

~ AMENDED~
**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – AUGUST 6, 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 July 16, 2015.
3. Approve minutes of the budget workshop/special meeting held July 27, 2015.
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 action on any item which has not been posted on the agenda.” Please limit comments to three (3) minutes.
5. Discuss and take appropriate action to consider adopting a proposed tax rate for tax year 2015.
6. Discuss and take appropriate action to consider the Lease Agreement between the City of Edna and the Texas Migrant Council, Inc. DBA TMC. *(HeadStart)*
7. Discuss and take appropriate action to consider Ordinance No. 2015-05 an ordinance authorizing the issuance, sale and delivery of \$1,100,000 in aggregate principal amount of “City of Edna, Texas Combination Tax And Revenue Certificate of Obligation, Series 2015”; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the city’s waterworks and sewer system; and approving and authorizing the execution of a paying agent/registrar agreement, a purchase contract and investment letter, and all other instruments and procedures related thereto.
8. Discuss and take appropriate action on Republic Services request for a Consumer Price Index increase for the base residential rate.
9. Discuss and take appropriate action to consider extension of the Interlocal Agreement For Emergency Services between the City of Edna and the Jackson County Emergency Services District No. 3.
10. Discuss and take appropriate action to consider request from the Jackson County Youth Fair Association for funding from Hotel-Motel Funds.
11. Discuss and set 2015-2016 budget workshop dates.
12. Discuss and take appropriate action to award bid for the TCDP grant project for sewer line improvements.
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; Fire Department-grant updates, fire reports; Public Works Department-park reports, water & sewer line updates; Street Department-repairs/projects; City Manager & City Secretary-public information.
15. 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, July 31, 2015 at 1:30 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 and KAVU News and KIOX Radio.*

Becky Miska, City Secretary

CERTIFIED That Amended Agenda Was Posted At 5:50 p.m. on August 3, 2015.

Becky Miska, City Secretary

