

- **AMENDED AGENDA** -

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – AUGUST 7, 2014 – 6:30 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

1. Call meeting to order.
2. Approve minutes of the budget workshop/special city council meeting held July 17, 2014.
3. Approve minutes of the city council meeting held July 17, 2014.
4. 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 Board may not discuss or take any action on items which has not been posted on the agenda.”
5. Discuss and consider Golden Crescent Regional Planning Commission (GCRPC) Solid Waste Interlocal Agreement.
6. Discuss and take appropriate action to consider request from the Jackson County Youth Fair Association for funding from the Hotel-Motel Tax (current fiscal year).
7. Discuss and take appropriate action to consider the Jackson Central Appraisal District’s Certification of 2014 Appraisal Roll for the City of Edna.
8. Discuss and take appropriate action to consider renewing the Lease Agreement between the City of Edna and the Texas Migrant Council, Inc. DBA TMC. (Head Start)
9. Set date(s) for budget workshop(s).
10. Consider payment of current bills.
11. City Staff Reports:
“At this time, the City Council will hear reports/updates on all committees or departments which include, but is not limited to the following: Police Department-grant updates, police reports; Fire Department-grant updates; EMS Department-grant updates, EMS report; Public Works Department-grant updates, park reports, water & sewer line updates; Finance Department-financial report; Code Enforcement-progress reports on code issues; City Manager & City Secretary-public information. No formal action can be taken on these items.”
12. 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, August 4, 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 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.*

