

Amended
**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – SEPTEMBER 5, 2019 – 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 August 1, 2019
3. Approve minutes of the budget workshop held August 7, 2019 and special meeting held August 21, 2019.
4. 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.
5. PUBLIC HEARING:
 - a. Consider Ordinance No. 2019-07 adopting fiscal budget for the City of Edna
 - b. Consider Ordinance No. 2019-08 fixing the tax rate and tax levy and levying ad valorem taxes for the City of Edna, Texas for the year 2019-2020 repealing all ordinances or parts of ordinances in conflict herewith and declaring an effective date.
6. Discuss and take appropriate action to consider Ordinance No. 2019-07 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, 2019 and ending on September 30, 2020 revising the budget for the fiscal year ending on September 30, 2019. Appropriating the various amounts thereof; revealing all ordinances or parts of ordinances in conflict herewith and declaring an effective date.
7. Discuss and take appropriate action to consider Ordinance No. 2019-08 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 2019-2020 repealing all ordinances or parts of ordinances in conflict therewith, and declaring an effective date.
8. Discuss and take appropriate action to consider Amendment to Contract for Municipal Solid Waste Collection and Disposal Services.
9. Discuss and take appropriate action to consider an Interlocal Agreement for Fire Code Inspection and Enforcement Services.
10. Discuss and take appropriate action to consider bids for Debris Removal and Debris Monitoring Services.
11. Discuss and take appropriate action to consider closing certain streets around the Services Building for National Night Out to be in October.
12. Discuss and take appropriate action to consider request from the Jackson County Youth Fair Association to close certain streets in order to hold the fair parade.
13. Discuss and take appropriate action to consider Agreement between the City of Edna and the Edna Youth Football Association.
14. Discuss concerns with illegal dumping at Helping Hands.
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, September 3, 2019 at 11:35a.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.*

