

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
MONDAY – May 15, 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 **Monday, May 15, 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 May 4, 2023.
3. Canvass Election Results
4. Administer Oath of Office to Elected Official for the May 6, 2023, General Election:
Mayor Lance Smiga, Councilperson (s) District 1 Cipriano Palacios, District 2 Wayne Callis.
5. Mayor's appointment of a Mayor Pro-Tem for one (1) year term upon Council approval and take any action deemed necessary.
6. 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**
7. Presentation of 2021/2022 fiscal year audit from Melissa Terry with Harrison, Walddrop & Uherek LLP and take any action deemed necessary.
8. Second 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)*
9. Discuss expenditures \$12,000 to El Campo Spray for Spraying weed and grass in City Streets and curbs, and take any action deemed necessary. *(Gary Broz)*
10. Consider vehicle lease from Enterprise Fleet for one (1) ¾ Ton Crew Cab pickup for the Street Department and take any action deemed necessary. *(Gary Broz)*
11. Discuss and consider budget amendments. *(Gary Broz)*
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: 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.**
14. *Executive Session:*
Texas Gov't Section 551.071 Consultation with an attorney on a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with the Texas Open Meetings Act. *(Gary Broz)*

15. Take any action as result of executive session.

16. 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

CERTIFICATION

I hereby certify that notice of the meeting was posted at a place convenient to the public in the City Hall, Wednesday May 10, 2023, at 1100 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.

LaSonya Robinson, City Secretary