

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – FEBRUARY 20, 2020 – 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

1. Introduction of Honorary Student Mayor. (*Andrew Schroer*)
2. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
3. Approve minutes of the special workshop and city council meeting held February 6, 2020.
4. Hearing of visitors:
“During the council meeting, as each item is addressed, the council shall also allow the audience to speak on any subject matter that is posted on the agenda in accordance with HB 2840. The council may not take action on any item which has not been posted on the agenda.” Please limit – two minutes.
5. Discuss and take appropriate action to consider adoption of Resolution No. R-2020-02 a resolution to designate authorized signators for the Hurricane Harvey-Infrastructure CDBG Disaster Recovery Program Contract 20-065-032-C109.
6. Discuss and take appropriate action to consider approving Resolution No. R-2020-03 a resolution adopting required CDBG-DR Civil Rights policies for the Hurricane Harvey-Infrastructure CDBG Disaster Recovery Program Contract 20-065-032-C109.
7. Discuss and take appropriate action to consider adoption of the April as Fair Housing Month Proclamation in support of CDBG Disaster Recovery Program Contract 20-065-032-C109; 2019 Texas CDBG Program Contract 7219130 and other grants to follow.
8. Discuss and take appropriate action to consider adoption of Resolution No. R-2020-05 a resolution to designate authorized signators for the 2019 Texas CDBG Program Contract 7219130.
9. Discuss and take appropriate action to consider approving Resolution No. R-2020-06 a resolution adopting required CDBG Civil Rights policies for the 2019 Texas CDBG Program Contract 7219130.
10. Discuss and take appropriate action to consider renewing the Agreement between the City of Edna and the Edna Youth Football Association.
11. Discuss and take appropriate action to consider tax reimbursement for the Carver property and approving Resolution No. R-2020-04.
12. Discuss and take appropriate action to consider payment of current bills.
13. 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.
14. 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 Monday, February 17, 2020 at 11:30 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 KIOX Radio.*

Becky Miska, City Secretary