

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – JANUARY 16, 2020 – 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

1. Introduction of Honorary Student Mayor. (Ca'Sin Callis)
2. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
3. Approve minutes of the city council meeting held December 12, 2019.
4. 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 - two minutes.**

"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." **Please limit – two minutes.**
5. Discuss and take appropriate action to consider Engagement Letter from The Law Office of Jake Srp, PLLC.
6. Discuss and take appropriate action to consider request from the Juneteenth Committee for funding from the current city's budgeted hotel/motel tax for the 2020 fiscal year.
7. Discuss and take appropriate action to consider request from the Red, White & Bulls Rodeo for funding from the current city's budgeted hotel/motel tax for the 2020 fiscal year.
8. Discuss and take appropriate action to consider city council to order a General Election for the May 2, 2020 and authorizing Mayor Smiga to sign the Election Order.
9. Discuss and take appropriate action to consider the first reading of City of Edna Ordinance No. 2020-01 calling for a general election to the offices of Councilmember District 3, Councilmember District 4 and Councilmember District 5 providing for election officials and the time, place and manner for holding a City of Edna election; and providing for notice of same.
10. Consider 2-1-1 Proclamation recognizing the value of the regional information and referral services to our community.
11. Hear update from Director of Public Works regarding budgeted item adjustment and take any action deemed necessary.
12. Discuss and take appropriate action to consider payment of current bills.
13. 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 reports; Public Works Department-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.**

EXECUTIVE SESSION

14. Hold an executive session in accordance with Government Code §551.074 (Personnel Matters);
15. Discuss and take appropriate action on executive session.
16. 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
fax (361) 782-3590 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 on Monday, January 13, 2020 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 KIOX Radio.*

Becky Miska, City Secretary