

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session Thursday, June 2, 2016 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes called the meeting to order at 6:30 p.m.

PRESENT: Mayor Joe Hermes presided over the meeting. Councilmembers Doug Kelley, Wayne Callis, Lance Smiga and Johnny Vasquez were present. Councilmember Maxine Price was absent. City Manager Don Doering, Finance Director Olga Salomon, Director of Public Works Brad Ryan were also present. In the absence of City Secretary Becky Miska minutes were recorded by Finance Director Olga Salomon.

VISITORS: Chris Lundstrom-Jackson County Herald Tribune

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD MAY 19, 2016:

Councilmember Kelley made the motion to approve minutes of the city council meeting held May 19, 2016. Councilmember Callis 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.

DISCUSS AND CONSIDER REPORT ON THE 2014-2015 FISCAL YEAR AUDIT FROM THE FIRM HARRISON, WALDROP & UHEREK, L.L.P., CERTIFIED PUBLIC ACCOUNTANTS:

Councilmember Kelley made the motion to accept the 2014-2015 fiscal year audit from the firm Harrison, Waldrop & Uherek, L.L.P., Certified Public Accountants. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REQUEST FROM THE JACKSON COUNTY YOUTH FAIR ASSOCIATION FOR FUNDING FROM THE CURRENT CITY’S BUDGETED HOTEL/MOTEL TAX FOR THE 2016 FISCAL YEAR:

Councilmember Callis made the motion to approve the request from the Jackson County Youth Fair Association for funding from the current city’s budgeted hotel/motel tax for the 2016 fiscal year in the amount of \$5,000.00. Councilmember Kelley seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE FIRST READING OF CITY OF EDNA ORDINANCE NO. 2016-03 AN ORDINANCE OF THE CITY OF EDNA, TEXAS, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 1, “GENERAL PROVISIONS,” DIVISION 2, “PLANNING AND ZONING COMMISSION,” BY AMENDING SECTION 1.04.32 AND 1.04.33 AND BY ADOPTION OF A NEW SECTION 1.04.034 IN ORDER TO CLARIFY THE PROVISIONS RELATED TO THE CREATION, MEMBERSHIP, MEETINGS AND DECISIONS OF THE BUILDING AND STANDARDS COMMISSION, PROVIDING FOR CONFLICTS, SEVERANCE, EFFECTIVE DATE AND PROPER MEETING:

Councilmember Kelley made the motion to approve the first reading of City of Edna Ordinance No. 2016-03 an ordinance of the City of Edna, Texas, amending the City Code of Ordinances, Chapter 1, “General Provisions,” Division 2, “Planning and Zoning Commission,” by amending Section 1.04.032 and 1.04.033 and by adoption of a new section 1.04.034 in order to clarify the provisions related to the creation, membership, meetings and decisions of the Building and Standards Commission, providing for conflicts, severance, effective date and proper meeting. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE FIRST READING OF CITY OF EDNA ORDINANCE NO. 2016-04 AN ORDINANCE OF THE CITY OF EDNA, TEXAS, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 1, “GENERAL PROVISIONS,” BY AMENDING AND RENAMING DIVISION 1 IN ORDER TO PROVIDE FOR THE CREATION AND ESTABLISHMENT OF THE BUILDING AND STANDARDS

COMMISSION, PROVIDING FOR ITS PURPOSE, JURISDICTION, MEMBERSHIP, TERMS OF OFFICE, QUORUM, MEETINGS AND DECISIONS; PROVIDING FOR CONFLICTS, SEVERANCE, EFFECTIVE DATE AND PROPER MEETING:

Councilmember Smiga made the motion to approve the first reading of City of Edna Ordinance No. 2016-04 an ordinance of the City of Edna, Texas, amending the City Code of Ordinances, Chapter 1, "General Provisions," by amending and renaming Division 1 in order to provide the creation and establishment of the Building and Standards Commission, providing for its purpose, jurisdiction, membership, terms of office, quorum, meetings and decisions; providing for conflicts, severance, effective date and proper meeting. Councilmember Kelley seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Callis made the motion to approve payment of current bills in the amount of \$100,866.60. Councilmember Kelley 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/project; 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."

City Manager Don Doering reported there was an incident involving a shooting earlier this evening; Thursday-Texas A&M will be here to demonstrate GPS; spoke to Patrick at LNRA regarding sidewalk grant and the City will resubmit.

ADJOURN:

Councilmember Callis made the motion to adjourn the meeting. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary