

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – NOVEMBER 7, 2019 – 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meeting held October 3, 2019
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 council may not discuss or take action on any item which has not been posted on the agenda.” Please limit - two minutes.

“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.” Please limit – two minutes.
4. Discuss and take appropriate action to consider Agreement between the City of Edna and the Edna Youth Football Association.
5. Discuss and take appropriate action to consider request from JR Assets LLC to replat Blks 97, 98, 99 to the west and Blks 78,79, 80 to the east of North Guadalupe St. / Blks 79 and 98 to the south and Blks 78 and 99 to the north of West Blackjack St. / Blks 80 and 97 to the south of West Bois D’ Arc St. / Blks 79 and 98 to the north of West Bois D’ Arc.
6. Discuss and take appropriate action to consider request from the 2020 Juneteenth Committee to certain streets to hold a Juneteenth Celebration Parade.
7. Discuss and take appropriate action to consider a Service Agreement with iWorQ Systems “iWorQ” to develop a Permit Management Portal and a Code Enforcement Management Portal.
8. Discuss and take appropriate action to consider TxCDBG Contract No. 7217111 Amendment / Modification Request and Change Order.
9. Discuss and take appropriate action to consider rescheduling the December 5 council meeting due to Miracle on Main Christmas Parade will be held that night.
10. Discuss and take appropriate action to consider payment of current bills.
11. 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; Public Works Department-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information.” No formal action can be taken on these items.
12. Adjourn.

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
fax (361) 782-3590 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 on Friday, November 1, 2019 at 4:30 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 KIOX Radio.*

Becky Miska, City Secretary