

AMENDED

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – JUNE 18, 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 June 4, 2015.
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 action on any item which has not been posted on the agenda.”
4. PUBLIC HEARING:
 - a) Discuss and consider request for a Specific Use Permit for a billboard placement in a commercial zone from Alton “Scott” Robinson to be issued for the property located at 907 N. East. Legal description: Rosemont, Block 2, Lt. Pt. 11 thru 16, Acres 0.43.
5. Approve or disapprove the Planning & Zoning Commission’s recommendation:
 - a) Specific Use Permit: Billboard Placement / Alton “Scott” Robinson
6. Discuss and take appropriate action to approve the 10/01/2015 Employee Benefits Renewal Rates and Retiree Renewal Rates from TML MultiState IEBP.
7. Discuss and take appropriate action to approve the COBRA Continuation of Coverage Administrative Agreement from TML MuliState IEBP.
8. Discuss and take appropriate action to accept Lois Drushel’s resignation from the Planning & Zoning Commission.
9. Discuss and take appropriate action to approve Resolution No. R-2015-04 a resolution of the City of Edna approving cooperation with the cities served by AEP TCC to review AEP Texas Central Company’s requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel.
10. Discuss and take appropriate action to approve Resolution No. R-2015-05 a resolution of the City of Edna Authorizing Publication of Notice of Intention to Issue Certificates of Obligation.
11. Consider payment of current bills.
12. 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; 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; Finance Director-financial report; Code Enforcement-progress reports on code issues. 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 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 certification that notice of the meeting was posted at a place convenient to the public in the City Hall on Monday, June 15, 2015 at 5:00 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. I further certify that 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