

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – JULY 15, 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 meeting held July 1, 2021.
3. 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
4. Discuss and take appropriate action to consider request from the Jackson County Youth Fair Board for funding from the current city’s budgeted hotel/motel tax for the 2021 fiscal year. *(Gary Broz)*
5. Discuss and consider Resolution No. R-2021-05 a resolution to apply for the Community Development Partnership Program Grant. *(Gary Broz)*
6. Receive updated City of Edna Personnel Manual and take any action deemed necessary *(Gary Broz)*
7. Discuss and consider Resolution No. R-2021-06 a resolution authorizing publication of Notice of Intention to issue Certificates of Obligation to finance waterworks and sewer system improvements and street, sidewalk and related drainage improvements at various locations in the City. *(Gary Broz)*
8. Discuss Engineer’s Proposal for upgrading drainage on Gilbert Road; discuss financing the project and take any action deemed necessary. *(Gary Broz)*
9. Consider the second reading of Ordinance No. 2021-05 establishing Guidelines for Amusement Machines, within the Corporate Limits of the City of Edna and providing a penalty: and take any action deemed necessary. *(Gary Broz)*
10. Discuss COVID-19 and take any action deemed necessary.
11. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
12. 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.
13. General discussion on the 2021-2022 fiscal budget. *(Gary Broz)*
14. 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, July 9, 2021 at 3:30 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. 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*

Becky Miska, City Secretary