

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS

TO BE HELD

THURSDAY – OCTOBER 16, 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 October 6, 2014.
3. Hearing of visitors:
“At this time, comments will be heard from the audience on any subject matter that is not of 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 from Wesley Teltschik to operate a tire repair and sales shop. Legal description: Lot 3-4 & E/2 5, Acres 0.4, Block 51, Edna Addition.
5. Approve or disapprove the Planning & Zoning Commission’s recommendation.
 - a) Specific Use Permit – Wesley Teltschik
6. Hear updates from KSA Engineers – Flag City Plaza
7. Discuss and take appropriate action to consider and adopt resolution to designate administration and engineering service providers for the 2014 Texas CDBG Fund Contract 7214140.
8. Discuss and take appropriate action to consider and adopt resolution to designate authorized signators for the 2014 Texas CDBG Program Contract 7214140.
9. Discuss and take appropriate action to consider and approve resolution to adopt Compliant and Grievance Procedures related to the TxCDBG Program.
10. Discuss and take appropriate action to consider proclaim recognizing April as Fair Housing Month.
11. Discuss and consider approving proclamation in support of Municipal Court Week, November 3-7, 2014.
12. Consider payment of current bills.
13. 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 repairs/projects; City Secretary & City Manager-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues. No formal action can be taken on these items.”
14. Adjourn.

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service 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 Monday, October 13, 2014 at 10:30 a.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. I further certify that the following News Media were properly notified of the meeting as stated above: *The Jackson County Herald, Victoria Advocate, KAVU News and KIOX Radio.*

Becky Miska, City Secretary