

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – MARCH 21, 2019 – 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 February 21, 2019.
3. 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 which has not been posted on the agenda.” **Limit comments - two minutes.***
4. Hear update from Courtney Mercer regarding the Jackson County Farm to Table Gala.
5. Discuss and take appropriate action to consider YMCA of the Golden Crescent Pool Management Contract with the City of Edna.
6. Discuss and take appropriate action to consider request from JR Assets LLC regarding abandoning the 75’ road right- a-ways between city blocks 78, 99 and 98; city blocks 98 and 79; city blocks 79 and 80; city blocks 98 and 97 that run between North Colorado and North Trinity. Abandonment is requested for residential development.
7. Discuss and take appropriate action to consider request from the Juneteenth Committee for funding from the current city’s budgeted hotel/motel tax for the 2019 fiscal year.
8. Discuss and take appropriate action to consider problems and concerns with feral cats & stray animals.
9. Discuss and hear concerns from Glenda Specht regarding feral cats; take any action deemed necessary.
10. Discuss and take appropriate action to adopt Resolution No. R-2019-03 committing the City of Edna to 25% match if CDBG-DR funds do not become available and where the funds will be allocated from.
11. Discuss and take appropriate action to appoint an election judge for the May General Election.
12. Consider payment of current bills.
13. 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 reports; Public Works Department-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.***

EXECUTIVE SESSION

14. Hold an executive session in accordance with Government Code §551.074
Personnel matters: City Manager evaluation
15. Hold an executive session in accordance with Government Code §551.072
Deliberation regarding real property
16. Discuss and take appropriate action(s) on executive session.
17. Adjourn.

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 Thursday, March 14, 2019 at 3:00 p.m. and that it was readily accessible to the general public for at least seventy-two (72) hours preceding 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 and KIOX Radio.*

Becky Miska, City Secretary