

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session, Thursday, August 9, 2017 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Councilmembers Dustin Muncrief, Wayne Callis, Johnny Vasquez, Lance Smiga and Maxine Price were absent. City Manager Don Doering, City Secretary Becky Miska, Director of Public Works Brad Ryan, Finance Director Olga Salomon and Chief of Police Clinton Wooldrige were also present.

APPROVE MINUTES OF THE BUDGET WORKSHOP HELD JUNE 20, 2017:

Councilmember Callis made the motion to approve minutes of the budget workshop held June 20, 2017. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

APPROVE MNUTES OF THE CITY COUNCIL MEETING HELD JULY 20, 2017:

Councilmember Callis made the motion to approve minutes of the city council meeting held July 20, 2017. Councilmember Price seconded the motion. All voted AYE. Motion carried.

VISITORS: Velma Vasquez

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 with has not been posted on the agenda.” Please limit comments to two (2) minutes.

There were no comments from visitors.

DISCUSS AND TAKE APPROPRIATE ACTION ON THE JACKSON CENTRAL APPRAISAL DISTRICT CERTIFICATION OF 2017 APPRAISAL ROLL FOR THE CITY OF EDNA:

Councilmember Price made the motion to approve and accept the Jackson Central Appraisal District Certification of 2017 Appraisal Roll for the City of Edna. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE TO CONSIDER THE LEASE AGREEMENT BETWEEN THE CITY OF EDNA AND BFCS EDUCATION SERVICES: (HeadStart)

City Manager Don Doering noted the changes that BFCS Education Services has requested that the city consider making towards the lease agreement. BFCS Education Services is the new agency taking over the HeadStart program at Shelby Hall. Councilmember Muncrief made the motion to approve the changes as requested by BCFS to the Lease Agreement between the City of Edna and BFCS Education Services (HeadStart). Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REQUEST FROM THE LITTLE FLOWER CHAPTER 3421 OF THE KNIGHTS OF COLUMBUS OF EDNA, TEXAS TO ABANDON THE PROPERTY ON THE EAST SIDE OF THE BUILDING:

Julio Espinosa addressed the council requesting the property be abandoned on the east side of the building being constructed by the Little Flower Chapter 3421 of the Knights of Columbus of Edna, Texas. Councilmember Price made the motion to table this agenda item for further research. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

SET DATE FOR THE BUDGET WORKSHOP:

After discussion, the council selected Tuesday, August 29, 2017 at 6:00 p.m. as the next budget workshop.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Muncrief made the motion to approve payment of current bills in the amount of \$148,904.31. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

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 report; Public Works Department-park reports, water & sewer line updates; Street Department-street repairs/updates; City Manager & City Secretary-public information; Finance Director-financial report; Code Enforcement-progress on code issues.” No formal action can be taken on these items.

City Manager Don Doering noted that proposed budgets have been distributed for the council to review before the budget workshop. Chief of Police Clinton Wooldridge reported that court security training is now required and will be sending someone in the department in the near future.

ADJOURN:

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

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary