

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS
TO BE HELD
THURSDAY – AUGUST 19, 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 council meeting held August 5, 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. Consider and discuss Engineering Agreement with CivilCorp for plans and specifications on Gilbert Road. (Gary Broz)
5. Discuss issuances of Certificate of Obligations with RBC Financial Advisors and take any action deemed necessary. (Gary Broz)
6. Discuss COVID-19 and take any action deemed necessary.
7. Discuss and take appropriate action to consider payment of current bills. (Gary Broz)
8. 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.
9. Continuation of workshop discussions on the 2021-2022 fiscal budget; Hotel / Motel; Master Fee Schedule and take any actions deemed necessary. (Gary Broz)

EXECUTIVE SESSION

10. Hold an executive session in accordance with Government Code §551.072:
*Deliberation regarding real property: A governmental body can conduct an executive session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.(Gary Broz)

Continue executive session in accordance with Government Code §551.087:
*Deliberation regarding economic development negotiation: A government body may conduct an executive session to deliberate commercial or financial information that was received from a business prospect that seeks to locate, stay, or expand in or near the territory of the governmental body, and with which the governmental body is conducting economic development negotiations. To deliberate the offer of a financial or other incentive to a business prospect meeting this description. (Gary Broz)
11. 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, August 13, 2021 at 4:45 p.m. and that it was readily accessible to the general public for at least seventy-two (72) hours preceding the scheduled 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