

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – MAY 6, 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 15, 2021.
3. Canvass returns of the Saturday, May 1, 2021 City of Edna General Election and declare results. (*B. Miska*)
4. Administer Oath of Office to Elected Officials for the May 1, 2021 General Election:
Mayor Lance Smiga (*unopposed*)
Councilmember District 1 Dustin Muncrief (*unopposed*)
Councilmember District 2
5. Mayor's appointment of a Mayor Pro-Tem for a one (1) year term beginning June 1, 2021 to May 31, 2022.
6. 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.**"
7. Discuss and consider sweeping agreement with Sweeping Corporation of America. (*Gary Broz*)
8. Discuss and take appropriate action to declare street sweeper as surplus property. (*Gary Broz*)
9. Discuss and consider proposals for Depository Services; take any action deemed necessary. (*Gary Broz*)
10. Discuss and consider proposals for Managed IT Services Provider; take any action deemed necessary. (*Gary Broz*)
11. Discuss and consider proposals for Certified Public Accounting Firm; take any action deemed necessary. (*Gary Broz*)
12. Discuss and consider appointment to the Golden Crescent Regional Planning Commission Board. (*Gary Broz*)
13. Discuss and consider Golden Crescent Regional Planning Commission appointment of voting delegate. (*Gary Broz*)
14. Discuss and ratify city investments. (*Gary Broz*)
15. Approve proclamation designating May 9-15, 2021 as Hurricane Awareness Week.
16. Approve proclamation designating May 22-28, 2021 as National Safe Boating Week.
17. Set dates for annual budget workshops for the fiscal year 2021-2022.
18. Discuss COVID-19 and take any action deemed necessary.
19. Discuss and take appropriate action to consider payment of current bills. (*Gary Broz*)
20. 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.**
21. **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 a public officer or employee: City Manager
22. Take any action as result of executive session.
23. 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 Friday, April 30, 2021 at 2:00 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. 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*