

**AMENDED**  
**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS**  
**TO BE HELD**  
**THURSDAY – MARCH 1, 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 15, 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. Discuss and take appropriate action to consider Ordinance No. 2018-01(A) an ordinance of the City of Edna amending the date to canvass the votes for the General Election to be held May 5, 2018.
5. Discuss and take appropriate action to consider rescheduling the May 17, 2018 council meeting to May 16, 2018 in order to comply with the last day for conducting the official canvass of the election.
6. Discuss and take appropriate action to consider amending Order of Election for the May 5, 2018 election.
7. Discuss and take appropriate action to consider Ordinance No. 2018-02 an ordinance of the City Council of the City of Edna, Texas declaring unopposed candidate for the office of the City Councilmember District 4 as elected and providing that the May 5, 2018 General Election for District 4 shall not be held.
8. Discuss and take appropriate action to consider Ordinance No. 2018-03 an ordinance of the City Council of the City of Edna, Texas declaring a vacancy for the office of the City Councilmember District 3 due to no candidates filing for office; as instructed by the Secretary of State’s office to cancel the election for District 3 and providing that the May 5, 2018 General Election for District 3 shall not be held.
9. Discuss and take appropriate action to consider a Joint Election Agreement Between the Edna Independent School District and the City of Edna.
10. Discuss and take appropriate action to consider the Texas Municipal Retirement System City Portal Use Agreement and designate an authorized contact for the City.
11. Discuss and take appropriate action to consider YMCA of the Golden Crescent Pool Management Contract with the City of Edna.
12. Discuss and take appropriate action to consider Resolution No. R-2018-04 a resolution of the City of Edna authorizing the filing of a grant application with the Golden Crescent Regional Planning Commission for a regional solid waste grants program grant; authorizing the City Manager to act on behalf of the City of Edna in all matters related to the application; and pledging that if a grant is received the City of Edna will comply with the grant requirements of the Golden Crescent Regional Planning Commission, the Texas Commission on Environmental Quality and the State of Texas.
13. Discuss and take appropriate action to consider appointment to the Building & Standards Commission.
14. Discuss and take appropriate action to consider renewing lease agreement on un-utilized property at Shelby Park.
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  
fax (361) 782-3590 or email [bmiska@cityofedna.com](mailto: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 26, 2018 at 3:00 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](http://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.*

