

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session, Thursday, November 3, 2016 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Councilmembers Doug Kelley, Wayne Callis, Johnny Vasquez and Lance Smiga were present. Councilmember Maxine Price was absent. City Manager Don Doering, City Secretary Becky Miska, Finance Director Olga Salomon, Director of Public Works Brad Ryan, Street Superintendent Steve Sample and Chief of Police Clinton Wooldridge were also present.

VISITORS: Velma Vasquez, Chris Lundstrom-Jackson County Herald Tribune

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD OCTOBER 20, 2016:

Councilmember Kelley made the motion to approve minutes of the city council held October 20, 2016. Councilmember Vasquez seconded the motion. All voted AYE.

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”

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER ADOPTING RESOLUTION NO. R-2016-11 APPROVING THE 2016 JACKSON COUNTY HAZARD MITIGATION PLAN FOR THE CITY OF EDNA:

City Manager Doering noted this has been reviewed by FEMA for Jackson County and needs Council to approval for the City of Edna. Councilmember Price made the motion to approve the Resolution No. R-2016-11 approving the 2016 Jackson County Texas Hazard Mitigation Plan for the City of Edna. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE 2016 LEVY / SPECIAL ASSESSMENT REVENUE REPORT AS PRESENTED BY THE JACKSON COUNTY TAX ASSESSOR-COLLECTOR:

Councilmember Kelley made the motion to accept the 2016 Levy / Special Assessment Revenue Report as presented by the Jackson County Tax Assessor-Collector. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC. (ERCOT) MEMBERSHIP APPLICATION AND AGREEMENT FOR MEMBERSHIP YEAR 2017:

City Manager Doering reported that annual fee is \$100.00. Councilmember Price made the motion to approve accepting the Electric Reliability Council of Texas, Inc. (ERCOT) Membership Application and Agreement for Membership Year 2017. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Kelley made the motion to approve payment of current bills in the amount of \$45,135.90. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

CITY MANAGER REPORT:

City Manager Don Doering noted that city employees have been busy preparing for Miracle on Main. **Finance Director Olga Salomon** stated all is good. **Chief of Police Clinton Wooldridge** reported that the first court session was held with the new City Attorney Jake Srp. A fresh set of eyes may make

needed changes. **Director of Public Works Brad Ryan** reported that the wastewater inspection passed with flying colors. **Street Superintendent Steve Sample** noted city crews have been cleaning out ditched.

ADJOURN:

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

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary