

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session Thursday, July 7, 2016 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 presided over the meeting. Councilmembers Doug Kelley, Wayne Callis, Johnny Vasquez, Lance Smiga and Maxine Price were present. City Manager Don Doering was absent. Also present were Chief of Police Clinton Wooldridge, Director of Public Works Brad Ryan, Street Superintendent Steve Sample and Finance Director Olga Salomon.

VISITORS: Velma Vasquez, James Smith, Chris Lundstrum-Jackson County Herald Tribune and William Selders.

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 16, 2016:

Councilmember Price made the motion to approve minutes of the city council meeting held June 16, 2016. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

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 comments to two (2) minutes.

James Smith addressed the council with his concerns regarding the asphalt damage on Wilson Street caused by the large garbage trucks.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE LEASE AGREEMENT BETWEEN THE CITY OF EDNA AND THE TEXAS MIGRANT COUNCIL, INC. DBA TMC (HeadStart):

Mayor Hermes noted this is annual renewal and the rent per month has been \$350.00 for several years. Councilmember Price suggested that the rent been changed to reflect \$500.00. Councilmember Kelley made the motion to approve the Lease Agreement Between The City of Edna and The Texas Migrant Council, Inc. DBA TMC (HeadStart). Councilmember Price seconded the motion. All voted AYE. Motion carried.

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:

Councilmember Callis made the motion to appoint Johnny Vasquez and Lance Smiga as designated representatives to the Golden Crescent Regional Planning Commission. Councilmember Kelley seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION ON A POSSIBLE LNRA GRANT APPLICATION WITH THE EDNA LITTLE LEAGUE ASSOCIATION:

James Smith presented and reviewed the proposed LNRA Grant Application with the Edna Little League Association for baseball field improvements. The baseball field improvements will be backstop, awnings and fencing. Smith went on to say that the City's portion would be 20% which would be approximately \$5,400.00. Councilmember Kelley made the motion to approve the Edna Little League Association applying for the LNRA Grant with the City of Edna's portion to include 20%. Councilmember Price seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION ON THE FIRST READING ADOPTING ORDINANCE NO. 2016-06 ELECTING TO BE GOVERNOR SECTION 822.0422 OF THE STATE HEALTH & SAFETY CODE:

Councilmember Callis made the motion to table this item for further information. Councilmember Kelley seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Kelley made the motion to approve payment of current bills in the amount of \$40,136.13. Councilmember Callis 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/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. “

Chief of Police Clinton Wooldridge noted all is good in his department. **Director of Public Works Brad Ryan** updated council on the UV Project construction. **Street Superintendent Steve Sample** reported that street repairs have started and brush pickup is still in progress.

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary