

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD**

**Thursday – January 16, 2025– 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, January 16, 2025, 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 meeting held January 2, 2025.
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. Consider a request from Edna Juneteenth Board for funding for their annual Juneteenth Celebration and take any action deemed necessary.
5. Discuss with Little League the proposed Agreement with the City and take any action deemed necessary.
6. Discuss and consider awarding by resolution # 2025-01 a contract for administrative services pertaining the application and implementation if awarded of the city's 2024 Hazard Mitigation Assistance (HMA) grants from the Texas Division of Emergency Management and/or Texas Water Development Board and authority the execution of a contract.
7. Discuss and consider awarding by resolution 2025-02 a contract for engineering services pertaining to the application and implementation if awarded of the city's 2024 Hazard Mitigation Assistance (HMA) grants from the Texas Division of Emergency Management and/or Texas Water Development Board and authorizing the execution of a contract.
8. First reading of Ordinance # 2025-01 an ordinance amending chapter 2 "Animal Control" of the Code of Ordinance, City of Edna, Texas; providing a definition for "Sterilization". Providing a request for animals to be sterilized and/or vaccinated prior to adoption from the Animal Control Authority; and providing for findings of fact, enactment, repealer, severability, codification, effective date and proper notice and hearing.
9. Discuss and consider budget amendments.
10. Discuss and take appropriate action to consider payment of current bills.
11. 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: City Manager-grants, projects, public information; Finance Director-finance & department reports; Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; Jonas Titus – Victoria Economic Development; City Secretary-public information." No formal action can be taken on these items.
12. 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, a 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 srobinson@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 January 10, 2025, at 8:30 a.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.

LaSonya Robinson, City Secretary