

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session, Thursday, June 7, 2018 in council chambers at 6:30 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Mayor Pro-Tem/Councilmember District 2 Wayne Callis, Councilmember District 1 Dustin Muncrief, Councilmember District 3 Rick Boone and Councilmember District 5 Johnny Vasquez were present. Councilmember Lance Smiga was absent. City Manager Don Doering, City Secretary Becky Miska, Finance Director Olga Salomon, Chief of Police Clinton Wooldridge, Street Superintendent Steve Sample, Director of Public Works Brad Ryan, Code Enforcement Officer Sheila Miller and City Attorney Jake Srp were also present. Minutes were recorded by City Secretary Becky Miska.

VISITORS: Shanna Lopez-Waste Management, Curtis Harris-Waste Management, James Griffin-Texas Disposal Systems, Jay Howard-Texas Disposal Systems, Colin Lowe-Republic Services, Mike Reeves-Republic Services, Stacey Cavazos-Edna Police Department, Benny Gonzales, Dorney Gonzales, Lillian Prince, Betty Collier-GrantWorks, Scott & BJ Nelson, 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.

No comments were made from visitors during this time.

APPROVE MINUTES OF THE SPECIAL COUNCIL MEETING AND REGULAR CITY COUNCIL MEETING HELD MAY 16, 2018:

Councilmember Callis made the motion to approve the minutes of the special council meeting and the regular city council meeting held May 16, 2018. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER AWARDED TRASH SERVICE CONTRACT:

City Manager Don Doering reported the City of Edna received 5 bids for trash service. Mayor Hermes asked that each company address the council in alphabetical order. Legacy addressed the council first noting that they had been in business since 2004 and they will haul the trash to Bloomington. Legacy also answered questions as presented by council regarding their bid. Republic Services addressed council noting their past service to the city. Texas Disposal System addressed the limb pickup noting that they will have a truck dedicated to limb pick up only; pick up will be 12 cubic yards per week. Waste Management addressed trash pickup and noted their vehicles are rear load trucks. Also, that they would welcome the opportunity to be of service to the city again. White Trash Services noted their ability to provide service to the city. After hearing each representative speak, City Manager Doering handed out a sheet for each council to score the companies. Mayor Hermes asked City Secretary Miska to tally up each score sheet. The tally reflected the following: **1st** Texas Disposal Systems; **2nd** Waste Management; **3rd** Legacy; **4th** White Trash; **5th** Republic Services. Councilmember Muncrief made the motion to award the Trash Service Contract to Texas Disposal Services. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER INTERLOCAL COOPERATION 2018-2019 PROPERTY TAX ASSESSMENT/COLLECTION AGREEMENT:

City Manager Doering asked the council to approve the Contractual Agreement between the City of Edna and County Tax Assessor-Collector as presented by Tax Assessor-Collector Monica Foster. Councilmember Callis made the motion to approve the Interlocal Cooperation Agreement for 2018-2019 Property Tax Assessment/Collection as presented by Tax Assessor-Collector Monica Foster. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER RESOLUTION NO. R-2018-06 DESIGNATING A MANAGEMENT SERVICE PROVIDER FOR THE TEXAS HAZARD MITIGATION ASSISTANCE PROGRAM APPLICATION AND PROJECT IMPLEMENTATION:

City Manager Doering reported that GrantWorks beat the other competitors. Betty Collier with GrantWorks was addressed the council and answered all questions as presented. Councilmember Muncrief made the motion to approve Resolution No. R-2018-06 designating GrantWorks as management service provider for the Texas Hazard Mitigation Assistance Program Application and Project Implementation. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER RESOLUTION NO. R-2018-07 SELECTING AN ADMINISTRATION SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE CDBG-DISASTER RECOVERY FUNDING THROUGH THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT AND REVITALIZATION:

