

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

**Thursday – September 5, 2024– 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, September 5, 2024, 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 August 15, 2024, and budget meeting held August 28, 2024.
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. Discuss and take appropriate action to consider request from the Jackson County Youth Fair Board for funding from the current city's budgeted hotel/motel for the 2024 fiscal year.
5. Consider resolution 2024-11 updating the City of Edna's Investment Policy and take any action deemed necessary.
6. Consider Engineer Service Agreement with Lynn Engineering to conduct a project of emergency generators through TDEM grant and take any action deemed necessary.
7. Conduct public hearing on the proposed 2024/2025 fiscal budget for the City of Edna.
8. Discuss and take appropriate action to consider the first reading of Ordinance No. 2024-12 an ordinance of the City of Edna, Texas adopting the budget of the City of Edna, Texas for fiscal year beginning on October 1, 2024; and ending on September 30, 2025. Appropriating the various amounts thereof; revealing all ordinance or parts of ordinances in conflict herewith and declaring an effective date.
9. Public hearing on proposed 2024/2025 setting the tax rate and tax levy and levying ad valorem taxes for the City of Edna
10. Discuss and take appropriate action to consider first reading of Ordinance No. 2024-13 an Ordinance of the City of Edna Texas setting the tax rate and tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2024/2025 repealing all ordinances or parts of ordinances in conflict therewith and declaring an effective date.
11. Discuss and consider budget amendments.
12. Discuss and take appropriate action to consider payment of current bills.
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: 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.
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, 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, August 30, 2024, 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.

LaSonya Robinson, City Secretary