

REGULAR CITY COUNCIL MEETING

The Edna City Council in regular session on Thursday, November 16, 2022, in Council Chambers at 6:00 p.m.

CALL TO ORDER: Mayor Lance Smiga, called meeting to order at 6:00 p.m. The council stood for the moment of silence, followed by the council and audience reciting the Pledge of Allegiance. Councilperson District 1 Dustin Muncrief, Councilperson District 2 Wayne Callis, Councilperson District 3 Chris Jackson, Councilperson District 4 Mike Dodds, and Councilperson District 5 Johnny Vasquez were present. City Manager Gary Broz, Finance Director Diane Pierce, Chief of Police Rick Boone, Director of Utilities Brad Ryan, Street Superintendent Andy Brzozowski and Permit Tech Sonya Robinson were present. Minutes were recorded by City Secretary Becky Miska.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD NOVEMBER 3, 2022:

Councilperson Jackson made the motion to approve the minutes of the city council meeting held on November 3, 2022. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

VISITORS: Jessica Coleman-Jackson County, Jonas Titus-Victoria Economic Development, Velma Vasquez, Angelita Ramos

ACCEPT RESIGNATION OF COUNCILPERSON DISTRICT 1:

At this time, Mayor Smiga thanked Councilperson Dustin Muncrief for representing District 1. Councilperson Dodds added that his service was appreciated.

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." **Please limit comments - two minutes.**

PUBLIC HEARING:

a) DISCUSS AND CONSIDER AN APPLICATION FOR A SPECIFIC USE PERMIT FOR

REPLACEMENT FOR A MANUFACTURED HOME BY NOE & ANGELITA RAMOS. PROPERTY LOCATED AT 105 S. BRYAN, EDNA, TEXAS. LEGAL DESCRIPTION: DUGGEER EDNA, LOT PT. 10, ACRES 0.1:

Permit Tech Sonya Robinson addressed the council to explain the present manufactured home is unlivable and the Ramos are requesting to remove it. After removal, the Ramos are asking approval to move in a newer manufactured home. Mrs. Ramos explained to the council that an elderly relative had once lived in the manufactured home and they recently took inherited the property.

APPROVE OR DISAPPROVE THE RECOMMENDATION FROM THE PLANNING & ZONING COMMISSION:

a) REPLACEMENT OF A MANUFACTURED HOME BY NOE & ANGELINA RAMOS

Permit Tech Robinson reported that the Planning & Zoning Commission had meet on November 8th to review the request at which time they voted to approve the request for a Specific Use Permit. Councilperson Dodds made the motion to approve the request for a Specific Use Permit to replace an older manufactured home with a newer manufactured home at the property located at 105 S. Bryan. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND CONSIDER AWARDED BY RESOLUTION NO. R-2022-17 FOR ADMINISTRATION SERVICES IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO PROVIDE APPLICATION PREPARATION, PROJECT ADMINISTRATION, AND PROJECT-RELATED MANAGEMENT SERVICES, IF AWARDED:

City Manager Broz asked the council to consider awarding Traylor & Associates, Inc. the bid. Broz noted that Traylor & Associates, Inc. have worked on several other projects with the city and there is a good working relationship. Councilperson Jackson made the motion to approve awarding by Resolution No. R-2022-17 to award Traylor & Associates, Inc. for administration services in conjunction with the submittal of an application for funding through the 2023-2023 Texas Community Development Block Grant (CDBG) Program to provide application preparation project administration, and project-related management services. Councilperson Dodds seconded the motion. All voted AYE. Motion carried.

DISCUSS AND CONSIDER BUDGET AMENDMENTS:

City Manager Gary Broz requested to pass on this agenda item.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PAYMENT OF CURRENT BILLS:

City Manager Gary Broz reported that the current bill amount is \$94,040.16. Councilperson Jackson made motion to approve payment of current bills amount of \$94,040.16. Councilperson Callis seconded the motion. All voted AYE. Motion carried.

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; Jonas Titus -Victoria Economic Development." **No formal action can be taken on these items.**
attorney.

City Manager Gary Broz stated that Ash Street project is coming to completion.

Bids were opened on the 21 Certificate of Obligations.

City crews have been busy installing holiday rope lights and decorations.

The squirrels that were in the attic at Shelby Hall have been caught and relocated.

Councilperson Jackson and Judge Espinosa recently attended the GCRPC Meeting.

Finance Director Diane Pierce reported that the girls have completed utility penalty billing.

Street Superintendent Andy Brzozowski reported that city crews have been working to unstop drains, fixing potholes, completing work orders and cleaning up the city barn yard area.

Director of Utilities Brad stated the department has been busy repairing water leaks.

Wayne Grudzieski has given his resignation.

Chief of Police Rick Boone stated business as usual.

A juvenile was arrested for aggravated assault at the basketball court.

Task force, MOU that council approved recovered 200 grams of cocaine, \$9,000 in cash, 4 A-r.

Gary & I went to San Antonio then to Austin to purchase desk for the Police Department as the surplus stores.

Jonas Titus – Victoria Economic Development reported on the upcoming event to promote a Caterpillar Supply Summit in the area.

ADJOURN:

Councilperson Dodds made the motion to adjourn the meeting. Councilperson Vasquez seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Lance Smiga, Mayor

ATTEST: _____
Becky Miska, City Secretary