

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD**

**THURSDAY – FEBRUARY 2, 2023– 6:00 P.M.
CITY HALL – 126 W. MAIN – EDNA, TEXAS 77957**

Notice is hereby given of a meeting of the City Council of Edna, Texas to be held on **Thursday, February 2, 2023**, at **6:00 p.m.** at **Edna City Hall, 126 W. Main, Edna, Texas**, for the purpose of considering the following agenda items. All agenda items are subject to action and public comment. City Council reserves the right to convene into **closed/executive** session on any agenda item in compliance with and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon’s Texas Code, Annotated (V.T.C.A.)

1. Call Meeting to Order / Moment of Silence / Pledge of Allegiance.
2. Approve minutes of the city council meeting held January 19, 2023.
3. Public Comments:
*“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. Present proclamation honoring the 2021-2022 Edna Cowboys and their accomplishments. (*Gary Broz*)
5. Discuss and take appropriate action to consider request from the Jackson County Chamber of Commerce & Agriculture for funding from the current city’s budgeted hotel/motel tax. (*Gary Broz*)
6. Discuss and consider the Edna Little League Agreement and take any action deemed necessary. (*Gary Broz*)
7. Hear presentation from City Attorney Jake Srp on 1128 MLK property and take any action deemed necessary. (*Gary Broz*)
8. Accept report from the Edna Police Department on Racial Profiling Statistics. (*Rick Boone*)
9. Discuss and consider budget amendments. (*Gary Broz*)
10. Discuss and take appropriate action to consider payment of current bills. (*Gary Broz*)
11. City Staff Reports:
*“At this time, City Council will hear reports / updates on all committees or department assignments, which may include, but is not limited to the following: City Manager-grants, projects, public information; Finance Director-finance & department reports; Police Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; Jonas Titus – Victoria Economic Development; 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. In compliance with the Americans with Disabilities Act, the City of Edna will provide for reasonable requests for accommodations or interpretive services for persons attending meetings. To better serve you, a request should be made 48 hours prior to the meeting. Please contact the City Secretary’s office at (361) 782-3122 ext. 301 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, Friday, January 27, 2023 at 2:30 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.

Becky Miska, City Secretary