

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

TO BE HELD

THURSDAY – AUGUST 21, 2014 – 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 August 7, 2014.
3. Approve minutes of the budget workshop/special city council meeting held August 13, 2014.
4. 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 Board may not discuss or take action on any item which has not been posted on the agenda.”
5. PUBLIC HEARING:
 - a) Discuss and consider request for a Specific Use Permit from Joe Hermes & Harrison Stafford to operate a wedding chapel and reception hall. Legal description: Lot 3,4,5,6 Block: 9 Marvin’s Addition.
6. Approve or disapprove the Planning & Zoning Commission’s recommendation:
 - a. Specific Use Permit / Wedding Chapel and Reception Hall /Restore Church Built in 1908
7. Discuss and take appropriate action to consider the first reading of City of Edna Ordinance No. 2014-09 updating flood plain ordinance to comply with new FEMA maps.
8. Discuss and take appropriate action on the appointment / reappointment of two representatives (one representative will also be a Board Member) to the Golden Crescent Regional Planning Commission General Assembly.
9. Discuss and take appropriate action on request from the Jackson County Youth Fair Association to close certain streets in order to hold the fair parade.
10. Consider payment of current bills.
11. City Staff Reports:
“At this time, the City Council will hear reports/updates on all committees or departments which include, but is not limited to the following: Police Department-grant updates, police reports; Fire Department-grant updates; EMS Department-grant updates, EMS report; Public Works Department-grant updates, park reports, water & sewer line updates; Finance Director-financial report; Code Enforcement-progress reports on code issues; City Manager & City Secretary-public information. No formal action can be taken on these items.”
12. 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 Thursday, August 14, 2014 at 3:30 p.m. and that it readily accessible to the general public for at least seventy-two (72) hours preceding the schedule time as required by the Texas Open Meeting. 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 and KIOX Radio.*

Becky Miska, City Secretary

