

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – JANUARY 20, 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 January 6, 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 operate a private school by Amber Stansberry. Property located at 501 Rose Street. Legal Description: 0.563 Acre Tract situated Lot 4, Block C, The Original Townsite of Edna. *(Brad Ryan)*
5. Approve or disapprove the Planning & Zoning Commission’s recommendation for the Specific Use Permit to operate a private school by Amber Stansberry at 501 Rose Street. *(Brad Ryan)*
6. Discuss and take appropriate action to consider fuel bids. *(Gary Broz)*
7. Discuss and take appropriate action to consider mini-excavator bids. *(Gary Broz)*
8. Discuss and take appropriate action to consider generator bids. *(Gary Broz)*
9. Discuss and take appropriate action to consider the Administrative Contract for the American Rescue Plan and take any action deemed necessary. *(Gary Broz)*
10. Discuss and take appropriate action to consider the Community Service Restitution Agreement with the 24th Judicial District Community Supervision and Corrections Department in Jackson County. *(Becky Miska)*
11. Discuss and take appropriate action to consider Engagement Letter from the Law Office of Jake Srp, PLLC. *(Gary Broz)*
12. Discuss and take appropriate action to consider Reimbursement Policy
13. Discuss and take appropriate action to consider setting the date for the 2022 Annual Lighted Christmas Parade. *(Becky Miska)*
14. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
15. 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.
16. 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 Wednesday, January 12, 2022 at 1:00 a.m. and that it was readily accessible to the general public for at least seventy-two (72) hours proceeding 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