

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

TO BE HELD

THURSDAY – SEPTEMBER 1, 2016 – 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 August 18, 2016.
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 been posted on the agenda.” Please limit comments to two (2) minutes.
4. PUBLIC HEARING:
 - a. Consider Ordinance No. 2016-09 fiscal budget for the City of Edna.
 - b. Consider Ordinance No. 2016-10 fixing the tax rate and tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2016-2017 repealing all ordinances or parts of ordinances in conflict herewith, and declaring an effective date.
5. Discuss and take appropriate action to consider City of Edna Ordinance No. 2016-09 adopting the budget for the City of Edna, Texas for the fiscal year beginning on October 1, 2016 and ending on September 30, 2017 revising the budget for the fiscal year ending on September 30, 2016. Appropriating the various amounts thereof; revealing all ordinances or parts of ordinances in conflict herewith and declaring an effective date.
6. Discuss and take appropriate action to consider City of Edna Ordinance No. 2016-10 an ordinance fixing the tax rate and the tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2016-2017 repealing all ordinances or parts of ordinances in conflict herewith and declaring an effective date.
7. Discuss and take appropriate action to consider the first reading of City of Edna Ordinance No. 2016-11 an ordinance establishing four-way stops, upon certain streets or parts of streets thereof, within the corporate limits of the City of Edna as set out in this ordinance; providing a penalty of a fine not to exceed \$200.00 for the violation thereof.
8. Discuss and take appropriate action to consider request from the Jackson County Youth Fair Association to close certain streets in order to hold the fair parade.
9. Discuss and take appropriate to consider *Halloween On Main* on Monday, October 31, 2016 and the temporary closure of Main Street from 5:30 p.m. – 7:30 p.m.
10. Discuss and take appropriate action on Agreement between The City of Edna and The Edna Youth Football Association.
11. Discuss and take appropriate action on the TML Intergovernmental Risk Pool Board of Trustees Election.
12. Discuss and take appropriate action to consider TML MultiState Pre & Post Sixty-five Retiree Employer Fund Contact Options for the 2017 calendar year.
13. Consider payment of current bills.
14. 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.
15. 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 (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 29, 2016 at 3:30 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. 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 and KIOX Radio.*

Becky Miska, City Secretary

