

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – JULY 18, 2019 – 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meeting held June 20, 2019
3. Approve minutes of the budget workshop /special city council meeting and the special meeting / executive session held June 25, 2019.
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 council may not discuss or take action on any item which has not been posted on the agenda.” Please limit to two (2) minutes.
5. PUBLIC HEARING:
 (a) Discuss and take appropriate action to consider Specific Use Permit for placement of a Off-Premise Sign (Billboard) by SignAd, Ltd. Property is located at US 59 & N. Colorado (Jackson PID #R21443), Edna. Legal description: Northwest, Block 2, Lot 4 & Pt 5, Acres 0.31, Jackson County, Texas.
6. Approve or disapprove the Planning & Zoning Commission’s recommendation:
 (b) Specific Use Permit / Place of Billboard – SignAd, Ltd.
7. Discuss and take appropriate action to consider that the City transfer ownership of the building and adjacent property located at 315 West Main to the Jackson County Emergency Services District No. 3.
8. Discuss and take appropriate action to consider the proposed Interlocal Agreement between the City of Edna and the Jackson County Emergency Services District No. 3 for fire code enforcement.
9. Discuss and take appropriate action to consider Resolution No. R-2019-06 a State Homeland Security Grant Program.
10. Discuss and take appropriate action to consider the first reading of Ordinance No. 2019-05 an ordinance of the city council of the City of Edna, Texas amending Chapter 12, “Traffic and Vehicles”, Article 12.05, “Parking, Stopping and Standing” by adding Section 12.05.006, “Parking For Certain Purposes Prohibited, Storage Time Limit”; and providing for the following: Findings of Fact; Enactment; Repealer; Severability; Codifications; Effective Date; and Proper Notice & Hearing.
11. Discuss and take appropriate action to consider appointment to the Building & Standards Commission.
12. Set date for budget workshop.
13. Discuss and take appropriate action to 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
fax (361) 782-3590 or email bmiska@cityofedna.com

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall on Thursday, July 11, 2019 at 11:30 a.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 KIOX Radio.*

Becky Miska, City Secretary