

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – AUGUST 20, 2015 – 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 August 6, 2015.
3. Approve minutes of the budget workshop/special meeting held August 17, 2015.
4. 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.” **Please limits comments to two (2) minutes.***
5. Discuss and take appropriate action to consider request from the Jackson County Chamber of Commerce & Agriculture for funding from Hotel-Motel Funds for the second half of the fiscal year.
6. Discuss and take appropriate action on extension of the Interlocal Agreement For Emergency Services between the City of Edna and the Jackson County Emergency Services District No. 3.
7. Discuss and consider setting additional budget workshop dates.
8. Consider payment of current bills.
9. 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 reports; Fire Department-grant updates, fire reports; Public Works Department-park reports, water & sewer line updates; Street Department-repairs/projects; City Manager & City Secretary-public information.
10. 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 Friday, August 14, 2015 at 1:00 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. I further certify that notice of 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

