

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – APRIL 6, 2017 - 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 March 2, 2017.
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 Council may not discuss or take on any item which has been posted on the agenda.” Please limit comments to two (2) minutes.
4. Discuss and take appropriate action to consider request from the Juneteenth Committee for funding from the current city’s budgeted hotel/motel tax for the 2017 fiscal year.
5. Discuss and take appropriate action to consider approving Proclamation of April as Fair Housing Month.
6. Discuss and take appropriate action to consider the City of Edna’s Investment Policy Resolution No. R-2017-02.
7. Consider payment of current bills.
8. 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; Finance Director-financial report; City Manager & City Secretary-public information.” No formal action can be taken on these items.
9. 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 Wednesday, March 29, 2017 at 5:00 p.m. and that it was readily accessible to the general public for at least seventy-two (72) hours preceding 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 Advocated, KAVU News and KIOX Radio.*

Becky Miska, City Secretary