

**NOTICE AND AGENDA OF THE GOVERNING BODY OF THE CITY OF EDNA, TEXAS  
TO BE HELD  
THURSDAY – NOVEMBER 4, 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 October 21, 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 Melissa Parr with Boarding for Rescues & Animal Welfare regarding adoption of animals from the Animal Control Facility and take any action deemed necessary. *(Gary Broz)*
5. Discuss and take appropriate action to consider Lease Agreement with Climavision Operating, LLC for weather station at the Kleas water tower. *(Gary Broz)*
6. Discuss and take appropriate action to consider Resolution No. R-2021-11 regarding Opioid Settlement Funds. *(Gary Broz)*
7. Discuss and take appropriate action on Lease Agreement with Rodney Fowler for upstairs offices. *(Gary Broz)*
8. Discuss and take appropriate action to consider payment of current bills. *(Gary Broz)*
9. 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.*
10. 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 Monday, November 1, 2021 at 4:00 p.m. and that it was readily accessible to the general public for at least seventy-two (72) hours preceding 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.*

---

Becky Miska, City Secretary