

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

TO BE HELD

THURSDAY – SEPTEMBER 19, 2019 – 6:00 P.M.

CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meeting held September 5, 2019
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 council may not discuss or take action on any item which has not been posted on the agenda.” Please limit to two (2) minutes.
4. PUBLIC HEARING:
 - a) Discuss and take appropriate action to consider Specific Use Permit for placement of a Off-Premise Sign (Billboard) by SignAd, Ltd. Property is located at US 59 & N. Colorado, Edna. Legal description: Northwest, Block 2, Lot 4 & Pt 5, Acres 0.31, Jackson County, Texas.
 - b) Discuss and take appropriate action to consider request from JR Assets LLC regarding possible abandonment of undeveloped street(s). Location: Blks 97, 98, 99 to the west and Blks 78, 79, 80 to the east of North Guadalupe St./Blks 79 and 98 to the south and Blks 78 and 99 to the north of West Blackjack St. / Blks 80 and 97 to the south of West Bois D’ Arc St. / Blks 79 and 98 to the north of West Bois D’ Arc St.
 - c) Discuss and take appropriate action to consider request from JR Assets LLC to replat Blks 97, 98, 99 to the west and Blks 78,79, 80 to the east of North Guadalupe St. / Blks 79 and 98 to the south and Blks 78 and 99 to the north of West Blackjack St. / Blks 80 and 97 to the south of West Bois D’ Arc St. / Blks 79 and 98 to the north of West Bois D’ Arc.
5. Approve or disapprove the Planning & Zoning Commission’s recommendations:
 - a) Specific Use Permit - Billboard by SignAd, Ltd.
 - b) Abandonment of Undeveloped Streets – JR Assets, LLC
 - c) Replat – JR Assets LLC
6. Discuss and take appropriate action to consider Ordinance No. 2019-06 an ordinance of the City of Edna, Texas closing, vacating, abandoning and conveying a portion of North Guadalupe Street, West Black Jack Street and West Bois D’ Arc Street; authorizing the City Mayor to execute a Deed Without Warranty; providing that the ordinance shall be cumulative; repealing all ordinances to the extent they are in conflict; providing for severability; and declaring an effective date.
7. Discuss and take appropriate action to consider proposal from BLS Construction for concrete slab for the sculpture project.
8. Discuss and take appropriate action to consider appointments/reappointments to the Building & Standards Commission.
9. Discuss and take appropriate action to consider appointment/reappointment of the Municipal Court Judge.
10. Discuss and take appropriate action to consider payment of current bills.
11. 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 reports; Public Works Department-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary- public information.” No formal action can be taken on these items.
12. Adjourn.

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
fax (361) 782-3590 or email bmiska@cityofedna.com

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall on Thursday, September 12, 2019 at 11:35 a.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. The agenda was also posted on the City’s website at www.cityofedna.com. I further certify that notice of the following News Media were properly notified of the meeting as stated above. *The Jackson County Herald Tribune, Victoria Advocate, KAVU News KIOX Radio.*

Becky Miska, City Secretary