

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS

TO BE HELD

THURSDAY – APRIL 7, 2022 – 6:00 P.M.

CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meetings held March 24, 2022.
3. Hearing of visitors:
 “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. Presentation of a Longevity Award to the City of Edna from Texas Municipal League.
5. Discuss and consider request from the Melissa Braunholz with Edna Project Graduation Committee to utilize Shelby Park and close certain streets for safety. *(Gary Broz)*
6. Discuss and take appropriate action to consider closing certain streets around the Martin Luther King Park for safety purposes during the April 9th Easter Egg Hunt sponsored by the Juneteenth Committee. *(Becky Miska)*
7. Discuss and take appropriate action to consider request from the Juneteenth Committee for funding from the current city’s budgeted hotel/motel for the 2022 fiscal year. *(Becky Miska)*
8. Discuss and take appropriate action to consider closing certain streets around the Martin Luther King Park for safety purposes during the June 18th Juneteenth Celebration sponsored by the Juneteenth Committee. *(B. Miska)*
9. Discuss and take appropriate action to consider the Audit Engagement Letter from Harrison, Waldrop & Uherek, L.L.P.; take any action deemed necessary. *(Gary Broz)*
10. PUBLIC HEARING:
 Hear comments regarding the 2019-2020 Texas CDBG Program Community Development Contract 721920. *(Gary Broz)*
11. Consider Resolution No. R-2022-05 to submit an application for the FEMA HMGP-DR-4485 Grant for major lift station(s) improvements; take any action deemed necessary. *(Gary Broz)*
12. Consider Resolution No. R-2022-06 to submit an application for the FEMA HMGP-DR-4485 Grant for wastewater treatment plant improvements; take any action deemed necessary. *(Gary Broz)*
13. Consider Resolution No. R-2022-07 to submit an application for the FEMA HMGP-DR-4485 Grant for city-wide drainage improvements; take any action deemed necessary. *(Gary Broz)*
14. Consider Resolution No. R-2022-08 a resolution of the City of Edna selecting an engineer in conjunction with the submittal of an application for funding through the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP) for DR-4485 Covid-19 Pandemic. *(Gary Broz)*
15. Discuss and take appropriate action to consider Resolution No. R-2022-09 a resolution approving the adoption of Jackson County, Texas Multi-Jurisdiction Hazard Mitigation Plan (HMP). *(Gary Broz)*
16. Discuss the maintenance expenditures from the Wastewater Plant Report and take any action deemed necessary. *(Gary Broz)*
17. Discuss and take appropriate action to consider the City of Edna’s Investment Policy Resolution No. R-2022-09. *(Gary Broz)*
18. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
19. 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: 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.
20. EXECUTIVE SESSION:
 Hold an executive session in accordance with government code 551.074: Personnel Matters to deliberate the appointment, evaluation, reassignment, duties or dismissal of a public officer or employee: City Manager
21. Take any action as result of executive session.
22. 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, April 1, 2022 at 1:30 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