

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – NOVEMBER 5, 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 October 15, 2015.
3. 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.”
4. Discuss and take appropriate action to award bid for the Wastewater UV Replacement Project to Mercer Controls of Edna, Texas.
5. Discuss and take appropriate action to award bid for the Sanitary Sewer Replacement Project to the most responsible lowest bid contractor.
6. Discuss and take appropriate action to consider Lease Agreement Between The City of Edna & Jackson County Emergency District 3.
7. Discuss and take possible action to consider the second reading of Ordinance No. 2015-09 an ordinance of the City of Edna defining terms; creating offense for minors, parents and guardians of minors; providing defenses; providing for enforcement by the Police Department; providing for waiver by the municipal court of jurisdiction over a minor when required under the Texas Family Code; providing a penalty not to exceed \$500; providing a repealing clause, providing a severability clause; and providing for an effective date.
8. Discuss and take possible action on concerns with Republic Services.
9. Consider payment of current bills.
10. 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 Department-grant updates, police reports; Fire Department-grant updates, fire reports; Public Works Department-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information.”

EXECUTIVE SESSION

11. Hold an executive session in accordance with the Government Code §551.074
Personnel matters: City Manager evaluation
12. Take possible action on executive session.
13. 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 (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 Monday, November 2, 2015 at 3:00 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, KAVU News and KIOX Radio.*

Becky Miska, City Secretary