

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS

TO BE HELD

THURSDAY – MARCH 24, 2022 – 6:00 P.M.

CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meetings held March 3, 2022.
3. Hearing of visitors:
“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. Public Hearing:
 - (a) Consider application for a Specific Use Permit to establish a Manufactured Home Community by Matt Riehs. Property located at 1128 Martin Luther King Drive. Legal description: A5085 Williams, Job, Acres 12.5 (*Brad Ryan / Gary Broz*)
5. Approve or disapprove the Planning & Zoning Commission’s recommendation for the Specific Use Permit to establish a Manufactured Home Community by Matt Riehs at 1128 Martin Luther King Drive.
6. Consider Proclamation from St. Jude Ranch for Children / Belong; acknowledging April as Child Abuse Prevention Month. (*Becky Miska*)
7. Discuss and consider request from the Edna Little League Association to hold a cook-off on April 23, 2022 at Shelby Park and consider request for an alcohol variance. (*Rick Boone*)
8. Receive report from CivilCorp Engineering on the Gilbert Road Drainage Project and the 2022 Certificate of Obligation Infrastructure Project and take any action deemed necessary. (*Gary Broz*)
9. Presentation from Lynn Engineering, John Mercer & Associates on the recommendations for the Wastewater Treatment Plant and major lift stations; take any action deemed necessary. (*Gary Broz*)
10. Consider Resolution No. R-2022-04 to submit an application for the FEMA HMGP-DR-4485 Grant for the Wastewater Treatment Plant and major lift stations; take any action deemed necessary. (*Gary Broz*)
11. Discuss and take appropriate action on the 2022 Swimming Pool Contract with the YMCA. (*Gary Broz*)
12. Discuss proposed Sweeping Contract with SCA for 2022 and take any action deemed necessary. (*Gary Broz*)
13. Consider Proclamation acknowledging April as Fair Housing Month. (*Gary Broz*)
14. Consider employee unused vacation pay-outs and take any action deemed necessary. (*Gary Broz*)
15. Discuss and take appropriate action to consider budget amendments for October 1, 2021 to February 28, 2022. (*Gary Broz*)
16. Discuss and take appropriate action to consider payment of current bills. (*Gary Broz*)
17. 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 reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information.” No formal action can be taken on these items.
18. Adjourn.

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 fax (361) 782-3590 or email bmiska@cityofedna.com

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall Thursday, March 17, 2022 at 4:30 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. I further certify that notice of the following News Media were properly notified of the meeting as stated above. *The Jackson County Herald Tribune, Victoria Advocate, KAVU News KIOX Radio.*