

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS  
TO BE HELD  
THURSDAY – MAY 5, 2022 – 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 5, 2022 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 meetings held April 21, 2022 and minutes of the special workshop held on April 26, 2022.
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 sale of surplus loader to Jackson County Precinct 3 through Interlocal Agreement and take any action deemed necessary. (*Gary Broz*)
5. Discuss and take appropriate action to consider Agreement Between the City of Edna, Texas, and the Victoria Economic Development Corporation. (*Gary Broz*)
6. Hear presentation from David L. Webel, Republican Party Chair, on the selection process for the Jackson County Sheriff. (*Gary Broz*)
7. Discuss and take appropriate action to appoint voting delegate(s) to the Golden Crescent Regional Planning Commission (GCRPC) General Assembly. (*Gary Broz*)
8. Discuss and take action on Resolution No. R-2022-12 a resolution authorizing publication and posting of Notice of Intention to issue Certificates of Obligation to finance waterworks and sewer system improvements and software upgrades. (*Gary Broz*)
9. Set dates for annual budget workshops for the fiscal year 2022-2023. (*Gary Broz*)
10. Approve proclamation designating May 1-7, 2022 as Hurricane Awareness Week.
11. Approve proclamation designating May 21-27, 2022 as National Safe Boating Week.
12. Discuss and take appropriate action to consider payment of current bills. (*Gary Broz*)
13. 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: 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.*
14. 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, 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](mailto: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, April 29, 2022 at 2:30 p.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](http://www.cityofedna.com).

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Becky Miska, City Secretary