

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – JULY 7, 2022 – 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

Notice is hereby given of a meeting of the City Council of Edna, Texas to be held on **Thursday, July 7, 2022 at 6:00 p.m.** at **Edna City Hall, 126 W. Main, Edna, Texas**, for the purpose of considering the following agenda items. All agenda items are subject to action and public comment. City Council reserves the right to convene into **closed/executive** session on any agenda item in compliance with and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.)

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meetings held June 16, 2022.
3. Public Comments:
"During the council meeting, as each item is addressed, the council shall also allow the audience to speak on any subject matter that is posted on the agenda in accordance with HB 2840. The council may not take action on any item which has not been posted on the agenda." Please limit – two minutes.
4. Hear request from Nathan Besler to allow golf carts on city streets in the city limits of Edna and take any action deemed necessary. *(Rick Boone)*
5. Discuss and take appropriate action to consider Ordinance No. 2022-03 an ordinance authorizing the issuance, sale and delivery of "City of Edna, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022"; securing the tax and pledge of certain surplus revenues of the City's Municipal Waterworks and Sewer System; approving the official statement; and approving and authorizing the execution of a paying agent/registrar agreement all other instruments and procedures related thereto. *(Gary Broz)*
6. Consider purchase of municipal software from Tyler Technology (Incode) for all city departments and take any action deemed necessary. *(Gary Broz)*
7. Consider purchase of Sensus Water Meters and take any action deemed necessary. *(Gary Broz)*
8. Consider employee healthcare options for 2022-2023 fiscal year & take any action deemed necessary. *(Gary Broz)*
9. Consider adopting contribution rate for employee retirement with Texas Municipal Retirement System and take any action deemed necessary. *(Gary Broz)*
10. Consider purchase of Watch Guard Cameras for Edna Police Vehicles and take any action deemed necessary. *(Gary Broz, Rick Boone)*
11. Discuss and consider budget amendments. *(Gary Broz)*
12. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
13. City Staff Reports:
"At this time, City Council will hear reports / updates on all committees or department assignments, which may include, but is not limited to the following: Jonas Titus -Victoria Economic Development; Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information." No formal action can be taken on these items.
14. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. In compliance with the Americans with Disabilities Act, the City of Edna will provide for reasonable requests for accommodations or interpretive services for persons attending meetings. To better serve you, request should be made 48 hours prior to the meeting. Please contact the City Secretary's office at (361) 782-3122 ext. 301 or email bmiska@cityofedna.com

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall Friday, July 1, 2022 at 1:00 p.m. and that it was readily accessible to the general public for at least seventy-two (72) hours preceding 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.

Becky Miska, City Secretary