

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – MAY 19, 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 21, 2016.
3. Administer Oath of Office to Elected Officials for the May 7, 2016 General Election:
Councilmember District 3 Maxine Price, Councilmember District 4 Lance Smiga and Councilmember District 5 Johnny Vasquez
4. Discuss and take appropriate action to appoint a Mayor Pro-Tem for a 1-year term beginning June 1, 2016 to May 31, 2017.
5. 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.
6. 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.
7. Discuss and take appropriate action to consider request for a Specific Use Permit for the placement of manufactured homes by Donald Sparks on Church Street.
8. Discuss and consider report on the 2014-2015 fiscal year audit from the firm of Harrison, Waldrop & Uherek, L.L.P., Certified Public Accountants.
9. Discuss and take appropriate action to consider request from the Saddle Up for Alzheimers’s for funding from the current city’s budgeted hotel/motel tax for the 2016 fiscal year.
10. Discuss and consider approving a proclamation designating May 15-21, 2016 as Hurricane Awareness Week.
11. Discuss and consider approving a proclamation designating May 21-27, 2016 as National Safe Boating Week.
12. Set dates for the 2016-2017 annual budget workshops.
13. Consider payment of current bills.
14. 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 updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information.”
15. 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, May 16, 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

