

~ AMENDED AGENDA ~
**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
WEDNESDAY – NOVEMBER 30, 2022 – 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 **Wednesday, November 30, 2022, 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. Administer Oath of Office to newly appointed Councilperson District 1 – Cipriano “Cippi” Palacios
3. Approve minutes of the city council meetings held November 16, 2022.
4. 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.
5. Discuss and take appropriate action to award bid for the 2021 Certificate of Obligations for the Infrastructure Project. *(Gary Broz)*
6. Discuss and take appropriate action to consider the first reading of Ordinance No. 2022-18 an ordinance of the City of Edna creating a fence ordinance with special attention to the type of material suitable to be used for fencing and take any action deemed necessary. *(Gary Broz)*
7. Discuss and take appropriate action to consider the first reading of Ordinance No. 2022-19 an ordinance calling for a general election and establishing procedures for said election to be held Saturday, May 6, 2023; the General Election shall be for the purpose of electing Mayor and Councilpersons to represent District 1 and District 2 and providing for the time, place and manner for holding a City of Edna election; and providing for notice of same as required by law. *(Becky Miska)*
8. Discuss and take appropriate action to consider possible brick project for Cowboy Pride Sculpture Area. *(Gary Broz)*
9. Discuss and take appropriate action to consider Central Appraisal District representative. *(Gary Broz)*
10. Discuss and consider appointment to the Planning & Zoning Commission. *(Gary Broz)*
11. Consider Resolution No. R-2022-18 proclaiming April As Fair Housing Month in Edna. *(Gary Broz)*
12. Discuss repairs to Division Lift Station and take any action deemed necessary. *(Gary Broz)*
13. Discuss contribution of \$587.05 in additional funds to CDBG-DR Payment No. 20-065-032-C109 to be used for administrative and engineering fee cap and take any action deemed necessary. *(Gary Broz)*
14. Discuss and consider budget amendments. *(Gary Broz)*
15. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
16. 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.
17. **Executive Session:**
 Texas Government Code Section §551.074: Personnel Matters:
 - Discussion regarding personnel matters
18. 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, 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 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, Wednesday, November 23, 2022 at 2:00 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.

Becky Miska, City Secretary

I hereby certify that the agenda was amended on Saturday, November 26, 2022 at 1:40 p.m. The council meeting will be held on Wednesday, November 30th, 2022 at 6:00 p.m. due to a lack of quorum on Thursday, December 1st.