# .REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, September 19, 2019 in council chambers at 6:00 p.m.

**CALL TO ORDER:** Mayor Lance Smiga called the meeting to order at 6:00 p.m. After the moment of silence, the council stood and recited the Pledge of Allegiance. Mayor Pro-Tem / Councilmember District 2 Wayne Callis, Councilmember District 1 Dustin Muncrief, Councilmember District 3 Rick Boone, Councilmember District 4 Elizabeth Sommerfeld and Councilmember District 5 Johnny Vasquez were in attendance. City Manager Don Doering, Finance Director Olga Salomon, Chief of Police Clinton Wooldridge, Director of Public Works Brad Ryan and Street Superintendent Steve Sample were also present. Minutes were recorded by City Secretary Becky Miska.

**VISITORS:** Velma Vasquez, Deanna Mooney, Tina Otto, Valeria Novian, Kim Whittley, John D. Mercer, Sherrel Mercer, Julio Espinosa, Chris Lundstrom-Jackson County Herald Tribune,

**APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD SEPTEMBER 5, 2019:**
Councilmember Callis made the motion to approve minutes of the city council meeting held September 5, 2019. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

**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.

**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, EDNA. LEGAL DESCRIPTION: NORTHWEST, BLOCK 2, LOT 4 & PT 5, ACRES 0.31, JACKSON COUNTY, TEXAS:**

Due to weather conditions there was no one to speak on this item.

b) **DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REQUEST FROM JR ASSETS, LLC REGARDING POSSIBLE ABANDONMENT OF UNDEVELOPED STREET(S). LOCATION: BLKS 97, 98, 99 TO THE WEST AND BLKS 78, 79, 80 TO THE EAST OF NORTH GUADALUPE ST. / BLKS 79 AND 98 TO THE SOUTH AND BLKS 78 AND 99 TO THE NORTH OF WEST BLACKJACK ST. / BLKS 80 AND 97 TO THE SOUTH OF WEST BOIS D' ARC ST. / BLKS 79 AND 98 TO THE NORTH OF WEST BOIS D' ARC:**

Mr. Riehs was in attendance and answered all questions as presented.

c) **DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REQUEST FROM ASSETS, LLC TO REPLAT BLKS 97, 98, 99 TO THE WEST AND BLKS 78, 79, 80 TO THE EAST OF NORTH GUADALUPE ST. / BLKS 79 AND 98 TO THE SOUTH AND BLKS 78 AND 99 TO THE NORTH OF WEST BLACKJACK ST. / BLKS 80 AND 97 TO THE SOUTH OF WEST BOIS D' ARC ST. / BLKS 79 AND 98 TO THE NORTH OF WEST BOIS D' ARC:**

Mayor Smiga asked that this item be tabled until replat was received at City Hall and reviewed.

**APPROVE OR DISAPPROVE THE PLANNING & ZONING COMMISSION'S RECOMMENDATIONS:**

a) **SPECIFIC USE PERMIT – BILLBOARD BY SIGNAD, LTD**
This item was tabled.

b) **ABANDONMENT OF UNDEVELOPED STREETS – JR ASSETS, LLC**
Councilmember Sommerfeld made the motion to approve the abandonment of undeveloped streets as recommended by the Planning & Zoning Commission. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

c) **REPLAT – JR ASSETS LLC**
This item was tabled.

**DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PROPOSAL FROM BLS CONSTRUCTION FOR CONCRETE SLAB FOR THE SCULPTURE PROJECT:**
Councilmember Muncrief made the motion to approve the proposal from BLS Construction for the concrete slab in the amount of $37,700.00. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER APPOINTMENTS / REAPPOINTMENTS TO THE BUILDING & STANDARDS COMMISSION:**
Councilmember Muncrief made the motion to reappoint Pat Brzozowski and Desmond Earls to serve on the Building & Standards Commission. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND TAKE APPROPRIATE TO CONSIDER APPOINTMENT / REAPPOINTMENT OF THE MUNICIPAL COURT JUDGE:**
Councilmember Calllis made the motion to reappointment Julio Espinosa as the Municipal Court Judge. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PAYMENT OF CURRENT BILLS:**
Councilmember Callis made the motion to approve payment of current bills in the amount of $70,198.65. Councilmember Vasquez 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 Don Doering** reported on a $730.000 possible grant; the Food Bank will be utilizing Shelby Park as a distribution site once a month; TxDot will be having repairs on US Hwy 59 and advised us that during that time the speed zone will be dropped from 75 to 65; the Jackson County Fair Parade will be Saturday, October $5^{th}$ and should start at 10:00 a.m. **Director of Public Works Brad Ryan** noted that Family Dollar is scheduled to open on 09//26/2019. **Chief of Police Clinton Wooldridge** stated that the trial for the 2017 shooting started this week.

**ADJOURN:**
Before the motion was made to adjourn, Councilmember Callis asked City Manager Doering to check for the Carver School could be sold being that is a historic site. Callis noted that the older Carver School was at Erie and Washington.

Councilmember Callis made the motion to adjourn the meeting at 7:22 p.m. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

APPROVED:_________________________________

Lance Smiga, Mayor

ATTEST:___________________________

Becky Miska, City Secretary