

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – MARCH 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 March 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 a Zoning Change Application by William & Rebecca Alex for a zoning change from R2 to R1 for the property at 405 S. Ward Street (Ward Addition, Block 2, Lot 6, Acres 1.00)
 - b) Discuss and consider request for a Specific Use Permit by B. David Rose for an Automobile Repair Shop at the corner of Brazos and Victoria Street (OT Edna, Lot 3, Block H, NW 1.00 acre of a 3.02 acre tract.
5. Approve or disapprove the Planning & Zoning Commission’s recommendations:
 - a) Zoning Change Application – William & Rebecca Alex
 - b) Specific Use Permit – B. David Rose
6. Discuss and take appropriate action to consider YMCA of the Golden Crescent Pool Management Contract with the City of Edna.
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; City Manager & City Secretary-public information.” **No formal action can be taken on these items.**

EXECUTIVE SESSION

9. Hold an executive session in accordance with Government Code §551.074 – to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
10. Discuss and consider any action as result of executive session.
11. 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, March 13, 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 . 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.*

