion to approve minutes of the city council meeting held March 17, 2016. Councilmember Kelley 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, 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.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE CITY OF EDNA’S INVESTMENT POLICY RESOLUTION NO. R-2016-03:

City Manager Don Doering noted that this is an annual renewal. Councilmember Price made the motion to approve the City of Edna’s Investment Policy Resolution No. R-2016-03. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

CONSIDER AND APPROVE PROCLAMATION DECLARING APRIL AS FAIR HOUSING MONTH:

Councilmember Kelly made the motion to approve the proclamation declaring April as Fair Housing Month. Councilmember Sorensen seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE CITY OF EDNA RESOLUTION NO. R-2016-04 AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE GOLDEN CRESCENT PLANNING COMMISSION FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT:

Councilmember Price made the motion to approve the City of Edna Resolution No. R-2016-04 authorizing the filing of a grant application with the Golden Crescent Planning Commission for a regional solid grants program grant; authorizing Sheila Miller, Code Enforcement Officer, to act on behalf of the City of Edna in all matters related to the application. Councilmember Kelley seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Kelly made the motion to approve current bills in the amount of \$247,563.35. Councilmember Callis 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 that an anomous call was received by TCEQ and inspectors examined the sewer plant only to learn that the City is in compliance and there were no violations. Finance Director Olga Salomon noted the auditors may be on the next agenda. Street

Superintendent Steve Sample presented a suggested list of street repairs for the next budget year. Sample noted that primer and tack have gone down about thirty cents a gallon this year. Each year the contractor cost is \$19,000-\$20,000 for equipment and labor. **Chief of Police Clinton Wooldridge** reported that the department has been involved with the schools for Health & Safety. **Water Wastewater Superintendent Greg Woodring** noted that Mercer Construction will install the new gate in 6-7 weeks at the sewer plant. He talked to Philip Huseman-KSA Engineers noted that Trojan will provide an additional \$5,000 towards the gate project at the UV.

ADJOURN:

Councilmember Kelley made the motion to adjourn the meeting. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

APPROVED:_____

Joe Hermes, Mayor

ATTEST:_____

Becky Miska, City Secretary