

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

**THURSDAY – December 14, 2023– 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, December 14, 2023, 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 November 30, 2023.
3. Public Comments:

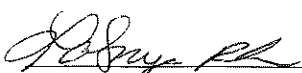
"During the council meeting, as each item is addressed, the council shall also allow the audience to speak on any subject matter that is posted on the agenda in accordance with HB 2840. The council may not take action on any item which has not been posted on the agenda." **Please limit – two minutes**

4. Consider resolution 2023-15 Authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel: finding that the city reasonable rate case expenses shall be reimbursed by the company; finding that the meetings at which this resolution is passed is open to the public as required by law: requiring notice of this resolution to legal counsel and take any action deemed necessary. *(Gary Broz)*
5. Consider resolution 2023-13 adding SEAT BELT USAGE POLICY to the City Personnel Manual and take any action deemed necessary. *(Gary Broz)*
6. Consider resolution 2023-14 adding POLICY ON TEXT MESSAGING WHILE DRIVING to the City Personnel Manual and take any action deemed necessary. *(Gary Broz)*
7. Discuss and consider budget amendments. *(Gary Broz)*
8. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
9. 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.**
10. 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, November 8, 2023, at 1:30 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.


LaSonya Robinson, City Secretary