

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

**THURSDAY – MAY 1, 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 April 17, 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. Administer Oath of Office to Richard Browning as District 1 representative for the unexpired term.
5. Discuss and approve the audit for the fiscal year 2012-2013 from the firm of Harrison, Waldrop & Uherek, L.L.P., Certified Public Accountants.
6. Hear report from BEFCO Engineers regarding the Quiet Zone.
7. Discussion and consider design for the Flag City Plaza.
8. Discuss and take appropriate action on Councilmember Selders concerns over the drainage study.
9. Discuss and take appropriate action on City Manager’s conduct concerning the drainage study. *(City Manager requests the discussion to take place in open session).*
10. Discuss and take appropriate action on KSA Engineers drainage work order.
11. Consider payment of current bills.
12. 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-financial report; Code Enforcement Department-progress reports code issues; City Manager & City Secretary-public information. No formal action can be taken on these items.”
13. 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, April 28, 2014 at 1:30 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