

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular city council meeting, Thursday, June 4, 2015 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes called the meeting to order at 6:30 p.m.

PRESENT: Mayor Joe Hermes, Councilmembers Doug Kelley, Wayne Callis, Maxine Price, Jean Sorensen and Johnny Vasquez. City Manager Don Doering, City Secretary Becky Miska, Finance Director Olga Salomon, Street Superintendent Steve Sample, Director of Public Works Brad Ryan, Water Wastewater Superintendent Greg Woodring and Chief of Police Clinton Wooldridge.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD MAY 21, 2015:

Councilmember Price made the motion to approve minutes of the city council meeting held May 21, 2015. Councilmember Kelley seconded the motion. All voted AYE. Motion carried.

APPROVE MINUTES OF THE SPECIAL MEETING AND THE EXECUTIVE SESSION HELD ON JUNE 3, 2015:

Councilmember Price made the motion to approve minutes of the special meeting and the executive session held June 3, 2015. Councilmember Kelley seconded the motion. All voted AYE. Motion carried.

APPROVE MINUTES OF THE BUDGET WORKSHOP/SPECIAL MEETING HELD JUNE 3, 2015:

Councilmember Price made the motion to approve minutes of the budget workshop/special meeting held May 7, 2015. Councilmember Kelley seconded the motion. All voted AYE. Motion carried.

VISITORS: Chris Lundstrom-Jackson County Herald Tribune, Velma Vasquez, William Selders and Phillip Huseman-KSA Engineers

HEARING OF VISTORS:

“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, City Council may not discuss or take on any item which has not been posted on the agenda.”

DISCUSS AND CONSIDER APPROVING THE SECOND READING OF CITY OF EDNA ORDINANCE NO. 2015-04 AN ORDINANCE OF THE CITY OF EDNA TO HOST A FARMERS MARKET AT THE PROPERTY OWNED BY THE CITY OF EDNA LOCATED BEHIND 317 W. MAIN; MARKET TO BE KNOWN AS FLAG CITY COMMUNITY MARKET:

It was noted the first reading was approved at the May 21, 2015 council meeting. Councilmember Kelley made the motion to approve the first reading of City of Edna Ordinance No. 2015-04 an ordinance of the City of Edna to host a farmers market at the property owned by the City of Edna located behind 317 W. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND CONSIDER APPROVING PROPOSED ENGINEERING CONTRACT WITH KSA ENGINEERS REGARDING IMPROVEMENTS TO THE WATER WASTEWATER TREATMENT PLANT:

Phillip Huseman – KSA Engineers presented the proposed engineering service agreement for the project name: WWTP Ultraviolet Disinfection System Replacement. The design improvements to the City of Edna’s existing ultraviolet light (UV) disinfection system at the city’s wastewater treatment plant. Scope shall include preparing plans, and specifications to remove the existing UV system, specify a new one to meet current Texas Commission on Environmental Quality (TCEQ) disinfection requirements at the current permitted discharge permit level. Engineer shall begin detailed design of the project, solicit bids, open bids, and perform construction administration until project is constructed by approved contractor. Councilmember Kelley made the motion to approve the proposed engineering contract with KSA Engineers regarding improvements to the water wastewater treatment plant. Councilmember Price seconded the motion. All voted AYE. Motion carried.

DISCUSS AND CONSIDER 2015 STREET REPAIR PROJECTS:

Street Superintendent Steve Sample addressed council. The 2015 street repair projects was reviewed for a second time and changes were discussed. Councilmember Vasquez made the motion to approve the 2015 street repair projects list with amendments. Councilmember Sorensen 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 \$56,652.71. Councilmember Kelley 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; Fire Department-grant updates, fire reports; Public Works Department-park reports, water & sewer line updates; Street Department-street repairs/project; 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 noted and thanked the City Secretary Miska had yesterday’s minutes for the three meetings prepared and presented for tonight. **Chief of Police Clinton Wooldridge** will have “Shoot Don’t Shoot” training at the end of this month presented by Texas Municipal Police Association. **Director of Public Works Brad Ryan Street** reported that no train zone signs have been ordered and striping for the no parking zone is being looked at; sound system will be available for the dedication ceremony at the Flag City Plaza. **Water Wastewater Superintendent Greg Woodring** reported on the smoke testing noting that a few broken lines have been located, a couple of clean-out taps and all are being repaired as they are found. **Street Superintendent Steve Sample** stated that city crews are spraying for mosquitoes, spraying grass in the curbs/roads and cleaning ditches/drains as weather has permitted. **Finance Director Olga Salomon** noted she has been working on a draft budget for council review.

ADJOURN:

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

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary