

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – APRIL 21, 2016 – 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 April 7, 2016.
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 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.
4. PUBLIC HEARING:
 - a) Discuss and consider request for a Specific Use Permit for the placement of manufactured homes by Donald Sparks on Church Street. Legal description: Marvin 1st, Block 1, Lot 7-8 & 50 ft. 5-6, Acres 0.46.
5. Approve or disapprove the Planning & Zoning’s recommendation:
 - a) Specific Use Permit / Placement of manufactured homes – Donald Sparks
6. Discuss and take appropriate action to consider request from Jackson County Youth Rodeo Association for funding from the current city’s budgeted hotel/motel tax for the 2016 fiscal year.
7. Discuss and take appropriate action to consider creating a historic district(s).
8. Discuss and take appropriate action to consider City of Edna Resolution No. R-2016-05 a resolution of the City of Edna, Texas finding that AEP Texas Central Company’s application for approval of a distribution cost recovery factor to increase distribution rates within the city should be denied; finding that the city’s reasonable rate case expenses
9. Consider payment of current bills.
10. 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 Department-grant updates, police reports; Public Works Department-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information.”
11. 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 (361) 782-3590 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 the City Hall on Monday, April 18, 2016 at 10:30 a.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 and KIOX Radio.*

Becky Miska, City Secretary

