

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

TO BE HELD

THURSDAY – MAY 21, 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 May 7, 2015.
3. Administer Oath of Office to Elected Officials for the May 9, 2015 General Election:
Mayor - Joe Hermes and District 2 – Wayne Callis
4. Discuss and take appropriate action to appoint a Mayor Pro-Tem for a 1-year term beginning June 1, 2015 to May 31, 2016.
5. Hearing of visitors:
“At this time, comments will be heard from the audience on any subject matter that is not on 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.”
6. Discuss and consider request from JCYR Association for funding from Hotel-Motel Funds.
7. Discuss and consider 2015 street repair projects.
8. Discuss and consider approving a proclamation designating May 24-30, 2015 as Hurricane Awareness Week.
9. Discuss and consider approving a proclamation designating May 16-22, 2015 as National Safe Boating Week.
10. Set dates for the 2015-2016 annual budget workshops.
11. Discuss and set date for the Flag City Plaza dedication.
12. Discuss and consider approving the first reading of City of Edna Ordinance No. 2015-04 an ordinance of the City of Edna, Texas to host a farmer’s market at the property owned by the City of Edna located behind 317 W. Main; market to be known as Flag City Community Market.
13. Consider payment of current bills.
14. 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.”
15. 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 certify that notice of the meeting was posted at a place convenient to the public in the City Hall on Monday, May 18, 2015 at 12:30 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. 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

