

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – OCTOBER 15, 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 and September 17, 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 approving an update to the City’s financial policies to ensure they are compliant with federal regulations in accordance with CDBG-MIT program requirements. (Gary Broz)
5. Discuss and take appropriate action to consider approving an update to the City’s procurement policies to ensure they are compliant with federal regulations in accordance with CDBG-MIT program requirements. (Gary Broz)
6. Discuss and take possible action to consider approving Resolution No. R-2020-08 authorizing the submittal of a CDBG-MIT application for drainage, water-wastewater & street improvements, authorizing the Mayor and City Manager to act as the authorized representatives in all matters pertaining to the application, and committing \$40,119 in matching funds. (Gary Broz)
7. Discuss and take appropriate action to consider Interlocal Agreement(s) between the City of Edna and Jackson County, Edna Independent School District, Jackson County County-Wide Drainage District, Jackson County Hospital District and Lavaca-Navidad River Authority to recognize benefits to be gained by citizens of all entities in working together to provide services to the community. (Gary Broz)
8. Discuss and take appropriate action to consider revising the City of Edna’s curb/gutter policy. (Gary Broz)
9. Discuss and take appropriate action to consider appointment to the Planning & Zoning Commission. (Becky Miska)
10. Discuss COVID-19 and take any action deemed necessary.
11. Discuss and take appropriate action to consider payment of current bills. (Gary Broz)

EXECUTIVE SESSION

12. 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: new Chief of Police and City Manager
13. Discuss and take any action deemed necessary.
14. Hold an executive session in accordance with Texas Government Code §551.071: Consultation with attorney: to seek advice about: (a) pending or contemplated litigation; (b) settlement offer; or (c) legal matters: structures to close to property line and water meters.
15. Discuss and take any action deemed necessary.
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, October 12, 2020 at 4:45 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.*