

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD**

**Thursday – February 6, 2025– 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

Notice is hereby given of a meeting of the City Council of Edna, Texas to be held on **Thursday, February 6, 2025, at 6:00 p.m.** at **Edna City Hall, 126 W. Main, Edna, Texas**, for the purpose of considering the following agenda items. All agenda items are subject to action and public comment. City Council reserves the right to convene into **closed/executive** session on any agenda item in compliance with and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.)

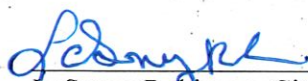
1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meeting held January 16, 2025.
3. Public Comments:
"During the council meeting, as each item is addressed, the council shall also allow the audience to speak on any subject matter that is posted on the agenda in accordance with HB 2840. The council may not take action on any item which has not been posted on the agenda." Please limit – two minutes
4. Receive request from Pamela Hughes for Memorial Day celebration with taps & 21-Gun Salute in the Parking lot behind Museum of Art and take any action deemed necessary.
5. Receive update from Donald Brinkman with CSRS on the Comprehensive Planning and Zoning Grant.
6. Discuss Little League Agreement with the City and take any action deemed necessary.
7. Discuss and take appropriate action to consider second reading of Ordinance # 2025-01 an ordinance amending Chapter 2 "Animal Control" of the Code of Ordinance; City of Edna, Texas; providing a definition for "Sterilization". Providing a request for animals to be sterilized and/or vaccinated prior to adoption from the Animal Control Authority; and providing for findings of fact, enactment, repealer, severability, codification, effective date and proper notice and hearing.
8. Discuss and take appropriate action to consider the first reading of Ordinance No. 2025-02 an ordinance calling for a General Election and establishing procedures for said election to be held Saturday, May 3, 2025; the General Election shall be for the purpose of electing a Mayor and Councilperson to represent District 1, District 2; providing for the time, place and manner for holding a City of Edna election; and providing for notice of same as required by law.
9. Consider Resolution # 2025-03 authorizing the city to place an application for the State and Local CyberSecurity Grant Program (SLCGP) funding and take any action deemed necessary.
10. Consider changing the date for the March City Council Meetings, and take any action deemed necessary.
11. Discuss and consider budget amendments.
12. Discuss and take appropriate action to consider payment of current bills.
13. 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: City Manager-grants, projects, public information; Finance Director-finance & department reports; Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; Jonas Titus – Victoria Economic Development; City Secretary-public information." No formal action can be taken on these items.

14. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. In compliance with the Americans with Disabilities Act, the City of Edna will provide for reasonable requests for accommodations or interpretive services for persons attending meetings. To better serve you, a request should be made 48 hours prior to the meeting. Please contact the City Secretary's office at (361) 782-3122 ext. 301 or email srobinson@cityofedna.com

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall, Friday January 31, 2025, at 1:00 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. The agenda was also posted on the City's website at www.cityofedna.com.



LaSonya Robinson, City Secretary