

## REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session, Thursday, March 1, 2018 in council chambers at 6:30 p.m.

**CALL TO ORDER:** Mayor Joe Hermes presided over the meeting. Councilmembers Dustin Muncrief, Wayne Callis, Johnny Vasquez, Lance Smiga and Maxine Price were present. City Manager Don Doering, Finance Director Olga Salomon, Chief of Police Clinton Wooldridge and Director of Public Works Brad Ryan. Minutes were recorded by City Secretary Becky Miska.

### **APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD FEBRUARY 15, 2018:**

Councilmember Price made the motion to approve minutes of the city council meeting held February 15, 2018. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

**VISITORS:** David Webel and Chris Lundstrom-Jackson County Herald Tribune

### **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 comments to two (2) minutes.

There were no comments.

### **DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER ORDINANCE NO. 2018-01 (a) AN ORDINANCE OF THE CITY OF EDNA AMENDING THE DATE TO CANVASS THE VOTES FOR THE GENERAL ELECTION TO BE HELD MAY 5, 2018:**

Councilmember Smiga made the motion to approve Ordinance No. 2018-01 (a) an ordinance of the City of Edna amending the date to canvass the votes for the General Election to be held May 5, 2018. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

### **DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER RESCHEDULING THE MAY 17, 2018 COUNCIL MEETING TO MAY 16, 2018 IN ORDER TO COMPLY WITH THE LAST DAY FOR CONDUCTING THE OFFICIAL CANVASS OF THE ELECTION:**

Councilmember Muncrief made the motion to approve rescheduling the May 17, 2018 council meeting to May 16, 2018 in order to comply with the last day for conducting the official canvass of the election. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

### **DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER ORDINANCE NO. 2018-02 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDNA, TEXAS DECLARING UNOPPOSED CANDIDATE FOR THE OFFICE OF THE CITY COUNCILMEMBER DISTRICT 4 AS ELECTED AND PROVIDING THAT THE MAY 5, 2018 GENERAL ELECTION FOR DISTRICT 4 SHALL NOT BE HELD:**

Councilmember Smiga made the motion to approve Ordinance No. 2018-02 an ordinance of the city council of the City of Edna, Texas declaring unopposed candidate for the office of the City Councilmember District 4 as elected and providing that the May 5, 2018 General Election for District 4 shall not be held. Councilmember Price seconded the motion. All voted AYE. Motion carried.

### **DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER ORDINANCE NO. 2018-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDNA, TEXAS DECLARING A VACANCY FOR THE OFFICE OF CITY COUNCILMEMBER DISTRICT 3 DUE TO NO CANDIDATES FILING FOR OFFICE; AS INSTRUCTED BY THE SECRETARY OF STATE’S OFFICE TO CANCEL THE ELECTION FOR DISTRICT 3 AND PROVIDING THAT THE MAY 5, 2018 GENERAL ELECTION FOR DISTRICT 3 SHALL NOT BE HELD:**

Councilmember Vasquez made the motion to consider Ordinance No. 2018-03 an ordinance of the city council of the City of Edna, Texas declaring a vacancy for the office of City Councilmember District 3 due to no candidates filing for office; as instructed by the Secretary of State's office to cancel the election for District 3 and providing that the May 5, 2018 General Election for District 3 shall not be held. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER A JOINT ELECTION AGREEMENT BETWEEN THE EDNA INDEPENDENT SCHOOL DISTRICT AND THE CITY OF EDNA:**

Councilmember Price made the motion to approve the Joint Election Agreement between the Edna Independent School District and the City of Edna. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER THE TEXAS MUNICIPAL RETIREMENT SYSTEM CITY PORTAL USE AGREEMENT AND DESIGNATE AN AUTHORIZE CONTACT FOR THE CITY:**

Councilmember Callis made the motion to approve the Texas Municipal Retirement City Portal Use Agreement and designate City Secretary Becky Miska as the authorized contact for the city. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER YMCA OF THE GOLDEN CRESCENT POOL MANAGEMENT CONTRACT WITH THE CITY OF EDNA:**

Councilmember Price made the motion to approve the YMCA of the Golden Crescent Pool Management Contract with the City of Edna. Councilmember Smiga seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND TAKE APPROPRIATE TO CONSIDER RESOLUTION NO. R-2018-04 A RESOLUTION OF THE CITY OF EDNA AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION OF A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF EDNA IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF EDNA WILL COMPLY THE GRANT REQUIREMENTS OF THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS:**

Councilmember Price the motion to approve the Resolution No. R-2018-04 a resolution of the City of Edna authorizing the filing of a grant application with the Golden Crescent Regional Planning Commission of a regional solid waste grants program grant; authorizing the City Manager to act on behalf of the City of Edna in all matters related to the application; and pledging that if a grant is received the City of Edna will comply the grant requirements of the Golden Crescent Regional Planning Commission, the Texas Commission on Environmental Quality and the State of Texas. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

**DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER APPOINTMENT TO THE BUILDING & STANDARDS COMMISSION:**

City Secretary Miska noted this item was placed on the agenda in error.

**DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER RENEWING LEASE AGREEMENT ON UN-UTILIZED PROPERTY AT SHELBY PARK:**

City Secretary Miska and Director of Public Works Brad Ryan reported

Councilmember Muncrief made the motion to approve renewing the lease agreement on un-utilized property at Shelby Park. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

**CONSIDER PAYMENT OF CURRENT BILLS:**

Councilmember Smiga made the motion to approve payment of current bills in the amount of \$151,825.75. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

**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-part 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.*

City Manager Don Doering reported the City had received the first part of the FEMA money for the Police Department overtime. Chief of Police Clinton Wooldridge reported on the Warrant Roundup. Director of Public Works Brad Ryan noted that there have been several sewage stoppage repairs. The Clean-up will be held Saturday, March 16<sup>th</sup> from 8am to 2pm and March 17<sup>th</sup> from 8am to noon.

**ADJOURN:**

Councilmember Smiga made the motion to adjourn the meeting. Councilmember Price seconded the motion. All voted AYE. Motion carried.

APPROVED: \_\_\_\_\_  
Joe Hermes, Mayor

ATTEST:

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Becky Miska, City Secretary