

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular city council meeting, Thursday, June 18, 2015 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes called the meeting to order at 6:30 p.m.

PRESENT: Mayor Joe Hermes, Councilmembers Doug Kelley, Wayne Callis, Maxine Price, Jean Sorensen and Johnny Vasquez. City Manager Don Doering, City Secretary Becky Miska, Finance Director Olga Salomon, Street Superintendent Steve Sample, Director of Public Works Brad Ryan, Water Wastewater Superintendent Greg Woodring and Chief of Police Clinton Wooldridge.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 4, 2015:

Councilmember Callis made the motion to approve minutes of the city council meeting held June 4, 2015. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

VISITORS: Chris Lundstrom-Jackson County Herald Tribune, Velma Vasquez, Scott Robinson, James Scott, and Bonnie Siecko

HEARING OF VISTORS:

"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, City Council may not discuss or take on any item which has not been posted on the agenda."

PUBLIC HEARING:

DISCUSS AND CONSIDER REQUEST FOR A SPECIFIC USE PERMIT FOR A BILLBOARD PLACEMENT IN A COMMERCIAL ZONE FROM ALTON "SCOTT" ROBINSON TO BE ISSUED FOR THE PROPERTY LOCATED AT 907 N. EAST. LEGAL DESCRIPTION: ROSEMONT, BLOCK 2, LT. PT. 11 THRU 16, ACRES 0.44:

APPROVE OR DISAPPROVE THE PLANNING & ZONING COMMISSION'S RECOMMENDATION:

a) SPECIFIC USE PERMIT: BILLBOARD PLACEMENT / ALTON "SCOTT" ROBINSON

The Planning & Zoning Commission approved the request for a Specific Use Permit for billboard placement for property located at 907 N. East. Councilmember Callis made the motion to approve the request for Specific Use Permit and Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE THE 10/01/2015 EMPLOYEE BENEFITS RENEWAL RATES AND RETIREE RENEWAL RATES FROM TML MULTISTATE IEBP:

Councilmember Kelley made the motion to approve the 10/01/2015 Employee Benefits Renewal Rates and Retiree Renewal Rates from TML Multistate IEBP. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO ACCEPT LOIS DRUSHEL'S RESIGNATION FROM THE PLANNING & ZONING COMMISSION:

Councilmember Price made the motion to accept Lois Drushel's resignation from the Planning & Zoning Commission. Councilmember Callis seconded the motion. There were no nominations at this time. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE RESOLUTION NO. R-2015-04 A RESOLUTION OF THE CITY OF EDNA APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TCC TO REVIEW AEP TEXAS CENTRAL COMPANY'S REQUESTED APPROVAL OF AN ADJUSTMENT TO ITS ENERGY EFFICIENCY COST RECOVERY FACTOR; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL:

Councilmember Vasquez made the motion to approve Resolution N. R-2015-04 a resolution of the City of Edna approving cooperation with the cities served by AEP TCC to review AEP Texas Central Company's requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel. Councilmember Kelley seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE RESOLUTION NO. R-2015-05 AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION:

Councilmember Price made the motion to approve Resolution No. R-2015-05 a resolution of the City of Edna approving authorization of publication of Notice of Intention to Issue Certificates of Obligation. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Vasquez made the motion to approve payment of current bills in the amount of \$56,652.71. Councilmember Kelley 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; Fire Department-grant updates, fire reports; Public Works Department-park reports, water & sewer line updates; Street Department-street repairs/project; 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."

City Manager Don Doering reported the preparations and progress for the Quiet Zone which is scheduled for August 1, 2015.

ADJOURN:

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

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary