

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS  
TO BE HELD  
THURSDAY – SEPTEMBER 17, 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 September 3, 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 nomination to the TML Health Benefits Pool. *(Gary Broz)*
5. Discuss and take appropriate action to consider appointments / reappointments to the Building & Standards Commission. *(Gary Broz)*
6. Discuss and take appropriate action to consider appointments / reappointments to the Planning & Zoning Commission. *(Gary Broz)*
7. Discuss and take appropriate action to consider contract extension with Texas Disposal Systems and take any action deemed necessary. *(Gary Broz)*
8. Discuss and take appropriate action to consider Power Purchase Agreement and take any action deemed necessary. *(Gary Broz)*
9. Discuss and take appropriate action to consider Master Fee Schedule and take any action deemed necessary. *(Gary Broz)*
10. Discuss and take appropriate action to consider appointment(s) to the Edna Housing Authority Board. *(Gary Broz)*
11. Discuss COVID-19 and take any action deemed necessary.
12. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
13. 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.*

**EXECUTIVE SESSION**

14. Hold an executive session in accordance with Texas Government Code §551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Municipal Judge
15. Discuss and take any action deemed necessary.
16. Hold an executive session in accordance with Texas Government Code §551.071: Consultation with attorney; to seek advice about pending or contemplated litigation.
17. Discuss and take appropriate action on executive session.
18. 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](mailto: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 14, 2020 at 5:00 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](http://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.*

\_\_\_\_\_  
Becky Miska, City Secretary