

AMENDED AGENDA - NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – AUGUST 18, 2022 – 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, August 18, 2022 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 budget workshop/special meeting held July 20, 2022.
3. Approve minutes of the city council meetings held August 4, 2022.
4. 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.**
5. Public hearing on the proposed 2022-2023 fiscal budget for the City of Edna. (Gary Broz)
6. Discuss and take appropriate action to consider the first reading of Ordinance No. 2022-04 an ordinance of the City of Edna, Texas adopting the budget of the City of Edna, Texas for the fiscal year beginning on October 1, 2022; and ending on September 30, 2023 revising the budget for the fiscal year ending September 30, 2022. Appropriating the various amounts thereof; revealing all ordinances or parts of ordinances in conflict herewith and declaring an effective date. (Gary Broz)
7. Public hearing on proposed 2022-2023 fixing the tax rate and the tax levy and levying ad valorem taxes for the City of Edna. (Gary Broz)
8. Discuss and take appropriate action to consider the first reading of Ordinance No. 2022-05 an ordinance of the City of Edna, Texas fixing the tax rate and the tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2022-2023 repealing all ordinances or parts of ordinances in conflict therewith and declaring an effective date. (Gary Broz)
9. Hear presentation from the Jackson County Chamber Commerce & Agriculture.
10. Discuss and take appropriate action to consider Resolution No. R-2022-15 a resolution authorizing the Mayor to enter into an Interlocal Cooperation Agreement between all agencies involved – for law enforcement services; repealing all conflicting resolutions and providing for an effective date. (Gary Broz, Rick Boone)
11. Discuss and consider bids for demolition for the following properties: 901 Vine Street, 712 Mexico Street and 816 Harlem Street/Dead-end Street. (Gary Broz)
12. Discuss city property that is currently leased behind the baseball field at Shelby Park and take any action deemed necessary. (Gary Broz)
13. Discuss intersection at Ash & Wells for possible re-route and take any action deemed necessary. (Gary Broz)
14. Discuss purchase of software with Tyler Technology; take any action deemed necessary. (Gary Broz)
15. Discuss purchase of water meters with Sensus and Aqua Metrics; take any action deemed necessary. (Gary Broz)
16. Discuss repairs to the Shelby Park Community Building and take any action deemed necessary. (Gary Broz)
17. Discuss curb policy and take any action deemed necessary. (Gary Broz)
18. Discuss and consider budget amendments. (Gary Broz)
19. Discuss and take appropriate action to consider payment of current bills. (Gary Broz)
20. 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.**
21. 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, 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 bmiska@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, August 12, 2022 at - 11:50 a.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.

Becky Miska, City Secretary

CERTIFICATION – AMENDED AGENDA

I hereby certify that the amended agenda for this meeting was posted at a place convenient to the public in the City Hall, Monday, August 15, 2022 at 9:30 a.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

Becky Miska, City Secretary