

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

**THURSDAY – JUNE 7, 2018 – 6:30 P.M.
CITY HALL – 126 W. MAIN –EDNA, TEXAS 77957**

1. Call meeting to order.
2. Approve minutes of the special council meeting and regular city council meeting held May 16, 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.” Please limit to two (2) minutes.
4. Discuss and take appropriate action to consider awarding Trash Service Contract.
5. Discuss and take appropriate action to consider Interlocal Cooperation 2018-2019 Property Tax Assessment/ Collection Agreement.
6. Discuss and take appropriate action to consider Resolution No. R-2018-06 designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation.
7. Discuss and take appropriate action to consider Resolution No. R-2018-07 selecting an administration service provider to complete application and project implementation for the **CDBG-Disaster Recovery** funding through the General Land Office Community Development and Revitalization.
8. Discuss and take appropriate action to consider request from the Lone Star Youth Rodeo Association for funding from the current city’s budgeted hotel/motel tax for the 2018 fiscal year.
9. Hear concerns from Benny Gonzales on the alleyway between W. Cedar and Bois D’ Arc; take any action deemed necessary.
10. Discuss and take appropriate action to consider Interlocal Agreement with the ESD #3 on fire inspections.
11. Discuss and take appropriate action to consider request from the Jackson County Youth Fair Association for funding from the current city’s budgeted hotel/motel tax for the 2018 fiscal year.
12. Discuss and take appropriate action to consider request for road closure from the bridge on Martin Luther King Blvd to the county road in front of the MLK Park for the Juneteenth Celebration.
13. Review proposed street repair list.
14. Consider payment of current bills.
15. 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.
16. 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, June 4, 2018 at 11:00 a.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.*

