

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, September 20, 2018 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Mayor Pro-Tem/Councilmember District 2 Wayne Callis, Councilmember District 1 Dustin Muncrief and Councilmember District 3 Rick Boone were present. Councilmember District 4 Lance Smiga and Councilmember District 5 Johnny Vasquez were not present. City Manager Don Doering, Director of Public Works Brad Ryan and Street Superintendent Steve Sample were also in attendance. In the absence of City Secretary Becky Miska minutes were recorded by Administrative Assistance Margarette Wright.

VISITORS: Eric Matak and Shirleen Bonacci-GrantWorks

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.

There were no comments made from the visitors at this time.

APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 6, 2018:

Councilmember Muncrief made the motion to approve minutes of the regular city council meeting held September 6, 2018. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER AND ADOPT RESOLUTION NO. R-2018-09 A MANAGEMENT SERVICE PROVIDER FOR APPLICATION AND PROJECT IMPLEMENTATION OF THE 2019-2020 COMMUNITY DEVELOPMENT FUNDS AS ADMINISTERED BY TDA:

Councilmember Muncrief made the motion to adopt Resolution No. R-2018-09 a management service provider for application and project implementation of the 2019-2020 Community Development Funds as administered by TDA. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER ORDINANCE NO. 2018-06 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF EDNA, TEXAS AND IN PARTICULAR CHAPTER 13: UTILITIES, AMENDING RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION FEES REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith PROVIDING AN EFFECTIVE DATE:

Councilmember Callis made the motion to approve Ordinance No. 2018-06 an ordinance amending the Code of Ordinances of the City of Edna, Texas and in particular Chapter 13: Utilities, amending residential and commercial solid waste collection fees repealing all ordinances or parts of ordinances in conflict herewith providing an effective date. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER HALLOWEEN ON MAIN ON WEDNESDAY, OCTOBER 31, 2018 AND THE TEMPORARY CLOSURE ON MAIN STREET FROM 5:30 P.M. -7:30 P.M.:

Councilmember Muncrief made the motion to approve the temporary closure on Main Street on October 31st for Halloween on Main. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER AGREEMENT BETWEEN THE CITY OF EDNA AND THE EDNA YOUTH FOOTBALL ASSOCIATION:

Director of Public Works Brad Ryan noted that the City of Edna has a great working relationship with the Youth Football Association. This is an annual renewal with no changes. Councilmember Muncrief made the motion to approve the Agreement between the City of Edna and the Edna Youth Football Association. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER APPOINTMENT / REAPPOINTMENT OF THE MUNICIPAL COURT JUDGE:

Mayor Hermes noted that Julio Espinosa is the current Municipal Court Judge and is doing a good job. Also, noted that this is an annual appointment. Councilmember Boone made the motion to reappoint Julio Espinosa as the Municipal Court Judge. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Callis made the motion to approve current bills in the amount of \$221,515.12. Councilmember Muncrief 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/projects; 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 Doering reported on projects that have been completed within City Hall from the hurricane damage that happened last year.

ADJOURN:

Councilmember Boone made the motion to adjourn. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary