

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS

TO BE HELD

**THURSDAY – JANUARY 6, 2022 – 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 December 16, 2021.
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. PUBLIC HEARING:
Consider application for a Specific Use Permit to construct a convenience store at 914 W. Main Street by Zoom Mart Property Investments, LLC. Legal Description: Original Town site of Edna, Block H, Lot 200 x 140 Ft Pt N/2 1, Acres 0.64. *(Brad Ryan)*
5. Approve or disapprove the Planning & Zoning Commission’s recommendation for the Specific Use Permit to construct a convenience store at 914 W. Main Street by Zoom Mart Property Investments, LLC. *(Brad Ryan)*
6. PUBLIC HEARING:
On Plan A Redistricting Map *(Gary Broz)*
7. Discuss and take appropriate action to consider City of Edna Ordinance No. 2022-01 an ordinance of the City of Edna, Texas approving the redistricting of the single member city council, districts and establishing new single-member district boundary lines for the city council elections based on 2020 census data; and providing for an effective date. *(Gary Broz)*
8. Discuss and take appropriate action to consider Resolution No. R-2022-01 a resolution of the City of Edna authorizing the filing of a grant application with the Golden Crescent Regional Planning Commission for a regional solid waste grants program grant; authorizing Gary Broz, City Manager to act on behalf of the City of Edna in all matters. *(Gary Broz)*
9. Consider 2-1-1 Proclamation recognizing the value of the regional information and referral service to our community. *(Gary Broz)*
10. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
11. 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; Director of Utilities-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.
12. 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 Thursday, December 30, 2021 at 4:15p.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.*

Becky Miska, City Secretary