

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – AUGUST 1, 2019 – 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 meeting held July 18, 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.” Please limit to two (2) minutes.
4. Discuss Council’s July 18th, 2019 approval of Specific Use Permit for the placement of an Off-Premises Sign (Billboard) by SignAd, Ltd. Property is located at US 59 & N. Colorado (Jackson PID #R21443), Edna. Legal description: Northwest, Block 2, Lot 4 & Pt 5, Acres 0.31, Jackson County, Texas, and take any necessary action.
5. Discuss Council’s approval of the Planning & Zoning Commission’s recommendation for the Specific Use Permit / Placement of Billboard requested by SignAd, Ltd. and take any necessary action.
6. Discuss and take appropriate action to consider the second reading of Ordinance No. 2019-05 an ordinance of the city council of the City of Edna, Texas amending Chapter 12, “Traffic and Vehicles”, Article 12.05, “Parking, Stopping and Standing” by adding Section 12.05.006, “Parking For Certain Purposes Prohibited, Storage Time Limit”; and providing for the following: Findings of Fact; Enactment; Repealer; Severability; Codifications; Effective Date; and Proper Notice & Hearing.
7. Discuss and take appropriate action to accept the Certification of the 2019 Appraisal Roll for the City of Edna from the Jackson Central Appraisal District.
8. Discuss and take appropriate action to consider contract for sculpture project.
9. Discuss and take appropriate action to consider the 10/01/2019 Employee Benefits Renewal Rates from TML MultiState IEBP.
10. Discuss and take appropriate action to consider Agreement between the City of Edna and the Edna Youth Football Association.
11. Discuss and take appropriate action to consider payment of current bills.
12. 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.
13. 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
fax (361) 782-3590 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 on Monday, July 29, 2019 at 4:30 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