

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – FEBRUARY 6, 2014 – 6:30 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

1. Call meeting to order.
2. Approve minutes of the city council meeting held January 16, 2014.
3. 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 Board may not discuss or take action on any item which has not been posted on the agenda.”
4. Discuss and take appropriate action to consider request from the Flag City Opry for funding from the current city’s budgeted hotel/motel tax account.
5. Discuss and take appropriate action on replacing the poles and lights at the Softball Field at Shelby Park, declaring such action an emergency and approve Resolution No. R-2014-01 for financing.
6. Discuss and consider appointment to the Jackson County Chamber of Commerce and Agriculture board to serve as the City of Edna’s representative.
7. Consider 2-1-1 Proclamation recognizing the value of the regional information and referral services to our community.
8. Consider and take appropriate action on accepting donations for the City of Edna’s “Special Project”.
9. Discuss and consider bids for disposition of the house located at 823 N. Wells Street.
10. Consider payment of current bills.
11. City Staff Report:
“At this time, the City Council will hear reports/updates on all committees or departments which include but is not limited to the following: Police Department-grant updates, police report; Fire Department-grant updates, fire reports; EMS Director-EMS reports, grant updates; Public Works Department-grant updates, park reports, water/sewer line updates; Finance Director-financial report; Code Enforcement-progress reports on code issues; City Manager & City Secretary-public information. No formal action can be taken on these items.”
12. Adjourn.

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting.
Please contact the City Secretary’s office at (361) 782-3122 ext. 301 or (361) 782-3590 fax or email bmiska@cityofedna.com for further information. Braille Is Not Available.

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in City Hall on Thursday, January 30, 2014 at 10:30 a.m. and that it was readily accessible to the general public for at least seventy-two (72) hours preceding the schedule time as required by the Texas Open Meeting Act. I further certify that the following News Media were properly notified of the meeting as stated above: *The Jackson County Herald Tribune, Victoria Advocate and KAVU News.*

Becky Miska, City Secretary

