

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

**THURSDAY – March 20, 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, April 20, 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 April 6, 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. Public hearing to consider an application for a specific use permit for the building of a hair salon by John Travis Janica. Located at 703 Gilbert Road, Edna, Texas. Legal description: A5044 McGuffin, John, Acres 1.08. *(Gary Broz) (Sonya Robinson)*
5. Approve or disapprove application for a specific use permit for building of a hair salon at 703 Gilbert Road in Edna, Texas. Legal description: A5044 McGuffin, John, Acres 1.08.
6. Public hearing to consider an application for a specific use permit for parking lot located at the corner of Allen and Hickory to use for a venue owned by Zach and Heather Marburger located at 301 W. Church in Edna, Texas. Legal description: Marvin 1<sup>st</sup> block 9, pt 3-4-5-6. *(Gary Broz) (Sonya Robinson)*
7. Approve or disapprove the application for a specific use permit for a parking lot area for a venue. The parking lot is on the corner of Allen and Hickory.
8. Consider resolution # 2023-05 for AEP 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 and take any action deemed necessary. *(Gary Broz)*
9. Discuss updates of the City of Edna Personnel Manual and take any action deemed necessary. *(Gary Broz)*
10. Proclamation declaring April as Fair Housing month in Edna, Texas and take any action deemed necessary. *(Gary Broz)*
11. Consider awarding bid from Caldwell Country Chevrolet for a new pickup for the police department through the Lone Star funds and take any action deemed necessary. *(Gary Broz) (Rick Boone)*
12. Consider a memorandum of understanding with Jackson County Hospital District for a Hospital Resource Officer and take any action deemed necessary. *(Gary Broz) (Rick Boone)*
13. Discuss deed for Property from Edna Independent School District at corner of Ash and Kleas for the '21 Street Project and take any action deemed necessary. *(Gary Broz)*
14. Discuss and consider budget amendments. *(Gary Broz)*
15. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
16. 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.*

17. Workshop Session-

Discuss with Council on what we have accomplished, what is happening now and what we want to accomplish.  
(Gary Broz)

18. 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 [srobinson@cityofedna.com](mailto:srobinson@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, April 14, 2023, at 5:00 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](http://www.cityofedna.com).

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LaSonya Robinson, City Secretary