

AMENDED
NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – APRIL 15, 2021 – 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 meetings held April 1, 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. **Limit (two) 2 minutes.**”*
4. Receive and consider Street Assessment from CivilCorp and take any action deemed necessary.
(Gary Broz)
5. Discuss and take appropriate action to consider request from the Juneteenth Committee for funding from the current city’s budgeted hotel/motel tax for the 2021 fiscal year. *(Gary Broz)*
6. Discuss and take appropriate action to consider request from the Juneteenth Committee to close certain streets in order to hold the Juneteenth parade.
7. 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 for the 2021 fiscal year. *(Gary Broz)*
8. Discuss and consider agreement with the YMCA of the Golden Crescent of Victoria for management of the city pool. *(Gary Broz)*
9. Discuss and consider the agreement between the City of Edna and the Edna Youth Football League, Inc. *(Gary Broz)*
10. Discuss and consider Resolution No. R-2021-02 and take any action deemed necessary; a resolution of the City of Edna, Texas finding that AEP Texas Inc.’s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the city’s reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. *(Gary Broz)*
11. Discuss and consider ratifying expenses for repairs to wastewater treatment plant. *(Gary Broz)*
12. Discuss and take appropriate action to consider the City of Edna’s Investment Policy Resolution No. R-2021-03. *(Gary Broz)*
13. Discuss and consider adopting Ordinance No. 2021-03 adopting Roberts Rules of Order for city procedures. *(Gary Broz)*
14. Discuss budget amendments and take any action deemed necessary. *(Gary Broz)*
15. Consider date for the 2021 Christmas Parade. *(Becky Miska)*
16. Discuss COVID-19 and take any action deemed necessary.
17. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
18. 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 Dept. - grant updates, police reports; Director of Utilities - water & wastewater updates; Street Dept.-repairs/projects, park reports; Finance Director-finance report; Code Enforcement-progress reports; City Manager & City Secretary- public information.” **No formal action can be taken on these items.**”*
19. 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 Monday, April 12, 2021 at 8:00 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, 96.1 Radio.*

Becky Miska, City Secretary