

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – SEPTEMBER 17, 2015 – 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 September 3, 2015.
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. PUBLIC HEARING:
Discuss and consider request for a Zoning Change Application from Clyde Kazmir to change the property from R-1 to Commercial at 320 US Hwy 59 South, 400 US Hwy 59 South and 420 US Hwy 59 South, A5026 Robert Guthrie, Acres 10.29 and 2.28.
5. Approve or disapprove the Planning & Zoning Commission’s recommendation:
 - a) Zoning Change Application – Clyde Kazmir
6. Discuss and consider the first reading of City of Edna Ordinance No. 2015-08 an ordinance of the City of Edna, Texas amending Chapter 14 and adding Article 14:03: zoning, general provisions, land use management ordinance, to prohibit oil and gas activities within 750 feet of protected uses, such as residences, commercial structures and school buildings; providing that all ordinances or parts of ordinances in conflict herewith shall be repealed to the extent of the conflict only; providing a severability clause; providing a penalty clause; providing an open meetings clause; providing for publication and an effective date.
7. Discuss and take appropriate action on utility extension for future commercial development.
8. Discuss and take appropriate action to consider Resolution No. R-2015-05 a resolution of the city council of the City of Edna, Texas, approving the request for waiver of any and all street and/or special assessments for the improvement, extension and/or construction of Lavaca Street.
9. Discuss and take appropriate action to consider *Halloween On Main* on October 31, 2015 and the temporary closure of Main Street from 5:30 p.m. – 7:30 p.m.
10. Consider Breast Cancer Awareness Month Proclamation.
11. Discuss and take appropriate action on Agreement Between The City of Edna and The Edna Youth Football Association.
12. Consider payment of current bills.
13. 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; Fire Department-grant updates, fire reports; Public Works Department-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information.”
14. 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 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, September 14, 2015 at 9:00 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

