

AMENDED
NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – JANUARY 4, 2018 – 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 December 7, 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 action on any item which has not been posted on the agenda.” Please limit comments to two (2) minutes.
4. “Member of the Month” presentation by the Jackson County Chamber of Commerce & Agriculture to the City of Edna.
5. Discuss and take appropriate action to consider the second reading of Ordinance No. 2017-06 an ordinance of the city council of the City of Edna, Texas amending Chapter 6, “ Health and Sanitation”, Article 6.02, “Health and Sanitation Nuisances”, Division 1, “Generally”, Section 6.02.003 “Definitions” by revising the definition of “Lot”; and by adding Section 6.02.060 “Affirmative Defenses” to Chapter 6, “Health and Sanitation”, Article 6.02, “Health and Sanitation Nuisances”, Division 2 “Weeds, Brush, Rubbish, Junk, Unsightly Matter and Stagnant Water”; and providing a severability clause; providing a supersession clause; and establishing an effective date.
6. Discuss and take appropriate action to consider city council to order a General Election for May 5, 2018 and authorizing Mayor Hermes to sign the Election Order.
7. Discuss and take appropriate action to consider the first reading City of Edna Ordinance No. 2018-01 calling for a general election to the offices of Councilmember District 3, Councilmember District 4 and Councilmember District 5 providing for election officials and the time, place and manner for holding a City of Edna election; and providing for notice of same.
8. Discuss and take appropriate action to consider the License Agreement between the City of Edna and Rodney Fowler & Linda Fowler, individually and dba The Blooming Company.
9. Discuss and take appropriate action to consider the Engineering Agreement for services associated with TxCDBG Contract No. 7217111 for Public Infrastructure Improvements for the City of Edna.
10. Consider 2-1-1 Proclamation recognizing the value of the regional information and referral services to our community.
11. Discuss and take appropriate action to consider renewing Lease Agreement between the City of Edna and Edna Little League Association for baseball and/or softball facilities.
12. Discuss and take appropriate action to consider and adopt Resolution No. R-2018-01 a resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7217111.
13. Discuss and take appropriate action to consider Resolution No. R-2018-02 adopting required CDBG Civil Rights policies.
14. Discuss and take appropriate action to consider Proclamation to proclaim April as Fair Housing Month in the City of Edna.
15. Consider payment of current bills.
16. 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.” No formal action can be taken on these items.
17. 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

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall on Monday, January 1, 2018 at 1:00 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. 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

