

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, August 1, 2019 in council chambers at 6:00 p.m.

CALL TO ORDER: Mayor Lance Smiga called the meeting to order at 6:00 p.m. After the moment of silence, the council stood and recited the Pledge of Allegiance. Mayor Pro-Tem / Councilmember District 2 Wayne Callis, Councilmember District 1 Dustin Muncrief, Councilmember District 3 Rick Boone, Councilmember District 4 Elizabeth Sommerfeld and Councilmember District 5 Johnny Vasquez were in attendance. City Manager Don Doering, Finance Director Olga Salomon, Chief of Police Clinton Wooldridge, Director of Public Works Brad Ryan and Street Superintendent Steve Sample were also present. Minutes were recorded by City Secretary Becky Miska.

VISITORS: Jessica Austin-SignAd, Ltd., Velma Vasquez and Chris Lundstrom-Jackson County Herald Tribune,

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD JULY 18, 2019:

Councilmember Callis made the motion to approve minutes of the city council meeting held July 18, 2019. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

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 comments to two (2) minutes.

There were no comments.

DISCUSS COUNCIL’S JULY 18, 2019 APPROVAL OF SPECIFIC USE PERMIT FOR THE PLACEMENT OF AN OFF-PREMISES SIGN (BILLBOARD) BY SIGNAD, LTD. – PROPERTY LOCATED AT US 59 & N. COLORADO (JACKSON PID #R21443), EDNA. LEGAL DESCRIPTION: NORTHWEST, BLOCK 2, LOT 4 & PT. 5, ACRES 0.31, JACKSON COUNTY, TEXAS AND TAKE ANY NECESSARY ACTION:

City Manager Doering noted there was a mistake with the public notice. Councilmember Muncrief made the motion to rescind the motion he made on July 18, 2019 to approve the Specific Use Permit for the placement of an Off Premises Sign (Billboard) by SignAd, Ltd on the property located at US 59 and N. Colorado. Councilmember Boone seconded the motion. Councilmember Vasquez Councilmember Sommerfeld voted AYE. Councilmember Callis voted NAYE. Motion carried 4 to 1.

DISCUSS COUNCIL’S APPROVAL OF THE PLANNING & ZONING COMMISSION’S RECOMMENDATION FOR THE SPECIFIC USE PERMIT / PLACEMENT OF BILLBOARD REQUEST BY SIGNAD, LTD:

Councilmember Muncrief made the motion to table this item until further notice. Councilmember Sommerfeld seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2019-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDNA, TEXAS AMENDING CHAPTER 12, “TRAFFIC AND VEHICLES”, ARTICLE 12.05, “PARKING, STOPPING AND STANDING” BY SECTION 12.05.006, “PARKING FOR CERTAIN PURPOSES PROHIBITED, STORAGE TIME LIMIT”; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE & HEARING:

The first reading was approved at the July 18th council meeting. Councilmember Callis made the motion to approve the second reading of Ordinance No. 2019-05 an ordinance of the City of Edna, Texas amending Chapter 12, “Traffic and Vehicles”, Article 12.05, “Parking, Stopping and Standing” by Section 12.05.006, “Parking for certain purposes prohibited, storage time limit”; and providing for the following: findings of fact; enactment; repealer; severability; codification; effective date; and proper notice & hearing. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO ACCEPT THE CERTIFICATIONS OF THE 2019 APPRAISAL ROLL FOR THE CITY OF EDNA FROM THE JACKSON CENTRAL APPRAISAL DISTRICT:

Councilmember Sommerfeld made the motion to accept the certification of the 2019 Appraisal Roll for the City of Edna from the Jackson Central Appraisal District. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER CONTRACT FOR SCULPTURE PROJECT FROM DOUGLAS CLARK:

City Manager Doering noted that the sculpture will cost \$55,000. Mayor Smiga stated that the City of Edna has already received a third of the payment from the Schwietz family in the amount of \$18,333. Mr. Clark is requesting \$18,333 at this time. Councilmember Muncrief made the motion to approve contract for the sculpture project from Douglas Clark and forward the \$18,333 payment to him. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE 10/01/2019 EMPLOYEE BENEFITS RENEWAL RATES FROM TML MULTISTATE IEBP:

Councilmember Callis made the motion to approve the 10/01/2019 Employee Benefits Renewal Rates from TML MultiState IEBP. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER AGREEMENT BETWEEN THE CITY OF EDNA AND THE EDNA YOUTH FOOTBALL ASSOCIATION:

Councilmember Muncrief made the motion to table this item until the next council meeting. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Sommerfeld made the motion to approve payment in the amount of \$204,679.25. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

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; Public Works Department – park reports, water & sewer line updates; Street Department – street 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.

ADJOURN:

Councilmember Vasquez made the motion to adjourn the meeting. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Lance Smiga, Mayor

ATTEST: _____
Becky Miska, City Secretary