Councilmember Vasquez made the motion to approve Resolution No. R-2018-07 selecting GrantWorks as the administration service provider to complete the application and project implementation for the CDBG-Disaster Recovery Funding through the General Land Office Community Development and Revitalization. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REQUEST FROM THE LONE STAR YOUTH RODEO ASSOCIATION FOR FUNDING FROM THE CURRENT CITY'S BUDGETED HOTEL/MOTEL TAX FOR THE 2018 FISCAL YEAR:

Councilmember Callis made the motion to approve the request from the Lone Star Youth Rodeo Association for funding from the current city's budgeted hotel/motel tax for the 2018 fiscal year in the amount of \$2,500. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

HEAR CONCERNS FROM BENNY GONZALES ON THE ALLEYWAY BETWEEN W. CEDAR AND BOIS D' ARC; TAKE ANY ACTION DEEMED NECESSARY:

Benny Gonzales addressed the council stating that he was having difficulty using the alleyway between Cedar and Bois D'Arc. Mr. Gonzales stated he had learned that that alleyway had been abandoned by the council in 2007 but he had never been notified. He went onto say that none of the deeds are recorded by the adjacent property owners as theirs. City Attorney, Jake Srp, stated the deeds being recorded are irrelevant. Council voted in 2007 to abandon the alleyway and it was a blanket conveyance. The 20 ft. easement was to be divided and each adjacent property owner would receive 10 ft. Because the action was taken the council cannot go back on their vote in 2007. It would then become a taking back issue. Mayor Hermes asked City Attorney Srp to address this concern. City Attorney Srp noted that he would prepare a Quit Claim Deed for the city to sign.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER INTERLOCAL AGREEMENT WITH THE ESD #3 ON FIRE INSPECTIONS:

City Manager Doering noted this would be beneficial note only to the city but to the ESD #3 as well. They are already doing the hospital and daycares, which are state required. City Attorney Jake Srp stated he will meet with Kurt Janica after he returns from vacation. Councilmember Muncrief made the motion to table this agenda item to consider an interlocal agreement with the ESD #3 on fire inspections. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REQUEST FROM THE JACKSON COUNTY YOUTH FAIR ASSOCIATION FOR FUNDING FROM THE CURRENT CITY'S BUDGETED HOTEL/MOTEL TAX FOR THE 2018 FISCAL YEAR:

City Manager Doering noted that \$5,000 was allotted for the Jackson County Youth Fair Association during last year's budget workshop. Councilmember Callis made the motion to approve the request from the Jackson County Youth Fair Association for funding from the current city's budgeted hotel/motel tax for the 2018 fiscal year in the amount of \$5,000. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER REQUEST FOR ROAD CLOSURE FROM THE BRIDGE ON MARTIN LUTHER KING BLVD TO THE COUNTY ROAD IN FRONT OF THE MLK PARK FOR THE JUNETEENTH CELEBRATION:

Councilmember Boone made the motion to approve the road closure from the bridge on Martin Luther King Blvd to the county road in front of the MLK Park for the Juneteenth Celebration on June 23rd. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

REVIEW PROPOSED STREET REPAIR LIST:

Street Superintendent Steve Sample presented the proposed street repair list. Councilmember Vasquez made the motion to approve the proposed street repair list. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Callis moved to approve the payment of current bills in the amount of \$233,257.56. Councilmember Boone 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-park reports, water & sewer line updates; Street Department-street repairs/projects; City Manager & City Secretary-public information; Finance Director-financial report; Code Enforcement-progress reports on code issues.” No formal action can be taken on these items.

Edna Police Department Patrolman Stacy Cavazos reported everything is going normal. **Director of Public Works Brad Ryan** noted the FEMA paperwork continues. **Street Superintendent Steve Sample** stated that city crews are spraying grass in the streets and ditches. Sample also noted that the Rotary and Master Gardeners trimmed and planted flowers in the downtown planters.

ADJOURN:

Councilmember Callis made the motion to adjourn the meeting. Councilmember Muncrief seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Mayor Joe Hermes

ATTEST: _____
City Secretary Becky Miska