

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – SEPTEMBER 3, 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 budget workshop and city council meeting held August 20, 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 proposed contract extension with Texas Disposal Systems and take any action deemed necessary.
(Gary Broz)
5. Hear presentation from Enterprise Fleet on proposed leasing of vehicles and take any action deemed necessary. *(Gary Broz)*
6. Discuss and take appropriate action to consider request from the Jackson County Fair Association for funding from the current city’s budgeted hotel/motel tax for the 2020 fiscal year. *(Brad Ryan)*
7. Public hearing on the proposed 2020-2021 fiscal budget for the City of Edna.
8. Discuss and take appropriate action to consider Ordinance No. 2020-05 an ordinance of the City of Edna, Texas adopting the budget of the City of Edna, Texas for the fiscal year beginning on October 1, 2020 and ending on September 30, 2021 revising the budget for the fiscal year ending on September 30, 2020. Appropriating the various amounts thereof; revealing all ordinances or parts of ordinances in conflict herewith and declaring an effective date. *(Gary Broz)*
9. Public hearing on proposed 2020-2021 fixing the tax rate and tax levy and levying ad valorem taxes for the City of Edna.
10. Discuss and take appropriate action to consider Ordinance No. 2020-06 an ordinance of the City of Edna, Texas fixing the tax rate and the tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2020-2021 repealing all ordinances or parts of ordinances in conflict therewith, and declaring an effective date. *(Gary Broz)*
11. Consider award of *administrative* services for Community Development Block Grant Mitigation Grant Project and take any action deemed necessary. *(Gary Broz)*
12. Consider award of *engineering* services for Community Development Block Grant Mitigation Grant Project and take any action deemed necessary. *(Gary Broz)*
13. Discuss and take appropriate action to consider TML Risk Pool Board of Trustee Election. *(Gary Broz)*
14. Discuss COVID-19 and take any action deemed necessary.
15. Discuss and take appropriate action to 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 Monday, August 31, 2020 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 KIOX Radio.*

