

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, September 6, 2018 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Mayor Pro-Tem/Councilmember District 2 Wayne Callis, Councilmember District 1 Dustin Muncrief, Councilmember District 3 Rick Boone, Councilmember District 4 Lance Smiga and Councilmember District 5 Johnny Vasquez were present. City Manager Don Doering, City Secretary Becky Miska, Finance Director Olga Salomon, Director of Public Works Brad Ryan and Street Superintendent Steve Sample were also in attendance. Minutes were recorded by City Secretary Becky Miska.

VISITORS: David Webel, Chris Lundstrom-Jackson County Herald Tribune

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.

There were no comments made from the visitors at this time.

APPROVE MINUTES OF THE SPECIAL MEETING/BUDGET WORKSHOP HELD AUGUST 16, 2018:

Councilmember Smiga made the motion to approve the minutes of the special meeting/budget workshop held August 16, 2018. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 16, 2018:

Councilmember Smiga made the motion to approve the minutes of the city council held August 16, 2018. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

APPROVE MINUTES OF THE PUBLIC HEARINGS HELD AUGUST 23, 2018 AND AUGUST 28, 2018:

Councilmember Smiga made the motion to approve the minutes of the public hearings held August 23, 2018 and August 28, 2018. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

PUBLIC HEARING:

- a) **CONSIDER ORDINANCE NO. 2018-04 FISCAL BUDGET FOR THE CITY OF EDNA.**
- b) **CONSIDER ORDINANCE NO. 2018-05 FIXING THE TAX RATE AND TAX LEVY AND LEVYING AD VALOREM TAXES FOR THE CITY OF EDNA, TEXAS FOR THE YEAR 2018-2019 REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND DECLARING AN EFFECTIVE DATE:**

There were no public comments.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER CITY OF EDNA ORDINANCE NO. 2018-04 ADOPTING THE BUDGET FOR THE CITY OF EDNA, TEXAS FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018 AND ENDING ON SEPTEMBER 30, 2019 REVISING THE BUDGET FOR THE FISCAL YEAR ENDING ON SEPTEMBER 30, 2018:

Councilmember Callis made the motion to approve Ordinance No. 2018-04 adopting the budget for the City of Edna, Texas for the fiscal year beginning on October 1, 2018 and ending on September 30, 2019 revising the budget for the budget for the fiscal year ending on September 30, 2018. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER CITY OF EDNA ORDINANCE NO. 2018-05 AN ORDINANCE FIXING THE TAX RATE AND THE TAX LEVY AND LEVYING AD VALOREM FOR THE CITY OF EDNA, TEXAS FOR THE YEAR 2018-2019 REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND DECLARING AN EFFECTIVE DATE:

Councilmember Smiga made the motion to approve Ordinance No. 2018-05 an ordinance fixing the tax rate and the tax levy and levying ad valorem for the City of Edna, Texas for the year 2018-2019 repealing all ordinances or parts of ordinances in conflict herewith and declaring an effective date. Councilmember Bone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER APPOINTMENTS / REAPPOINTMENTS TO THE PLANNING & ZONING COMMISSION:

It was noted that Commissioners Bertha Brooks, Cippi Palacios, Chris Lunstrom and Linda Snow's terms expire on October 1, 2018. City Secretary Miska went onto say that the Planning & Zoning Commission used to be seven members and had dropped down to six members. Miska reported that Shelton Grona, Julie Garza, Mindy Yendrey and Timothy Gonzales had expressed their desire to serve. Councilmember Muncrief made the motion to increase the board to seven members. Councilmember Callis seconded the motion. All voted AYE. Motion carried. Councilmember Boone made the motion in order to allow others to serve to appoint Shelton Grona, Julie Garza, Mindy Yendrey and Timothy Gonzales to the Planning & Zoning Commission board. Also, the re-appoint Chris Lunstrom to the board because she had just been appointed to fill a vacated position. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER APPOINTMENTS / REAPPOINTMENTS TO THE BUILDING & STANDARDS COMMISSION:

City Secretary Miska reported that there are five members on the board and two of those members expire on October 1, 2018. The board members that expire on October 1st are Shelley Srp and James Lewis. Commissioner Srp has served four years and does not wish to be re-appointed. James Lewis has served only eight months at this time. Miska noted that Sonya Proper has expressed her desire to serve. Councilmember Muncrief made the motion to reappoint James Lewis and appoint Sonya Proper to the Building & Standards Commission. 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 and bond payment in the amount of \$200,144.36. Councilmember Boone 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 report; 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 Don Doering reported that the city has been awarded a \$275,000 Community Block Grant to be used towards Division and East Street. The city is currently applying for the 2020 grant. An organizational meeting was held between city staff and Texas Disposal System in preparing for the transition into the new garbage service. **Chief of Police Clinton Wooldridge** noted that employee, Brandon Callis, has reported to basic training for the Army Reserves. **Director of Public Works Brad Ryan** stated that water leaks throughout the city has kept crews busy; water leaks have been occurring as much as three to four times a day; the new generator should be arriving Monday morning.

ADJOURN:

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

APPROVED:_____

Joe Hermes, Mayor

ATTEST:_____

Becky Miska, City Secretary