

AMENDED AGENDA
NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – APRIL 2, 2020 – 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meeting held March 5, 2020.
3. Approve minutes of the emergency meeting/phone conference, special meeting and emergency meeting held on March 12, 2020.
4. Approve minutes of the emergency meeting held March 19, 2020.
5. 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.
6. Discuss and take appropriate action to consider report on the 2018-2019 fiscal year audit from the firm of Harrison, Waldrop & Uherek, L.L.P., Certified Public Accountants.
7. Discuss and take appropriate action to consider a Proclamation in support of cancelling and moving the May election to November.
8. Discuss and take appropriate action to consider postponing and rescheduling the City of Edna’s Clean Up.
9. Discuss COVID-19 and take any / all actions deemed necessary.
10. Discuss and take appropriate action to consider Resolution No. R-2020-07 authorizing City Manager Gary Broz, City Secretary Becky Miska and Mayor Lance Smiga to countersign checks and execute documents for the City of Edna.
11. Discuss and take appropriate action to consider payment of current bills.
12. 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

13. Hold an executive session in accordance with Texas Government Code §551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager
14. Discuss and take appropriate action on executive session.
15. 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 30, 2020 at 5:45 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 KIOX Radio.*

Becky Miska, City Secretary