

~ AMENDED AGENDA ~
**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – FEBRUARY 5, 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 January 5, 2015.
3. 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.”
4. PUBLIC HEARING:
 - a) Discuss and consider request for a Specific Use Permit from Joe Granados for lot variances to be issued for the properties located at 409 and 411 W. Cypress Street, (Edna, Block 41, Lot NW 2-7 and Lot 8, Acres .08 and .61).
 - b) Discuss and consider request from Bonnie Siecko to change the zoning of the property located at 907 N. East from R-2 to Commercial. (Rosemont, Block 2, Lot PT 11-16).
5. Approve or disapprove the Planning & Zoning Commission’s recommendations:
 - a) Specific Use Permit / Lot Variances – Joe Granados
 - b) Zoning Change – Bonnie Siecko
6. Discuss and take appropriate action to consider request from Texas Battle Buddies d.b.a. Red, White & Bulls from the current city’s budgeted hotel/motel tax funding.
7. Discuss and take appropriate action to consider request from the Jackson County Chamber of Commerce & Agriculture from the current city’s budgeted hotel/motel tax funding for the first half of the 2015 fiscal year.
8. Discuss and take appropriate action to consider request from the Texana Center For The Arts from the current city’s budgeted hotel/motel tax funding for the 2015 fiscal year.
9. Discuss and take appropriate action to consider request from the Flag City Opry from the current city’s budgeted hotel/motel tax funding for the 2015 fiscal year.
10. Discuss and take appropriate action to consider city council to order a General Election for May 9, 2015 and authorize Mayor Hermes to sign the Election Order.
11. Discuss and take appropriate action to consider the City of Edna Ordinance No. 2015-01 calling for a general election to elect Mayor, Councilmember District 1 and Councilmember District 2 and providing for the time, place and manner for hold a City of Edna election; and providing for notice of same.
12. Accept report from the Edna Police Department on racial profiling statistics.
13. Consider 2-1-1 Proclamation recognizing the value of the regional information and referral services to our community.
14. Discuss and take appropriate action on Martin Luther King Drive culvert replacement project.
15. Consider payment of current bills.
16. 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 repairs/projects; City Secretary & City Manager-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues. No formal action can be taken on these items.”

EXECUTIVE SESSION

17. Hold an executive session in accordance with the Government Code §551.074 (formerly Exception 2(g)) sets out the following:
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
18. Take possible action on executive session.
19. 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 Friday, January 30, 2015 at 12:45 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

