

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – FEBRUARY 15, 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 February 1, 2018.
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.”
4. PUBLIC HEARING:
 - a) Discuss and consider request for Zoning Change Application by William & Rebecca Alex for a zoning change from R-2 to R-1 for the property located at 405 S. Ward. Description of platted property (legal description): Lot 6, Block 2, Ward Addition, Acres 1.00.
5. Approve or disapprove the Planning & Zoning Commission’s recommendation:
 - a) Zoning Change Application / William & Rebecca Alex
6. Discuss and take possible action to consider Resolution R-2018-03 a Department of Justice Grant for the Mobile Computer Upgrade Project.
7. Discuss and take appropriate action to consider request from the Jackson County Chamber of Commerce & Agriculture for funding from the current city’s budgeted hotel/motel tax for the 2018 fiscal year.
8. Discuss and take appropriate action to consider request from the Flag City Opry for funding from the current city’s budgeted hotel/motel tax for the 2018 fiscal year.
9. Discuss and take possible action to consider appointment to the Building & Standards Commission.
10. Consider payment of current bills.
11. 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.**”*
12. 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
fax (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 Thursday, February 8, 2018 at 11:00 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.*

