

NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS

TO BE HELD

THURSDAY JULY 20, 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 July 20, 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 July 6, 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. Hear report from Jackson County Chamber of Commerce for funding and take any action deemed necessary.
5. Receive presentation from Dusty Traylor, With RBC, on how financing will be arranged for the proposed 2023 Certificate of Obligation and take any action deemed necessary.
6. Discuss possible streets for rehabilitation with proposed 2023 Certificate of Obligation and take any action deemed necessary.
7. Discuss and take appropriate action to select CivilCorp LLC as the engineering service provider for the CDBG-MIT MOD (Regional Mitigation, GLO) program.
8. Discuss and take appropriate action to select Traylor & Associates Inc. as the administration service provider for the CDBG-MIT MOD (Regional Mitigation, GLO) program.
9. Reading of Ordinance # 2023-02, providing for the change of school zone traffic controls, traffic control signs and speed limits within the corporate city limits of Edna Texas; designating no parking zones within the corporate city limits of Edna, Texas; Authorizing the Texas Department of Transportation to erect signs; prescribing penalties; repealing all ordinances in conflict hear with: Providing a savings clause; and declaring and emergency.
10. Discuss Resolution No 2023-09 for Operation Lone Star Grant (Grant #4628002) for fiscal year 2023, to provide funding for the Edna Police Department, and take any action deemed necessary.
11. Discuss Resolution No 2023-10 for Operation Stone Garden Grant (Grant #4570002) for fiscal year 2023, to provide funding for the Edna Police Department, and take any action deemed necessary.
12. Discuss proposed 2023/2024 fiscal year budget status and take any action deemed necessary.
13. Discuss and consider budget amendments. *(Gary Broz)*
14. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
15. 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

Executive Session:

16. 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
17. Take any action as result of executive session.
18. 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, Friday July 14, 2023, at 5:00 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.

LaSonya Robinson, City Secretary