

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, February 20, 2020 in council chambers at 6:00 p.m.

INTRODUCTION OF HONORARY STUDENT MAYOR: (Andrew Schroer)

Mayor Lance Smiga introduced Andrew Schroer as the Honorary Student Mayor for tonight's meeting.

CALL TO ORDER: Mayor Lance Smiga called the meeting to order at 6:00 p.m. The council stood for the moment of silence, after the moment of silence Honorary Student Andrew Schroer recited a prayer for the council, law enforcement, our government and President. The council and audience then recited the Pledge of Allegiance. Councilmember District 1 Dustin Muncrief, Councilmember District 2 Wayne Callis, Councilmember District 3 Rick Boone and Councilmember District 4 Elizabeth Sommerfeld and Councilmember District 5 Johnny Vasquez were in attendance. City Secretary Becky Miska, Finance Director Olga Salomon, Director of Public Works Brad Ryan, Street Superintendent Steve Sample were also present. Minutes were recorded by City Secretary Becky Miska.

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE:

Andrew Schroer asked that the council and council bow their heads in a moment of silence. Schroer also lead the Pledge of Allegiance.

VISITORS: Sylvia Davila-Grantworks, John Kaminski-Grantworks, Ida Barnes, Velma Vasquez, Chris Lundstrom-Jackson County Herald Tribune

APPROVE MINUTES OF THE SPECIAL WORKSHOP AND CITY COUNCIL MEETING HELD FEBRUARY 6, 2020:

Councilmember Boone made the motion to approve minutes of the special workshop and city council meetings held February 6, 2020. Councilmember Sommerfeld seconded the motion. All voted AYE. Motion carried.

HEARING OF VISITORS:

"At this time, comments may 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."

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." Please limit comments – two minutes.

There were no comments.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER ADOPTION OF RESOLUTION NO. R-2020-02 A RESOLUTION TO DESIGNATE AUTHORIZED SIGNATORS FOR THE HURRICANE HARVEY-INFRASTRUCTURE CDBG DISASTER RECOVERY PROGRAM CONTRACT 20-065-032-C109:

Sylvia Davila with Grantworks updated council on the necessity and importance of Resolution No. R-2020-02. Councilmember Callis made the motion to approve the adoption of Resolution No. R-2020-02 a resolution to designate authorized signators for the Hurricane Harvey-Infrastructure CDBG Disaster Recovery Program Contract 20-065-032-C109. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER APPROVING RESOLUTION NO. R-2020-03 A RESOLUTION ADOPTING REQUIRED CDBG-DR CIVIL RIGHTS POLICIES FOR THE HURRICANE HARVEY-INFRASTRUCTURE CDBG DISASTER RECOVERY PROGRAM CONTRACT 20-065-032-C109:

Sylvia Davila with Grantworks updated council on the necessity and importance of Resolution No. R-2020-03. Councilmember Muncrief made the motion to approve Resolution No. R-2020-03 a resolution adopting required CDBG-DR Civil Rights Policies for the Hurricane Harvey-Infrastructure CDBG

Disaster Recovery Program Contract 20-065-032-C109. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER ADOPTION OF THE APRIL AS FAIR HOUSING MONTH PROCLAMATION IN SUPPORT OF CDBG DISASTER RECOVERY PROGRAM CONTRACT 20-065-032-C109; 2019 TEXAS CDBG CONTRACT 7219130 AND OTHER GRANTS TO FOLLOW:

Sylvia Davila with Grantworks updated council on the necessity and importance of the council approving the April as Fair Housing Month Proclamation. Councilmember Callis made the motion to approve April as Fair Housing Month Proclamation in support of CDBG Disaster Recovery Program Contract 20-065-032-C109; 2019 Texas CDBG Contract 7219130 and other grants to follow. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER ADOPTION OF RESOLUTION NO. R-2020-05 A RESOLUTION TO DESIGNATE AUTHORIZED SIGNATORS FOR THE 2019 TEXAS CDBG PROGRAM CONTRACT 7219130:

Sylvia Davila with Grantworks updated council on the necessity and importance of Resolution No. R-2020-05. Councilmember Muncrief made motion to adopt Resolution No. R-2020-05 a resolution to designate authorized signators for the 2019 Texas CDBG Program Contract 7219130. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER ADOPTION OF RESOLUTION NO. R-2020-06 A RESOLUTION ADOPTING REQUIRED CDBG CIVIL RIGHTS POLICIES FOR THE 2019 TEXAS CDBG PROGRAM CONTRACT 7219130:

Sylvia Davila with Grantworks updated council on the necessity and importance of Resolution No. R-2020-06. Councilmember Vasquez made the motion to adopt Resolution No. R-2020-06 a resolution adopting required CDBG Civil Rights Policies for the 2019 Texas CDBG Program Contract 7219130. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER RENEWING AGREEMENT BETWEEN THE CITY OF EDNA AND THE EDNA YOUTH FOOTBALL ASSOCIATION:

Councilmember Muncrief made the motion to table renewing the Agreement between the City of Edna and the Edna Youth Football Association until a representative could attend the council meeting to give an update on the field status. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER TAX REIMBURSEMENT FOR THE CARVER PROPERTY AND APPROVE RESOLUTION NO. R-2020-04:

Mayor Smiga noted that the resolution that is needed to consider the tax reimbursement has not been received. Mayor Smiga asked that the council table this agenda item until it is received. Councilmember Sommerfeld made the motion to table the request for the tax reimbursement for the Carver property until the resolution is received. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Callis made the approve payment of \$249,033.03. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

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; Public Works Department – park reports, water & sewer line updates; Street Department – street repairs/projects; City Manager & City Secretary – public information; Finance Director – financial report; Code Enforcement – progress reports on code issues.” No formal action can be taken on these items.

Director of Public Works Brad Ryan reported that First Prosperity with begin the demolition process next week; the sewer line was located under the First Prosperity parking lot so city crews will be

taking care of that first. Parking in the area will be complicated during the demolition. Calvos Cleaning out of Victoria will be contracted for a month on a trial basis to clean City Hall and Municipal Court. Josh Dalton (with the Carver property) reported to Brad that trucks are being lined up to haul off debris. **Chief of Police Clinton Wooldridge** noted the Police Department has been participating in medical combat training conducted by DPS and will continue next week. Wooldridge also reported that DPS will be conducting an audit on criminal history reports. Wooldridge went on to say that there has been no word on the patrol car status. **Finance Director Olga Salomon** reported mid-way on with the city audit. Howard McClesky is in the process of checking city computers for updates.

ADJOURN:

Councilmember Sommerfeld made the motion to adjourn the meeting. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

APPROVAL: _____
Lance Smiga, Mayor

ATTEST: _____
Becky Miska, City Secretary