

SPECIAL WORKSHOP

The Edna City Council in a special workshop on Tuesday, April 26, 2022 in council chambers at noon.

CALL TO ORDER: Mayor Lance Smiga called the meeting to order at noon. Councilperson District 1 Dustin Muncrief, Councilperson District 2 Wayne Callis, Councilperson District 4 Mike Dodds, Councilperson District 5 Johnny Vasquez were present. Councilperson District 3 Chris Jackson was unable to attend. City Manager Gary Broz, Utility Billing Clerk Vicki Hessong and Director of Utilities Brad Ryan were present. Minutes were recorded by City Secretary Becky Miska.

City of Edna's Financial Advisor, Dusty Traylor with RBC Financial was also in attendance.

HOLD WORKSHOP TO DISCUSS CITY FINANCES WITH DUSTY TRAYLOR WITH RBC FINANCIAL FOR POSSIBLE ISSUANCES OF FUTURE CERTIFICATES OF OBLIGATION:

City Manager Broz reported on the software issues that the city has been having for several months. Broz went onto to elaborate on the water meter problems that continue, and that next month will be the last payment on them. Incode software has everything the City of Edna needs. With the Incode Software, City offices and the Police Department will be tied together. As for the meters, Sensus Meters, have been researched and will also be the best for the City of Edna.

At this time, Dusty Traylor thanked the council for allowing RBC Financial to be the City's Financial Advisor. Mr. Traylor distributed information for the council to review.

ADJOURN:

Councilperson Dodds made the motion to adjourn the meeting. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

Meeting adjourned at 12:35 p.m.

APPROVED: _____
Lance Smiga, Mayor

ATTEST: _____
Becky Miska, City Secretary