

**AMENDED AGENDA**  
**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS**  
**TO BE HELD**  
**THURSDAY – SEPTEMBER 16, 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 September 2, 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.” Please limit – two minutes.*
4. Presentation from CivilCorp on the proposed water wastewater and street project; take any action deemed necessary. *(Gary Broz)*
5. Discuss and take appropriate action to consider Master Fee Schedule and take any action deemed necessary. *(Gary Broz)*
6. Discuss and take appropriate action to consider Holiday Schedule for the 2021-2022 fiscal year. *(Gary Broz)*
7. Discuss and take appropriate action to consider appointment(s) to the Edna Housing Authority Board. *(Becky Miska)*
8. Discuss and take appropriate action to consider appointment(s) to the Planning & Zoning Commission. *(Becky Miska)*
9. Discuss and take appropriate action to consider appointment(s) to the Building & Standards Commission. *(Becky Miska)*
10. Discussion and concerns regarding manufactured homes moving into the city and take any action deemed necessary. *(Wayne Callis)*
11. Presentation and discussion of possible weather station on water tower and take any action deemed necessary. *(Gary Broz)*
12. Update on the Carver School property and take any action deemed necessary. *(Gary Broz)*
13. Discuss and take appropriate action on Ordinance No. 2021-08 authorizing the issuance, sale and delivery of “City of Edna, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021”; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the City’s municipal waterworks and sewer system; approving an official statement; and approving and authorizing the execution of a paying agent/registrar agreement all other instruments and procedures related thereto. Note: This item will be tabled and will be considered for approval by the City Council during a Special Meeting on September 30, 2021, beginning at 6:00 p.m. at the City Hall. *(Gary Broz)*
14. Discuss and take appropriate action to consider budget amendments and financial report. *(Gary Broz)*
15. Discuss COVID-19 and take any action deemed necessary. *(Lance Smiga)*
16. Discuss Halloween on Main; take any action deemed necessary. *(Gary Broz)*
17. Discuss and take appropriate action to consider payment of current bills.
18. 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 Department-grant updates, police reports; Director of Utilities-park reports, water & sewer updates; Street Department-repairs/projects; Code Enforcement-progress reports; City Manager & City Secretary-public information.” No formal action can be taken on these items.*
19. 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](mailto: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, September 10, 2021 at 10:00 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](http://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.* **\*\*PLEASE NOTE\*\* This agenda was amended on Monday, Sept. 13, 2021 and posted at 5:20pm**