

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

**THURSDAY – May 4, 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, May 4, 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 20, 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. Consider resolution No.2023-06 to accept the General Land Office Regional Mitigation program funding through the Golden Crescent Regional Planning Commission and take any action deemed necessary. *(Gary Broz)*
5. Discuss and consider that the City Council authorizes the utilization of an additional \$4,393.11 in local funds for contract cost supporting CDBG-DR grant 20-065-032-C109 and take any action deemed necessary. *(Gary Broz)*
6. First reading of ordinance No. 2023-01 of the City Council of the city of Edna, Texas amending chapter 1, “General Provisions”, article 1.05, “Finances” by adding section 1.05.054, “Federal funding”; and providing for the following: findings of fact; enactment; repealer; severability; codification; effective date; and proper notice and hearing and take any action deemed necessary. *(Gary Broz)*
7. Presentation from Jonas Titis with the Victoria Economic Development on progress and future plans and take any action deemed necessary. *(Jonas Titis)*
8. Discuss and consider budget amendments. *(Gary Broz)*
9. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
10. 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.
11. *Executive Session:*
Hold an executive session in accordance with government code 551.074: Personnel Matters to deliberate the appointment, evaluation, reassignment, duties or dismissal of public officer or employee: City Manager
12. Take any action as result of executive session.
13. 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