

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD**

**THURSDAY – MAY 7, 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 April 2, 2020.
3. 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.**
4. Discuss and take appropriate action to consider the Engagement Letter for the fiscal year ending September 30, 2020 audit from the firm of Harrison, Waldrop & Uherek, L.L.P., Certified Public Accountants.
5. Discuss and take appropriate action to consider ratifying Proclamation declaring April As Fair Housing Month.
6. Discuss and take appropriate action to consider appointing Gary Broz to represent the City of Edna on Regional Economic Development Advisory Committee (REDAC) FY 2020.
7. Discuss and take appropriate action to consider renewing Agreement between the City of Edna and the Edna Youth Football Association.
8. Discuss and take appropriate action on the Carver school property.
9. Discuss COVID-19 and take any / all actions deemed necessary.
10. Discuss and take appropriate consider Certified Estimate Appraisal Roll for the City of Edna 2020 from the Jackson Central Appraisal District.
11. Discuss and consider declaring property at Lot 7, Block 4, Harlem as surplus and determine that it is no longer needed.
12. Discuss City of Edna’s goals, objectives and action plan.
13. Discuss and take appropriate action to consider payment of current bills.
14. 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.**
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, May 4, 2020 at 4:00 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 KIOX Radio.*

