

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

**WEDNESDAY – MAY 16, 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 April 5, 2018.
3. Presentation of plaque to Maxine Price, Councilmember District 3
4. Administer Oath of Office to Elected Officials for the May 5, 2018 General Election:
 Councilmember District 4 Lance Smiga
 Councilmember District 5 Johnny Vasquez
5. Discuss and take appropriate action to consider appointing Rick Boone to represent District 3.
6. Administer Oath of Office to Appointed Official to District 3: Rick Boone
7. Discuss and take appropriate action to appoint a Mayor Pro-Tem for a one (1) year term beginning June 1, 2018 to May 31, 2019.
8. 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.” Please limit to two (2) minutes.
9. Discuss and consider report on the 2016-2017 fiscal year audit from the firm of Harrison, Waldrop & Uherek, L.L.P., Certified Public Accountants.
10. Discuss and take appropriate action to consider request from Saddle Up For Alzheimer’s for funding from the current city’s budgeted funding from the current city’s budgeted hotel/motel tax for the 2018 fiscal year.
11. Discuss and take appropriate action to consider repairs or replacement of emergency generator at the Water Wastewater Treatment Plant.
12. Discuss and consider approving a proclamation designating May 6-12, 2018 as Hurricane Awareness Week.
13. Discuss and consider approving a proclamation designating May 19-25, 2018 as National Safe Boating Week.
14. Set dates for the annual budget workshops.
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

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall on Wednesday, May 9, 2018 at 3:00 p.m. and that it was readily accessible to the general public for at least seventy-two (72) hours preceding 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.*

