

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session, Thursday, December 15, 2016 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Councilmembers Wayne Callis, Lance Smiga and Maxine Price. Councilmembers Doug Kelley and Johnny Vasquez were absent. City Manager Don Doering and Director of Public Works Brad Ryan. In the absence of City Secretary Becky Miska minutes were recorded by Administrative Assistant Margarette Wright.

VISITORS: William Selders and David Webel

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD NOVEMBER 3, 2016 AND DECEMBER 1, 2016:

Councilmember Price made the motion to approve minutes of the city council meetings held November 3, 2016 and December 1, 2016. Councilmember Smiga 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 TAKE APPROPRIATE ACTION TO CONSIDER RESOLUTION NO. R-2016-13 A RESOLUTION OF THE CITY OF EDNA, TEXAS AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM:

Councilmember Price made the motion to take appropriate action to consider Resolution No. R-2016-13 a resolution of the City of Edna, Texas authorizing the submission of a Community Development Block Grant Application to the Texas Department of Agriculture for the Community Development Fund; and authoring the Mayor to act as the executive officer and authorized representative in all matters pertaining to the participation in the Community Development Block Grant Program. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER APPOINTMENT / REAPPOINTMENT TO THE JACKSON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

Councilmember Callis made the motion to approve the appointment of Johnny Vasquez to the Jackson Central Appraisal District Board of Directors. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Price made the motion to approve payment of current bills in the amount of \$77,781.44. Councilmember Callis 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 that employee safety meetings are prepared and presented quarterly by Code Enforcement Officer Sheila Miller. Chief of Police Clinton Wooldridge noted that

safety meetings in his department quarterly. **Water Wastewater Superintendent Greg Woodring** reported his department is held as a tailgate meeting.

ADJOURN:

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

APPROVED:-_____

Joe Hermes, Mayor

ATTEST:_____

Becky Miska, City Secretary