

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, October 18, 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, Councilmember District 3 Rick Boone, Councilmember District 4 Lance Smiga and Councilmember District 5 Johnny Vasquez. City Manager Don Doering, Director of Public Works Brad Ryan and Chief of Police Clinton Wooldridge and Finance Director Olga Salomon. Minutes were recorded by City Secretary Becky Miska.

VISITORS: Randy Phillips

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.

APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 4, 2018:

Councilmember Callis made the motion to approve the minutes of the regular city council meeting held October 4, 2018. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

PUBLIC HEARING:

a) **DISCUSS AND CONSIDER REQUEST FOR A ZONING CHANGE APPLICATION BY TRAVIS R. PHILLIPS. PROPERTY IS LOCATED AT 204 US HWY 59 SOUTH, EDNA. LEGAL DESCRIPTION: McCLUNG, LOT 1-2-3-4-5 PT 6 20 X 436 FT ALLEY, ACRES 1.00, JACKSON COUNTY, TEXAS:**

Randy Phillips was present to answer any questions that the council may have. Mr. Phillips stated that he was under the impression that when he purchased the property years ago that the property was zoned commercial. Recently, he has considered selling the property and found that it is not zoned commercial. Mr. Phillips noted the surrounding properties are zoned commercial.

APPROVE OR DISAPPROVE THE PLANNING & ZONING COMMISSION’S RECOMMENDATION:

a) **ZONING CHANGE APPLICATION – TRAVIS R. PHILLIPS**

Mayor Hermes noted that thirty-eight letters were mailed to adjacent property owners: 3 approved and 1 protested; the remaining did not respond. The Planning & Zoning Commission reviewed the request on October 9th and voted 3 to 2 to approve. Commissioner Callis made the motion to approve the recommendation of the Planning & Zoning Commission to approve the request for a zoning change application by Travis R. Phillips. Commissioner Bone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER RESOLUTION NO. R-2018-10 A RESOLUTION OF THE CITY OF EDNA, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY PROJECT:

City Manager Don Doering reported that two proposals had been received: Urban Engineering with a score of 94 and John D. Mercer with a score of 89. Councilmember Smiga made the motion to approve Resolution No. R-2018-10 a resolution of the City of Edna, Texas, authorizing the award of professional service provider contracts for the Community Development Block Grant-Disaster Recovery Project. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Vasquez made the motion to approve payment of current bills in the amount of \$75,918.80. 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/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.

Chief of Police Clinton Wooldridge reported that after advertising for a patrolman in the Edna, Wharton, Victoria newspaper and online that only one application has been received. Employee, Steve Thompson, will be leaving the Edna Police Department and going to work at the Sheriff’s Department next week. **Director of Public Works Brad Ryan** stated that the sewer plant inspection was held earlier today with only minor violations noted. Republic Services still has 75% of the dumpster still being housed at the sewer plant. City crews have picked up approximately 200 Republic Services carts over the last three days. The sidewalk facing Ed Linn has been completed.

ADJOURN:

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

APPROVED:_____

Joe Hermes, Mayor

ATTEST:_____

Becky Miska, City Secretary