

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session, Thursday, August 4, 2016 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Councilmembers Wayne Callis, Johnny Vazquez, Lance Smiga and Maxine Price were present. Councilmember Doug Kelley was absent. City Manager Don Doering, Chief of Police Clinton Wooldridge, Director of Public Works Brad Ryan, Street Superintendent Steve Sample and Water Wastewater Superintendent Greg Woodring. In the absence of City Secretary Becky Miska minutes were recorded by Finance Director Olga Salomon.

VISITORS: Velma Vasquez

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD JULY 21, 2016:

Councilmember Callis noted a spelling correction. Councilmember Callis to approve the minutes of the city council meeting held July 21, 2016 as amended. Councilmember Price 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.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2016-06 AN ORDINANCE OF THE CITY OF EDNA, TEXAS, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, "ANIMAL CONTROL," ARTICLE 2.02, "DOGS," BY REVISING SECTION 2.02.002, "VICIOUS OR DANGEROUS DOGS," IN ORDER TO ADOPT THE PROVISIONS OF SECTION 8.22.0422, TEXAS HEALTH AND SAFETY CODE, TO PROVIDE FOR THE REPORTING OF AN INCIDENT INVOLVING A DANGEROUS DOG TO MUNICIPAL COURT AND THE DELIVERY, SEIZURE, IMPOUNDMENT AND DISPOSITION OF SUCH DOGS; PROVIDING FOR CONFLICTS, SEVERANCE, EFFECTIVE DATE AND PROPER MEETING:

Councilmember Price made the motion approve the second reading of Ordinance No. 2016-06 an Ordinance No. 2016-06 an ordinance of the City of Edna, Texas, amending the City Code of Ordinances, Chapter 2, "Animal Control," Article 2.02, "Dogs," by revising Section 2.02.002, "Vicious or Dangerous Dogs," in order to adopt the provisions of Section 8.22.0422, Texas Health and Safety Code, to provide for the reporting of an incident involving a dangerous dog to municipal court and the delivery, seizure, impoundment and disposition of such dogs; providing for conflicts, severance, effective date, and proper meeting. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE SECOND READING OF ORDINANCE NO. 2016-07 AN ORDINANCE OF THE CITY OF EDNA, TEXAS, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 3, "BUILDING REGULATIONS," ARTICLE 3.04, "MANUFACTURED HOMES AND MOBILE HOMES," REPEALING SECTION 3.04.011, "ACCESSORY BUILDING,"; AMENDING AND RELOCATION SECTION 3.04.014, "VARIANCES," TO CHAPTER 14, "ZONING"; BY SPECIFYING THAT THE PLANNING AND ZONING COMMISSION SHALL SERVE AS THE CITY'S BOARD OF ADJUSTMENT; BY SPECIFYING THE REQUIREMENTS FOR PUBLIC NOTICE FOR PUBLIC HEARINGS RELATED TO ZONING; BY DELETING CERTAIN REFERENCES TO A "BOARD OF ADJUSTMENTS"; ASSIGNING THE HEARING OF REQUESTS FOR VARIANCES TO THE PLANNING AND ZONING COMMISSSION; PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, REPEALER, EFFECTIVE DATE, PROPER NOTICE AND MEETING:

Councilmember Smiga made the motion to approve the second reading of Ordinance No. 2016-07 an ordinance of the City of Edna, Texas, amending the City Code of Ordinances, Chapter 3, "Building Regulations," Article 3.04, "Manufactured Homes and Mobile Homes," Repealing Section 3.04.11, "Accessory Building,"; Amending and Relocation Section 3.04.014, "Variances," to Chapter 14, "Zoning"; by specifying that the Planning and Zoning Commission shall serve as the City's Board of

Adjustment; by specifying the requirements for public notices for public hearings related to zoning; by deleting certain references to a “Board of Adjustments”; assigning the hearing of requests for variances to the Planning and Zoning Commission; providing for findings of fact, severability, repealer, effective date, proper notice and meeting. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION ON THE JACKSON CENTRAL APPRAISAL DISTRICT CERTIFICATION OF 2016 APPRAISAL ROLL FOR CITY OF EDNA:

Councilmember Smiga made the motion to approve the Jackson Central Appraisal District Certification of 2016 Appraisal Roll for City of Edna. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Vasquez made the motion to approve payment of current bills in the amount \$201,995.93. 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 reports; Public Works Department-park reports, water & sewer line updates; Street Department-street repairs/projects; 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.”

City Manager Doering gave a city progress report. Finance Director Olga Salomon noted she is waiting for tax rates to complete the proposed budget. Director of Public Works Brad Ryan reported on the street construction progress; two sink holes on Division Street and Sunset were pretty bad. Chief of Police Clinton Wooldridge noted that Friday at 11:30am, Bobby Bell will be sworn in as District Judge.

ADJOURN:

Councilmember Callis made the motion to adjourn the meeting. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary