

~ AMENDED ~
**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – APRIL 2, 2015 – 6:30 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

1. Call meeting to order.
2. Approve minutes of the city council meeting held March 19, 2015.
3. Hearing of visitors:
“At this time, comments will be heard from the audience on any subject matter that is not on agenda. In accordance, with the Open Meeting Act, the Board may not discuss or take action on any item which has not been posted on the agenda.”
4. Discuss and take appropriate action to consider request from the 2015 Juneteenth Committee for road closure and funds from hotel-motel tax funds.
5. Discuss and take appropriate action to consider the City of Edna’s Investment Policy Resolution No. R-2015-03.
6. Discuss and take appropriate action to consider Financial Advisory Agreement between the City of Edna and RBC Capital Markets LLC.
7. Discuss and take appropriate action to consider the City of Edna Fire Department to conduct a City of Edna Fire and EMS Summer Camp.
8. Consider payment of current bills.
9. 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; Fire Department-grant updates, fire reports; Public Works Department-park reports, water & sewer line updates, Street repairs/projects; City Secretary & City Manager-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues. No formal action can be taken on these items.”
10. Adjourn.

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting.

Please contact the City Secretary’s office at (361) 782-3122 ext. 301 or (361) 782-3590 or email
bmiska@cityofedna.com for further information. Braille Is Not Available.

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall on Tuesday, March 31, 2015 at 2:00 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. I further certify that the following News Media were properly notified of the meeting as stated above: *The Jackson County Herald Tribune, Victoria Advocate, KAVU News and KIOX Radio.*

Becky Miska, City Secretary